

**City of Kelowna
Regular Council Meeting
AGENDA**



Monday, July 28, 2014

8:30 am

Knox Mountain Meeting Room (#4A)

City Hall, 1435 Water Street

Pages

1. Call to Order
2. Confirmation of Minutes 2 - 4
Regular AM Meeting - July 14, 2014
3. Resolution Closing the Meeting to the Public

THAT this meeting be closed to the public pursuant to Section 90(1) (e), (f), (j) and (k) of the Community Charter for Council to deal with matters relating to the following:

 - Acquisition, Disposition, or Expropriation, of Land or Improvements;
 - Law Enforcement;
 - Third Party Information; and
 - Provision of a Municipal Service.
4. Adjourn to Closed Session
5. Reconvene Open Session
6. Issues Arising from Correspondence & Community Concerns

6.1 Mayor Gray, re: Issues Arising from Correspondence 30 m
7. Termination



City of Kelowna Regular Council Meeting Minutes

Date: Monday, July 14, 2014
 Location: Knox Mountain Meeting Room (#4A)
 City Hall, 1435 Water Street

Council Members Present: Deputy Mayor DeHart and Councillors Colin Basran, Andre Blanleil, Gail Given, Robert Hobson, Luke Stack and Gerry Zimmermann

Council Members Absent: Mayor Walter Gray and Councillor Mohini Singh

Staff Present: Acting City Manager, Rob Mayne; City Clerk, Stephen Fleming; Divisional Director, Community Planning & Real Estate, Doug Gilchrist*; Divisional Director, Active Living & Culture, Jim Gabriel*; Manager, Urban Planning, Ryan Smith*; and Council Services Coordinator, Sandi Horning

(* denotes partial attendance)

1. Call to Order

Deputy Mayor DeHart called the meeting to order at 9:22 a.m.

2. Confirmation of Minutes

Moved By Councillor Hobson/Seconded By Councillor Blanleil

R481/14/07/14 THAT the Minutes of the Regular AM Meeting of June 23, 2014 be confirmed as circulated.

Carried

3. Resolution Closing the Meeting to the Public

Moved By Councillor Stack/Seconded By Councillor Zimmermann

R482/14/07/14 THAT this meeting be closed to the public pursuant to Section 90(1) (c), (e), (j) and (k) and 90(2) (b) of the Community Charter for Council to deal with matters relating to the following:

- Labour Relations/Employee Relations;
- Acquisition, Disposition, or Expropriation, of land or improvements;
- Third Party Information;
- Provision of a Municipal Service; and
- Negotiations with another level of Government (Provincial Government).

Carried

4. Adjourn to Closed Session

The meeting adjourned to a closed session at 9:22 a.m.

5. Reconvene to Open Session

The meeting reconvened to an open session at 12:01 p.m.

6. Reports

6.1. Development Permits and Zoning

Staff:

- Provided an overview of the changes being proposed for the Development Procedure Bylaw and responded to questions from Council.

Moved By Councillor Blanleil/Seconded By Councillor Basran

R483/14/07/14 THAT Council receives, for information, the report of the Urban Planning Department, dated June 2, 2014 with respect to Development Permits and the Rezoning process;

AND THAT Council directs staff to make the minor changes to the current process, as described in the report of the Urban Planning Department, dated June 2, 2014.

Carried

7. Issues Arising from Correspondence & Community Concerns

7.1. Deputy Mayor DeHart, re: Issues Arising from Correspondence

Deputy Mayor DeHart:

- Advised that she did not have anything specific to raise with Council.

8. Termination

The meeting was terminated at 12:18 p.m.

Deputy Mayor DeHart

/slh

Steph Fleming

City Clerk

DRAFT