

City of Kelowna

Regular Council Meeting

Minutes

|  |  |
| --- | --- |
| Date:  Location: | Monday, September 8, 2014  Knox Mountain Meeting Room (#4A)  City Hall, 1435 Water Street |

|  |  |
| --- | --- |
| Council Members  Present: | Mayor Walter Gray and Councillors Colin Basran, Andre Blanleil, Maxine DeHart, Gail Given, Robert Hobson, Mohini Singh, Luke Stack and Gerry Zimmermann |
|  |
| Staff Present: | City Manager, Ron Mattiussi; and City Clerk, Stephen Fleming |

# **1. Call to Order**

Mayor Gray called the meeting to order at 11:05 a.m.

# **2. Confirmation of Minutes**

**Moved By** Councillor Zimmermann/**Seconded By** Councillor Singh

**R631/14/09/08** THAT the Minutes of the Regular AM Meeting of August 25, 2014 be confirmed as circulated.

**Carried**

# **3. Resolution Closing the Meeting to the Public**

**Moved By** Councillor Stack/**Seconded By** Councillor Singh

**R632/14/09/08** THAT this meeting be closed to the public pursuant to Section 90(1)(e) of the Community Charter for Council to deal with matters relating to the following:

* Acquisition of Land or Improvements.

**Carried**

# **4. Adjourn to Closed Session**

The meeting adjourned to a closed session at 11:06 a.m.

# **5. Reconvene to Open Session**

The meeting reconvened to an open session at 11:50 a.m.

# **6. Issues Arising from Correspondence & Community Concerns**

## **6.1. City Clerk, re:1280 Glenmore Road**

City Clerk:

* Reminded Council that the Public Hearing for 1280 Glenmore Road is closed.
* Advised that staff will be bringing forward a Report to Council recommending a new Public Hearing.

## **6.2. Mayor Gray, re: Delegation from Lingang, China**

Mayor Gray:

* Advised that a delegation from Lingang, China will be touring the Province, including Kelowna.
* Inquired whether Council would be interested in hosting a reception for the delegation.
* Advised that Lingang understands that the next Council will determine the nature of the relationship between Kelowna and Lingang.

**Moved By** Councillor Zimmermann/**Seconded By** Councillor Blanleil

**R633/14/09/08** THAT Council authorizes the sum of up to $2,000.00 to be paid from Council Contingency to offset the costs to the City of Kelowna for hosting a delegation from Lingang, China.

**Carried**

## **6.3. Councillor Singh, re: Brookside Avenue**

Councillor Singh:

* Advised that she continues to receive complaints regarding traffic flow and parking in the area.

# **7. Termination**

The meeting was declared terminated at 12:13 p.m.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Mayor City Clerk

/slh/scf