



## City of Kelowna Regular Council Meeting Minutes

Date: Monday, September 8, 2014  
 Location: 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.

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Mayor

/slh/scf

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City Clerk