

**City of Kelowna
Regular Council Meeting
AGENDA**



Monday, March 2, 2015
8:30 am
Knox Mountain Meeting Room (#4A)
City Hall, 1435 Water Street

	Pages
1. Call to Order	
2. Confirmation of Minutes	3 - 6
Committee-of-the-Whole Meeting - February 17, 2015 Regular AM Meeting - February 23, 2015	
3. Reports	
3.1 Heritage Review	60 m 7 - 23
To provide Council with the required information on the state of heritage management across the city, and to consider moving forward with a Heritage Review to ensure that heritage management in Kelowna is being undertaken in an efficient, effective and coordinated manner between all parties involved.	
3.2 Heritage Asset Management Strategy	60 m 24 - 58
At the 2015 Annual Budget deliberations, Council requested a workshop with staff to overview the City's Heritage Asset Management Strategy. The intent of this report and workshop is to provide Council with the required information in order to move forward with a coordinated approach to the management of City-owned heritage properties.	
4. Resolution Closing the Meeting to the Public	
THAT this meeting be closed to the public pursuant to Section 90(1) (a), (b) and (j) of the <i>Community Charter</i> for Council to deal with matters relating to the following:	
<ul style="list-style-type: none">• Position Appointment;• Municipal Award or Honour; and• Third Party Information.	
5. Adjourn to Closed Session	

6. Reconvene to Open Session
7. Issues Arising from Correspondence & Community Concerns
 - 7.1 Mayor Basran, re: Issues Arising from Correspondence 30 m
8. Termination