



City of Kelowna Regular Council Meeting Minutes

Date: Monday, March 9, 2015
 Location: Knox Mountain Meeting Room (#4A)
 City Hall, 1435 Water Street

Council Members Present: Mayor Colin Basran and Councillors Maxine DeHart, Ryan Donn, Gail Given*, Tracy Gray, Charlie Hodge, Brad Sieben, Mohini Singh and Luke Stack

Staff Present: City Manager, Ron Mattiussi; City Clerk, Stephen Fleming; Deputy City Manager, Paul Macklem*; Divisional Director, Community Planning & Real Estate, Doug Gilchrist*; Divisional Director, Corporate & Protective Services, Rob Mayne*; Divisional Director, Infrastructure, Alan Newcombe*; Capital Assets & Investments Manager, Joel Shaw*; Financial Services Director, Genelle Davidson*; Airport Director, Sam Samaddar*; and Legislative Systems Coordinator, Sandi Horning

Guests: 1st Vice President, 2014-2015 SILGA Executive, Councillor Chad Eliason*

(* denotes partial attendance)

1. Call to Order

Mayor Basran called the meeting to order at 8:35 a.m.

2. Confirmation of Minutes

Moved By Councillor DeHart/Seconded By Councillor Hodge

R155/15/03/09 THAT the Minutes of the Regular AM Meeting of March 2, 2015 be confirmed as circulated.

Carried

3. Reports

3.1 SILGA Awareness/Outreach, Verbal Presentation by Councillor Chad Eliason

Guest, Councillor Chad Eliason:

- Displayed a PowerPoint presentation regarding SILGA and responded to questions from Council.

The Guest, Councillor Chad Eliason, left the meeting at 8:52 a.m.

3.2 Capital Planning Update

Staff:

- Displayed a PowerPoint presentation summarizing the capital planning process.

City Manager:

- Provided additional commentary regarding the 10-year Capital Plan.

Councillor Given joined the meeting at 9:03 a.m.

Staff:

- Advised that the 2020 Capital Plan was last revised in 2013.
- Responded to questions from Council.
- Confirmed that the 'Taxation for Capital' slide figures do not include the new Kelowna Police Services Building.

City Manager:

- Provided comment regarding federal and provincial grant funding.
- Provided comment regarding the impact of the newly proposed micro-suites on the City's infrastructure and capital costs.

Deputy City Manager:

- Provided comment regarding DCC's.

The meeting recessed at 9:47 a.m. The meeting reconvened at 9:55 a.m.

4. Resolution Closing the Meeting to the Public

Moved By Councillor Hodge/Seconded By Councillor Stack

R156/15/03/09 THAT this meeting be closed to the public pursuant to Section 90(1) (a), (b), (f) and (j) of the *Community Charter* for Council to deal with matters relating to the following:

- Position Appointment;
- Municipal Award/Honour;
- Law Enforcement; and
- Third Party Information.

Carried

5. Adjourn to Closed Session

The meeting adjourned to a closed session at 9:56 a.m.

6. Reconvene to Open Session

The meeting reconvened to an open session at 12:29 p.m.

7. Issues Arising from Correspondence & Community Concerns

7.1 Mayor Basran, re: Issues Arising from Correspondence

Mayor Basran did not have anything to raise with Council.

8. Termination

The meeting was declared terminated at 12:29 p.m.

Mayor

City Clerk

/slh