



City of Kelowna Regular Council Meeting Minutes

Date: Monday, March 23, 2015
 Location: Knox Mountain Meeting Room (#4A)
 City Hall, 1435 Water Street

Council Members Present: Deputy Mayor Mohini Singh and Councillors Maxine DeHart, Ryan Donn, Gail Given, Charlie Hodge and Luke Stack

Council Members Absent: Mayor Colin Basran and Councillors Tracy Gray and Brad Sieben

Staff Present: City Manager, Ron Mattiussi; City Clerk, Stephen Fleming; and Legislative Systems Coordinator, Sandi Horning

(* denotes partial attendance)

1. Call to Order

Deputy Mayor Singh called the meeting to order at 9:32 a.m.

2. Confirmation of Minutes

Moved By Councillor Hodge/Seconded By Councillor DeHart

R208/15/03/23 THAT the Minutes of the Regular AM Meeting of March 16, 2015 be confirmed as circulated.

Carried

3. Resolution Closing the Meeting to the Public

Moved By Councillor DeHart/Seconded By Councillor Stack

R209/15/03/23 THAT this meeting be closed to the public pursuant to Section 90(1) (d) and (e) and 90(2) (b) of the *Community Charter* for Council to deal with matters relating to the following:

- Security of the property of the municipality;
- Acquisition, Disposition, or Expropriation, of Land or Improvements; and
- Negotiations between the City and the Provincial Government (BC Transit).

Carried

4. Adjourn to Closed Session

The meeting adjourned to a closed session at 9:33 a.m.

5. Reconvene to Open Session

The meeting reconvened to an open session at 10:54 a.m.

6. Issues Arising from Correspondence & Community Concerns

6.1 Deputy Mayor Singh, re: Request from Hospital Employees' Union to Present to Council

Deputy Mayor Singh:

- Referred to a request from the Hospital Employees' Union for Council to support the Union's efforts to keep laundry services from being contracted out by Interior Health Authority.

Council:

- Agreed that this is not an issue for Council to weigh-in on as it is between HEU and IHA.

6.2 City Clerk, re: Request from URBA to change the name of Roxby Plaza to Roxby Square

City Clerk:

- Advised that a request has come forward from URBA to change the name of Roxby Plaza to Roxby Square.

Councillor DeHart:

- Provided information regarding her discussion with the Executive Director of URBA regarding the request.

Council:

- Expressed a concern that changing the name may have unintended consequences.
- Requested additional information from staff prior to considering the URBA request further.

City Manager:

- Will have staff provide the rationale for the name as well as any history of the site.

6.3 City Manager, re: Request from the Okanagan Basin Water Board for Sponsorship

City Manager:

- Advised that the Okanagan Basin Water Board is hosting the 2015 Forests & Water in a Changing Environment Conference and has requested a 'Platinum' sponsorship for the event from Council.
- Advised that City staff has already agreed to a different level of sponsorship.

Moved By Councillor Stack/Seconded By Councillor DeHart

R210/15/03/23 THAT Council receives, for information, the email from the Okanagan Basin Water Board dated March 18, 2015 with respect to the 4th International Conference Forests & Water in a Changing Environment Sponsorship Opportunity;

AND THAT Council directs staff to respond as appropriate and advise that, in the future, these types of requests are to be directed to staff for consideration.

Carried

7. Termination

The meeting was declared terminated at 11:11 a.m.

Deputy Mayor Singh

City Clerk

/slh