



City of Kelowna Regular Council Meeting Minutes

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

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

Council Members Absent: Mayor Colin Basran

Staff Present: City Manager, Ron Mattiussi; City Clerk, Stephen Fleming; Deputy City Manager, Paul Macklem*; Divisional Director, Active Living & Culture, Jim Gabriel*; Sport & Event Development Manager, Don Backmeyer*; Event Development Supervisor, Mariko Siggers*; and Legislative Systems Coordinator, Sandi Horning

(* denotes partial attendance)

1. Call to Order

Deputy Mayor Gray called the meeting to order at 9:01 a.m.

2. Confirmation of Minutes

Moved By Councillor Sieben/Seconded By Councillor DeHart

R329/15/05/04 THAT the Minutes of the Regular AM Meeting of April 27, 2015 be confirmed as circulated.

Carried

3. Reports

3.1 Fortis Inc. Annual Meeting - May 7, 2015

Deputy City Manager:

- Provided background information.
- Provided an overview of the purpose of the Annual General Meeting.
- Responded to questions from Council.

Councillor Singh joined the meeting at 9:11 a.m.

City Manager:

- Responded to questions from Council.

Moved By Councillor Given/Seconded By Councillor Donn

R330/15/05/04 THAT Council receives, for information, the Report from the Deputy City Manager dated April 29, 2015 with respect to Fortis Inc.'s annual meeting;

AND THAT Council authorizes the Deputy City Manager and City Clerk to vote, via the internet, in favour of the recommendations being put forward at the Fortis Inc. annual meeting being held in Salon A, Holiday Inn St. John's, 180 Portugal Cove Road, St. John's, Newfoundland and Labrador on Thursday, May 7, 2015 at 10:30 am (Newfoundland Daylight Time).

Carried

3.2 2015 Kelowna Outdoor Event Overview

Divisional Director, Active Living & Culture:

- Introduced the presentation.
- Responded to questions from Council.

Staff:

- Provided background information regarding outdoor events in Kelowna.

Councillor Hodge joined the meeting at 9:40 a.m.

Staff:

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

Moved By Councillor Given/Seconded By Councillor DeHart

R331/15/05/04 THAT Council receives, for information, the Report from the Event Development Supervisor dated April 29, 2015 regarding the current outdoor event landscape in Kelowna.

Carried

4. Resolution Closing the Meeting to the Public

Moved By Councillor Stack/Seconded By Councillor Given

R332/15/05/04 THAT this meeting be closed to the public pursuant to Section 90(2) (b) of the *Community Charter* for Council to deal with matters relating to the following:

- Negotiation with another level of government (Province).

Carried

5. Adjourn to Closed Session

The meeting adjourned to a closed session at 11:07 a.m.

6. Reconvene to Open Session

The meeting reconvened to an open session at 12:08 a.m.

7. Issues Arising from Correspondence & Community Concerns

7.1 Councillor Donn, re: HandyDART Service

Councillor Donn:

- Made a reference to comments received from the public regarding the HandyDART Service and advised that he passed on the comments to staff.

7.2 Councillor Hodge, re: Start Time of AM Council Meetings

Councillor Hodge:

- Raised a concern regarding the start time of AM Council Meetings.

Council:

- Agreed that AM Council Meetings are to start at 9:00 a.m. from now on.

8. Termination

The meeting was declared terminated at 12:18 p.m.

Deputy Mayor Gray

City Clerk

/slh