

City of Kelowna Regular Council Meeting AGENDA



Monday, June 22, 2015
9:00 am
Knox Mountain Meeting Room (#4A)
City Hall, 1435 Water Street

	Pages
1. Call to Order	
2. Confirmation of Minutes	3 - 8
Regular AM Meeting - June 15, 2015	
3. Reports	
3.1 Fringe Area Planning	20 m 9 - 19
To determine the final Fringe Area Planning boundaries that will form part of a new Fringe Area Planning agreement with the Regional District of Central Okanagan beginning in 2016.	
3.2 Principles and Strategies for Financial Strength & Stability	90 m 20 - 42
To align the corporate framework, Council priorities, and Community's overarching values with financial principles and strategies. The financial principles and strategies will then be used to inform the City's financial policies.	
3.3 Strategic Capital Plan	10 m 43 - 49
To provide a status report for the Strategic Capital Plan and a schedule for presenting a draft report to Council.	
3.4 Pedestrian and Bicycle Master Plan	60 m 50 - 81
This plan is intended to establish a comprehensive Pedestrian and Bicycle Master Plan to increase walking and cycling as alternative modes of travel by identifying project, planning and policy measures. This report will provide Council with an update and implementation options for the Pedestrian and Bicycle Master Plan.	

4. Resolution Closing the Meeting to the Public

THAT this meeting be closed to the public pursuant to Section 90(1) (a), (e) and (j) and 90(2) (b) of the *Community Charter* for Council to deal with matters relating to the following:

- Position Appointment;
- Acquisition, Disposition, or Expropriation, of Land or Improvements;
- Third Party Information; and
- Negotiations with another level of Government.

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