

City of Kelowna Regular Council Meeting AGENDA



Monday, August 10, 2015

8:30 am

Knox Mountain Meeting Room (#4A)

City Hall, 1435 Water Street

	Pages
1. Call to Order	
2. Confirmation of Minutes	3 - 8
<p>Regular AM Meeting - July 27, 2015 Chauffeur Permit Appeal Hearing - July 28, 2015</p>	
3. Reports	
3.1 Southern Interior Municipal Employers Association Appointment - Draft Resolution	5 m 9 - 9
<p>To appoint City of Kelowna representatives, and alternates, to the Southern Interior Municipal Employers Association.</p>	
3.2 Heritage Review Update - Phase 1	45 m 10 - 29
<p>To provide Council with an update on Phase 1 of the Heritage Review and to receive Council direction to proceed with Phase 2 of the Heritage Review.</p>	
3.3 Parkinson Recreation Centre - Planning Overview	120 m 30 - 182
<p>To provide Council with an overview of the 2013 Sport and Recreation Needs Assessment in relationship to the more specific planning on the future of the Parkinson Recreation Centre.</p>	
4. Resolution Closing the Meeting to the Public	
<p>THAT this meeting be closed to the public pursuant to Section 90(1) (a) and (e) of the <i>Community Charter</i> for Council to deal with matters relating to the following:</p> <ul style="list-style-type: none"> • Position Appointment; and • Acquisition, Disposition, or Expropriation, of Land or Improvements. 	
5. Adjourn to Closed Session	

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