

Regular Meeting – A.M.

May 14, 2012

A Regular Meeting of the Municipal Council of the City of Kelowna was held in the Knox Mountain Meeting Room, 1435 Water Street, Kelowna, B.C., on Monday, May 14<sup>th</sup>, 2012.

Council members in attendance: Mayor Walter Gray, Councillors Colin Basran, Andre Blanleil\*, Maxine DeHart, Gail Given, Robert Hobson, Mohini Singh, Luke Stack and Gerry Zimmermann\*.

Staff members in attendance were: City Manager, Ron Mattiussi; City Clerk, Stephen Fleming; General Manager, Community Services, John Vos; Director, Recreation & Cultural Services, Jim Gabriel; Sport & Event Development Manager, Don Backmeyer; Cultural Services Manager, Sandra Kochan; Outdoor Events Coordinator, Claudia Buhler; Outdoor Events Coordinator, Liana D'Amours and Council Recording Secretary, Arlene McClelland.

(\* denotes partial attendance)

1. CALL TO ORDER

Mayor Gray called the meeting to order at 8:33 a.m.

2. ISSUES ARISING FROM CORRESPONDENCE & COMMUNITY CONCERNS

2.1 Mayor Gray, re: Issues Arising from Correspondence

Councillor Blanleil joined the meeting at 8:35 a.m.

Mayor Gray:

- Okanagan Pride Rainbow Coalition is hosting a Festival in August at the Regional District Park. They have asked to present to Council as Public in Attendance however this event does not fit within the City's policy for the public addressing Council.

Council:

- Agreed that Public in Attendance should not be expanded to include hearing from promoters of events, as there are many worthy events held each year in the City and Council meetings are not the appropriate venue to market such events.

Mayor Gray:

- Received a letter from the Sadler Avenue Residents Association regarding the John Howard Society/BC Housing Neighbour conflict regarding a fence.

Council:

- Agreed this is a dialogue best left to the neighbouring parties and not an issue for Council to intervene in

3. REPORTS

3.1 Director, Recreation & Cultural Services, re: Events & Festivals  
*To provide Council with an overview of the City's Role in Events & Festivals.*

Councillor Zimmermann departed the meeting at 8:56 a.m.

Staff:

- Provided a Power Point Presentation, re: Events and Festivals

Council:

- Discussed challenges regarding volunteers; lack of an annual signature event; and ways the City could further support events.

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Councillor Zimmermann rejoined the meeting at 10:04 a.m.

4. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Stack/Seconded by Councillor Singh

R437/12/05/14 THAT this meeting be closed to the public, pursuant to Section 90(1) (a), (e), (j), (k) and Section 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;
- Provision of a Municipal Service;
- Negotiations with the Provincial Government;

Carried

5. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 10:22 a.m.

The meeting was declared terminated at 12:17 p.m.

Certified Correct:

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Mayor

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City Clerk

ACM/dd