

Special MeetingNovember 23, 2012

A Special Meeting of the Committee-of-the-Whole of the Municipal Council of the City of Kelowna was held in Knox Mountain Meeting Room, City Hall, 1435 Water Street, Kelowna, B.C., on Friday, November 23, 2012.

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

Council members absent: Councillors Andre Blaneil and Mohini Singh.

Staff members in attendance were: City Manager, Ron Mattiussi; Deputy City Clerk, Karen Needham, Director, Regional Services, Ron Westlake, Grants Manager, Lorna Gunn.

Guests: Honourable Ben Stewart, MLA; Honourable, Steve Thomson\*, MLA, and Honourable, Norm Letnick, MLA.

(\* denotes partial attendance)

1. CALL TO ORDER

Mayor Gray called the Special Meeting to order at 9:02 a.m.

2. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Stack/Seconded by Councillor DeHart

R1027/12/11/23 THAT this special meeting be closed to the public, pursuant to Sec. 90(2)(b) of the *Community Charter* for Council to deal with matters relating to the following:

- Negotiations between the municipality and the provincial government.

Carried

3. ADJOURN TO CLOSED SESSION

The special meeting adjourned to closed session at 9:02 a.m.

The special meeting was declared terminated at 11:01 a.m.

Certified Correct:

\_\_\_\_\_  
Mayor

/kn/slh



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Deputy City Clerk

Special MeetingNovember 30, 2012

A Special Meeting of the Committee-of-the-Whole of the Municipal Council of the City of Kelowna was held in Knox Mountain Meeting Room, City Hall, 1435 Water Street, Kelowna, B.C., on Friday, November 30, 2012.

Council members in attendance: Mayor Walter Gray, Councillors Maxine DeHart, Gail Given, Luke Stack and Gerry Zimmermann.

Council members absent: Councillors Colin Basran, Andre Blanleil, Robert Hobson and Mohini Singh.

Staff members in attendance were: City Manager, Ron Mattiussi; City Clerk, Stephen Fleming; Director, Regional Services, Ron Westlake; Grants Manager, Lorna Gunn.

Guest: PC Member of Parliament for Kelowna-Lake Country, Ron Cannan.

(\* denotes partial attendance)

1. CALL TO ORDER

Mayor Gray called the special meeting to order at 9:09 a.m.

2. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Zimmermann/Seconded by Councillor DeHart

R1052/12/11/30 THAT this special meeting be closed to the public, pursuant to Sec. 90(2)(b) of the *Community Charter* for Council to deal with matters relating to the following:

- Negotiations between the municipality and the federal government.

Carried

3. ADJOURN TO CLOSED SESSION

The special meeting adjourned to closed session at 9:10 a.m.

The special meeting was declared terminated at 11:05 a.m.

Certified Correct:

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Mayor

/sth/sf



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City Clerk

Regular Meeting - A.M.December 10, 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, December 10<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; and Council Recording Secretary, Sandi Horning.

(\* denotes partial attendance)

1. CALL TO ORDER

Mayor Gray called the meeting to order at 11:08 a.m.

2. CONFIRMATION OF MINUTES

Regular AM Meeting - December 3, 2012

Moved by Councillor Stack/Seconded by Councillor Hobson

R1076/12/12/10 THAT the Minutes of the Regular AM Meeting of December 3, 2012 be confirmed as circulated.

Carried

3. ISSUES ARISING FROM CORRESPONDENCE & COMMUNITY CONCERNS

3.1 Mayor Gray, re: Issues Arising from Correspondence

Mayor Gray:

- Reminded Council that the Santa Bus will be outside City Hall at 4:00 pm today.

3.1.1 Mayor Gray, re: Kelowna-Scottsdale Business Council

Mayor Gray:

- Provided comments regarding the upcoming Business Initiative trip and meeting in Scottsdale, Arizona.

Moved by Councillor Zimmermann/Seconded by Councillor DeHart

R1077/12/12/10 THAT the Mayor, and any Councillors who wish to attend, be authorized to travel to attend the Kelowna-Scottsdale Business Council meetings scheduled for January 16-19, 2013 in Scottsdale, Arizona, with expenses paid in accordance with Council Remuneration and Expense Bylaw No. 7547.

Carried

Regular Meeting - A.M.

December 10, 2012

Moved by Councillor Blanleil/Seconded by Councillor Stack

**R1078/12/12/10** THAT Council authorizes funding from Council Contingency, in an amount up to \$2,500.00, to cover the membership cost for the City of Kelowna to become a member of the Kelowna-Scottsdale Business Council.

Carried

3.1.2 Councillor Stack, re: City of Kelowna's Relationship with Senega, Zambia

Councillor Stack:

- Requested an update on the City's relationship with Senega, Zambia.

City Manager:

- Provided background information on the Kelowna-Senega relationship.
- Will have staff report back to Council with respect to the difference between the City's relationship with Senega, Zambia vs. the City's relationship with its Sister City Associations.

3.1.3 City Manager, re: Reconsideration of Rezoning Application No. Z08-0030, Paul Warnock, - Brookside Avenue

City Manager:

- Provided comment regarding Mr. Warnock request for Council to reconsider the decision not to extend the deadline for adoption of the Zone Amending Bylaw.

City Clerk:

- Provided a synopsis of the Rezoning Application and responded to questions from Council.

3.1.4 Councillor Blanleil, re: Bernard Avenue Patio Configuration

Councillor Blanleil:

- Would like staff to review the Bernard Avenue patio program and policy.

City Manager:

- Advised that the Real Estate & Building Services Department is currently conducting a review of the Program and Policy and once complete, will provide Council with recommendations for consideration.

#### 4. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Singh/Seconded by Councillor Blanleil

**R1079/12/12/10** THAT this meeting be closed to the public, pursuant to Section 90(1) (a), (e) and (j) 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.

Carried

Regular Meeting - A.M.

December 10, 2012

5. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 11:45 a.m.

The meeting was declared terminated at 12:13 p.m.

Certified Correct:

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Mayor



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City Clerk

SLH/dd

DRAFT