



City of Kelowna Regular Council Meeting Minutes

Date: Monday, February 4, 2013

Time: 9:30 am

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

Council Members Present: Deputy Mayor Luke Stack, Councillors Colin Basran, Andre Blanleil*, Maxine DeHart, Gail Given and Robert Hobson

Council Members Absent: Mayor Walter Gray, Councillors Mohini Singh and Gerry Zimmermann

Staff Present: City Manager, Ron Mattiussi; City Clerk, Stephen Fleming; and Council Recording Secretary, Sandi Horning

(* denotes partial attendance)

1. Call to Order

Deputy Mayor Stack called the meeting to order at 9:31 a.m.

2. Issues Arising from Correspondence & Community Concerns

2.1 Deputy Mayor Stack, re: Issues Arising from Correspondence

Councillor Given:

- Suggested that the representatives on the RDCO Board should meeting prior to the Board meeting to discuss the RDCO grants.

Councillor Blanleil joined the meeting at 9:34 a.m.

2.2 City Manager, re: Council Priorities Workshop

City Manager:

- Would like to schedule a Council Priority Session.
- Recommending a half day (12:00 pm - 4:00 pm) to be held at the Airport Administration Boardroom.
- Date still to be determined.

2.3 Deputy Mayor Stack, re: Meeting with School District No. 23 - M/C SR #248221

Deputy Mayor Stack:

- Confirmed that the meeting with Board of Trustees of School District No. 23 has been scheduled for Tuesday, March 26, 2013 from 3:00 pm to 5:00 pm.

2.4 Deputy Mayor Stack, re: Letter from the Okanagan Mission Residents Association - M/C SR #248615

Deputy Mayor Stack:

- Commented on the letter received from Ron Erickson of the Okanagan Mission Residents Association.

City Manager:

- Confirmed that he will be arranging a meeting with the Residents' Association.

2.5 Deputy Mayor Stack, re: Denial of Innovations Grant Application for Mission Creek Bridge

Deputy Mayor Stack:

- Requested that the City Manager provide Council with an update.

City Manager:

- Made comment regarding the particular grant program in question.

2.2 City Manager, re: Council Priorities Workshop

City Manager:

- Requested that Council provide the Mayor's Confidential Secretary with their individual schedules so that the Council Priority Workshop can be scheduled to a date when all of Council is available.

3. Resolution Closing the Meeting to the Public

Moved By: Councillor Given/Seconded By: Councillor Basran

R063/13/02/04 THAT this meeting be closed to the public to Section 90(1)(e) of the Community Charter for Council to deal with matters relating to the following:

- Acquisition, Disposition or Expropriation of Land or Improvements.

Carried

4. Adjourn to Closed Session

The meeting adjourned to a closed session at 9:58 a.m.

The meeting was terminated at 11:20 a.m.

Deputy Mayor Stack

City Clerk

/slh