



City of Kelowna Regular Council Meeting Minutes

Date: Monday, March 18, 2013
Location: Knox Mountain Meeting Room (#4A)
City Hall, 1435 Water Street

Council Members Present: Mayor Walter Gray and Councillors Colin Basran, Andre Blanleil, Maxine DeHart, Gail Given, Robert Hobson, Luke Stack and Gerry Zimmermann

Council Members Absent: Councillor Mohini Singh

Staff Present: City Manager, Ron Mattiussi*; City Clerk, Stephen Fleming; Director, Human Resources, Stu Leatherdale; and Council Recording Secretary, Sandi Horning

(* denotes partial attendance)

1. Call to Order

Mayor Gray called the meeting to order at 9:20 a.m.

2. Confirmation of Minutes

Moved By: Councillor Stack/Seconded By: Councillor Zimmermann

R170/13/03/18 THAT the Minutes of the Regular AM Meeting of March 11, 2013 be confirmed as circulated.

Carried

3. Issues Arising from Correspondence & Community Concerns

+ **3.1. Mayor Gray, re: Issues Arising from Correspondence**

Mayor Gray:

- Advised that he did not have anything specific to raise with Council.

3.1.1 Mayor Gray, re: Deputy Mayor Schedule

Mayor Gray:

- Reviewed the Deputy Mayor Schedule with Council.

The City Manager joined the meeting at 9:23 a.m.

Moved By: Councillor Basran/Seconded By: Councillor Given

R171/13/03/18 THAT the April 2013 through November 2013 Deputy Mayor Schedule for the City of Kelowna Municipal Council be as follows:

DEPUTY MAYOR:

April 2013	Councillor Mohini Singh
May 2013	Councillor Gerry Zimmermann
June 2013	Councillor Gail Given
July 2013	Councillor Colin Basran
August 2013	Councillor Andre Blanleil
September 2013	Councillor Robert Hobson
October 2013	Councillor Luke Stack
November 2013	Councillor Maxine DeHart

Carried

3.1.2 Councillor Blanleil, re: Overnight Parking on Gordon Drive

Councillor Blanleil:

- Inquired why the City allows overnight parking on Gordon Drive between Bernard Avenue and Clement Avenue.

City Manager:

- Advised that he will have staff report back to Council with the rationale.

4. Resolution Closing the Meeting to the Public

Moved By: Councillor Stack/Seconded By: Councillor DeHart

R172/13/03/18 THAT this meeting be closed to the public to Section 90(1) (a), (c) and (e) and 90(2) (b) of the Community Charter for Council to deal with matters relating to the following:

- Position Appointment;
- Labour Relations;
- Acquisition, Disposition or Expropriation of Land or Improvements; and
- Negotiations with the Provincial Government.

Carried

5. **Adjourn to Closed Session**

The meeting adjourned to a closed session at 9:26 a.m.

The meeting was terminated at 12:26 p.m.

Mayor

City Clerk

/slh