



City of Kelowna Regular Council Meeting Minutes

Date: Monday, May 27, 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, Mohini Singh, Luke Stack and Gerry Zimmermann

Staff Present: Acting City Manager, Paul Macklem; City Clerk, Stephen Fleming; Acting General Manager, Community Sustainability, Doug Gilchrist*; Council Recording Secretary, Sandi Horning

(* denotes partial attendance)

1. Call to Order

Mayor Gray called the meeting to order at 8:37 a.m.

2. Confirmation of Minutes

Moved By: Councillor Stack/Seconded By: Councillor Singh

R371/13/05/27 THAT the Minutes of the Strategic Planning Workshop of April 9, 2013 and the Regular AM Meeting of May 13, 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 any correspondence to raise with Council.

3.1.1 Mayor Gray, re: Council Remuneration Review Task Force

Councillor Given joined the meeting at 8:38 a.m.

Mayor Gray:

- Suggested potential candidates for the Task Force.
- Would like the Task Force to wrap up its mandate and Report to Council prior to the end of November 2013.

Councillor Basran joined the meeting at 8:45 a.m.

Council:

- Had a discussion regarding the best methodology for the Council remuneration review.

Moved By: Councillor Given/Seconded By: Councillor DeHart

R372/13/05/27 THAT staff report back to Council with respect to the various options for consideration with respect to reviewing Council remuneration.

Carried

4. Resolution Closing the Meeting to the Public

Moved By: Councillor Zimmermann/Seconded By: Councillor Singh

R373/13/05/27 THAT this meeting be closed to the public pursuant to Section 90(1) (c), (e), (i), (j) and (k) of the Community Charter for Council to deal with matters relating to the following:

- Labour Relations;
- Acquisition, Disposition, or Expropriation, of Land or Improvements;
- Legal Advice;
- Third Party Information; and
- Provision of a Municipal Service.

Carried

5. Adjourn to Closed Session

The meeting adjourned to a closed session at 8:56 a.m.

The meeting was terminated at 11:38 a.m.

Mayor

/slh

City Clerk