



City of Kelowna Regular Council Meeting Minutes

Date: Monday, August 12, 2013
 Time: 9:00 am
 Location: Knox Mountain Meeting Room (#4A)
 City Hall, 1435 Water Street

Members Present Mayor Walter Gray and Councillors Colin Basran, Andre Blanleil*, Maxine DeHart, Gail Given, Mohini Singh, Luke Stack and Gerry Zimmermann.

Members Absent Councillor Robert Hobson

Staff Present City Manager, Ron Mattiussi; Deputy City Manager, Paul Macklem; Deputy City Clerk, Karen Needham; and Council Recording Secretary, Arlene McClelland.

(* denotes partial attendance)

1. Call to Order

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

2. Confirmation of Minutes

Moved By: Councillor Stack/Seconded By: Councillor Zimmermann

R538/13/08/12 THAT the Minutes of the Regular AM Meeting of July 29, 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 was elected to the Southern Interior Development Initiative Trust Board.

Council:

- Asked that staff provide a report regarding the history of the switchback on East Kelowna Road to Springfield Road. Confirm if there has ever been any reportable accidents in the area.

- Agreed to meet with the Rutland Unified Stakeholders Team at a future Committee of the Whole Meeting.

4. Resolution Closing the Meeting to the Public

Moved By: Councillor Zimmermann/Seconded By: Councillor Given

R539/13/08/12 THAT this meeting be closed to the public to Section 90 (1)(e) and Section 90(2)(b) of the Community Charter for Council to deal with matters relating to the following:

- Acquisition, Disposition, or Expropriation, of Land or Improvements; and
- Negotiations between the Municipality and Provincial Government.

Carried

5. Adjourn to Closed Session

The meeting adjourned to a closed session at 9:21 a.m.

The meeting was terminated at 11:30 a.m.

Mayor
/acm

Deputy City Clerk