



City of Kelowna Regular Council Meeting Minutes

Date: Monday, November 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, Mohini Singh, and Gerry Zimmermann

Council Members Absent: Councillor Luke Stack

Staff Present: 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 8:25 a.m.

2. Resolution Closing the Meeting to the Public

Moved By Councillor Zimmermann/Seconded By Councillor Given

R719/13/11/18 THAT this meeting be closed to the public pursuant to Section 90(1) (e), (f) and (k) of the Community Charter for Council to deal with matters relating to the following:

- Acquisition, Disposition, or Expropriation, of Land or Improvements;
- Law Enforcement; and
- Provision of a Municipal Service.

Carried

3. Adjourn to Closed Session

The meeting adjourned to a closed session at 8:25 a.m.

4. Reconvene Open Session

The meeting reconvened to an open session at 3:23 p.m. with Deputy Mayor DeHart as Chair.

5. Confirmation of Minutes

Moved By Councillor Singh/Seconded By Councillor Basran

R720/13/11/18 THAT the Minutes of the Regular AM Meeting of November 4, 2013 be confirmed as circulated.

Carried

6. Issues Arising from Correspondence & Community Concerns

6.1. Mayor Gray, re: Issues Arising from Correspondence

6.1.1 City Clerk, re: The Nutcracker Making Memories Performance 2013

City Clerk:

- Advised that there has been a request to waive the theatre rental fee in the amount of \$720.00 for The Nutcracker Making Memories Performance 2013.
- Responded to questions from Council.
- Confirmed that the Active Living & Culture Division recommends support.

Moved By Councillor Given/Seconded By Councillor Singh

R721/13/11/18 THAT Council supports the request to cover the cost of facilities at the Kelowna Community Theatre on December 8, 2013 in the amount of \$720.00 with respect to 'The Nutcracker Making Memories' performance;

AND THAT the cost of the facilities be paid from Council Contingency.

Carried

6.1.2 City Clerk, re: Okanagan Philippines Typhoon Fundraiser

City Clerk:

- Advised that there has been a request to cover fees for an upcoming Okanagan Philippines Typhoon Fundraiser event.
- The organizers are requesting that Council cover approximately \$2,260.00 + applicable taxes.
- Advised that the request does not meet Council's policy.
- Responded to questions from Council.
- Based on limited research, it would appear that the event organizer is a for-profit entity.

City Manager:

- Provided background information regarding his discussions with the organizer of the event.
- Responded to questions from Council.

Council:

- As the request does not meet Council's policy, Council is not prepared to support the request.

City Clerk:

- Confirmed that staff will advise the event organizer of Council's direction.

6.1.3 Councillor Singh, re: UBC Student Study

Councillor Singh:

- Advised that the Vancouver Airport is conducting a study on how to improve service to overseas cities as the number of international students registered at UBC has increased significantly.

City Manager:

- Will advise the Airport Director as the study may also be useful to Kelowna.

6.1.4 City Manager, re: Tourism Kelowna Update

City Manager:

- Provided an update with respect to Tourism Kelowna.

7. Termination

The meeting was terminated at 3:34 p.m.

Mayor

City Clerk

Deputy Mayor DeHart

/slh