

**City of Kelowna
Regular Council Meeting
AGENDA**



Monday, November 25, 2013

10:30 am

Knox Mountain Meeting Room (#4A)

City Hall, 1435 Water Street

Pages

1. Call to Order
2. Confirmation of Minutes 2 - 4
Regular AM Meeting - November 18, 2013
3. Issues Arising from Correspondence & Community Concerns
 - 3.1 Mayor Gray, re: Issues Arising from Correspondence 30 m
4. Resolution Closing the Meeting to the Public
THAT this meeting be closed to the public pursuant to Section 90(1) (a), (e) and (f) of the Community Charter for Council to deal with matters relating to the following:
 - Position Appointment;
 - Acquisition, Disposition, or Expropriation, of Land or Improvements; and
 - Law Enforcement.
5. Adjourn to Closed Session



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 Blancheil*, 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

