

**City of Kelowna
Regular Council Meeting
AGENDA**



Monday, January 27, 2014

11:00 am

Knox Mountain Meeting Room (#4A)

City Hall, 1435 Water Street

Pages

1. Call to Order
2. Confirmation of Minutes 2 - 5
Regular AM Meeting - January 20, 2014
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(2) (b) of the Community Charter for Council to deal with matters relating to the following:

- Negotiations with another level of Government.

5. Adjourn to Closed Session



City of Kelowna Regular Council Meeting Minutes

Date: Monday, January 20, 2014
 Location: Knox Mountain Meeting Room (#4A)
 City Hall, 1435 Water Street

Council Members Present: Mayor Walter Gray and Councillor Colin Basran, Maxine DeHart, Gail Given, Robert Hobson and Luke Stack

Council Members Absent: Councillors Andre Blanleil, Mohini Singh and Gerry Zimmermann

Staff Present: Acting City Manager, Doug Gilchrist; Deputy City Clerk, Karen Needham; and Council Recording Secretary, Sandi Horning

(* denotes partial attendance)

1. Call to Order

Mayor Gray called the meeting to order at 10:50 a.m.

2. Confirmation of Minutes

Moved By Councillor Hobson/Seconded By Councillor Given

R021/14/01/20 THAT the Minutes of the Regular AM Meeting of January 13, 2014 be confirmed as circulated.

Carried

3. Issues Arising from Correspondence & Community Concerns

3.1. Mayor Gray, re: Issues Arising from Correspondence

3.1.1 Mayor Gray, re: Local Athletes - 2014 Winter Olympics

Mayor Gray:

- Noted that there are some local athletes that will be participating in the 2014 Winter Olympics in Sochi, Russia and inquired if Council wished to send a letter of support.

Acting City Manager:

- Agreed to contact the Divisional Director, Active Living & Culture to determine if the Active Living & Culture Division is aware of any other local athletes, in addition to Kelsey Serwa and Eric Nielsen, who are competing in the 2014 Winter Olympics in Sochi, Russia.
- Agreed to report back to Council with respect to any 'send off' or 'welcome home' event being planned.

Moved By Councillor Given/Seconded By Councillor Hobson

R022/14/01/20 THAT Council authorizes the Mayor, on behalf of Council, to write a letter of support to each local athlete that will be participating in the 2014 Winter Olympics in Sochi, Russia.

Carried

3.2. Mayor Gray, re: BC Mayors' Caucus

Moved By Councillor Stack/Seconded By Councillor Given

R023/14/01/20 THAT Council authorizes the Mayor to travel to attend the BC Mayors' Caucus Conference scheduled for April 23 - 25, 2014 in Cranbrook and Kimberley BC, with expenses paid in accordance with Council Remuneration and Expense Bylaw No. 7547.

Carried

3.3. Meeting with Board of Education, School District No. 23

Acting City Manager:

- Advised that the Board of Education, School District No. 23 has requested a meeting with Council to discuss matters of mutual interest.

Deputy City Clerk:

- Clarified that the School District did not have any special request other than the ensuring that the meeting take place prior to June 2014.

Council:

- Agreed to schedule the meeting on a Public Hearing date with the location of the meeting at City Hall.

Acting City Manager:

- Requested that Council forward any potential Agenda items to the City Manager for consideration.

Moved By Councillor Given/Seconded By Councillor Basran

R024/14/01/20 THAT Council receives, for information, the letter from the Board of Education, School District No. 23 (Central Okanagan) with respect to an invitation to Mayor and Council to meet in order to discuss matters of mutual interest;

AND THAT Council agrees to meet with the Board of Education, School District No. 23 (Central Okanagan) and directs staff to make the appropriate arrangements.

Carried

3.4. Committee Member Appreciation Date

Deputy City Clerk:

- Provided background information on past Committee Appreciation Luncheons.

Moved By Councillor Hobson/Seconded By Councillor Given

R025/14/01/20 THAT Council directs staff to make the necessary arrangements to hold a Committee Appreciation Luncheon.

Carried

4. Resolution Closing the Meeting to the Public

Moved By Councillor Stack/Seconded By Councillor Given

R026/14/01/20 THAT this meeting be closed to the public pursuant to Section 90(1) (c) of the Community Charter for Council to deal with matters relating to the following:

- Employee Relations.

Carried

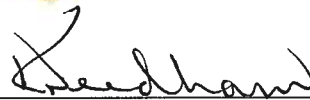
5. Adjourn to Closed Session

The meeting adjourned to a closed session at 11:16 a.m.

The meeting was terminated at 12:01 p.m.

Mayor

/slh



Deputy City Clerk

