



## City of Kelowna Regular Council Meeting Minutes

Date: Monday, February 3, 2014  
 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, Mohini Singh, Luke Stack\* and Gerry Zimmermann

Council Members Absent: Councillor Robert Hobson

Staff Present: City Manager, Ron Mattiussi; Deputy City Manager, Paul Macklem\*; Divisional Director, Human Resources & Corporate Performance, Stu Leatherdale; Fire Chief, Jeff Carlisle\*; Deputy Fire Chief, Jason Brolund\*; 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 9:22 a.m.

The City Manager commented on the 'City Manager Shadowing Initiative'.

### 2. Confirmation of Minutes

Moved By Councillor Zimmermann/Seconded By Councillor Basran

R055/14/02/03 THAT the Minutes of the Regular AM Meeting of January 27, 2014 be confirmed as circulated.

Carried

### 3. Resolution Closing the Meeting to the Public

Moved By Councillor DeHart/Seconded By Councillor Singh

**R056/14/02/03** THAT this meeting be closed to the public to Section 90(1) (e) and (k) of the Community Charter for Council to deal with matters relating to the following:

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

Carried

### 4. Adjourn to Closed Session

The meeting adjourned to a closed session at 9:25 a.m.

### 5. Reconvene Open Session

The meeting reconvened to an open session 12:07 p.m.

### 6. Issues Arising from Correspondence & Community Concerns

#### 6.1. Mayor Gray, re: Issues Arising from Correspondence

Mayor Gray:

- Advised that staff is arranging a meeting with the three (3) local MLA's and Council and that it is anticipated that the meeting will be held sometime in March.
- Advised that staff is also arranging a meeting with the Ministry of Transportation.
- Reminded Council that the Lieutenant Governor will be attending Kelowna on February 17<sup>th</sup>.

#### 6.2. Southern Interior Local Government Association (SILGA) Convention - Call for Nominations

Council:

- Had a general discussion regarding any Resolutions that Council may want to bring forward at the SILGA Convention.

Mayor Gray:

- Confirmed that Resolutions have to be vetted through SILGA before they can be presented to UBCM.
- Requested that staff provide Council with a list of previous Resolutions at the next Council Meeting.

#### 6.3. City Manager, re: Grant-in-Aid Request - Urban Sustainability Forum

City Manager:

- Advised that a grant-in-aid request has been received by the City regarding the Urban Sustainability Forum.
- Confirmed that the request meets the grant-in-aid criteria.

Moved By Councillor Given/Seconded By Councillor Stack

**R057/14/02/03** THAT Council receives, for information, the grant-in-aid request with respect to the Urban Sustainability Forum being held on February 13, 2014 at the Rotary Centre for the Arts;

AND THAT Council authorizes the amount of up to \$700.00 as per Council Policy No. 58, Grant-in-Aid Funding Requests, towards sponsorship of the 2014 Urban Sustainability Forum.

Carried

**6.3. Councillor Stack, re: Pandosy Waterfront Project Website**

Councillor Stack:

- Expressed a concern with the Pandosy Waterfront website.
- Noted that it is difficult to provide input on the project once on the website and expressed a concern that any difficulties may result in people not providing comment.

**7. Termination**

The meeting was terminated at 12:20 p.m.

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Mayor

/slh

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City Clerk