

**City of Kelowna
Regular Council Meeting
AGENDA**



Monday, March 3, 2014
9:00 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 - February 24, 2014
3. Resolution Closing the Meeting to the Public

THAT this meeting be closed to the public pursuant to Section 90(1) (b) and (k) of the Community Charter for Council to deal with matters relating to the following:

 - Municipal Award; and
 - Provision of a Municipal Service.
4. Adjourn to Closed Session
5. Reconvene Open Session
6. Issues Arising from Correspondence & Community Concerns

6.1 Mayor Gray, re: Issues Arising from Correspondence 30 m
7. Termination



City of Kelowna Regular Council Meeting Minutes

Date: Monday, February 24, 2014
 Location: Knox Mountain Meeting Room (#4A)
 City Hall, 1435 Water Street

Council Members Present: Deputy Mayor Gail Given and Councillors Colin Basran, Andre Blanleil*, Maxine DeHart, Robert Hobson, Luke Stack, and Gerry Zimmermann

Council Members Absent: Mayor Walter Gray and Councillor Mohini Singh

Staff Present: Deputy City Manager, Paul Macklem; City Clerk, Stephen Fleming; Divisional Director, Corporate & Protective Services, Rob Mayne*; Director, Regional Service, Ron Westlake*; Manager, Regional Projects, Andrew Albiston*; and Council Recording Secretary, Sandi Horning

Guest: RCMP Superintendent, Nick Romanchuk*

(* denotes partial attendance)

1. Call to Order

Deputy Mayor Given called the meeting to order at 2:39 p.m.

2. Confirmation of Minutes

Moved By Councillor DeHart/Seconded By Councillor Basran

R127/14/02/24 THAT the Minutes of the Regular AM Meeting of February 17, 2014 be confirmed as circulated.

Carried

3. Resolution Closing the Meeting to the Public

Moved By Councillor Blanleil/Seconded By Councillor Hobson

R128/14/02/24 THAT this meeting be closed to the public pursuant to Section 90(1) (e), (f) and (g) 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
- Litigation.

Carried

4. Adjourn to Closed Session

The meeting adjourned to a closed session at 2:40 p.m.

5. Reconvene Open Session

The meeting reconvened to an open session at 4:15 p.m.

Councillor Blanleil left the meeting at 4:16 p.m.

6. Reports

6.1. Proposed Queensway Transit Exchange Improvements - 2014

Staff:

- Displayed a PowerPoint Presentation and responded to questions from Council.

Council:

- Expressed a concern that public washrooms are not part of this project.

Deputy City Manager:

- Provided comment regarding the need for public washrooms in the area.

Moved By Councillor Stack/Seconded By Councillor Basran

R129/14/02/24 THAT Council receives, for information, the Report of the Director, Regional Services dated February 19, 2014 with respect to the Proposed Queensway Transit Exchange Improvements for 2014.

Carried

7. Issues Arising from Correspondence & Community Concerns

7.1. Deputy Mayor Given, re: Issues Arising from Correspondence

Deputy Mayor Given:


- Advised that she did not have anything specific to raise with Council.

8. Termination

The meeting was terminated at 4:47 p.m.

Deputy Mayor Given

/slh



City Clerk

DRAFT