

City of Kelowna

Regular Council Meeting

AGENDA



Monday, April 28, 2014

10:30 am

Knox Mountain Meeting Room (#4A)

City Hall, 1435 Water Street

Pages

1. Call to Order

2. Confirmation of Minutes

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3. Resolution Closing the Meeting to the Public

THAT this meeting be closed to the public pursuant to Section 90(a)(e)(j) of the Community Charter for Council to deal with matters relating to the following:

- Position Appointment
- Acquisition, Disposition, or Expropriation of Land or Improvements
- Third Party Information

4. Adjourn to Closed Session

5. Reconvene to 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, April 14, 2014
 Location: Knox Mountain Meeting Room (#4A)
 City Hall, 1435 Water Street

Council Members Present: Mayor Walter Gray and Councillors Colin Basran, Andre Blangleil*, Maxine DeHart, Gail Given, Robert Hobson, Mohini Singh, Luke Stack and Gerry Zimmermann

Staff Present: Deputy City Manager, Paul Macklem; City Clerk, Stephen Fleming; Divisional Director, Community Planning & Real Estate, Doug Gilchrist; and Council Services Coordinator, Sandi Horning

(* denotes partial attendance)

1. Call to Order

Mayor Gray called the meeting to order at 11:07 a.m.

2. Confirmation of Minutes

Moved By Councillor Stack/Seconded By Councillor Basran

R235/14/04/14 THAT the Minutes of the Regular AM Meeting of April 7, 2014 be confirmed as circulated.

Carried

6. Issues Arising from Correspondence & Community Concerns

6.1. Mayor Gray, re: Issues Arising from Correspondence

Mayor Gray:

- Advised that Premier Clark will be in Kelowna on Wednesday to announce funding for an upcoming Skate Canada event.

Councillor Blangleil joined the meeting at 11:08 a.m.

City Clerk:

- Noted that the Parcel Tax Review Panel Meeting has been scheduled for Wednesday and suggested that it be rescheduled in order to accommodate Council's attendance at the Premier's Press Conference on Wednesday.

Council:

- Agreed to reschedule the Parcel Tax Review Panel Meeting to a later time.

Mayor Gray:

- Provided an update with respect to the proposed Sister City Policy that staff is drafting.

3. Resolution Closing the Meeting to the Public

Moved By Councillor Singh/Seconded By Councillor Given

R236/14/04/14 THAT this meeting be closed to the public pursuant to Section 90(1) (j) and 90(2) (b) of the Community Charter for Council to deal with matters relating to the following:

- Third Party Negotiations;
- Negotiations between the municipality and the Provincial Government;
- Negotiations between the municipality and Board of Education, School District No. 23.

Carried

4. Adjourn to Closed Session

The meeting adjourned to a closed session at 11:13 a.m.

5. Reconvene to Open Session

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

6. Issues Arising from Correspondence & Community Concerns

6.2. Councillor Stack, re: Canada's D-Day Tribute Campaign

Councillor Stack:

- Noted that Council received a letter from the Juno Beach Centre Association with respect to Canada's D-Day Tribute Campaign and inquired if Council would like to 'Sponsor a Tribute'.

City Clerk:

- Provided background information with respect to the Juno Beach Centre Association.

7. Recess Meeting

The meeting recessed at 12:12 p.m.

8. Reconvene and Adjourn to Closed Session

The meeting reconvened at 4:04 p.m.

Moved By Councillor Singh/Seconded By Councillor Given

R237/14/04/14 THAT this meeting be closed to the public pursuant to Section 90(1) (f) and (j) of the Community Charter for Council to deal with matters relating to the following:

- Third Party Information; and
- Law Enforcement.

Carried

9. Adjourn to Closed Session

The meeting adjourned to a closed session at 4:04 p.m.

10. Reconvene to Open Session

The meeting reconvened to an open session at 4:48 p.m.

6. Issues Arising from Correspondence & Community Concerns

6.2. Councillor Stack, re: Canada's D-Day Tribute Campaign

City Clerk:

- Confirmed that one of the soldier's being honored lists his hometown as being Kelowna.

Moved By Councillor Stack/Seconded By Councillor Singh

R238/14/04/14 THAT Council receives, for information, the March 24, 2014 letter from the Special Projects Coordinator, June Beach Centre Association with respect to Canada's D-Day Tribute Campaign;

AND THAT Council authorizes the amount of \$500.00 to be paid from Council Contingency as a 'Sponsor a Tribute' donation.

Carried

7. Termination

The meeting was terminated at 4:52 p.m.

Mayor

/slh

City Clerk