

**City of Kelowna
Regular Council Meeting
AGENDA**



Monday, May 5, 2014

9:45 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 - April 28, 2014
3. Resolution Closing the Meeting to the Public

THAT this meeting be closed to the public pursuant to Section 90(e) and (j) of the Community Charter for Council to deal with matters relating to the following:
 - Acquisition, Disposition, or Expropriation of Land or Improvements; and
 - Third Party Information.
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, April 28, 2014
 Location: Knox Mountain Meeting Room (#4A)
 City Hall, 1435 Water Street

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

Council Members Absent: Councillor Andre Blanteil

Staff Present: City Manager, Ron Mattiussi; City Clerk, Stephen Fleming; Deputy City Manager, Paul Macklem; Divisional Director, Infrastructure, John Vos*; Divisional Director, Community Planning & Real Estate, Doug Gilchrist*; Divisional Director, Active Living & Culture, Jim Gabriel*; Sustainability Coordinator, Michelle Kam*; and Council Services Coordinator, Sandi Horning

(* denotes partial attendance)

1. Call to Order

Mayor Gray called the meeting to order at 10:36 a.m.

2. Confirmation of Minutes

Moved By Councillor Stack/Seconded By Councillor Given

R263/14/04/28 THAT the Minutes of the Regular AM Meeting of April 14, 2014 be confirmed as circulated.

Carried

6. Issues Arising from Correspondence & Community Concerns

6.1. Mayor Gray, re: Issues Arising from Correspondence

Mayor Gray:

- Noted that today is the 'National Day of Mourning' and advised that Council will observe a moment of silence at 11:00 a.m.
- Noted at May 4 - 10 is 2014 North American Occupational Health & Safety week.

3. Resolution Closing the Meeting to the Public

Moved By Councillor Singh/Seconded By Councillor Given

R264/14/04/28 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; and
- Third Party Information.

Carried

4. Adjourn to Closed Session

The meeting adjourned to a closed session at 10:38 a.m.

5. Reconvene to Open Session

The meeting reconvened to an open session at 12:03 p.m.

6. Issues Arising from Correspondence & Community Concerns

6.1.1 Divisional Director, Infrastructure, re: Petition - Inclusion of 124-154 Clifton Road South in Local Area Service

Divisional Director, Infrastructure:

- Noted that Council has received a Petition from Eric Zvaniga requesting that 124-154 Clifton Road South be included in the Local Area Service plan for the Magic Estates Lift Station.
- Displayed a map and provided background information.
- Responded to questions from Council.

Moved By Councillor Singh/Seconded By Councillor Given

R265/14/04/28 THAT Council receives, for information, the verbal report from the Divisional Director, Infrastructure dated April 28, 2014 with respect to the Petition to include 124-154 Clifton Road South in the Local Area Service.

Carried

6.1.2 Mayor Gray, re: Bike to Work Week

Mayor Gray:

- Noted that May 26 - June 1 is Bike to Work Week and encouraged Council to participate.

6.1.3 Mayor Gray, re: MacLean's Magazine

Mayor Gray:

- Noted that MacLean's Magazine has published a story regarding condo living that might of interest to Council.
- Will provide the City Manager with a copy for distribution to Council.

6.1.4 Councillor DeHart, re: Traffic/Parking on Lequime Road

Councillor DeHart:

- Noted that residents in the Lequime Road area have expressed a concern that due to the construction in the area, BC Transit has re-routed buses through Lequime Road.
- The residents are concerned about safety due to the increase in traffic.
- Suggested that temporary parking restrictions be implemented until construction in the area is complete.

City Manager:

- Advised that a Service Request will be initiated to have staff look into the matter.

6.1.5 Councillor Basran, re: Grants administered by the Central Okanagan Foundation

Divisional Director, Active Living & Culture:

- Provided background information with respect to the of City of Kelowna's Grant in Aid Requests administered by the Central Okanagan Foundation.

Staff:

- Provided background information.
- Provided an overview of the process followed by the Central Okanagan Foundation with respect to Grant in Aid Requests.
- Responded to questions from Council.

Councillor Hobson:

- Commented the Regional District's grant in aid funding policy may require amending.

Divisional Director, Active Living & Culture:

- Advised that City staff will be working with Regional District staff with respect to the deadline for grant in aid applications as well as the timeline for funding the requests.

7. Termination

The meeting was terminated at 12:29 p.m.

Mayor

/slh



City Clerk