

City of Kelowna

Regular Council Meeting

AGENDA



Monday, June 23, 2014
 8:30 am
 Knox Mountain Meeting Room (#4A)
 City Hall, 1435 Water Street

		Pages
1. Call to Order		
2. Confirmation of Minutes		3 - 4
Regular AM Meeting - June 16, 2014		
3. Reports		
3.1 Hospital Area Plan - Phase 1	30 m	5 - 33
To consider the Official Community Plan (OCP) land use designations and introduction of a new Health District 3 (HD3) zone to the Zoning Bylaw to complete Phase 1 of the Hospital Area Plan that will guide future development opportunities in the transition area while protecting the integrity of the established neighbourhoods surrounding Kelowna General Hospital (KGH).		
3.2 Sister Cities Progress Report	15 m	34 - 36
To provide Council with an update regarding discussions with current sister city organizations about a possible new Council Policy pertaining to City of Kelowna sister city relationships.		
3.3 Rotary Light Display Partnership Update	10 m	37 - 39
To update Council on a partnership with the Capri Rotary Club of Kelowna regarding a seasonal light display in downtown Kelowna.		
3.4 YLW Human Resources Business Plan 2014	30 m	40 - 50

To obtain Council's approval to amend the City of Kelowna International Airport's 2014 Budget to allow for the addition of required personnel as outlined in the form attached as Appendix 'A' to the Report of the Airport Director dated June 9, 2014,

4. Resolution Closing the Meeting to the Public

THAT this meeting be closed to the public to Section 90(1) (a) and 90(2) (d) of the Community Charter for Council to deal with matters relating to the following:

- Position Appointment; and
- Enactment that excludes the public

5. Adjourn to Closed Session

6. Reconvene to Open Session

7. Issues Arising from Correspondence & Community Concerns

7.1 Mayor Gray, re: Issues Arising from Correspondence

30 m

8. Termination