



**City of Kelowna
Regular Council Meeting
Minutes**

Date: Monday, August 11, 2014
 Location: Knox Mountain Meeting Room (#4A)
 City Hall, 1435 Water Street

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

Council Members Absent: Councillor Robert Hobson

Staff Present: City Manager, Ron Mattiussi*; Deputy City Manager, Paul Macklem; City Clerk, Stephen Fleming and Council Recording Secretary, Arlene McClelland

(* denotes partial attendance)

1. Call to Order

Deputy Mayor Singh called the meeting to order at 9:37 a.m.

2. Confirmation of Minutes

Moved By Councillor Stack/Seconded By Councillor Given

R575/14/08/11 THAT the Minutes of the Regular AM Meeting of July 28, 2014 be confirmed as circulated

Carried

3. Resolution Closing the Meeting to the Public

Moved By Councillor Given/Seconded By Councillor Blanleil

R576/14/08/11 THAT this meeting be closed to the public pursuant to Section 90(1) (d), (e) and (k) of the Community Charter for Council to deal with matters relating to the following:

- Security of the property of the municipality;
- 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 9:38 a.m.

5. Reconvene to Open Session

The meeting reconvened to an open session at 11:55 a.m. with Mayor Gray presiding.

6. Issues Arising from Correspondence & Community Concerns

6.1 Councillor Given, re: CATCH 2015 Conference

Councillor Given:

- Advised that CATCH is proposing a 2015 Conference for BC Healthy Communities and inquired if this is something the City would participate in.

City Manager:

- Staff will review and make a recommendation and bring forward to Council.

6.1.1 Mayor Gray, re: Issues Arising from Correspondence

Mayor Gray:

- Spoke to previously received correspondence regarding a Sister City proposal for the Lingang Area of China.
- Spoke to lengthy process of establishing a sister city with a Chinese partner.
- Displayed a video from the Lingang Area.
- Inquired as to Council's views on entering into a sister city relationship with the Lingang Area.
- A second video presentation illustrates the similarities between Lingang Area and Kelowna and will be shown at a future Council meeting.

Council:

- Inquired how this proposal fits into the recently adopted Sister City Council Policy.
- Discussed advantages and challenges of pursuing this initiative.

6.1.2 Councillor Given, re: Veendam Sister City

Councillor Given:

- Provided an update further to the Letter dated July 10, 2013 regarding Council attendance at a proposed 2015 event. Present Council decision is to defer to new Council.

6.1.3 Councillor Zimmermann, re: Rutland Centennial Park Society

Councillor Zimmermann:

- Advised that a meeting will be held Thursday, August 14, 2014 at 6:00 p.m. to vote on whether the Rutland Centennial Park will become part of the City of Kelowna.

7. Termination

The meeting was declared terminated at 12:23 p.m.

Mayor

/acm

City Clerk