

**City of Kelowna
Regular Council Meeting
AGENDA**



Monday, September 8, 2014
11:00 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 - August 25, 2014
3. Resolution Closing the Meeting to the Public

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

 - Acquisition of Land or Improvements
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, August 25, 2014
 Location: Knox Mountain Meeting Room (#4A)
 City Hall, 1435 Water Street

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

Staff Present: City Manager, Ron Mattiussi; City Clerk, Stephen Fleming; and Manager, Urban Planning, Ryan Smith*

(* denotes partial attendance)

1. Call to Order

Mayor Gray called the meeting to order at 11:31 a.m.

2. Confirmation of Minutes

Moved By Councillor Given/Seconded By Councillor Singh

R604/14/08/25 THAT the Minutes of the Regular AM Meeting of August 11, 2014 be confirmed as circulated.

Carried

3. Issues Arising from Correspondence & Community Concerns

3.1. South Bay Dock

Mayor:

- Contacted by property owners regarding Province's directive to remove boat lifts by end of the year.

Staff:

- Displayed an overhead map of the area.
- Advised that the Province has given notice for the property owners to remove any four post boat lifts by December 31, 2014.
- Confirmed that the Council Policy states that only single post boat lifts are permitted.
- Advised that the Policy & Planning Department will be undertaking a review of the Council Policy in 2015.

Councillor Blanleil joined the meeting at 11:36 a.m.

Moved By Councillor Zimmermann/Seconded By Councillor Blanleil

R605/14/08/25 THAT Council refers the issue regarding the South Bay Docks back to staff;

AND THAT Council directs staff to inform the Provincial Ministry that the City of Kelowna's Council Policy will be reviewed in 2015.

Carried

The City Manager introduced the new Divisional Director, Infrastructure, Alan Newcombe, who starts on September 15, 2014.

4. Resolution Closing the Meeting to the Public

Moved By Councillor Hobson/Seconded By Councillor Given

R606/14/08/25 THAT this meeting be closed to the public pursuant to Section 90(1)(c) and (e) of the Community Charter for Council to deal with matters relating to the following:

- Labour Relations; and
- Acquisition, Disposition, or Expropriation. of Land or Improvements.

Carried

5. Adjourn to Closed Session

The meeting adjourned to a closed session at 11:50 a.m.

6. Recovene Open Session

The meeting reconvened to an open session at 12:16 p.m.

7. Issues Arising from Correspondence & Community Concerns

7.1. Sister City Request - Lingang City, China

Mayor Gray:

- Advised that there has been a Sister City request from Lingang City in China.
- Showed a video with respect to Lingang City (9:33 version)

Council:

- Raised concerns whether Lingang City is an appropriate Sister City opportunity.

Moved By Councillor Stack/Seconded By Councillor DeHart

R607/14/08/25 THAT Council directs staff to investigate how the request from Lingang City fits into the new Sister City Council Policy and report back to Council.

Carried

8. Termination

The meeting was declared terminated at 12:35 p.m.

Mayor

/slh/scf



City Clerk

DRAFT