



**City of Kelowna  
Regular Council Meeting  
Minutes**

Date: Monday, September 15, 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; and City Clerk, Stephen Fleming; Cultural Services Manager, Sandra Kochan\*; Grants & Partnerships Manager, Lorna Gunn\*; Executive Director of Business Development, Jim Paterson\*; Council Recording Secretary, Arlene McClelland

(\* denotes partial attendance)

**2. Confirmation of Minutes**

Moved By Councillor Stack/Seconded By Councillor Given

R648/14/09/15 THAT the Minutes of the Regular AM Meeting of September 8, 2014 be confirmed as circulated.

Carried

**3. Reports**

**3.1. Draft Resolution - Annual Report and Budget Preparation**

Moved By Councillor Basran/Seconded By Councillor DeHart

R649/14/09/15 THAT Council grants approval for the Annual Report and Budget Preparation meeting to take place at the Vineyard Room (Section 3), Coast Capri Hotel, 1171 Harvey Avenue, Kelowna, B.C. on Thursday, September 18, 2014 at 6:00 p.m.

Carried

**3.2. Update re Sister City Inquiry from China**

Staff:

- Displayed a Power Point Presentation summarizing the report and responded to questions from Council.

Moved By Councillor Blanleil/Seconded By Councillor Singh

R650/14/09/15 THAT Council receives for information the report dated September 15, 2014 from the Cultural Services Manager regarding a Sister City inquiry from China.

Carried

**7. Issues Arising from Correspondence & Community Concerns**

**7.1. Mayor Gray, re: Interior Health at UBCM**

Mayor Gray:

- Advised that a meeting with IHA at UBCM regarding the Sobering Centre will take place on Monday, September 22<sup>nd</sup>.

**7.2. Mayor Gray, re: BC Community Achievement Foundation Award**

Mayor Gray:

- Advised that nominations are now open.

**7.3. Mayor Gray, re: Open for Business Award**

Mayor Gray:

- Advised that the Open for Business Award will be presented at UBCM, Thursday, September 25<sup>th</sup>.

**7.4. Mayor Gray, re: Centre of Gravity**

Mayor Gray:

- Advised that the report regarding Centre of Gravity will be brought forward September 29<sup>th</sup>.

**7.5. Councillor Stack, re: South Perimeter Way Alignment Letter to Council**

Councillor Stack:

- Advised that a resident raised concern regarding the placement of the road alignment.

Staff:

- A response to the residents concern is being drafted by staff.

**7.6. Councillor Stack, re: Kelowna United Soccer**

Councillor Stack:

- Provided an update on the success of the Kelowna United Soccer indoor facility.

Moved By Councillor Stack/Seconded By Councillor Zimmermann

R651/14/09/15 THAT Council direct staff to invite Kelowna United Soccer Club to a future afternoon Council meeting for an update on the success of the Kelowna United Soccer facility.

Carried

**4. Resolution Closing the Meeting to the Public**

Moved By Councillor Hobson/Seconded By Councillor Given

R652/14/09/15 THAT this meeting be closed to the public pursuant to Section 90(1)(e) of the Community Charter for Council to deal with matters relating to the following:

- Land Acquisition or Improvements

Carried

**5. Adjourn to Closed Session**

The meeting adjourned to a closed session at 9:31 a.m.

**6. Reconvene to Open Session**

The meeting reconvened to an open session at 11:58 a.m.

**8. Termination**

The meeting was declared terminated at 11:58 a.m.

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Mayor

/acm

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City Clerk