



City of Kelowna Regular Council Meeting Minutes

Date: Monday, September 29, 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 Blanleil

Staff Present: City Manager, Ron Mattiussi; City Clerk, Stephen Fleming; Deputy City Clerk, Karen Needham*; Council Services Coordinator, Sandi Horning

(*denotes partial attendance)

1. Call to Order

Mayor Gray called the meeting to order at 9:03 a.m.

2. Confirmation of Minutes

Moved By Councillor Singh/Seconded By Councillor Zimmermann

R667/14/09/29 THAT the Minutes of the Regular AM Meeting of September 15, 2014 be confirmed as circulated.

Carried

Councillor Given joined the meeting at 9:05 a.m.

3. Reports

3.1. Council Committee End of Term Review

Deputy City Clerk:

- Provided an overview of the End of Term Committee Review and responded to questions from Council.

Councillor Basran joined the meeting at 9:08 a.m.

Councillor Given:

- Provided feedback as a Council Representative on the Accessibility Advisory Committee.

City Manager:

- Provided comment regarding the mandate of the Committees.
- Advised that there is potential to broaden the mandate of the Committees, particularly with the Accessibility Advisory Committee.

Council:

- Recommended that, once the Committees have been established, the next Council have a meeting early in 2015 to discuss the mandate (Terms of Reference) adopted by Council.
- Recommended that the next Council should have the Agricultural Advisory Committee meet with the Agricultural Land Commission in order to have a better understanding of the changes to the Agricultural Land Reserve.
- Recommended that the next Council consider whether or not it is appropriate to have a Council Representative on a Committee.
- Suggested that the Accessibility Advisory Committee's mandate be similar to the Accessibility 2024 Provincial Initiative.
- Recommended that a mechanism be put in place to ensure that Council receives copies of the Minutes of the Advisory Committees.
- Recommended that the staff liaisons report to Council on the Committee's activities on a regular basis.

Moved By Councillor Stack/Seconded By Councillor Given

R668/14/09/29 THAT Council receives, for information, the Report from the Deputy City Clerk dated September 29, 2014 with respect to the 2014 Council Committee End of Term Review.

Carried

4. Resolution Closing the Meeting to the Public

Moved By Councillor Singh/Seconded By Councillor Basran

R669/14/09/29 THAT this meeting be closed to the public pursuant to Section 90(1) (a), (e) and (g) of the Community Charter for Council to deal with matters relating to the following:

- Position Appointment;
- Acquisition and/or Disposition of Land or Improvements; and
- Potential Litigation.

Carried

5. Adjourn to Closed Session

The meeting adjourned to a closed session at 9:34 a.m.

6. Reconvene to Open Session

The meeting reconvened to an open session at 12:05 p.m.

7. Issues Arising from Correspondence & Community Concerns

7.1. City Clerk, re: Issues Arising from Correspondence

City Clerk:

- Provided an update regarding the correspondence received to date with respect to the Paddle Centre Lease and the Strathcona Road development (items on this afternoon's Council Meeting Agenda).

8. Termination

The meeting was declared terminated at 12:06 p.m.

Mayor

/slh

City Clerk