



## City of Kelowna Regular Council Meeting Minutes

Date: Monday, October 6, 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: Acting City Manager, Doug Gilchrist; City Clerk, Stephen Fleming; and Council Services Coordinator, Sandi Horning

(\* denotes partial attendance)

### 1. Call to Order

Mayor Gray called the meeting to order at 11:03 a.m.

### 2. Confirmation of Minutes

Moved By Councillor Stack/Seconded By Councillor DeHart

R704/14/10/06 THAT the Minutes of the Regular AM Meeting of September 29, 2014 be confirmed as circulated.

Carried

### 3. Reports

3.1. City Clerk, Draft Resolution, re: October 22, 2014 Public Hearing & Regular Meeting

Moved By Councillor Hobson/Seconded By Councillor Given

R705/14/10/06 THAT an additional Public Hearing and Regular Meeting of Council be held on Wednesday, October 22, 2014 at 6:00 pm in the Council Chamber at City Hall.

Carried

4. Resolution Closing the Meeting to the Public

Moved By Councillor Singh/Seconded By Councillor Zimmermann

R706/14/10/06 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:

- Acquisition, Disposition, or Expropriation, of Land or Improvements.

Carried

5. Adjourn to Closed Session

The meeting adjourned to a closed session at 11:06 a.m.

6. Reconvene to Open Session

The meeting reconvened to an open session at 11:35 a.m.

7. Issues Arising from Correspondence & Community Concerns

7.1. Acting City Manager, re: DeHart Road - Park

Acting City Manager:

- Advised that staff will be coming forward with a Report to Council regarding the park proposed for DeHart Road and the potential of deeming that park a 'dog' park.

7.2. Councillor Stack, re: West Avenue Parking Concerns

Councillor Stack:

- Raised concerns with correspondence received regarding parking in the Pandosy Area, particularly with respect to West Avenue.

Acting City Manager:

- Confirmed that staff has responded to the concerns raised.
- Responded to questions from Council.
- Will have staff forward the response to the parking concerns to Council.

7.3. City Clerk, re: Council Correspondence - 984 DeHart Road & South Perimeter Road

City Clerk:

- Advised that Council correspondence has been received regarding two (2) items on this afternoon's Agenda, the 984 DeHart Road Rezoning Application and the South Perimeter Way staff report.

**8. Termination**

The meeting was declared terminated at 11:49 a.m.

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Mayor

/slh

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City Clerk