



City of Kelowna Regular Council Meeting Minutes

Date: Monday, October 20, 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, Luke Stack and Gerry Zimmermann

Council Members Absent: Councillor Mohini Singh

Staff Present: City Manager, Ron Mattiussi; City Clerk, Stephen Fleming; Divisional Director, Corporate & Protective Services, Rob Mayne*; Crime Prevention Supervisor, Garth Letcher* and Council Services Coordinator, Sandi Horning

Guest: RCMP Kelowna Detachment, Superintendent, Nick Romanchuk*; Downtown Kelowna Association, Executive Director, Peggy Athans*

(*denotes partial attendance)

1. Call to Order

Mayor Gray called the meeting to order at 8:43 a.m.

2. Confirmation of Minutes

Moved By Councillor Zimmermann/Seconded By Councillor Given

R741/14/10/20 THAT the Minutes of the Regular AM Meeting of October 6, 2014 be confirmed as circulated.

Carried

3. Reports

3.1. City Clerk, Verbal Report, re: Proposed 2015 Council Meeting Schedule

City Clerk:

- Displayed the proposed 2015 Council Meeting Schedule and responded to inquiries from Council.
- Confirmed that the meeting schedule will be adopted at a Monday PM Council Meeting.

Moved By Councillor Stack/Seconded By Councillor Given

R742/14/10/20 THAT Council directs staff to amend the proposed 2015 Council Meeting Schedule to include a Public Hearing/Regular Meeting on Tuesday, December 15, 2015.

Carried

3.2. Downtown Plan Safety Report

Divisional Director, Corporate & Protective Services:

- Displayed a PowerPoint Presentation and responded to questions from Council.

Council:

- Suggested installing on-street coin boxes to discourage monies being given directly to panhandlers.
- Raised a concern regarding garbage left by businesses in the lanes;
- Raised a concern regarding loitering on sidewalks.

Moved By Councillor Stack/Seconded By Councillor Blanleil

R743/14/10/20 THAT the representative from the Downtown Kelowna Association be permitted to address Council with respect to a "Lighten Up" initiative being proposed by the Downtown Kelowna Association.

Carried

Peggy Athans, Executive Director, Downtown Kelowna Association:

- Provided an overview of the "Lighten Up" initiative.
- Advised that the initiative provides for matching funding to businesses for lighting and security upgrades.
- Advised that the initiative was presented to the Downtown Kelowna Association's Board of Directors last week and the Board agreed that the initiative was worth pursuing.
- Advised that the Downtown Kelowna Association will have money to conduct a 'pilot project' in 2015.
- Responded to questions from Council.

Moved By Councillor Stack/Seconded By Councillor Blanleil

R744/14/10/20 THAT Council receives, for information, the Report of the Divisional Director Corporate and Protective Services dated September 24, 2014 regarding the Kelowna Downtown Safety Plan

Carried

The Guest, Peggy Athans, left the meeting at 9:22 a.m.

4. Resolution Closing the Meeting to the Public

Moved By Councillor Stack/Seconded By Councillor Hobson

R745/14/10/20 THAT this meeting be closed to the public pursuant to Section 90(1)(e), (f) and (k) and 90(2)(b) of the Community Charter for Council to deal with matters relating to the following:

- Acquisition, Disposition, or Expropriation, of Land or Improvements;
- Law Enforcement;
- Provision of a Municipal Service; and
- Negotiations with another level of Government (Provincial).

Carried

5. Adjourn to Closed Session

The meeting adjourned to a closed session at 9:23 a.m.

6. Reconvene to Open Session

The meeting reconvened to an open session at 12:34 p.m.

7. Issues Arising from Correspondence & Community Concerns

7.1. Mayor Gray, re: Issues Arising from Correspondence

Mayor Gray did not raise anything with Council.

8. Termination

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

Mayor

/slh

City Clerk