

**City of Kelowna
Regular Council Meeting
AGENDA**



Monday, November 3, 2014
10:15 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 - October 27, 2014
3. Resolution Closing the Meeting to the Public
THAT this meeting be closed to the public pursuant to Section 90(1)(a), (d) and (f) and 90(2)(b) of the Community Charter for Council to deal with matters relating to the following:
 - Position Appointment;
 - Security of the Municipality;
 - Law Enforcement; and
 - Negotiations with another level of government (Regional District of Central Okanagan).
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
 - 6.2 City Manager, Verbal Report, re: Community Engagement & Reconciliation Canada - Workshops 10 m
To provide Council with an update.
7. Termination



City of Kelowna Regular Council Meeting Minutes

Date: Monday, October 27, 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 and Luke Stack

Council Members Absent: Councillor Gerry Zimmermann

Staff Present: City Manager, Ron Mattiussi; City Clerk, Stephen Fleming; Divisional Director, Human Resources & Corporate Performance, Stu Leatherdale*; and Council Services Coordinator, Sandi Horning

(* denotes partial attendance)

1. Call to Order

Mayor Gray called the meeting to order at 10:39 a.m.

2. Confirmation of Minutes

Moved By Councillor Stack/Seconded By Councillor Given

R775/14/10/27 THAT the Minutes of the Regular AM Meeting of October 20, 2014 be confirmed as circulated.

Carried

3. Resolution Closing the Meeting to the Public

Moved By Councillor Stack/Seconded By Councillor Given

R776/14/10/27 THAT this meeting be closed to the public pursuant to Section 90(1)(c) and (g) of the Community Charter for Council to deal with matters relating to the following:

- Labour Relations; and
- Potential Litigation.

Carried

4. Adjourn to Closed Session

The meeting adjourned to a closed session at 10:40 a.m.

5. Reconvene to Open Session

The meeting reconvened to an open session at 11:44 a.m.

6. Issues Arising from Correspondence & Community Concerns

6.1. Mayor Gray, re: Community Engagement & Reconciliation Canada - 100 Reconciliation Dialogue Workshops

Mayor Gray:

- Provided an overview of the request.
- Advised that workshops have been scheduled for Kelowna in late January and late February 2015.

Council:

- Agreed that participation by the City is important.
- Expressed a concern with the lack of information provided.

Moved By Councillor Given/Seconded By Councillor Blanleil

R777/14/10/27 THAT Council refers the request from Community Engagement and Reconciliation Canada regarding the proposed 100 Reconciliation Workshops to the City Manager for clarification;

AND THAT Council directs the City Manager to provide an update at the November 3, 2014 AM Regular Council Meeting.

Carried

6.2. Mayor Gray, re: IODE Thrift Shop - Request for Waiver of Awning Fee

Mayor Gray:

- Advised that there has been a request from the IODE Thrift Shop on Ellis Street for Council to waive the \$800.00 fee required by the City for a new awning.

Moved By Councillor Stack/Seconded By Councillor Blanleil

R778/14/10/27 THAT Council directs the City Manager to investigate a request from the IODE Thrift Shop to waive the City's fee requirement for an awning;

AND THAT Council authorizes the amount of \$800.00 to be paid from Council Contingency towards the cost of replacing the awning at 1425 Ellis Street should the City Manager deem it appropriate.

Carried

7. Termination

The meeting was declared terminated at 12:18 p.m.

Mayor

/slh

Steph Stein

City Clerk

DRAFT