

**City of Kelowna  
Regular Council Meeting  
AGENDA**



Monday, November 10, 2014

10:30 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 - November 3, 2014
3. Resolution Closing the Meeting to the Public  

THAT this meeting be closed to the public pursuant to Section 90(1) (c), (e) and (j) of the Community Charter for Council to deal with matters relating to the following:

  - Employee Relations;
  - Acquisition, Disposition, or Expropriation, of Land or Improvements; and
  - Third Party Information.
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
7. Termination



## City of Kelowna Regular Council Meeting Minutes

Date: Monday, November 3, 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; Deputy City Manager, Paul Macklem; City Clerk, Stephen Fleming; Airport Director, Sam Samaddar\*; Deputy Airport Director, Dave Fuller\*; and Council Services Coordinator, Sandi Horning

(\* denotes partial attendance)

### 1. Call to Order

Mayor Gray called the meeting to order at 10:23 a.m.

### 2. Confirmation of Minutes

Moved By Councillor Stack/Seconded By Councillor DeHart

R788/14/11/03 THAT the Minutes of the Regular AM Meeting of October 27, 2014 be confirmed as circulated.

Carried

### 3. Resolution Closing the Meeting to the Public

Moved By Councillor Hobson/Seconded By Councillor DeHart

R789/14/11/03 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).

Carried

#### 4. Adjourn to Closed Session

The meeting adjourned to a closed session at 10:23 a.m.

#### 5. Reconvene to Open Session

The meeting reconvened to an open session at 11:48 a.m.

#### 6. Issues Arising from Correspondence & Community Concerns

##### 6.1. City Manager, Verbal Report, re: Community Engagement & Reconciliation Canada - Workshops

City Manager:

- Clarified the request from the workshop organizer.

Councillor Basran joined the meeting at 11:49 a.m.

City Manager:

- Recommended that the City provide an in-kind donation for the venue rental, if required.

Moved By Councillor Given/Seconded By Councillor Hobson

R790/14/11/03 THAT Council receives, for information, the request from Community Engagement and Reconciliation Canada dated October 6, 2014 regarding the proposed 100 Reconciliation Dialogue Workshops;

AND THAT Council authorizes the City Manager to provide an in-kind venue with costs as needed to be paid from Council Contingency.

Carried

##### 6.2. Mayor Gray, re: Bill 12, Community Safety Act

Mayor Gray:

- Made comment regarding the Provincial Government's proposed Bill 12, Community Safety Act.
- Advised that the Bill has yet to be adopted by the Legislature.
- Provided an overview of his discussion with the City's Bylaw Services Manager.
- Would like staff to report back on how Bill 12 may be beneficial to the City with respect to Bylaw Enforcement.

City Manager:

- Will provide a Report to Council regarding what exactly Bill 12 stands for.

7. Termination

The meeting was declared terminated at 12:08 p.m.

\_\_\_\_\_  
Mayor

*Steph Hany*  
\_\_\_\_\_  
City Clerk

/slh

DRAFT