

**City of Kelowna
Regular Council Meeting
AGENDA**



Monday, December 8, 2014
8:30 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 10, 2014
3. Issues Arising from Correspondence & Community Concerns
 - 3.1 Mayor Basran, re: 2016 SILGA Convention & Board Member 10 m
4. Resolution Closing the Meeting to the Public
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.
5. Adjourn to Closed Session
6. Reconvene to Open Session
7. Reports
 - 7.1 Director, Financial Services, Verbal Report, re: Budget Workshop 180 m

To provide Council with an overview of the budget process.
8. Reconvene to Closed Session



City of Kelowna Regular Council Meeting Minutes

Date: Monday, November 10, 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 Gerry Zimmermann

Council Members Absent: Councillor Luke Stack

Staff Present: City Manager, Ron Mattiussi; City Clerk, Stephen Fleming; Divisional Director, Corporate & Protective Services, Rob Mayne*; 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 10:34 a.m.

2. Confirmation of Minutes

Moved By Councillor Singh/Seconded By Councillor DeHart

R817/14/11/10 THAT the Minutes of the Regular AM Meeting of November 3, 2014 be confirmed as circulated.

Carried

6. Issues Arising from Correspondence & Community Concerns

6.1. Mayor Gray, re: Delegation from China

Mayor Gray:

- Provided an update regarding the delegation from China.

- Advised that the delegation is scheduled to be in Kelowna on November 26, 2014.

3. Resolution Closing the Meeting to the Public

Moved By Councillor Singh/Seconded By Councillor Given

R818/14/11/10 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.

Carried

4. Adjourn to Closed Session

The meeting adjourned to a closed session at 10:34 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

6.2. Divisional Director, Corporation & Protective Services, re: RCMP Parking Petition

Divisional Director, Corporate & Protective Services:

- Advised that RCMP Members at the Kelowna Detachment have signed a Petition regarding paid parking of their personal vehicles.
- Provided background regarding the recent changes to paid parking for City employees, including RCMP members.
- Responded to questions from Council.

Moved By Councillor Blangleil/Seconded By Councillor Hobson

R819/14/11/10 THAT Council receives, for information, the Petition from the RCMP Members of the Kelowna Detachment regarding paid parking;

AND THAT Council agrees that the principle of parking fairness should be upheld;

AND FURTHER THAT Council directs staff to work with the RCMP Members regarding the changes to paid parking for City employees.

Carried

6.3. City Clerk, re: District of West Kelowna, Local Area Sewer Service Petition - Authority to Execute

City Clerk:

- Provided background information.

Moved By Councillor Blangleil/Seconded By Councillor DeHart

R820/14/11/10 THAT Council authorizes the Mayor and City Clerk to execute the Petition, as registered owner of Lot A, plan KAP16222, being 2250 Westlake Road, to

amend the boundary of the "District of West Kelowna Local Area Sewer Service Establishment (Area 701 - Lakeview Phase 4) Bylaw No. 2009 No. 0068.

Carried

7. Reconvene to Closed Session

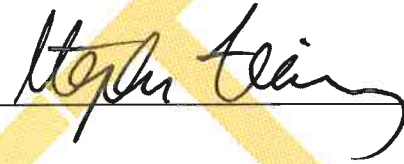
The meeting reconvened to a closed session at 12:03 p.m.

8. Termination

The meeting was declared terminated at 12:10 p.m.

Mayor

/slh



City Clerk

DRAFT