

City of Kelowna Regular Council Meeting AGENDA



Monday, January 12, 2015

10:00 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 - December 15, 2014	
3. Reports	
3.1 Public Works Manager, Verbal Report, re: 70 Year Winter Storm Snow Removal Update	15 m
To provide Council with an update.	
4. Resolution Closing the Meeting to the Public	
THAT this meeting be closed to the public pursuant to Section 90(1) (j) and (k) of the Community Charter for Council to deal with matters relating to the following:	
<ul style="list-style-type: none">• Third Party Information; and• Provision of a Municipal Service.	
5. Adjourn to Closed Session	
6. Reconvene to Open Session	
7. Issues Arising from Correspondence & Community Concerns	
7.1 Mayor Basran, re: Issues Arising from Correspondence	30 m
7.2 City Manager, re: SILGA - Call for Nominations and Call for Resolutions	15 m
	5 - 7
To obtain direction from Council.	
8. Termination	



City of Kelowna Regular Council Meeting Minutes

Date: Monday, December 15, 2014
 Location: Knox Mountain Meeting Room (#4A)
 City Hall, 1435 Water Street

Council Members Present: Mayor Colin Basran and Councillors Maxine DeHart, Ryan Donn, Gail Given*, Tracy Gray, Charlie Hodge, Brad Sieben, Mohini Singh* and Luke Stack

Staff Present: City Manager, Ron Mattiussi; City Clerk, Stephen Fleming; Deputy City Manager, Paul Macklem*; Deputy City Clerk, Karen Needham*; and Council Services Coordinator, Sandi Horning

(* denotes partial attendance)

1. Call to Order

Mayor Basran called the meeting to order at 8:32 a.m.

2. Confirmation of Minutes

Moved By Councillor Stack/Seconded By Councillor Sieben

R897/14/12/15 THAT the Minutes of the Regular AM Meeting of December 8, 2014 be confirmed as circulated.

Carried

3. Reports

3.1. Council Committees

Deputy City Clerk:

- Provided an overview of the information from the 2012-2014 Council Committee term, including the results of the end of term committee review.

Councillor Given joined the meeting at 8:34 a.m.

Deputy City Clerk:

- Responded to questions from Council.

Councillor Singh joined the meeting at 8:36 a.m.

Council:

- Made comment on the Terms of Reference of the various advisory committees.
- Had a discussion regarding the Provincial initiative, "Accessibility 2024", and how it relates to the Accessibility Advisory Committee.

Moved By Councillor Sieben/Seconded By Councillor Hodge

R898/14/12/15 THAT Council confirms that the Agricultural Advisory Committee, Community Heritage Committee and Accessibility Advisory Committee be continued into the 2014-2018 Council Term;

AND THAT Council directs staff to report back with an updated 2014-2018 Terms of Reference for each of the Committees.

Carried

4. Resolution Closing the Meeting to the Public

Moved By Councillor Hodge/Seconded By Councillor Singh

R899/14/12/15 THAT this meeting be closed to the public pursuant to Section 90(1) (c), (e), (j) and (k) of the *Community Charter* for Council to deal with matters relating to the following:

- Personnel;
- Acquisition, Disposition, or Expropriation of Land or Improvements;
- Third Party Information; and
- Provision of a Municipal Service.

Carried

5. Adjourn to Closed Session

The meeting adjourned to a closed session at 9:24 a.m.

6. Reconvene to Open Session

The meeting reconvened to an open session at 5:15 p.m.

7. Issues Arising from Correspondence & Community Concerns

7.1. Mayor Basran, re: Issues Arising from Correspondence

Mayor Basran did not raise any issues with Council.

8. Termination

The meeting was declared terminated at 5:15 p.m.

Mayor

/slh

Hepter Kewin

City Clerk

DRAFT

SILGA *Southern Interior Local Government Association*

December 16, 2014

To: All SILGA Members

Re: SILGA Convention – Call for Nominations

As per the Constitutional Requirements of the Southern Interior Local Government Association, the “Call for Nominations” is now going out to all member Mayors, Councillors, Regional Chairs and Directors who wish to seek a position on the SILGA Executive for the 2015/2016 term. Elections are to be held at the SILGA Convention in Kamloops from April 29th to May 1st.

Offices to be filled are President, 1st Vice President, 2nd Vice President and seven Directors, one of whom must be an Electoral Area Director of a member Regional District. All positions are for one year. Those presently serving may run for another term if they so wish.

Deadline for nominations is Friday, February 27, 2015. You will be asked to complete a biography and submit a photo for the printing of the official Nominating Committee Report to be contained in the Convention Package.

The SILGA nomination committee is chaired by Director Rhona Martin, CSRD.

All those interested in serving are asked to contact Director Martin at 250-517-9471 or by email at rmartin@csrd.bc.ca. All information should be forwarded to both Director Martin and the SILGA office (email alislater@shaw.ca).

Rhona Martin,
Past President, SILGA

#5-690 Robson Drive
Kamloops, BC
V2E 2B7

Tel: 250-851-6653
alislater@shaw.ca
www.silga.ca

December 16, 2014

To: All SILGA Members

Call for Resolutions for 2015 SILGA Convention

The SILGA Annual General Meeting and Convention is scheduled to be held in Kamloops from April 29th to May 1st, 2015. The SILGA Constitution requires that resolutions to be considered at the Annual Meeting are to be received by the Secretary-Treasurer no later than 60 days prior to this meeting. Friday, February 27, 2015 will be the deadline for receipt of resolutions.

If your local government wishes to submit a resolution for consideration at the 2015 SILGA Convention, please forward by email your resolution to alislater@shaw.ca and follow with a hard copy to #5-690 Robson Dr., Kamloops BC V2E 2B7. Any background information on the resolution would be helpful.

For information on how to properly write a resolution please refer to the UBCM website below.

<http://www.ubcm.ca/EN/main/resolutions/resolutions/resolutions-procedures.html>

Resolutions not received by February 27th will be considered late resolutions and must go through the following procedures to be considered at the AGM.

(1) Late resolutions may only be introduced if received by the Resolutions Committee Chair at least twenty-four (24) hours prior to the commencement of an Annual Meeting, providing that enough copies are supplied in order that they may be circulated to all Member Representatives at the Meeting Registration Desk at the time of registration and provided that a resolution to allow its debate receives an affirmative vote of three-fifths (60%) of the Member Representatives in attendance at the meeting;

#5-690 Robson Drive
Kamloops, BC
V2E 2B7

tel: 250-851-6653
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SILGA Southern Interior Local Government Association

(2) Late resolutions will be reviewed by the Resolutions Committee prior to the Meeting and only those of a subject matter which could not have been submitted by the normal deadline date outlined in section 10.4 will be considered.

Marg Spina
President, SILGA