



City of Kelowna Regular Council Meeting Minutes

Date: Monday, February 16, 2015
 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; Divisional Director, Community Planning & Real Estate, Doug Gilchrist*; and Council Services Coordinator, Sandi Horning

(* denotes partial attendance)

1. Call to Order

Mayor Basran called the meeting to order at 9:37 a.m.

2. Confirmation of Minutes

Moved By Councillor Stack/Seconded By Councillor DeHart

R089/15/02/16 THAT the Minutes of the Regular AM Meeting of February 2, 2015 be confirmed as circulated.

Carried

3. Resolution Closing the Meeting to the Public

Moved By Councillor Hodge/Seconded By Councillor Singh

R090/15/02/16 THAT this meeting be closed to the public pursuant to Section 90(1) (a) and (b) of the *Community Charter* for Council to deal with matters relating to the following:

- Position Appointment; and
- Municipal Award or Honour.

Carried

4. Adjourn to Closed Session

The meeting adjourned to a closed session at 9:37 a.m.

5. Reconvene to Open Session

The meeting reconvened to an open session at 11:38 a.m.

6. Issues Arising from Correspondence & Community Concerns

6.1 Committee-of-the-Whole Meeting with Westbank First Nation

City Clerk:

- Provided Council with a selection of dates in which the meeting could be scheduled to.

Moved By Councillor Hodge/Seconded By Councillor Singh

R091/15/02/16 THAT the Committee-of-the-Whole Meeting with Westbank First Nation Council, scheduled for Monday, April 13, 2015, be held at another location other than City Hall, being the Delta Grand Okanagan Resort & Conference Centre, 1310 Water Street, Kelowna, BC

Carried

6.2 Committee-of-the-Whole Meeting with Okanagan Indian Band

Moved By Councillor Donn/Seconded By Councillor DeHart

R092/15/02/16 THAT a Special Committee-of-the-Whole Meeting with Okanagan Indian Band Council be held on Wednesday, March 11, 2015 at 6:00 pm;

AND THAT the Special Meeting be held at another location other than City Hall.

Carried

6.3 Committee-of-the-Whole Meeting with School District No. 23

Moved By Councillor Donn/Seconded By Councillor Hodge

R093/15/02/16 THAT a Special Committee-of-the-Whole Meeting with the School Trustees, Board of Education, School District No. 23 be held on Friday, March 6, 2015 at 1:30 pm;

AND THAT the Special Meeting be held at another location other than City Hall, being Okanagan Mission Secondary School, 4544 Gordon Drive, Kelowna, BC

Carried

4. Reconvene to Closed Session

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

5. Reconvene to Open Session

The meeting reconvened to an open session at 11:58 a.m.

6. Issues Arising from Correspondence & Community Concerns

6.4 Okanagan Fisheries Foundation - Application to the Okanagan Basin Water Board

Moved By Councillor Donn/Seconded By Councillor Hodge

R094/15/02/16 THAT Council supports the Okanagan Fisheries Foundation's application to the Okanagan Basin Water Board for funding for the Okanagan Lake Fishery Signage Project, subject to any signage meeting all City of Kelowna sign bylaws and policies.

Carried

7. Termination

The meeting was declared terminated at 12:02 p.m.

Mayor

City Clerk

/slh