



City of Kelowna Regular Council Meeting Minutes

Date: Monday, March 30, 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 and Luke Stack

Council Members Absent: Councillor Mohini Singh

Staff Present: City Manager, Ron Mattiussi; City Clerk, Stephen Fleming; Divisional Director, Active Living & Culture, Jim Gabriel*; Director of Real Estate, Derek Edstrom*; Cultural Services Manager, Sandra Kochan*; Director, Business & Entrepreneurial Development, Robert Fine*; Building Services Manager, Martin Johansen*; Real Estate Services Manager, John Saufferer*; Grants Manager, Lorna Gunn*; Sport & Event Services Manager, Don Backmeyer*; Parks Services Manager, Ian Wilson*; and Legislative Systems Coordinator, Sandi Horning

(* denotes partial attendance)

1. Call to Order

Mayor Basran called the meeting to order at 9:31 a.m.

2. Confirmation of Minutes

Moved By Councillor Stack/Seconded By Councillor DeHart

R223/15/03/30 THAT the Minutes of the Regular AM Meeting of March 23, 2015 be confirmed as circulated.

Carried

3. Reports

3.1 Partnerships and the Civic Partnerships Framework

Staff:

- Displayed a PowerPoint presentation summarizing the framework and responded to questions from Council.

City Manager:

- Made comment regarding branding of City-owned facilities that are run by other organizations (i.e. The Kelowna Family Y).

Moved By Councillor Donn/Seconded By Councillor DeHart

R224/15/03/30 THAT Council receives, for information, the Report from the Divisional Director, Active Living & Culture, dated March 25, 2015 regarding various partnerships administered through the Active Living & Culture Division and an introduction to the Civic Partnerships Framework.

Carried

The meeting recessed at 10:38 a.m. The meeting reconvened at 10:47 a.m.

4. Resolution Closing the Meeting to the Public

Moved By Councillor Hodge/Seconded By Councillor Sieben

R225/15/03/30 THAT this meeting be closed to the public pursuant to Section 90(1) (b), (d), (e), (f) and (j) of the Community Charter for Council to deal with matters relating to the following:

- Municipal Award or Honour;
- Acquisition, Disposition, or Expropriation, of Land or Improvements;
- Security of the Property of the Municipality;
- Law Enforcement; and
- Third Party Information.

Carried

5. Adjourn to Closed Session

The meeting adjourned to a closed session at 10:47 a.m.

6. Reconvene to Open Session

The meeting reconvened to an open session at 11:49 a.m.

7. Issues Arising from Correspondence & Community Concerns

7.1 URBA Request - Change of Name from Roxby Plaza to Roxby Square, Verbal Report, Parks Services Manager

Staff:

- Confirmed that the park is officially known as "Roxby Centennial Plaza" and was named in accordance with the City's Park Naming Policy, Council Policy No. 251.
- Confirmed that there is no signage on the site and staff does not see any negative impacts with respect to the requested name change.

- Advised that URBA would like to prepare banners with the new name in support of promoting the farmer's market.

Councillor Sieben:

- Provided comment with respect to his discussion with the Executive Director of URBA regarding the name change request.

Moved By Councillor Sieben/Seconded By Councillor Hodge

R226/15/03/30 THAT Council supports the request from Uptown Rutland Business Association to have Roxby Centennial Plaza renamed Roxby Square.

Carried

7.2 Councillor Given, re: South Pandosy Waterfront Redevelopment

Councillor Given:

- Made reference to a recent Letter to the Editor stating that the City is building houses in Cedar Avenue Park.
- Inquired if the City is going to respond to this incorrect statement.

City Manager:

- Will ensure that the Communications Department responds as appropriate.

8. Termination

The meeting was declared terminated at 11:59 a.m.

Mayor

City Clerk

/slh