



## City of Kelowna Regular Council Meeting Minutes

Date: Monday, April 27, 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; 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 9:01 a.m.

### 2. Confirmation of Minutes

Moved By Councillor Gray/Seconded By Councillor DeHart

R302/15/04/27 THAT the Minutes of the Regular AM Meeting of April 20, 2015 be confirmed as circulated.

Carried

### 3. Reports

#### 3.1 Council Participation at May Days Parade, Verbal Report, Parks Services Manager

Staff:

- Provided an overview of Council's past participation in the May Days Parade.
- Confirmed that this year's parade is scheduled for Saturday, May 16<sup>th</sup>.
- Inquired if Council would like to do something different in the future.
- Responded to questions from Council.

Council:

- Suggested handing out carnations rather than roses.
- Suggested obtaining golf shirts with the City logo for such events.
- Suggested that, if the City float is going to participate, Council and the float be back-to-back in the parade procession.

### 3.2 Supreme Court of Canada Decision - Prayer at Council Meetings

City Clerk:

- Confirmed that a prayer has been said continuously since 1956 with no break between 1994 and 2000.
- Responded to questions from Council;
- Unaware of how many other BC local governments are saying a prayer at their meetings and whether those that do are planning to suspend the practice.
- Distributed a copy of the Non denominational Prayers for Public Meetings;
- Displayed a copy of Section 5.4 of Council Procedure Bylaw No. 9200.
- Advised that the *Community Charter* requires public input on any amendments to the Council Procedure Bylaw.

Moved By Councillor Stack/Seconded By Councillor Sieben

R303/15/04/27 THAT Council directs staff to bring forward an amendment to Section 5.4(c) of Council Procedure Bylaw No. 9200 to remove "Prayer" from the Tuesday Regular Meeting order of business and insert "Reaffirmation of Oath of Office" in its place.

Carried

Council:

- Agreed that all of Council will participate in the reaffirmation of the Oath of Office on a rotational basis.

### 4. Resolution Closing Meeting to the Public

Moved By Councillor Donn/Seconded By Councillor DeHart

R304/15/04/27 THAT this meeting be closed to the public pursuant to Section 90(1)(j) and of the *Community Charter* for Council to deal with matters relating to the following:

- Third Party Information

Carried

### 5. Adjourn to Closed Session

The meeting adjourned to a closed session at 10:24 a.m.

### 6. Reconvene to Open Session

The meeting reconvened to open session at 12:20 p.m.

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

### 7.1 Freedom of the City Award Costs

Moved By Councillor Given/Seconded By Councillor Donn

R305/15/04/27 THAT Council authorizes the sum of up to \$3,000.00 to be paid from Council Contingency for costs associated with the Freedom of the City awards.

Carried

### 7.2 Councillor Donn, re: Honorary Membership at the Kelowna Yacht Club

Councillor Donn:

- Inquired as to the implications for accepting the Honorary Membership from the Kelowna Yacht Club.

City Manager:

- Will have staff report back to Council on the implications of the Honorary Membership including the implications with respect to accepting any type of gift.

### 8. Termination

The meeting was declared terminated at 12:27 p.m.

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Mayor

\_\_\_\_\_  
City Clerk

/slh