



**City of Kelowna
Regular Council Meeting
Minutes**

Date: Monday, May 11, 2015
Location: Knox Mountain Meeting Room (#4A)
City Hall, 1435 Water Street

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

Staff Present City Manager, Ron Mattiussi; City Clerk, Stephen Fleming; Cemetery Manager, David Gatzke*; Parks Services Manager, Ian Wilson*; Civic Operations Director, Joe Creron*; Council Recording Secretary, Arlene McClelland

(* denotes partial attendance)

1. Call to Order

Mayor Basran called the meeting to order at 9:00 a.m.

2. Confirmation of Minutes

Moved By Councillor Hodge/Seconded By Councillor DeHart

R352/15/05/11 THAT the Minutes of the Regular AM Meeting of May 4, 2015 be confirmed as circulated.

Carried

3. Reports

3.1 Draft Kelowna Memorial Park Cemetery Master Plan - Workshop

Staff:

- Introduced Consultant Erik Lees with LEES & Associates

Erik Lees, Consultant, LEES & Associates:

- Provided a PowerPoint presentation summarizing the Kelowna Memorial Park Master Plan and responded to questions from Council.

Staff:

- Responded to questions from Council.

Council:

- Raised questions and comments pertaining to the future of the Cemetery.

Moved By Councillor Given/Seconded By Councillor Donn

R353/15/05/11 THAT Council receives, for information, the Report from the Cemetery Manager dated May 11, 2015 with respect to the draft Kelowna Memorial Park Cemetery Master Plan.

Carried

Erik Lees, Consultant, left the meeting at 10:23 a.m.

3.2 Accepting and Disclosure of Gifts - Community Charter Requirements

City Clerk:

- Provided information regarding the legislated restrictions on accepting gifts and the disclosure of gifts as set out in the Community Charter and responded to questions from Council.

Council:

- Agreed that a Council Policy regarding gifts was necessary.

Moved By Councillor Hodge/Seconded By Councillor Stack

R354/15/05/11 THAT Council receives, for information, the report from the City Clerk, dated May 11, 2015 with respect to Accepting and Disclosure of Gifts - Community Charter Requirements;

AND THAT Council directs staff to prepare a draft Gifts Policy and report back to Council.

Carried

4. Resolution Closing the Meeting to the Public

Moved By Councillor Sieben/Seconded By Councillor Gray

R355/15/05/11 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 of Improvements.

Carried

5. Adjourn to Closed Session

The meeting adjourned to a closed session at 11:25 a.m.

6. Reconvene to Open Session

The meeting reconvened to an open session at 11:40 a.m.

7. Issues Arising from Correspondence & Community Concerns

7.1 Mayor Basran, re: Delegation travel to Boulder, Colorado

Moved By Councillor Given/Seconded By Councillor Hodge

R356/15/05/11 THAT Council authorizes Mayor Basran to travel May 27 - 29, 2015 to Boulder, Colorado as part of the Kelowna technology delegation with expenses paid in accordance with Council Remuneration and Expense Bylaw No. 7547.

Carried

7.2 Councillor Donn, re: Tour of WFN

Councillor Donn:

- Extended an invitation he received for a tour of WFN facilities.

7.3 Councillor Gray, re: Student Parking on Raymer Avenue

Councillor Gray:

- Raised correspondence from KSS Students regarding ticket and towing enforcement action on Raymer Avenue.

City Manager:

- Will look into the matter and report back to Council.

8. Termination

The meeting was declared terminated at 11:57 a.m.

Mayor

/acm

City Clerk