



City of Kelowna Regular Council Meeting Minutes

Date: Monday, June 29, 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 Mohini Singh

Council Members Absent: Councillor Luke Stack

Staff Present: City Manager, Ron Mattiussi; City Clerk, Stephen Fleming; and Legislative Systems Coordinator, Sandi Horning

(* denotes partial attendance)

1. Call to Order

Mayor Basran called the meeting to order at 8:34 a.m.

2. Confirmation of Minutes

Moved By Councillor DeHart/Seconded By Councillor Hodge

R498/15/06/29 THAT the Minutes of the Regular AM Meeting of June 22, 2015 be confirmed as circulated.

Carried

3. Resolution Closing the Meeting to the Public

Moved By Councillor Hodge/Seconded By Councillor Donn

R499/15/06/29 THAT this meeting be closed to the public pursuant to Section 90(1) (e), (j), and (k) and Section 90(2) (b) of the *Community Charter* for Council to deal with matters relating to the following:

- Acquisition, Disposition, or Expropriation, of Land or Improvements;
- Third Party Information;

- Provision of a Municipal Service; and
- Negotiations with another level of government (Westbank First Nation).

Carried

4. Adjourn to Closed Session

The meeting adjourned to a closed session at 8:35 a.m.

5. Reconvene to Open Session

The meeting reconvened to an open session at 12:07 p.m.

6. Issues Arising from Correspondence & Community Concerns

6.1 Councillor Singh, re: McKinley Landing Residents' Association

Councillor Singh:

- Spoke to her attendance at the recent McKinley Landing Residents' Association meeting.

6.2 Councillor Gray, re: Monaco Property

Councillor Gray:

- Noted that she received a complaint regarding the unsightliness of the Monaco property and inquired as to what to do next.

Mayor Basran:

- Advised that the complainant should make a Service Request.

6.3 Councillor Gray, re: Kelowna Tennis Centre

Councillor Gray:

- Noted that she has been approached by members of the Kelowna Tennis Centre regarding the needs of the association.

City Manager:

- Confirmed that a needs assessment is currently underway.

6.4 Councillor Gray, re: Ursa Festival

Councillor Gray:

- Commented that the Ursa Festival information states that the City of Kelowna is a sponsor of the event and inquired if that was true.

Mayor Basran:

- Provided background information and clarification.
- To the best of his knowledge, the City has not committed to being a sponsor of the festival.

6.5 Councillor Donn, re: Mobile Food Vendors

Councillor Donn:

- Advised that he has been approached by a mobile food vendor who is operating beyond the City's rules and inquired as to how the mobile food vendor program works.

City Clerk:

- Provided an update regarding the contravention of the City's Zoning Bylaw.

6.6 Mayor Basran, re: Build Canada Funding

Mayor Basran:

- Commented on his recent meeting with MP Ron Cannon and confirmed that the Federal Government is looking for options for the Build Canada program.
- Advised that the Rutland Centennial Park project is being put forward as the City's priority for any potential Build Canada funding.

7. Termination

The meeting was declared terminated at 12:17 p.m.

Mayor

City Clerk

/slh