



City of Kelowna Regular Council Meeting Minutes

Date: Monday, July 13, 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 and Parks Services Manager, Ian Wilson*

(* denotes partial attendance)

1. Call to Order

Mayor Basran called the meeting to order at 3:14 p.m.

5. Confirmation of Minutes

Moved By Councillor Hodge/Seconded By Councillor DeHart

R520/15/07/13 THAT the Minutes of the Regular AM Meeting of June 29, 2015 be confirmed as circulated.

Carried

6. Resolution Closing the Meeting to the Public

Moved By Councillor Stack/Seconded By Councillor Given

R521/15/07/13 THAT this meeting be closed to the public pursuant to Section 90(1) (e), (j) and (k) 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; and
- Provision of a Municipal Service.

Carried

7. Adjourn to Closed Session

The meeting adjourned to a closed session at 3:24 p.m.

8. Reconvene to Open Session

The meeting reconvened to an open session at 6:25 p.m.

9. Issues Arising from Correspondence & Community Concerns

9.2 Councillor Gray, re: Milfoil in Okanagan Lake

9.3 Councillor Gray, re: Blue Green Algae in Okanagan Lake

Councillor Gray:

- Advised that there needs to be a drop off location along the City foreshore for cut milfoil.
- New docks are impacting lake water flow and new areas are now seeing milfoil where there was none beforehand.
- Concerns over a blue green algae outbreak in the Lake due to warmest waters in 30 years.

Staff:

- Have reached a tentative agreement earlier today for dumping cut milfoil in Kinsman Park; however the details still need to be worked out,
- Will provide an update to Council once the details are known.

9.1 Mayor Basran, re: Council Tours

City Manager:

- Inquired if Council wanted to continue with 'off' Monday Council Tours.

Council:

- Advised tours no more to be scheduled.

10. Termination

The meeting was declared terminated at 6:34 p.m.

Mayor

/scf/slh

City Clerk