



**City of Kelowna
Regular Council Meeting
Minutes**

Date: Monday, August 24, 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 and Luke Stack

Staff Present City Manager, Ron Mattiussi; City Clerk, Stephen Fleming; Community Planning & Real Estate Director, Doug Gilchrist*

(* denotes partial attendance)

1. Call to Order

Mayor Basran called the meeting to order at 8:35 a.m.

2. Confirmation of Minutes

Moved By Councillor Stack/Seconded By Councillor Donn

R637/15/08/24 THAT the Minutes of the Regular AM Meeting of August 10, 2015 be confirmed as circulated.

Carried

3. Resolution Closing the Meeting to the Public

Moved By Councillor Donn/Seconded By Councillor Gray

R638/15/08/24 THAT this meeting be closed to the public pursuant to Section 90(1) (k) of the Community Charter for Council to deal with matters relating to the following:

- Provision of a Municipal Service.

Carried

4. Adjourn to Closed Session

The meeting adjourned to a closed session at 8:36 a.m.

5. Reconvene to Open Session

The meeting reconvened to an open session at 12:11 p.m.

6. Issues Arising from Correspondence & Community Concerns

6.1 Councillor Hodge, re: Scheduling of Council Meetings

Councillor Hodge:

- Referenced document circulated to Council and staff earlier today.
- Made comment as to reason for requesting the change.

Council:

- Made comment on the proposal.

City Manager:

- Made comment as to current Council agenda timelines.

Council:

- Consensus for meetings to remain scheduled for Mondays.

6.2 Divisional Director, Community Planning & Real Estate, re: CN Update

Staff:

- Provided update on CN acquisition and next steps post acquisition.
- Provided acknowledgement of Council support.

6.3 Councillor Singh, re: 4442 Lakeshore Road

Councillor Singh:

- Inquired as to the property owner's correspondence.

City Manager:

- Provided updates.

7. Termination

The meeting was declared terminated at 12:34 p.m.

Mayor

/scf/acm

City Clerk