



City of Kelowna Regular Council Meeting Minutes

Date: Monday, February 4, 2019

Location: Council Chamber
City Hall, 1435 Water Street

Members Present Mayor Colin Basran, Councillors Maxine DeHart, Ryan Donn, Gail Given, Charlie Hodge, Brad Sieben*, Mohini Singh*, Luke Stack* and Loyal Wooldridge

Staff Present City Manager, Doug Gilchrist; City Clerk, Stephen Fleming
(*denotes partial attendance)

1. Call to Order

Mayor Basran called the meeting to order at 9:04 a.m.

2. Confirmation of Minutes

Moved By Councillor Hodge/Seconded By Councillor Wooldridge

(R102/19/02/04) THAT the Minutes of the Regular AM Meeting of January 28, 2019 be confirmed as circulated.

Carried

3. Reports

There were no reports.

4. Issues Arising from Correspondence & Community Concerns

Dealt with later in the meeting.

5. Resolution Closing the Meeting to the Public

Moved By Councillor Given/Seconded by Councillor Hodge

(R103/19/02/04) 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

AND THAT a portion of the closed meeting be held outside of City Hall at the Kelowna Yacht Club, 1370 Water Street.

6. Adjourn to Closed Session

The meeting adjourned to a closed session at 9:04 a.m.

7. Reconvene to Open Session - with all Council present

The meeting reconvened to an open session at 9:22 a.m.

4. Issues Arising from Correspondence & Community Concerns

4.1 Mayor Basran, re: Issues Arising from Correspondence

Councillor Hodge: Rutland Centennial Park Society and May Days:

- Met, along with Councillor Donn, with a representative of the Rutland Centennial Park Society.
- Society is concerned with using Park for Rutland May Days; Park will be under construction.

City Manager:

- Rutland May Days the type of event City wants to encourage.
- City staff raised the need to relocate quite a while ago.
- City staff working with Society to relocate and Outdoor Events Committee involved.

Councillor Stack: Rutland Middle School

- Referenced correspondence received on the need to construct a new school and the request for Council to attend an upcoming RMS PAC meeting.

Mayor Basran:

- Noted that the City has a very limited role to play as this is a Provincial responsibility.

Moved BY Councillor Stack/Seconded by Councillor Sieben

(R104/19/02/04) THAT Council directs the Mayor on behalf of Council, to write a letter of support for the new Rutland Middle School to the Minister and to the Rutland Middle School Parents Advisory Committee.

Carried

6. Readjourn to Closed Session

The meeting adjourned to a closed session at 9:36 a.m.

7. Reconvene to Open Session

The meeting reconvened to an open session at 1:20 p.m.

8. Termination

The meeting was declared terminated at 1:20 p.m.

Carried

Mayor Basran

/sf/cm

City Clerk