



City of Kelowna Regular Council Meeting Minutes

Date: Monday, January 25, 2016
 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 Policy & Planning Department Manager, Danielle Noble-Brandt*

Guests: UBC-O, Deputy Vice-Chancellor & Principal, Dr. Deborah Buszard*; Associate Vice-President, Campus & Community Planning, Michael White*; Associate Vice-President, Finance & Operations, Rob Einarson*; and Director, Campus Planning & Development, Anthony Haddad*

(* denotes partial attendance)

1. Call to Order

Mayor Basran called the meeting to order at 9:02 a.m.

The Guests, Dr. Deborah Buszard, Michael White, Rob Einarson and Anthony Haddad joined the meeting at 9:02 a.m.

2. Confirmation of Minutes

Moved By Councillor Hodge/Seconded By Councillor DeHart

R037/16/01/25 THAT the Minutes of the AM Meeting of January 18, 2016 be confirmed as circulated.

Carried

Councillor Sieben joined the meeting at 9:03 a.m.

3. Reports

3.1 Dr. Deborah Buszard, Deputy Vice-Chancellor & Principal, UBC-O, re: UBC-O Update

Dr. Deborah Buszard:

- Introduced the team from UBC and made introductory comments.

Michael White & Anthony Haddad:

- Distributed a copy of the UBC Okanagan Campus Plan.
- Displayed a PowerPoint presentation summarizing the highlights of the UBC Okanagan Campus Plan.
- Responded to questions from Council.

The Guests, Dr. Deborah Buszard, Michael White, Rob Einarson and Anthony Haddad left the meeting at 10:27 a.m.

The meeting recessed at 10:27 a.m. The meeting reconvened at 10:36 a.m.

4. Resolution Closing the Meeting to the Public

Moved By Councillor Singh/Seconded By Councillor Donn

R038/16/01/25 THAT this meeting be closed to the public pursuant to Section 90(2) (b) of the Community Charter for Council to deal with matters relating to the following:

- Negotiations with the Provincial Government.

Carried

5. Adjourn to Closed Session

The meeting adjourned to a closed session at 10:36 a.m.

6. Reconvene to Open Session

The meeting reconvened to an open session at 12:35 p.m.

7. Issues Arising from Correspondence & Community Concerns

7.1 Mayor Basran, re: Issues Arising from Correspondence

Mayor Basran:

- Advised that he didn't have anything specific to raise with Council.

8. Termination

The meeting was declared terminated at 12:35 p.m.

Mayor

City Clerk

/scf/slh