

**City of Kelowna
Regular Council Meeting
AGENDA**



Monday, July 30, 2018

9:00 am

Knox Mountain Meeting Room (#4A)

City Hall, 1435 Water Street

Pages

1. Call to Order

2. Confirmation of Minutes

3 - 5

AM Meeting - July 16, 2018

3. Reports

3.1 City Clerk, Verbal Report, re: Meeting date with Westbank First Nation

5 m

To select a date for Council to meet with the Council of Westbank First Nation.

3.2 City Clerk, Verbal Report, re: September 11, 2018 Public Hearing

To consider rescheduling the public hearing.

4. Resolution Closing the Meeting to the Public

THAT this meeting be closed to the public pursuant to Section 90(1) (a), (e), (f), (g) and (j) of the Community Charter for Council to deal with matters relating to the following:

- position appointment;
- acquisition, disposition, or expropriation, of land or improvements;
- law enforcement;
- litigation or potential litigation; and
- third party information

5. Adjourn to Closed Session

6. Reconvene to Open Session

7. Issues Arising from Correspondence & Community Concerns

7.1 Mayor Basran, re: Issues Arising from Correspondence

30 m

8. Termination



City of Kelowna
Regular Council Meeting
Minutes

Date: Monday, July 16, 2018
 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, Doug Gilchrist; Deputy City Clerk, Karen Needham, Divisional Director, Active Living & Culture, Jim Gabriel*; Partnership Manager, Sandra Kochan*; and Acting Legislative Services Supervisor, Sandi Horning

(* denotes partial attendance)

1. Call to Order

Mayor Basran called the meeting to order at 9:03 a.m.

2. Confirmation of Minutes

Moved By Councillor Hodge/Seconded By Councillor DeHart

R642/18/07/16 THAT the Minutes of the AM Meeting of June 25, 2018 be confirmed as circulated.

Carried

3. Resolution Closing the Meeting to the Public

Moved By Councillor Gray/Seconded By Councillor Stack

R643/18/07/16 THAT this meeting be closed to the public pursuant to sections 90(1) (a), (e) and (f) of the *Community Charter* for Council to deal with matters relating to the following:

- Position Appointment;
- Law Enforcement; and
- Acquisition, Disposition, or Expropriation, of land or improvements.

Carried

4. Adjourn to Closed Session

The meeting adjourned to a closed session at 9:03 a.m.

5. Reconvene to Open Session

The meeting reconvened to an open session at 11:20 a.m.

6. Reports

6.1 Active Living & Culture Grant Policy Review

Divisional Director, Active Living & Culture:

- Introduced the Report before Council and provided background context.

Staff:

- Displayed a PowerPoint presentation summarizing the Grant Policy Review and responded to questions from Council.
- Advised that this new process will not change the current process, but provide consistency and clarity across all programs and allow for more comprehensive reporting on funding support provided by Council.
- Advised that the heritage building grants are currently administered by the Policy & Planning Department through the Central Okanagan Foundation; however, the administration of the heritage building grants to Cultural Services is part of the review.

Council:

- Would like to see guidelines around percentages of funding.
- Looking for meaningful information. Was the money well spent? Did the organization use the City's funding to leverage other funding sources?
- Need to know if the funding is delivering the desired objectives.

Moved By Councillor Stack/Seconded By Councillor Hodge

R644/18/07/16 THAT Council receives, for information, the Report from the Partnership Manager dated July 16, 2018 regarding proposed changes to Active Living & Culture grant policies and programs.

Carried**7. Issues Arising from Correspondence & Community Concerns****7.1 Mayor Basran, re: Okanagan Indian Band**

Mayor Basran:

- Advised that the Okanagan Indian Band has invited Council to participate in a community-to-community forum. In February 2014, FCM funded a forum that the previous Council participated in.
- Several dates have been provided between September 2018 through February 2019.

Council:

- It was agreed that staff liaise with the Okanagan Indian Band to confirm a date in early 2019.

City Manager:

- Advised that staff are working on rescheduling the meeting with Westbank First Nation.

7.2 Mayor Basran, re: UBCM Convention – Meetings with Ministers

Mayor Basran:

- Advised that he will be scheduling a meeting with the Minister of Transportation and Minister of Health and requested if Council had any other suggestions.

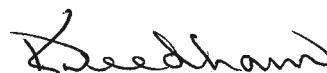
Council:

- Discussed the different ministerial portfolios and provided suggestions.

8. Termination

The meeting was declared terminated at 12:16 p.m.

Mayor Basran



Deputy City Clerk

/slh