

**City of Kelowna
Regular Council Meeting
AGENDA**



Monday, April 4, 2016

9:00 am

Knox Mountain Meeting Room (#4A)

City Hall, 1435 Water Street

Pages

1. Call to Order
2. Confirmation of Minutes 2 - 4
AM Meeting - March 21, 2016
3. Reports
 - 3.1 City Clerk, Verbal Update, re: April 26, 2016 Public Hearing & Regular Meeting Agenda Items 5 m

To provide Council with an update of the number of items scheduled for the April 26, 2016 Public Hearing & Regular Meeting.
4. Resolution Closing the Meeting to the Public

THAT this meeting be closed to the public pursuant to Section 90(1) (b), (e) and (k) of the *Community Charter* for Council to deal with matters relating to the following:
 - Municipal Award or Honour;
 - Acquisition, Disposition, or Expropriation, of Land or Improvements; and
 - Provision of a Municipal Service.
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, March 21, 2016
 Location: Knox Mountain Meeting Room (#4A)
 City Hall, 1435 Water Street

Council Members Present: Mayor Colin Basran and Councillors Maxine DeHart, Gail Given, Charlie Hodge, Mohini Singh and Luke Stack

Council Members Absent: Councillors Ryan Donn, Tracy Gray and Brad Sieben

Staff Present: City Manager, Ron Mattiussi; City Clerk, Stephen Fleming; Divisional Director, Community Planning & Real Estate, Doug Gilchrist*; Community Planning Department Manager, Ryan Smith*; Risk Manager, Lance Kayfish*; Utility Planning Manager, Andrew Reeder*; and Legislative Systems Coordinator, Sandi Horning

(* denotes partial attendance)

1. Call to Order

Mayor Basran called the meeting to order at 9:07 a.m.

2. Confirmation of Minutes

Moved By Councillor Hodge/Seconded By Councillor DeHart

R209/16/03/21 THAT the Minutes of the AM Meeting of March 14, 2016 be confirmed as circulated.

Carried

3. Reports

3.1 Arab/Appaloosa Land Use and Bylaw Enforcement Strategy

Staff:

- Displayed a PowerPoint presentation summarizing the Arab/Appaloosa Land Use and Bylaw Enforcement Strategy and responded to questions from Council.

Moved By Councillor Stack/Seconded By Councillor DeHart

R210/16/03/21 THAT Council receives, for information, the report from the Community Planning Department Manager dated March 21, 2016 regarding the Arab/Appaloosa Land Use and Bylaw Enforcement Strategy;

AND THAT Council directs staff to follow the Bylaw Enforcement Strategy as identified in the Report from the Community Planning Department Manager dated March 21, 2016 regarding the Arab/Appaloosa Land Use and By Enforcement Strategy;

AND THAT Council directs staff to prepare Official Community Plan amendments as identified in the Report from the Community Planning Department Manager dated March 21, 2016 regarding the Arab/Appaloosa Land Use and Bylaw Enforcement Strategy;

AND THAT Council directs staff to lift the moratorium on accepting rezoning applications in the Arab/Appaloosa area as noted in the Report from the Community Planning Department Manager dated March 21, 2016 regarding the Arab/Appaloosa Land Use and Bylaw Enforcement Strategy.

Carried

4. Resolution Closing the Meeting to the Public

Moved By Councillor Hodge/Seconded By Councillor Given

R211/16/03/21 THAT this meeting be closed to the public pursuant to Section 90(1) (c), (e) and (k) of the *Community Charter* for Council to deal with matters relating to the following:

- Labour Relations/Employee Relations;
- Acquisition, Disposition, or Expropriation, of Land or Improvements; and
- Provision of a Municipal Service.

Carried

5. Adjourn to Closed Session

The meeting adjourned to a closed session at 9:31 a.m.

6. Reconvene to Open Session

The meeting reconvened to an open session at 12:33 p.m.

7. Issues Arising from Correspondence & Community Concerns

7.1 Councillor Hodge, re: Local Government 2016 Current Issues Conference

Moved By Councillor Stack/Seconded By Councillor Singh

R212/16/03/21 THAT Council authorizes Councillor Hodge to travel to attend the Local Government 2016: Current Issues Conference scheduled for April 29, 2016 in Vancouver, BC with expenses up to \$1,200.00 paid in accordance with Council Remuneration and Expense Bylaw No. 7547.

Carried

7.2 Councillor Singh, re: Canuck Place Burn Unit Opening

Councillor Singh:

- Commented on her attendance at the opening of the Canuck Place Burn Unit in Vancouver on March 18, 2016.

8. Termination

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

Mayor

Steph King

City Clerk

/slh