



## City of Kelowna Regular Council Meeting Minutes

Date: Monday, April 4, 2016  
 Location: Knox Mountain Meeting Room (#4A)  
 City Hall, 1435 Water Street

Members Present Deputy Mayor Luke Stack, Councillors Maxine DeHart, Ryan Donn,  
 Gail Given, Tracy Gray, Charlie Hodge, Brad Sieben and Mohini Singh,

Members Absent Mayor Colin Basran

Staff Present City Manager, Ron Mattiussi; City Clerk, Stephen Fleming; Council  
 Recording Secretary, Arlene McClelland

(\* Denotes partial attendance)

### 1. Call to Order

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

### 2. Confirmation of Minutes

Moved By Councillor Given/Seconded By Councillor DeHart

**R223/16/04/04** THAT the Minutes of the Regular AM Meeting of March 21,  
 2016 be confirmed as circulated.

**Carried**

### 3. Reports

#### 3.1 City Clerk, Verbal Update, re: April 26, 2016 Public Hearing & Regular Meeting Agenda Items

City Clerk:

- Provided and update of the number of items scheduled for the April 26, 2016 Public Hearing and Regular Meeting.

Council:

- Directed staff to schedule items over two Public Hearings.

#### 3.2 Councillor Hodge, Verbal Update, re: Local Government 2016; Current Issues Conference

Moved By Councillor Donn/Seconded By Councillor Singh

**R224/16/04/04** THAT Council authorizes the amendment of expenses from \$1,200.00 to \$1,650.00 paid in accordance with Council Remuneration and Expense Bylaw No. 7547 for Councillor Hodge to travel to attend the Local Government 2016; Current Issues Conference scheduled for April 29, 2016 in Vancouver, BC.

Carried

**3.3 Councillor Sieben, Verbal Update, re: Homelessness Conference in Edmonton, Alberta**

Councillor Sieben:

- Advised he is unable to attend the Homelessness Conference in Edmonton.

**4. Resolution Closing the Meeting to the Public**

Moved By Councillor Given/Seconded By Councillor Hodge

**R225/16/04/04** 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.

Carried

**5. Adjourn to Closed Session**

The meeting adjourned to a closed session at 9:09 a.m.

**6. Reconvene to Open Session**

The meeting reconvened to an open session at 11:27 a.m.

**7. Issues Arising from Correspondence & Community Concerns**

**7.1 Councillor DeHart, re: UDI Luncheon**

Councillor DeHart:

- Spoke to the great job done by staff presenters.

**7.2 Councillor Given, re: Integrity Commissioner**

Councillor Given:

- Inquired if the draft SILGA resolution could be circulated to SILGA members prior to the Conference.

Moved By Councillor Given/Seconded By Councillor Hodge

**R226/16/04/04** THAT staff be directed to circulate the draft SILGA resolution with background information to SILGA Member Local Governments and all Regional Districts within the Province.

Carried

### 7.3 Councillor Donn, re: City use of Prospera Place

Councillor Donn:

- Advised that the City is able to use Prospera Place 3 days a year at no cost.
- One day is used for Canada Day festivities and the other two days are not always utilized.

City Manager:

- Suggested that any inquiries should be directed to the Divisional Director, Active Living & Culture, Jim Gabriel.
- Council could review the existing policies to see if they require amending.

Moved By Councillor Donn/Seconded By Councillor Hodge

R227/16/04/04 THAT staff report back on the City use of Prospera Place Policy, how it has been used previously and ways to use in the future.

Carried

### 7.3 Councillor Sieben, re: Social Issues Coordinator

City Manager:

- Provided an update on the drafting of the position responsibilities and hiring timelines.

### 8. Termination

The meeting was declared terminated at 11:55 a.m.

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Mayor

/acm

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City Clerk