



## 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**

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Mayor Basran

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City Clerk

/sf/cm