



## City of Kelowna Regular Council Meeting Minutes

Date: Monday, April 18, 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; Divisional Director, Community Planning & Real Estate, Doug Gilchrist\*; Divisional Director, Corporate & Protective Services, Rob Mayne\*; Acting Policy & Planning Department Manager, James Moore\*; Planner, Laura Bentley\*; and Legislative Systems Coordinator, Sandi Horning\*

(\* denotes partial attendance)

### 1. Call to Order

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

### 2. Confirmation of Minutes

**Moved By Councillor Hodge/Seconded By Councillor Gray**

**R281/16/04/18** THAT the Minutes of the AM Meeting of April 11, 2016 be confirmed as circulated.

**Carried**

### 3. Reports

### 3.1 Downtown Plan - Sense of Safety

Staff:

- Displayed a PowerPoint presentation summarizing the strategies to monitor the public's sense of safety in Kelowna's downtown core and responded to questions from Council.

Moved By Councillor Sieben/Seconded By Councillor Singh

**R282/16/04/18** THAT Council receives for information the report from the Acting Policy & Planning Department Manager, dated April 18, 2016, with respect to monitoring sense of safety downtown;

AND THAT Council directs staff to add one or more questions, as necessary, to the Citizen Survey to assess the public's sense of safety in the downtown core.

Carried

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

Moved By Councillor Stack/Seconded By Councillor Hodge

**R283/16/04/18** THAT this meeting be closed to the public pursuant to Section 90(1) (e), (f), (i) and 90(2) (b) of the *Community Charter* for Council to deal with matters relating to the following:

- Acquisition, Disposition, or Expropriation, of Land or Improvements;
- Law Enforcement;
- Legal Advice;
- Negotiations with another level of Government (Westbank First Nation).

Carried

### 5. Adjourn to Closed Session

The meeting adjourned to a closed session at 9:16 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 did not have anything to raise with Council.

### 8. Termination

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

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Mayor

\_\_\_\_\_  
City Clerk

/slh