



**City of Kelowna**  
**Regular Council Meeting**  
**Minutes**

Date: Monday, May 2, 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; and City Clerk, Stephen Fleming

**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 DeHart**

**R346/16/05/02** THAT the Minutes of the AM Meeting of April 25, 2016 be confirmed as circulated.

**Carried**

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

**Moved By Councillor Stack/Seconded By Councillor Gray**

**R347/16/05/02** THAT this meeting be closed to the public pursuant to Section 90(1) (e) and (k) of the *Community Charter* for Council to deal with matters relating to the following:

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

**Carried**

#### 4. Adjourn to Closed Session

The meeting adjourned to a closed session at 9:05 a.m.

#### 5. Reconvene to Open Session

The meeting reconvened to an open session at 5:47 p.m.

#### 6. Issues Arising from Correspondence & Community Concerns

##### 6.1 Mayor Basran, re: Kelowna Community Resources

Mayor Basran:

- Made comment regarding the recent correspondence from Kelowna Community Resources regarding the cost of 30-40 annual bus passes and 30 passes to the Parkinson Recreation Centre.

Moved By Councillor Donn/Seconded By Councillor Stack

R348/16/05/02 THAT Council directs staff to cost out the costs of providing annual bus passes and Parkinson Recreation Centre passes to Kelowna Community Resources and report back to Council.

Carried

#### 7. Termination

The meeting was declared terminated at 6:00 p.m.

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Mayor

/slh/scf

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City Clerk