

City of Kelowna

Regular Council Meeting

AGENDA



Monday, September 12, 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

Regular AM Meeting - August 29, 2016

3. Resolution Closing the Meeting to the Public

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

- Position Appointment;
- Acquisition, Disposition, or Expropriation, of Land or Improvements;
- Law Enforcement;
- Third Party Information; and
- Negotiations with another level of Government (Province).

4. Adjourn to Closed Session

5. Reconvene to Open Session

6. Issues Arising from Correspondence & Community Concerns

6.1 Mayor Basran, re: Issues Arising from Correspondence

30 m

7. Termination



City of Kelowna
Regular Council Meeting
Minutes

Date: Monday, August 29, 2016
 Location: Knox Mountain Meeting Room (#4A)
 City Hall, 1435 Water Street

Members Present Mayor Colin Basran, 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

(* denotes partial attendance)

1. Call to Order

Mayor Basran called the meeting to order at 11:00 a.m.

2. Confirmation of Minutes

Moved By Councillor Hodge/Seconded By Councillor Gray

R635/16/08/29 THAT the Minutes of the Regular AM Meeting of August 22, 2016 be confirmed as circulated

Carried

3. Resolution Closing the Meeting to the Public

Moved By Councillor Singh/Seconded By Councillor Hodge

R636/16/08/29 THAT this meeting be closed to the public pursuant to Section 90(1) (a), (e) and Section 90(2) (b) of the Community Charter for Council to deal with matters relating to the following:

- Position Appointment
- Acquisition, Disposition or Expropriation of Land or Improvements
- Confidential Discussions between Municipal and Provincial Governments

Carried

4. Adjourn to Closed Session

The meeting adjourned to a closed session at 11:01 a.m.

5. Reconvene to Open Session

The meeting reconvened to an open session at 11:48 p.m.

6. Issues Arising from Correspondence & Community Concerns

6.1 Mayor Basran, re: Rib Fest Correspondence

Mayor Basran:

- Referenced recent correspondence from Kelowna Sunrise Rotary Club requesting funds to offset costs of hosting the Rotary Rib-Fest.
- Too late for 2016 Grant submission.
- Staff can confirm how much of a grant the Rotary may have been eligible to apply for and receive.

City Manager:

- Will confirm with City Bylaws regarding outdoor wood burning and whether the current bylaws prohibit or restrict outdoor wood burning cooking.
- Confirmed staff expectation that the Rotary Club would apply for a grant in future years.

Moved By Councillor Given/Seconded By Councillor Stack

R637/16/08/29 THAT Council authorize Kelowna Sunrise Rotary Club be granted \$5,000.00 from Council contingency towards the cost of the 2016 Kelowna Sunrise Rotary Club Rib-Festival.

Carried

6.2 Mayor Basran, re: Committee Appointments

Mayor Basran:

- Asked Council to review their respective external advisory committee appointments and let him know if they would like a change.

6.3. Councillor Singh, re: Complaints

Councillor Singh:

- Receiving complaints regarding vehicles having long wait times exiting onto Highway 97 from Airport.

City Manager:

- Will have Airport Director to report on what is causing the issue and solutions proposed to date.

6.4 Councillor Donn, re: Cultural Plan

Councillor Donn:

- Looking forward to information and options that may be included in the upcoming Outdoor Events Report and next year's Cultural Plan Update.

6.5 Councillor Gray, re: Rutland Centennial Park Correspondence

Mayor Basran:

- Good opportunity to remind authors of previously stated City priorities for development of Rutland Centennial Park.
- Include previous responses from staff on condition of field and that it is the contractors responsibility until the Park is handed over to the City in 2017.

6.6 Councillor Gray, re: Staff Parking new IH Building

Councillor Gray:

- Raised concern from IHA staff member on potential lack of sufficient parking spots for IHA staff once new building opens.

City Manager:

- Believes that IHA set the number of staff stalls required.
- Will confirm with City staff how parking allotment for IHA staff was determined.

6.7 Councillor Hodge, re: Parking Concerns

Councillor Hodge:

- Raised concern parking of trailers and trucks in neighbourhood and whether parking should be permitted on both sides of the road.

Mayor Basran:

- Encourage neighbours to use the City's Service Request System.

7. Termination

The meeting was declared terminated at 12:15 p.m.

Mayor

/scf/acm

City Clerk