

City of Kelowna

Regular Council Meeting

AGENDA



Monday, November 2, 2015

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 - October 26, 2015

3. Resolution Closing the Meeting to the Public

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

- Acquisition, Disposition, or Expropriation, of Land or Improvements;
- Law Enforcement; and
- Third Party Information.

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, October 26, 2015
 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; Deputy City Clerk, Karen Needham*; Corporate & Protective Services Divisional Director, Rob Mayne*; Risk Manager, Lance Kayfish*; and Legislative Systems Coordinator, Sandi Horning

Guest: Kelowna-Lake Country, MP-Elect, Stephen Fuhr*

(* denotes partial attendance)

1. Call to Order

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

1.1 Introduction of Kelowna-Lake Country, MP-Elect

Guest, MP-Elect, Stephen Fuhr, joined the meeting at 9:02 a.m.

Mayor Basran introduced and welcomed MP-Elect, Stephen Fuhr.

MP-Elect, Stephen Fuhr, made some introductory comments and shared his thoughts on the current and future City-Federal Government relationship.

The Guest, MP-Elect, Stephen Fuhr, left the meeting at 9:09 a.m.

2. Confirmation of Minutes

Moved By Councillor Singh/Seconded By Councillor Hodge

R814/15/10/26 THAT the Minutes of the Regular AM Meeting of October 19, 2015 be confirmed as circulated.

Carried

3. Reports

3.1 Council Policy Review

Deputy City Clerk:

- Displayed a PowerPoint presentation identifying and summarizing each policy under review and responded to questions from Council.

Staff:

- Responded to questions from Council with respect to Council Policy No. 336 - Video Surveillance.

Moved By Councillor Given/Seconded By Councillor Stack

R815/15/10/26 THAT Council directs staff to rescind Council Policy No. 336 - Video Surveillance;

AND THAT staff report back at a regular Monday PM Council Meeting.

Carried

City Manager:

- Responded to questions from Council with respect to Council Policy No. 25 - City Manager's Attendance at Meetings

Moved By Councillor Gray/Seconded By Councillor Hodge

R816/15/10/26 THAT Council directs staff to amend Council Policy No. 25 - City Manager's Attendance at Meetings as outlined in the Report of the Deputy City Clerk dated October 26, 2015;

AND THAT staff report back at a regular Monday PM Council Meeting.

Carried

Moved By Councillor Given/Seconded By Councillor Hodge

R817/15/10/26 THAT Council directs staff to rescind Council Policy No. 43 - Use of Council Chambers and replace it with a Corporate Administration Policy;

AND THAT staff report back at a regular Monday PM Council Meeting.

Carried

Moved By Councillor Hodge/Seconded By Councillor Sieben

R818/15/10/26 THAT Council directs staff to rescind Council Policy No. 285 - Council Committees and Council Policy No. 286 - Minutes of Select and Standing Committee Meetings;

AND THAT staff report back at a regular Monday PM Council Meeting.

Carried

Moved By Councillor Stack/Seconded By Councillor DeHart

R819/15/10/26 THAT Council directs staff to amend Council Policy No. 299 - Freedom of the Municipality (City) Award as outlined in the Report of the Deputy City Clerk dated October 26, 2015;

AND THAT staff report back at a regular Monday PM Council Meeting.

Carried

4. Resolution Closing the Meeting to the Public

Moved By Councillor Donn/Seconded By Councillor Sieben

R820/15/10/26 THAT this meeting be closed to the public pursuant to Section 90(1) (e) and (j) and Section 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;
- Third Party Information; and
- Negotiations with another level of government (Local Government, First Nations & the Province)

Carried

5. Adjourn to Closed Session

The meeting adjourned to a closed session at 9:46 a.m.

6. Reconvene to Open Session & Termination

The meeting reconvened to an open session and was declared terminated at 12:50 p.m.

Mayor

/slh



City Clerk