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   Mayor Colin Basran and Councillors Maxine DeHart, Ryan Donn, Gail
Present: 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   City Clerk

/slh