

**City of Kelowna
Regular Council Meeting
AGENDA**



Monday, October 3, 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
AM Meeting - September 19, 2016
3. **Resolution Closing the Meeting to the Public**
THAT this meeting be closed to the public pursuant to Section 90(1) (f) and (k) and Section 90(2) (b) of the Community Charter for Council to deal with matters relating to the following:
 - Law Enforcement;
 - Provision of a Municipal Service;
 - 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, September 19, 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; Airport Director, Sam Samaddar*; and Senior Airport Operations Manager, Phillip Elchitz*

Consultants: SNC-Lavalin Inc., Senior Manager, Planning & Strategic Services, Marcel Champagne*, and Vice-President- Airports, Ian Matheson*; and Capital Infrastructure Communications Inc., President, Sandy Webster*

(* 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 Donn

R685/16/09/19 THAT the Minutes of the PM Meeting of August 8, 2016 be confirmed as circulated;

AND THAT the Minutes of the AM Meeting of September 12, 2016 be confirmed as circulated.

Carried

3. Reports

3.1 Kelowna International Airport - YLW Master Plan 2045 (Review of 2nd Draft)

Staff:

- Introduced the item.

Consultant, Ian Matheson:

- Displayed a PowerPoint presentation summarizing the second Draft Master Plan.
- Provided an overview of the consultation efforts.
- Spoke to the main findings and the Master Plan highlights.
- Identified the next steps.

Staff & Consultants:

- Responded to questions from Council.

Moved By Councillor Sieben/Seconded By Councillor Given

R686/16/09/19 THAT Council receives, for information, the second draft of the Kelowna International Airport 2045 Master Plan attached as Appendix A and Appendix B to the report of the Airport Director dated September 19, 2016;

AND THAT Council directs staff to complete the Kelowna International Airport 2045 Master Plan and report back to Council with the final document.

Carried

The Consultants left the meeting at 10:41 a.m.

The meeting recessed at 10:41 a.m. The meeting reconvened at 10:52 a.m.

4. Resolution Closing the Meeting to the Public

Moved By Councillor Hodge/Seconded By Councillor Singh

R687/16/09/19 THAT this meeting be closed to the public pursuant to Section 90(1) (j) and (k) of the *Community Charter* for Council to deal with matters relating to the following:

- Third Party Information; and
- Provision of a Municipal Service.

Carried

5. Adjourn to Closed Session

The meeting adjourned to a closed session at 10:52 a.m.

6. Reconvene to Open Session

The meeting reconvened to an open session at 12:05 p.m.

7. Issues Arising from Correspondence & Community Concerns

7.1 Councillor Gray, re: John Hindle Way

Councillor Gray:

- Requested an update.

Moved By Councillor Gray/Seconded By Councillor Stack

R688/16/09/19 THAT Council directs staff to provide an update on the John Hindle Way project.

Carried

7.2 Councillor Donn, re: Okanagan Wind Turbine Opening

Councillor Donn:

- Found the event interesting from a revenue sharing perspective as the Province shares revenue with First Nations.

7.3 Councillor Donn, re: Kelowna-Kasugai Sister City

Councillor Donn:

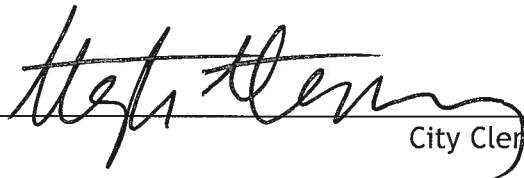
- Raised concerns with future resources and the ability to support visits as a result of increased activities.

8. Termination

The meeting was declared terminated at 12:16 p.m.

Mayor

/slh



City Clerk