

City of Kelowna

Regular Council Meeting

AGENDA



Monday, October 24, 2016

9:00 am

Knox Mountain Meeting Room (#4A)

City Hall, 1435 Water Street

Pages

1. Call to Order
2. Confirmation of Minutes 2 - 3
Regular AM Meeting - October 17, 2016
3. Reports
 - 3.1 Draft 2017 Council Meeting Schedule 5 m 4 - 6
To obtain input from Council regarding the Draft 2017 Council Meeting Schedule.
4. Resolution Closing the Meeting to the Public
THAT this meeting be closed to the public pursuant to Section 90(1) (a) (k) 90(2) (of the Community Charter for Council to deal with matters relating to the following:
 - Position Appointment
 - Provision of a Municipal Service
 - Negotiations with another level of Government (Province)
5. Adjourn to Closed Session
6. Reconvene to Open Session
7. Issues Arising from Correspondence & Community Concerns
 - 7.1 Mayor Basran, re: Issues Arising from Correspondence 30 m
8. Termination



City of Kelowna Regular Council Meeting Minutes

Date: Monday, October 17, 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

(* 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 DeHart/Seconded By Councillor Given

R750/16/10/17 THAT the Minutes of the AM Meeting of October 3, 2016 be confirmed as circulated.

Carried

3. Reports

3.1 Draft Resolution, re: Okanagan Basin Water Board's Water Stewardship Council

Moved By Councillor Given/Seconded By Councillor Singh

R751/16/10/17 THAT Council appoints the Utility Planning Manager as the City of Kelowna's representative on the Okanagan Basin Water Board's Stewardship Council;

AND THAT Council appoints the Design Technician, Utility Planning, as the City of Kelowna's alternate representative on the Okanagan Basin Water Board's Water Stewardship Council.

Carried

4. Resolution Closing the Meeting to the Public

Moved By Councillor Stack/Seconded By Councillor Hodge

R752/16/10/17 THAT this meeting be closed to the public pursuant to Section 90(1) (f) and (k) of the *Community Charter* for Council to deal with matters relating to the following:

- Law Enforcement; and
- Provision of a Municipal Service.

Carried

5. Adjourn to Closed Session

The meeting adjourned to a closed session at 9:03 a.m.

6. Reconvene to Open Session

The meeting reconvened to an open session at 5:10 p.m.

7. Issues Arising from Correspondence & Community Concerns

7.1 Mayor Basran, re: Issues Arising from Correspondence

Mayor Basran:

- Did not have anything specific to raise with Council.

8. Termination

The meeting was declared terminated at 5:10 p.m.

Mayor

/slh/scf

City Clerk

Report to Council



Date: October 24, 2016

File: 0610-50

To: City Manager

From: City Clerk

Subject: Draft 2017 Council Meeting Schedule

Report Prepared by: S. Horning, FOI-Legislative Coordinator

Recommendation:

THAT Council receives, for information, the Report from the City Clerk dated October 24, 2016 regarding the Draft 2017 Council Meeting Schedule;

AND THAT Council directs staff to bring forward the Draft 2017 Council Meeting Schedule to an afternoon meeting for Council's consideration.

Purpose:

To obtain input from Council regarding the Draft 2017 Council Meeting Schedule.

Background:

The recommended draft schedule provides for thirty-six (36) Monday Council Meetings, in addition to the September 7th Pre-Budget Council Meeting and the December 14th 2018 Budget Deliberations; and twenty-five (25) Public Hearing/Regular Meeting Council Meetings. No public hearings or meetings are scheduled immediately following a Monday statutory holiday. As in previous years, the schedule accommodates Council's attendance and participation at the SILGA, FCM and UBCM annual conventions.

Internal Circulation:

City Manager

Financial Planning Manager

Legal/Statutory Authority:

Community Charter, Section 127, Notice of Council Meetings

Legal/Statutory Procedural Requirements:

Council must give notice of their annual Council schedule

Considerations not applicable to this report:

Existing Policy:

Financial/Budgetary Considerations:

Personnel Implications:

External Agency/Public Comments:

Communications Comments:







Alternate Recommendation:

Submitted by:

Stephen Fleming, City Clerk

Attachment:

Draft 2017 Council Meeting Schedule

-  Monday Regular Meetings (9:00 am/1:30 pm)
-  Public Hearing/Regular Meeting (6:00 pm)
-  2018 Pre-Budget Meeting [Sept 7] (evening)
-  2018 Budget Deliberations [Dec 14] (9:00 am)
-  Summer Schedule
-  Stat Holiday

Conventions:



SILGA: April 25 - 28 (Sun Peaks)

FCM: June 1 - 4 (Ottawa)

UBCM: September 25 - 29 (Vancouver)

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