

**City of Kelowna
Regular Council Meeting
AGENDA**



Monday, November 21, 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 - November 14, 2016
3. **Resolution Closing the Meeting to the Public**
THAT this meeting be closed to the public pursuant to Section 90(1) (e) and (k) of the Community Charter for Council to deal with matters relating to the following:
 - Acquisition, Disposition or Expropriation of Land or Improvements
 - Provision of a Municipal Service
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, November 14, 2016
Location:	Knox Mountain Meeting Room (#4A) City Hall, 1435 Water Street
Members Present	Mayor Colin Basran, Councillor Ryan Donn, Gail Given, Tracy Gray, Charlie Hodge, Brad Sieben*, Mohini Singh and Luke Stack
Members Absent	Councillor Maxine DeHart
Staff Present	Acting City Manager, Joe Creron; City Clerk, Stephen Fleming; Divisional Director, Active Living & Culture, Jim Gabriel*; Cultural Services Manager, Sandra Kochan*; Suburban & Rural Planning Manager, Todd Cashin*; Sustainability Coordinator, Tracy Guidi*; Planner Specialist, Melanie Steppuhn*; Legislative Coordinator (Confidential), Arlene McClelland

(* Denotes partial attendance)

1. Call to Order

Mayor Basran called the meeting to order at 9:07 a.m.

2. Confirmation of Minutes

Moved By Councillor Hodge/Seconded By Councillor Donn

R839/16/11/14 THAT the Minutes of the Regular AM Meeting of November 7, 2016 be confirmed as circulated

Carried

3. Reports

3.1 Regional Grant-in-Aid Funding Transition

Staff:

- Displayed a PowerPoint presentation summarizing the Regional Grant in Aid Funding transition.

Councillor Sieben joined the meeting at 9:10 a.m.

Staff:

- Responded to questions from Council.

Moved By Councillor Stack/Seconded By Councillor Hodge

R840/16/11/14 THAT Council receives for information the report of the Division Director, Active Living & Culture dated November 9, 2016 regarding Regional Grant-in-Aid Funding Transition.

Carried

3.2 Agriculture Plan Update: Engagement and Draft Actions

Staff:

- Displayed a PowerPoint presentation summarizing the engagement and draft actions from the Agriculture Plan.
- Responded to questions from Council.

Council:

- Spoke to implementation of specific themed draft actions.

Moved By Councillor Donn/Seconded By Councillor Given

R841/16/11/14 THAT Council receives, for information, the report from the Community Planning and Real Estate Division dated November 14, 2016 with respect to the Agriculture Plan Update: Engagement and Draft Actions;

AND THAT Council direct staff to include soil management and tax policy practices options to the draft actions.

Carried

City Manager:

- Will arrange for Financial Services to provide information on farm residence assessment.

4. Resolution Closing the Meeting to the Public

Moved By Councillor Sieben/Seconded By Councillor Donn

R842/16/11/14 THAT this meeting be closed to the public pursuant to Section 90(1) (e) 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
- Negotiations with another level of Government (Province)

Carried

5. Adjourn to Closed Session

The meeting adjourned to a closed session at 10:09 a.m.

6. Reconvene to Open Session

The meeting reconvened to an open session at 11:58 a.m.

7. Issues Arising from Correspondence & Community Concerns

7.1 Councillor Donn, re: Highway 97 Road Construction

Councillor Donn:

- Raised concern regarding safety with unseen road markers and uneven road levels along Highway 97, in particular when snow falls.

8. Termination

The meeting was declared terminated at 12:01 p.m.

Mayor

/acm



City Clerk

DRAFT