



City of Kelowna Regular Council Meeting Minutes

Date: Monday, November 2, 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; and Legislative Systems Coordinator, Sandi Horning

(* denotes partial attendance)

1. Call to Order

Mayor Basran called the meeting to order at 9:04 a.m.

2. Confirmation of Minutes

Moved By Councillor Hodge/Seconded By Councillor Given

R837/15/11/02 THAT the Minutes of the Regular AM Meeting of October 26, 2015 be confirmed as circulated.

Carried

3. Resolution Closing the Meeting to the Public

Moved By Councillor Singh/Seconded By Councillor DeHart

R838/15/11/02 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.

Carried

4. Adjourn to Closed Session

The meeting adjourned to a closed session at 9:04 a.m.

5. Reconvene to Open Session

The meeting reconvened to an open session at 11:51 a.m.

6. Issues Arising from Correspondence & Community Concerns

6.1 Councillor Donn, re: Rescindment of Appointment to the Regional District of Central Okanagan's Board of Directors

Councillor Donn:

- Stated his new position with the District of Lake Country means he can no longer represent the City of Kelowna on the Regional District of Central Okanagan's Board.

Moved By Councillor Stack/Seconded By Councillor Hodge

R839/15/11/02 THAT Council rescinds the appointment of Councillor Donn as an alternate to the Regional District of Central Okanagan's Board of Directors effective November 16, 2015.

Carried

6.2 Councillor Gray, re: Landscaping - Memorial Arena & Ellis Street Parkade

Councillor Gray:

- Inquired as to the future landscaping for the Memorial Arena and Ellis Street Parkade sites.

City Manager:

- Will provide the information to Council.

6.3 Councillor Gray, re: City Hall Reserved Parking Enforcement

Councillor Gray:

- Raised an issue with Council's reserved parking spots.

Council:

- Discussed the issue and requested that better signage be installed.

6.4 Mayor Basran, re: Syrian Refugee Crisis

Council:

- Discussed various ways to address the Syrian refugee crisis and whether the City has a role to play.

6.5 Councillor Donn, re: Agricultural Land Reserve

Councillor Donn:

- Inquired if it would be possible to have a workshop on the Agricultural Land Reserve.

Council:

- Requested that a Council workshop be scheduled with a focus on:
 - o Agricultural Land Reserve/Agricultural Land Commission;
 - o British Columbia Fruit Grower's Association;

- Agri-tourism;
- Current state of Agricultural Land Commission policy review and model bylaws; and
- Alignment between the City's agriculture policies and the Agricultural Land Commission's polices.

7. Termination

The meeting was declared terminated at 12:19 p.m.

Mayor

City Clerk

/slh