

**City of Kelowna
Regular Council Meeting
AGENDA**



Monday, January 9, 2017

11:00 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 - December 12, 2016
3. Issues Arising from Correspondence & Community Concerns
 - 3.1 Mayor Basran, re: Issues Arising from Correspondence 30 m
4. Termination



City of Kelowna Regular Council Meeting Minutes

Date: Monday, December 12, 2016
Knox Mountain Meeting Room (#4A)
Location: City Hall, 1435 Water Street

Members Present Mayor Colin Basran, 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

(* Denotes partial attendance)

1. Call to Order

Mayor Basran called the meeting to order at 9:08 a.m.

2. Confirmation of Minutes

Moved By Councillor Hodge/Seconded By Councillor Given

R959/16/12/12 THAT the Minutes of the Regular AM Meeting of December 5, 2016 be confirmed as circulated

Carried

3. Resolution Closing the Meeting to the Public

Moved By Councillor Donn/Seconded By Councillor Hodge

R960/16/12/12 THAT this meeting be closed to the public pursuant to Section 90(1) (c) and (e) of the Community Charter for Council to deal with matters relating to the following:

- Acquisition, Disposition or Expropriation of Land or Improvements
- Labour Relations/Employee Relations

Carried

4. Adjourn to Closed Session

The meeting adjourned to a closed session at 9:09 a.m.

5. Reconvene to Open Session

The meeting reconvened to an open session at 11:22 a.m.

6. Issues Arising from Correspondence & Community Concerns

6.1 Councillor Sieben, re: Rutland West Wheelchair Access

Councillor Sieben:

- Made reference to previous emails.
- This situation warrants a Council decision.

City Manager

- Staff agree that wheelchair access needs to be improved.
- Operational monies can be found to make these improvements should Council make it a priority.

Moved By Councillor Sieben/Seconded By Councillor Donn

R961/16/12/12 THAT Council direct staff to find the estimated \$22,000 within existing operational budget to improve the Rutland West Wheelchair Access and Suitable Viewing Platform;

AND THAT funding come from Council contingency only in the event no existing operational monies can be found.

Carried

7. Termination

The meeting was declared terminated at 11:30 a.m.

Mayor

/sf/acm



City Clerk

