

**City of Kelowna  
Regular Council Meeting  
AGENDA**



Monday, January 16, 2017

11:00 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 - January 9, 2017
3. Reports
  - 3.1 Council to Council Meeting Date Okanagan Indian Band-City, re: Verbal Update
4. Resolution Closing the Meeting to the Public  
THAT this meeting be closed to the public pursuant to Section 90 (1) (e) of the Community Charter for Council to deal with matters relating to the following:
  - Acquisition, Disposition or Expropriation of Land or Improvements
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, January 9, 2017  
 Location: Knox Mountain Meeting Room (#4A)  
 City Hall, 1435 Water Street

Members Present Deputy Mayor Given, Councillors Ryan Donn, Tracy Gray, Charlie Hodge,  
 Brad Sieben, Mohini Singh and Luke Stack

Members Absent Mayor Colin Basran and Councillor Maxine DeHart

Staff Present Acting City Manager, Joe Creron; City Clerk, Stephen Fleming

(\* Denotes partial attendance)

### 1. Call to Order

Deputy Mayor Given called the meeting to order at 11:02 a.m.

### 2. Confirmation of Minutes

Moved By Councillor Hodge/Seconded By Councillor Donn

**R001/17/01/09** THAT the Minutes of the Regular AM Meeting of December 12, 2016 be confirmed as circulated

Carried

### 3. Issues Arising from Correspondence & Community Concerns

#### 3.1 Deputy Mayor Given, re: Tourism Correspondence Conflict of Interest Allegations.

City Clerk:

- Summarized Community Charter sections and regulations regarding conflict of interest.
- Will respond to author on behalf of Council.

Council:

- Had a discussion regarding correspondence to Council and for Public Hearings.

#### 3.2 Councillor Gray, re: Public Hearings

Councillor Gray:

- Made comment on adding a statement at close of the Public Hearing regarding when decisions will be made.

Deputy Mayor Given:

- This is a good point to raise with the Mayor as he usually presides during Public Hearings.

Council:

- Made comment on timing of Public Hearings and the number of items on each Public Hearing Agenda.

### **3.3 Councillor Gray, re: Correspondence Regarding Homelessness**

Councillor Gray:

- Inquired as to how Bylaw Enforcement is enforcing bylaw regulations during the cold weather.

### **3.4 Councillor Stack, re: Budget Item - \$100,000 Grant Increase**

Councillor Stack:

- Inquired when guidelines for grants will be coming to Council.

Moved By Councillor Stack/Seconded By Councillor Singh

**R002/17/01/09** THAT Council direct staff to report back when the report for Grant Guidelines will be coming before Council.

Carried

### **3.5 Councillor Donn, re: Transportation Update**

Councillor Donn:

- Made comment on various road transportation plans that are under consideration.

Acting City Manager:

- Existing Transportation Plan will be reviewed as part of the upcoming OCP Review.

Moved By Councillor Donn/Seconded By Councillor Sieben

**R003/17/01/09** THAT Council direct staff to provide a Transportation update on Thompson Flats and Glenmore Road.

Carried

### **3.6 Councillor Hodge, re: Budget Item - City Hall Ground Floor Upgrades**

Councillor Hodge:

- Made comment on City Hall accessibility and whether the proposed ground floor upgrades provide an opportunity for any accessibility upgrades.

### **3.7 Councillor Sieben, re: Updates**

Councillor Sieben:

- Made comment on providing Council with updates on items and issues on the horizon and on status of outstanding council motions.
- Made comment specifically on timing for the parks DCC motion and background on OCP Permanent Growth Boundary update.
- Would like to see a list of outstanding Council Service Requests made available for next meeting.

4. Termination

The meeting was declared terminated at 12:09 p.m.

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Mayor  
/sf/acm

*A. McCella*

*SN* City Clerk

DRAFT