

**City of Kelowna
Regular Council Meeting
AGENDA**



Monday, February 6, 2017

10:00 am

Knox Mountain Meeting Room (#4A)

City Hall, 1435 Water Street

Pages

1. **Call to Order**

2. **Confirmation of Minutes**

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Regular AM Meeting - January 30, 2017

3. **Resolution Closing the Meeting to the Public**

THAT this meeting be closed to the public pursuant to Section 90(1) (b) and (n) of the Community Charter for Council to deal with matters relating to the following:

- Acquisition, Disposition or Expropriation of Land or Improvements
- Consideration of Whether Meeting should be closed for an Item

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, January 30, 2017
 Location: Knox Mountain Meeting Room (#4A)
 City Hall, 1435 Water Street

Members Present Mayor Colin Basran, Councillors Maxine DeHart, Ryan Donn, Gail Given, Tracy Gray, Brad Sieben, Mohini Singh and Luke Stack

Members Absent Councillor Charlie Hodge

Staff Present City Manager, Ron Mattiussi; City Clerk, Stephen Fleming, Cultural Services Manager, Sandra Kochan*; Divisional Director, Active Living & Culture, Jim Gabriel*

(* Denotes partial attendance)

1. Call to Order

Mayor Basran called the meeting to order at 9:05 a.m.

2. Confirmation of Minutes

Moved By Councillor Given/Seconded By Councillor Gray

R071/17/01/30 THAT the Minutes of the Regular AM Meeting of January 23, 2017 be confirmed as circulated

Carried

3. Reports

3.1 Response to Truth and Reconciliation Commission Calls to Action

Staff:

- Displayed a PowerPoint Presentation summarizing the report and responded to questions from Council.

Moved By Councillor Sieben/Seconded By Councillor Donn

R072/17/01/30 THAT Council receives, for information, the report dated January 30, 2017 from the Cultural Services Manager, providing an overview of the findings of the Truth and Reconciliation Commission, the importance of reconciliation, and examples of how other communities and agencies have embarked on reconciliation work;

AND THAT Council supports in principle a proposal for staff to work with the En'owkin Centre and the Institute for Community Engaged Research at the University of British Columbia Okanagan to develop a framework and educational resources for the City of Kelowna's approach to reconciliation;

AND FURTHER THAT Council directs staff to report back with an update regarding the work with the En'owkin Centre and the Institute for Community Engaged Research.

Carried

4. Resolution Closing the Meeting to the Public

Moved By Councillor Stack/Seconded By Councillor Singh

R073/17/01/30 THAT this meeting be closed to the public pursuant to Section 90(1) (b) and 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 10:20 a.m.

6. Reconvene to Open Session

The meeting reconvened to an open session at 12:04 p.m.

7. Issues Arising from Correspondence & Community Concerns

7.1 Mayor Basran, re: 2017 Council Priorities

Mayor Basran:

- Made reference to an earlier email and will be bringing these forward to an upcoming afternoon meeting.

7.2 City Manager, re: Outstanding Council Service Requests

City Manager:

- Circulated list of pending Council Agenda items.
- Made comment on 54 outstanding Council Service Requests, 32 from this Council, and confirmed staff are working on updating all outstanding SR's and will bring forward an update shortly.

7.3 Councillor Donn, re: Facility Tours

Councillor Donn:

- Raised question whether there is any interest in facility tours for this coming summer.

City Manager:

- Council has an opportunity to tour the new City RCMP Building next month.

8. Termination

The meeting was declared terminated at 12:15 p.m.

Mayor
/sf/acm



City Clerk

DRAFT