

**City of Kelowna
Regular Council Meeting
AGENDA**



Monday, March 27, 2017

9:00 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 - March 20, 2017

3. Resolution Closing the Meeting to the Public

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

- Position Appointment
- Municipal Award or Honour
- Labour Relations/Employee Relations
- Law Enforcement

4. Adjourn to Closed Session

5. Reconvene to Open Session

6. Issues Arising from Correspondence & Community Concerns

6.1 Mayor Basran, re: Council Video Recording

7. Termination



**City of Kelowna
Regular Council Meeting
Minutes**

Date: Monday, March 20, 2017
 Location: Knox Mountain Meeting Room (#4A)
 City Hall, 1435 Water Street

Members Present Mayor Colin Basran, Councillor Maxine DeHart, Councillor Ryan Donn, Councillor Gail Given, Councillor Tracy Gray, Councillor Charlie Hodge, Councillor Mohini Singh, Councillor Luke Stack

Members Absent Councillor Brad Sieben

Staff Present Deputy City Manager, Joe Creron; City Clerk, Stephen Fleming; Divisional Director, Community Planning & Strategic Investments, Doug Gilchrist*; Community Planning Department Manager, Ryan Smith*; Urban Planning Manager, Terry Barton*; Community Planning Supervisor, Ryan Roycroft*

(* denotes partial attendance)

1. Call to Order

Mayor Basran called the meeting to order at 10:05 a.m.

2. Confirmation of Minutes

Moved By Councillor Singh/Seconded By Councillor Hodge

R195/17/03/20 THAT the Minutes of the Regular AM Meeting of March 13, 2017 be confirmed as circulated.

Carried

3. Reports

3.1 Sign Bylaw Workshop

Staff:

- Provided introductory remarks.
- Displayed a PowerPoint Presentation summarizing the draft sign bylaw with an emphasis on the proposed changes.
- Responded to questions from Council.

Moved By Councillor Hodge/Seconded By Councillor Stack

R196/17/03/20 THAT the Sign Bylaw Workshop report prepared by the Community Planning Department dated March 20, 2017 be received for information;

AND THAT Council direct staff to bring the draft Sign Bylaw, including communications and enforcement strategies, back to a morning Council meeting for further consideration.

Carried

4. Resolution Closing the Meeting to the Public

Moved By Councillor Hodge/Seconded By Councillor Dehart

R197/17/03/20 THAT this meeting be closed to the public pursuant to Section 90(g) of the Community Charter for Council to deal with matters relating to the following:) of the Community Charter for Council to deal with matters relating to the following:

- Potential Litigation

Carried

The meeting recessed at 11:35 a.m.

5. Adjourn to Closed Session

The meeting adjourned to a closed session at 11:43 a.m.

6. Reconvene to Open Session

The meeting reconvened to an open session at 12:17 p.m.

7. Issues Arising from Correspondence & Community Concerns

7.1 Councillor Hodge, re: Remote Access to Council Meetings

Councillor Hodge:

- Inquired if there is an ability for Councillors to participate in meetings remotely.

City Clerk:

- Confirmed the Council Procedures Bylaw contemplates Councillors participating in meetings by telephone.

7.2 Councillor Gray, re: Opposition to Use of Mission Creek as a Water Source

Councillor Gray:

- Inquired whether staff had reached out to the Okanagan Fisheries Foundation Group.

Mayor Basran:

- Advised that staff have reached out and provided information to the organization.

8. Termination

The meeting was declared terminated at 12:20 p.m.

Mayor

/sf/acm



City Clerk