



**City of Kelowna  
Regular Council Meeting  
Minutes**

Date:	Monday, March 13, 2017
Location:	Knox Mountain Meeting Room (#4A) City Hall, 1435 Water Street
Members Present	Deputy Mayor Mohini Singh*, Councillors Maxine DeHart, Ryan Donn, Gail Given, Tracy Gray, Charlie Hodge*, Brad Sieben and Luke Stack
Members Absent	Mayor Colin Basran
Staff Present	Deputy City Manager, Joe Creron; City Clerk, Stephen Fleming; Divisional Director, Infrastructure, Alan Newcombe*; Integrated Transportation Department Manager, Raphael Villarreal*; Long Range Policy Planning Manager, James Moore*; Director, Business & Entrepreneurial Development, Robert Fine*; Community Engagement Consultant, Kari O'Rourke*; Planner Specialist, Pat McCormick*; Parks & Buildings Planning Manager, Robert Parlane*; Cultural Services Manager, Sandra Kochan*; Legislative Coordinator (Confidential), Arlene McClelland
Guests:	Alliance for Innovation Regional Director, Nijah Fudge Executive Director Kelowna, Nataley Nagy Consultant, Don Ferguson

(\* denotes partial attendance)

**1. Call to Order**

Deputy Mayor Singh called the meeting to order at 9:02 a.m.

**2. Confirmation of Minutes**

Moved By Councillor Donn/Seconded By Councillor DeHart

R180/17/03/13 THAT the Minutes of the Regular AM Meeting of March 6, 2017 be confirmed as circulated

Carried

**3. Reports**

**3.1 Forces Shaping the Future - Imagine Kelowna Council Workshop**

Staff:

- Introduced the Workshop and Guest Speaker, Nijah Fudge, Alliance for Innovation

Nijah Fudge, West Regional Director, Alliance for Innovation

- Displayed a PowerPoint Presentation, re: Forces Shaping the Future and responded to questions from Council.

Councillor Hodge joined the meeting at 9:27 a.m.

Moved By Councillor Donn/Seconded By Councillor Given

**R181/17/03/13** THAT Council receives, for information, the report from the Project Manager for Strategic Visioning Project dated March 13, 2017 with respect to Imagine Kelowna Council Workshop.

**Carried**

### **3.2 Public Art Program Update**

Staff:

- Displayed a PowerPoint Presentation summarizing the Public Art Program.

Deputy Mayor Singh left the meeting at 10:48 a.m. with Deputy Mayor Stack now presiding.

Deputy Mayor Singh returned to the meeting at 10:50 a.m. and resumed the Chair.

Moved By Councillor Donn/Seconded By Councillor Hodge

**R182/17/03/13** THAT this meeting be closed to the public pursuant to Section 90(2) (b) of the Community Charter for Council to deal with matters relating to the following:

- Negotiations with another level of Government (Province)

The meeting adjourned to a closed session at 11:19 a.m.

The meeting reconvened to an open session at 11:25 a.m.

### **3.2 Public Art Program Update (continued)**

Council:

- Provided individual comments on the presentation.

Staff:

- Responded to questions from Council.

Moved By Councillor Hodge/Seconded By Councillor Donn

**R183/17/03/13** THAT Council receives for information, the Report from the Planner Specialist dated March 7, 2017, on the City of Kelowna Public Art Program;

AND THAT Council endorse the Public Art Program as set out in the report of the Planner Specialist, dated March 7, 2017;

AND THAT Council directs staff to report back to an afternoon meeting of Council with the Public Art Program Work Plan for 2017-2018.

Carried

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

Moved By Councillor Stack/Seconded By Councillor Hodge

**R184/17/03/13** THAT this meeting be closed to the public pursuant to Section 90(1) (b) and (g) of the Community Charter for Council to deal with matters relating to the following:

- Position Appointment
- Potential Litigation
- Acquisition, Disposition or Expropriation of Land or Improvements

**5. Adjourn to Closed Session**

The meeting adjourned to a closed session at 11:42 a.m.

**6. Reconvene to Open Session**

The meeting reconvened to an open session at 12:37 a.m.

**7. Issues Arising from Correspondence & Community Concerns**

There were no issues arising.

**8. Termination**

The meeting was declared terminated at 12:37 p.m.

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Deputy Mayor

City Clerk

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