

City of Kelowna Regular Council Meeting AGENDA



Monday, April 3, 2017

10:00 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 - March 27, 2017

3. Resolution Closing the Meeting to the Public

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

- Acquisition, Disposition or Appropriation of Land
- Provision of a Municipal Service

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, March 27, 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, Charlie Hodge, Mohini Singh, Luke Stack

Members Absent Councillor Brad Sieben

Staff Present City Manager, Ron Mattiussi; Deputy City Manager, Joe Creron*; City Clerk, Stephen Fleming,

(* denotes partial attendance)

1. Call to Order

Mayor Basran called the meeting to order at 9:04 a.m.

2. Confirmation of Minutes

Moved By Councillor Singh/Seconded By Councillor Hodge

R218/17/03/27 THAT the Minutes of the Regular AM Meeting of March 20, 2017 be confirmed as circulated.

Carried

3. Resolution Closing the Meeting to the Public

Moved By Councillor DeHart/Seconded By Councillor Gray

R219/17/03/27 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

Carried

4. Adjourn to Closed Session

The meeting adjourned to a closed session at 9:04 a.m. with Deputy City Manager taking over for City Manager.

5. Reconvene to Open Session

The meeting reconvened to an open session at 11:24 a.m.

6. Issues Arising from Correspondence & Community Concerns

6.1 Mayor Basran, re: Council Video Recording

Mayor Basran:

- Requested staff be given formal direction to investigate adding video to Council Meeting sites.

Moved By Councillor Given/Seconded By Councillor DeHart

R220/17/03/27 THAT Council direct staff to investigate adding City controlled video of Council Meetings.

Carried

6.2 City Clerk, re: WFN Meeting Date

City Clerk:

- Advised that Council usually meets with WFN Council each spring.
- Recommended that a meeting be held on a Monday as in previous years.

Council:

- The City will host the meeting.

6.3 Councillor Gray, re: OBWB Update

Councillor Gray:

- Advised a number of questions are being raised to members of local governments.
- Inquired how local governments are aware of who is applying for water licenses and is the city keeping track of who is applying and their locations.
- OBWB is looking for permanent water milfoil harvesting locations within the City; as well, for an initial city plan for dealing with the discovery of mussels in lakes.

7. Termination

The meeting was declared terminated at 11:43 a.m.

Mayor

/sf/acm



City Clerk