

**City of Kelowna
Regular Council Meeting
AGENDA**



Monday, April 24, 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 - April 10, 2017

3. Resolution Closing the Meeting to the Public

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

- Municipal Objectives, Measures and Progress Reports

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, April 10, 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*; Deputy City Manager, Joe Creron; City Clerk, Stephen Fleming, Division Director, Active Living and Culture, Jim Gabriel*; Sport & Event Services Manager, Doug Nicholas*; Parks & Buildings Planning Manager, Robert Parlane*; Grants & Partnerships Manager, Lorna Wilson*; Legislative Coordinator (Confidential), Arlene McClelland

(* denotes partial attendance)

1. Call to Order

Mayor Basran called the meeting to order at 9:07 a.m.

2. Confirmation of Minutes

Moved By Councillor Donn/Seconded By Councillor Gray

R243/17/04/10 THAT the Minutes of the Regular AM Meeting of April 3, 2017 be confirmed as circulated

Carried

Councillor Singh joined the meeting at 9:08 a.m.

3. Reports

3.1 Canadian Sport for Life/Community Sport Plan

Staff:

- Displayed a PowerPoint Presentation summarizing the Canadian Sport for Life Model and the development of a Community Sport Plan.
- Responded to questions from Council.

Moved By Councillor Sieben/Seconded By Councillor Donn

R244/17/04/10 THAT Council receives, for information, the report from the Sport & Event Services Manager dated April 10, 2017, regarding the Canadian Sport for Life Model and activities related to the development of a Community Sport Plan.

AND THAT staff continue to provide Council updates on the development of the Community Sport Plan as outlined in the report dated April 10, 2017.

Carried

4. Resolution Closing the Meeting to the Public

Moved By Councillor Stack/Seconded By Councillor Singh

R245/17/04/10 THAT this meeting be closed to the public pursuant to Section 90(1) (c), (j) and (k) of the Community Charter for Council to deal with matters relating to the following:

- Labour Relations/Employee Relations
- Third Party Confidential Business Information
- Provision of a Municipal Service

Carried

5. Adjourn to Closed Session

The meeting adjourned to a closed session at 10:03 a.m.

6. Reconvene to Open Session

The meeting reconvened to an open session at 12:22 a.m.

7. Issues Arising from Correspondence & Community Concerns

7.1 Mayor Basran, re: Temporary Farm Worker Housing Item

Mayor Basran:

- Commented that there is an issue with an alleged lack of consultation from City staff.

Staff:

- Detailed attempts from Planning staff to contact and consult with the Cherry Grower Industry representatives and confirmed lack of response.

8. Termination

The meeting was declared terminated at 12:25 pm.

Mayor

/acm

City Clerk