



City of Kelowna Regular Council Meeting Minutes

Date: Monday, April 24, 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 Brad Sieben, Councillor Mohini Singh, Councillor Luke Stack

Staff Present City Manager, Ron Mattiussi; City Clerk, Stephen Fleming, Divisional Director, Community Planning & Strategic Investments, Doug Gilchrist

(* denotes partial attendance)

1. Call to Order

Mayor Basran called the meeting to order at 9:03 a.m.

2. Confirmation of Minutes

Moved By Councillor Gray/Seconded By Councillor Sieben

R271/17/04/24 THAT the Minutes of the Regular AM Meeting of April 10, 2017 be confirmed as circulated

Carried

3. Resolution Closing the Meeting to the Public

Moved By Councillor Singh/Seconded By Councillor Given

R272/17/04/24 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

Carried

4. Adjourn to Closed Session

The meeting adjourned to a closed session at 9:04 a.m.

5. Reconvene to Open Session

The meeting reconvened to an open session at 11:37 a.m.

6. Issues Arising from Correspondence & Community Concerns

6.1 Councillor Sieben, re: URBA Update

Councillor Sieben

- Provided an update on a recent URBA meeting and comments from URBA Executive Members regarding future City plans for Rutland.

6.2 Councillor Stack, re: Gas Inspection Letter

Councillor Stack:

- Made reference to a letter sent by staff and suggested it may be too harsh.

City Manager:

- Will provide more information.

6.3 Councillor DeHart, re: DKA Update

Councillor DeHart:

- Provided updates on the recent DKA Board Meeting.

6.4 Councillor Donn, re: Kelowna Kasugai Society

Councillor Donn:

- Believes more attention from the City is needed as there may be capacity issues within the Society.
- May require future discussion at Council.

6.5 Councillor Donn, re: Comments made regarding Landmark DCC's

Councillor Donn:

- Made reference to recent correspondence received from Al Stober.

7. Termination

The meeting was declared terminated at 11:57 a.m.

Mayor

/sf/acm

City Clerk