

**City of Kelowna
Regular Council Meeting
AGENDA**



Monday, June 19, 2017

11:00 am

Knox Mountain Meeting Room (#4A)

City Hall, 1435 Water Street

Pages

1. Call to Order

2. Confirmation of Minutes

2 - 4

Regular AM Meeting - June 12, 2017

3. Resolution Closing the Meeting to the Public

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

- Acquisition, Disposition or Expropriation of Land or Improvements

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, June 12, 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, Brad Sieben, Mohini Singh, Luke Stack

Staff Present: Acting City Manager, Doug Gilchrist; City Clerk, Stephen Fleming, Sustainability Coordinator, Tracy Guidi*; Policy & Planning Department Manager, Danielle Noble-Brandt*; Planner Specialist, Melanie Steppuhn*; Suburban & Rural Planning Manager, Todd Cashin*; Legislative Coordinator (Confidential), Arlene McClelland

Guests: Upland Consulting, Iona Smith*

(* denotes partial attendance)

1. Call to Order

Mayor Basran called the meeting to order at 9:31 a.m.

2. Confirmation of Minutes

Moved By Councillor Stack/Seconded By Councillor Donn

R445/17/06/12 THAT the Minutes of the Regular AM Meeting of May 29, 2017 be confirmed as circulated.

Carried

Councillor Given joined the meeting at 9:34

3. Reports

3.1 Draft Agriculture Plan 2017

Staff:

- Introduced the Report to Council and displayed a portion of the PowerPoint Presentation summarizing the draft Agricultural Plan.
- Responded to questions from Council.

Iona Smith, Upland Consulting Ltd.

- Displayed the remainder of the PowerPoint Presentation summarizing the draft Agricultural Plan and responded to questions from Council.

Council:

- Provided their individual comments.

Moved By Councillor Hodge/Seconded By Councillor Sieben

R446/17/06/12 THAT Council receives, for information, the report from the Sustainability Coordinator dated June 12, 2017, with respect to the 2017 Draft Agriculture Plan.

Carried

The Guest, Iona Smith, left the meeting at 11:07 a.m.

Councillor Stack left the meeting at 11:07 a.m.

The meeting recessed at 11:07 a.m.

The meeting reconvened at 11:18 a.m.

4. Resolution Closing the Meeting to the Public

Moved By Councillor Donn/Seconded By Councillor Hodge

R447/17/06/12 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).

Carried

5. Adjourn to Closed Session

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

6. Reconvene to Open Session

The meeting reconvened to an open session at 11:32 a.m.

7. Issues Arising from Correspondence & Community Concerns

7.1 Mayor Basran, re: School District Agenda Items

Mayor Basran:

- Added two item to the School District Agenda.

7.2 Councillor Given, re: EOC Updates

Councillor Given:

- Made comment on updates regarding the lake level being provided first in centimeters and then in millimeters and believes the message is not consistent.

7.3 Mayor Basran, re: Dock and Fence Rebuilds

Mayor Basran:

- Provincial guidelines will need to be adhered to for rebuilding of docks and fences.

7.4 Councillor Gray, re: Valley Road and Summit Drive Round About

Councillor Gray:

- Received a complaint from a resident regarding accidents in this area and inquired about the timeline for this project.

7.5 Councillor Given, re: 1429 KLO Road Request for Extension


Councillor Given:

- Requested an update from staff.

8. Termination

The meeting was declared terminated at 12:03 p.m.

Mayor



City Clerk

/acm

DRAFT