

**City of Kelowna
Regular Council Meeting
AGENDA**



Monday, June 26, 2017

9:00 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 - June 19, 2017

3. Resolution Closing the Meeting to the Public

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

- Position Appointment
- 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 19, 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; Deputy City Clerk, Karen Needham, Legislative Coordinator (Confidential), Arlene McClelland

(* denotes partial attendance)

1. Call to Order

Mayor Basran called the meeting to order at 11:01 a.m.

2. Confirmation of Minutes

Moved By Councillor Gray/Seconded By Councillor Given

R486/17/06/19 THAT the Minutes of the Regular AM Meeting of June 12, 2017 be confirmed as circulated

Carried

3. Resolution Closing the Meeting to the Public

Moved By Councillor Hodge/Seconded By Councillor Singh

R487/17/06/19 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

Carried

4. Adjourn to Closed Session

The meeting adjourned to a closed session at 11:02 a.m.

5. Reconvene to Open Session

The meeting reconvened to an open session at 11: 48 a.m.

6. Issues Arising from Correspondence & Community Concerns

6.1 Mayor Basran, re: 2800 Hwy 97 N – OCP16-0021 – 0802333 BC Ltd.

Mayor Basran:

- The application was defeated at second reading following the May 30th Public Hearing.
- Bringing forward a notice of motion to bring this application back for reconsideration.

6.2 – Mayor Basran, Letter to Minister Steve Thomson

Mayor Basran:

- Requesting help from the Province to provide direction and resources for rebuilding docks

6.3 – City Manager, EOC Update

City Manager

- Flood protection will remain in place along the lake.
- Recovery process and planning has begun.
- Working with Province on removal of sandbags on private and public lands.
- Responded to questions from Council.

7. Termination

The meeting was declared terminated at 12:19 p.m.

Mayor

/acm



Deputy City Clerk