



**City of Kelowna
Regular Council Meeting
Minutes**

Date:	Monday, August 14, 2017
Location:	Knox Mountain Meeting Room (#4A) City Hall, 1435 Water Street
Members Present	Deputy Mayor Luke Stack, Councillors Ryan Donn, Gail Given, Tracy Gray, Charlie Hodge and Mohini Singh
Members Absent	Mayor Colin Basran, Councillors Maxine DeHart and Brad Sieben
Staff Present	City Manager, Ron Mattiussi; City Clerk, Stephen Fleming, Divisional Director, Infrastructure, Alan Newcombe*; Urban Planning Manager, Terry Barton*; Park & Landscape Planner, Lindsay Clement; Legislative Coordinator (Confidential) Arlene McClelland

(* denotes partial attendance)

1. Call to Order

Deputy Mayor Stack called the meeting to order at 10:35 a.m.

2. Confirmation of Minutes

Moved By Councillor Hodge/Seconded By Councillor Gray

R617/17/08/14 THAT the Minutes of the Regular AM Meeting of July 24, 2017 be confirmed as circulated

Carried

3. Reports

3.1 Long Term Shoreline Plan – Mission Creek Area

Staff:

- Displayed a PowerPoint presentation summarizing the long term Shoreline Plan, strategy and engagement process for the Mission Creek Area and responded to questions from Council.

Council:

- Suggested Groups to be included in the engagement process.

Moved By Councillor Given/Seconded By Councillor Hodge

R618/17/08/14 THAT Council receive for information the report of the Park and Landscape Planner, dated August 14th, 2017 with respect to the status of the Mission Area Long Term Shoreline Plan;

AND THAT Council confirm the vision for the foreshore in this area;

AND THAT Council directs staff to secure foreshore treatment through current development application approvals;

AND THAT Council directs staff to proceed with a stakeholder engagement process as outlined in the report.

Carried

4. Resolution Closing the Meeting to the Public

Moved By Councillor Given/Seconded By Councillor Singh

R619/17/08/14 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

5. Adjourn to Closed Session

The meeting adjourned to a closed session at 11:16 a.m.

6. Reconvene to Open Session

The meeting reconvened to an open session at 12:19 p.m.

7. Issues Arising from Correspondence & Community Concerns

There were no issues arising from correspondence.

8. Termination

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

Deputy Mayor

City Clerk

/acm