City of Kelowna
Regular Council Meeting
Minutes

Date:	Monday, November 30, 2015
Location:	Knox Mountain Meeting Room (#4A)
	City Hall, 1435 Water Street

Council Members Present: Mayor Colin Basran and Councillors Maxine DeHart, Ryan Donn*, Gail Given, Tracy Gray, Charlie Hodge, Brad Sieben, Mohini Singh* and Luke Stack

Staff Present: City Manager, Ron Mattiussi; Deputy City Clerk, Karen Needham; Deputy City Manager, Paul Macklem*; Divisional Director, Community Planning & Real Estate, Doug Gilchrist*; Divisional Director, Communications & Information Services, Carla Weaden*; Information Services Department Manager, Rob Entwistle*; and Legislative Systems Coordinator, Sandi Horning

(* denotes partial attendance)

1. Call to Order

Mayor Basran called the meeting to order at 9:01 a.m.

2. Confirmation of Minutes

Moved By Councillor Hodge/**Seconded By** Councillor Sieben

> **R926/15/11/30** THAT the Minutes of the AM Meeting of November 23, 2015 be confirmed as circulated.

Carried

3. Reports

3.1 Information Services Digital Strategy

Councillor Donn joined the meeting at 9:03 a.m.

Staff:
- Displayed a PowerPoint presentation summarizing the Information Services' Digital Strategy.

Councillor Singh joined the meeting at 9:32 a.m.

Staff:
- Provided an overview of the current and future IT related infrastructure and overall growth of systems supported by Information Services.
- Commented that information technology is driven by business needs.
- Conducted a 'live' demo of Salt Lake City's website (Utah.gov) as it has some elements the City of Kelowna is considering.
- Conducted a 'live' demo of the City of Burlington's website as it has some elements that the City of Kelowna is proposing.
- Responded to questions from Council.
- Confirmed that cyber security is being considered as part of the strategy.

Moved By Councillor Donn/**Seconded By** Councillor Sieben

> **R927/15/11/30**   THAT Council receives, for information, the Report from the Information Services Department Manager dated November 30, 2015, with respect to the Information Services Digital Strategy.

> **Carried**

4. **Resolution Closing the Meeting to the Public**

Moved By Councillor Stack/**Seconded By** Councillor Gray

> **R928/15/11/30**   THAT this meeting be closed to the public pursuant to Section 90(1) (g), (j) and (k) of the *Community Charter* for Council to deal with matters relating to the following:

> > (g)   Potential Litigation;
> > (j)   Third Party Information; and
> > (k)   Provision of a Municipal Service.

> **Carried**

5. **Adjourn to Closed Session**

The meeting adjourned to a closed session at 10:19 a.m.

6. **Reconvene to Open Session**

The meeting reconvened to an open session at 12:24 p.m.

7. **Issues Arising from Correspondence & Community Concerns**

    7.1   **Councillor Gray, re: Kelowna Chamber of Commerce – Convention Centre**

Councillor Gray:
- Made comment regarding a recent discussion with the Kelowna Chamber of Commerce regarding the civic block initiative and the lack of a convention centre.
- Made note that a letter has been sent to City staff regarding the issue.
- Advised that the Kelowna Chamber of Commerce would like the City to conduct a feasibility study with respect to a convention centre.

Mayor Basran:
- Noted that the Kelowna Chamber of Commerce's letter was directed to staff and that staff will respond.

8. Termination

The meeting was declared terminated at 12:35 p.m.

_____   _____
Mayor   Deputy City Clerk

/slh