



City of Kelowna Regular Council Meeting Minutes

Date: Monday, October 5, 2015
 Location: Knox Mountain Meeting Room (#4A)
 City Hall, 1435 Water Street

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

Council Members Absent: Councillor Maxine DeHart

Staff Present: Acting City Manager, Rob Mayne; City Clerk, Stephen Fleming; Parks Services Manager, Ian Wilson*; and Legislative Systems Coordinator, Sandi Horning

(* 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 Hodge/Seconded By Councillor Singh

R752/15/10/05 THAT the Minutes of the Regular AM Meeting of September 28, 2015 be confirmed as circulated.

Carried

3. Resolution Closing the Meeting to the Public

Moved By Councillor Sieben/Seconded By Councillor Stack

R753/15/10/05 THAT this meeting be closed to the public pursuant to Section 90(1) (e) and (f) of the Community Charter for Council to deal with matters relating to the following:

- Acquisition, Disposition, or Expropriation, of land or improvements; and
- Law Enforcement.

Carried

4. Adjourn to Closed Session

The meeting adjourned to a closed session at 9:03 a.m.

5. Reconvene to Open Session

The meeting reconvened to an open session at 11:49 a.m.

6. Issues Arising from Correspondence & Community Concerns

6.1 City Clerk, re: Chauffeur Permit Appeal Hearing

City Clerk:

- Provided an update to Council on two Chauffeur Permit Appeal files.

Moved By Councillor Stack/Seconded By Councillor Sieben

R754/15/10/05 THAT Council not schedule a second Chauffeur Permit Appeal Hearing for Mr. Kuldeep Dhaliwal.

Carried

Moved By Councillor Hodge/Seconded By Councillor Singh

R755/15/10/05 THAT Council directs staff to schedule a Chauffeur Permit Appeal Hearing for Mr. Jasvinder Sohal commencing at 4:00 p.m. on the next available Tuesday afternoon when a Public Hearing is scheduled.

Carried

6.2 Mayor Basran, re: Festival of Lights Christmas Display

Staff:

- Provided background information with respect to the Rotary's funding request.
- Advised that this request does not meet the Grant-in-Aid criteria.
- Responded to questions from Council.
- Advised that a large portion of the funds requested will go towards storage costs for the display.

Council:

- Noted that funds have been provided in previous years.
- Requested that staff advise the Rotary Club that Council will not fund the request.

6.3 Mayor Basran, re: Taxi Workshop

Council:

- Provided comments regarding what Council would like to discuss during a taxi workshop.

Mayor Basran:

- Advised that Kelowna Cabs is making an application to have more evening and weekends taxis and requested that he provide a letter of support.

- Advised that he did provide a letter of support for more taxi service in general for Kelowna.

Moved By Councillor Sieben/Seconded By Councillor Donn

R756/15/10/05 THAT Council directs staff to organize a taxi workshop that includes information on the taxi license process and Uber.

Carried

6.4 Mayor Basran, re: Rutland Centennial Park Update

Mayor Basran:

- Requested an update with respect to Rutland Centennial Park.

7. Adjourn to Closed Session

The meeting adjourned to a closed session at 12:16 p.m.

The meeting was declared terminated at 12:18 p.m.

Mayor

/slh

City Clerk

DRAFT