



City of Kelowna Regular Council Meeting Minutes

Date: Monday, September 28, 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 Manager, Paul Macklem*; City Clerk, Stephen Fleming*; Deputy City Clerk, Karen Needham*; Airport Director, Sam Samaddar*; and Legislative Systems Coordinator, Sandi Horning*

Guests: Consultants, SNC-Lavalin, Sr. Director, Airport Development, Jim Meyer* and Sr. Manager of Planning & Strategic Services, Marcel Champagne*

(* 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 Donn

R723/15/09/28 THAT the Minutes of the Regular AM Meeting of September 14, 2015 be confirmed as circulated.

Carried

3. Resolution Closing the Meeting to the Public

Moved By Councillor Singh/Seconded By Councillor DeHart

R724/15/09/28 THAT this meeting be closed to the public pursuant to Section 90(1) (e), (k) and Section 90(2) (b) of the Community Charter for Council to deal with matters relating to the following:

- Acquisition, Disposition, or Expropriation of Land or Improvements;
- Provision of a Municipal Service;
- Negotiations with another level of government (Province); and
- Negotiations with another level of government (Regional District of Central Okanagan).

Carried

4. Adjourn to Closed Session

The meeting adjourned to a closed session at 9:04 a.m.

5. Reconvene to Open Session

The meeting reconvened to an open session 12:09 p.m.

6. Reports

6.1 Kelowna International Airport Update to Master Plan - First Draft

The Consultants, Jim Meyer and Marcel Champagne, joined the meeting at 12:09 p.m.

Airport Director:

- Introduced the presentation and the Consultants in attendance from SNC-Lavalin.

Consultants, Jim Meyer and Marcel Champagne:

- Displayed a PowerPoint presentation and responded to questions from Council.

Moved By Councillor DeHart/Seconded By Councillor Hodge

R725/15/08/28 THAT Council receives, for information, the first draft of the update to the Kelowna International Airport Master Plan attached to the report of the Airport Director dated September 28, 2015;

AND THAT staff report back to Council in the summer of 2016 following the consultation process with the public and stakeholders as included in the September 28, 2015 presentation.

Carried

7. Issues Arising from Correspondence & Community Concerns

7.1 Mayor Basran, re: Sails Fountain Light Up Guidelines

Mayor Basran:

- Referred to the Guidelines included in the meeting package and asked for any comments.

Council:

- No comments.

7.2 Mayor Basran, re: Issues Arising from Correspondence

Mayor Basran:

- Due to time constraints, no issues were raised.

8. Termination

The meeting was declared terminated at 1:16 p.m.

Mayor

City Clerk



Deputy City Clerk

/slh