



City of Kelowna
Regular Council Meeting
Minutes

Date: Monday, July 30, 2018
 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, Doug Gilchrist and City Clerk, Stephen Fleming;

1. Call to Order

Mayor Basran called the meeting to order at 9:00 a.m.

2. Confirmation of Minutes

Moved By Councillor DeHart/Seconded By Councillor Hodge

R690/18/07/30 THAT the Minutes of the AM Meeting of July 16, 2018 be confirmed as circulated.

Carried

3. Reports

3.1 City Clerk, Verbal Report, re: Meeting date with Westbank First Nation

Council:

- Agreed to schedule the meeting with Westbank First Nation for September 17, 2018.

3.2 City Clerk, Verbal Report, re: September 11, 2018 Public Hearing

Moved By Councillor Given/Seconded By Councillor Singh

R691/18/07/30 THAT Council directs staff to cancel the September 11, 2018 Public Hearing and Regular Meeting and to schedule a Public Hearing and Regular Meeting for September 18, 2018.

Carried

4. Resolution Closing the Meeting to the Public

Moved By Councillor Donn/Seconded By Councillor Stack

R692/18/07/30 THAT this meeting be closed to the public pursuant to Section 90(1) (a), (e), (f), (g) and (j) of the *Community Charter* for Council to deal with matters relating to the following:

- position appointment;
- acquisition, disposition, or expropriation, of land or improvements;
- law enforcement;
- litigation or potential litigation; and
- third party information.

Carried

5. Adjourn to Closed Session

The meeting adjourned to a closed session at 9:09 a.m.

6. Reconvene to Open Session

The meeting reconvened to an open session at 11:44 a.m.

7. Issues Arising from Correspondence & Community Concerns

7.1 Councillor Donn, re: Capri Landmark

Councillor Donn:

- Passed along a thanks he received from property owners from the Capri area for assistance with security.

7.2 Councillor Donn, re: Ride Sharing

Councillor Donn:

- Suggested Council may want to write the Provincial government regarding the recent announcement to postpone Ride Share legislation until the Fall of 2019.

7.3 City Manager, re: Downtown

City Manager:

- Advised that porta-potties are being installed around the downtown area on a temporary basis.

8. Termination

The meeting was declared terminated at 11:44 a.m.

Mayor Basran



City Clerk

/scf/slh

DRAFT