



City of Kelowna Regular Council Meeting Minutes

Date: Monday, March 14, 2016
Location: Knox Mountain Meeting Room (#4A)
City Hall, 1435 Water Street

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

Council Members Absent: Councillors Gail Given and Tracy Gray

Staff Present: City Manager, Ron Mattiussi; and City Clerk, Stephen Fleming

(*denotes partial attendance)

1. Call to Order

Mayor Basran called the meeting to order at 9:52 a.m.

2. Confirmation of Minutes

Moved By Councillor DeHart/Seconded By Councillor Donn

R195/16/03/14 THAT the Minutes of the AM Meeting of March 7, 2016 be confirmed as circulated.

Carried

3. Resolution Closing the Meeting to the Public

Moved By Councillor Donn/Seconded By Councillor Hodge

R196/16/03/14 THAT this meeting be closed to the public pursuant to Section 90(1) (k) of the *Community Charter* for Council to deal with matters relating to the following:

- Provision of a Municipal Service.

Carried

4. Adjourn to Closed Session

The meeting adjourned to a closed session at 9:53 a.m.

5. Reconvene to Open Session

The meeting reconvened to an open session at 11:47 a.m.

6. Issues Arising from Correspondence & Community Concerns

6.1 Mayor Basran, re: Civic Block

Mayor Basran:

- Made a comment regarding the recent correspondence from the Kelowna Chamber of Commerce.

City Manager:

- Spoke to the nature of the Civic Block Plan and the timing contemplated by the Plan.

6.2 Councillor Hodge, re: Local Government 2016 Current Issues Conference

Councillor Hodge:

- Expressed an interest in attending the Conference.

Mayor Basran:

- Recommended that the matter be deferred to next Monday to see if other Councillors want to attend.

6.3 Councillor Singh, re: BC Fire Fighters Burn Unit Opening at Canucks Place

Councillor Singh:

- Advised that she plans to attend.

7. Termination

The meeting was declared terminated at 12:04 p.m.

Mayor

/slh/scf

City Clerk