



City of Kelowna Regular Council Meeting Minutes

Date: Tuesday, October 9, 2018
 Location: Knox Mountain Meeting Room (#4A)
 City Hall, 1435 Water Street

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

Members Absent Councillors Maxine DeHart and Brad Sieben

Staff Present City Manager, Doug Gilchrist; City Clerk, Stephen Fleming; Divisional Director, Active Living & Culture, Jim Gabriel*

(* Denotes partial attendance)

1. Call to Order

Mayor Basran called the meeting to order at 5:32 p.m.

2. Issues Arising from Correspondence & Community Concerns

2.1 Kelowna and District Safety Council

Mayor Basran:

- Provided comments on the current financial situation of the Kelowna and District Safety Council.

Councillor Donn:

- Provided comments on the current financial situation of the Kelowna and District Safety Council.

Councillor Stack joined the meeting at 5:34 p.m.

Staff:

- The Kelowna and District Safety Council already receive funding and a permissive tax exemption from the City.
- Suffered damages due to flooding as a result of vandalism.
- They do not qualify for the City grant programs.
- Revenue sources impacted by heavy smoke experienced in the Valley earlier this year.
- Will have to close if emergency funding is not received.
- They need \$10,000 by the end of the month and another \$10,000 by the end of the year.
- Recommend a grant of \$5,000.00 which is the maximum grant application had they been eligible to apply for one with conditions.
- Responded to questions from Council.

Moved By Councillor Donn/Seconded By Councillor Stack

R988/18/10/09 THAT Council provide assistance of \$5,000.00 to the Kelowna and District Safety Council subject to the Safety Council providing City staff with a business plan.

Carried

3. Resolution Closing the Meeting to the Public

Moved By Councillor Donn/Seconded By Councillor Singh

R989/18/10/09 THAT this meeting be closed to the public pursuant to section 90(1)(i) of the Community Charter for Council to deal with matters relating to the following:

- legal advice.

Carried

4. Adjourn to Closed Session

The meeting adjourned to a closed session at 5:43 p.m.

5. Reconvene to Open Session and Termination

The meeting reconvened to an open session and was terminated at 6:00 p.m.

Mayor Basran

/sf/acm

City Clerk