



City of Kelowna Regular Council Meeting Minutes

Date: Monday, April 18, 2016
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; City Clerk, Stephen Fleming; Divisional Director, Community Planning & Real Estate, Doug Gilchrist*; Divisional Director, Corporate & Protective Services, Rob Mayne*; Acting Policy & Planning Department Manager, James Moore*; Planner, Laura Bentley*; and Legislative Systems Coordinator, Sandi Horning*

(* denotes partial attendance)

1. Call to Order

Mayor Basran called the meeting to order at 9:02 a.m.

2. Confirmation of Minutes

Moved By Councillor Hodge/Seconded By Councillor Gray

R281/16/04/18 THAT the Minutes of the AM Meeting of April 11, 2016 be confirmed as circulated.

Carried

3. Reports

3.1 Downtown Plan - Sense of Safety

Staff:

- Displayed a PowerPoint presentation summarizing the strategies to monitor the public's sense of safety in Kelowna's downtown core and responded to questions from Council.

Moved By Councillor Sieben/Seconded By Councillor Singh

R282/16/04/18 THAT Council receives for information the report from the Acting Policy & Planning Department Manager, dated April 18, 2016, with respect to monitoring sense of safety downtown;

AND THAT Council directs staff to add one or more questions, as necessary, to the Citizen Survey to assess the public's sense of safety in the downtown core.

Carried

4. Resolution Closing the Meeting to the Public

Moved By Councillor Stack/Seconded By Councillor Hodge

R283/16/04/18 THAT this meeting be closed to the public pursuant to Section 90(1) (e), (f), (i) and 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;
- Law Enforcement;
- Legal Advice;
- Negotiations with another level of Government (Westbank First Nation).

Carried

5. Adjourn to Closed Session

The meeting adjourned to a closed session at 9:16 a.m.

6. Reconvene to Open Session

The meeting reconvened to an open session at 12:35 p.m.

7. Issues Arising from Correspondence & Community Concerns

7.1 Mayor Basran, re: Issues Arising from Correspondence

Mayor Basran:

- Advised that he did not have anything to raise with Council.

8. Termination

The meeting was declared terminated at 12:35 p.m.

Mayor

/slh

City Clerk