



**City of Kelowna
Regular Council Meeting
Minutes**

Date: Monday, March 4, 2019
 Location: Council Chamber
 City Hall, 1435 Water Street

Members Present Mayor Colin Basran, Councillors Maxine DeHart, Ryan Donn, Gail Given, Charlie Hodge, Brad Sieben, Mohini Singh, Luke Stack and Loyal Wooldridge

Staff Present City Manager Doug Gilchrist; City Clerk, Stephen Fleming

1. Call to Order

Mayor Basran called the meeting to order at 9:03 a.m.

2. Confirmation of Minutes

Moved By Councillor Wooldridge/Seconded By Councillor Hodge

(R209/19/03/04) THAT the Minutes of the Regular AM Meeting of February 25, 2019 be confirmed as circulated.

Carried

3. Issues Arising from Correspondence & Community Concerns

3.1 Mayor Basran, re: Issues Arising from Correspondence

Mayor Basran:

- Confirmed letter to the Minister of Education regarding the replacement of Rutland Middle School has been sent and is in the reader file.

Mayor Basran - UBCO Heat Athletic Scholarship Breakfast:

Moved By Councillor Dehart/Seconded By Councillor Stack

(R210/19/03/04) THAT Council authorize the Mayor to attend the UBCO Heat Athletic Scholarship Breakfast with costs from the Mayor - meals account (7240 104 1004 90022*000**).

Carried

Councillor Singh confirmed she will be absent from Council for the rest of March.

City Clerk:

-Confirmed morning Council meetings will remain in Council Chambers for a few more weeks as the elevator maintenance will continue until March 19th.

4. Resolution Closing the Meeting to the Public

Moved By Councillor Singh/Seconded By Councillor Hodge

(R211/19/03/04) THAT this meeting be closed to the public pursuant to Sections 90(1)(k) and 90(2)(b) of the Community Charter for Council to deal with matters relating to the following:

- provision of a municipal service
- confidential negotiations with the Province

AND THAT a portion of the closed meeting be held outside of City Hall at the Kelowna Yacht Club, 1370 Water Street.

Carried

5. Adjourn to Closed Session

The meeting adjourned to a closed session at 9:07 a.m.

6. Reconvene to Open Session

The meeting reconvened to an open session at 10:01 a.m.

3. Issues Arising from Correspondence & Community Concerns

3.1 Mayor Basran, re: Issues Arising from Correspondence

Councillor Sieben – Bliss Bakery Incident:

- Inquired whether there is a security plan in place for the Metro cold weather shelter.

City Manager:

- Will have staff determine what security measures are in place.

The meeting adjourned back to closed session at 10:04 a.m.

Reconvened to an open session at 11:50 a.m.

7. Termination

The meeting was declared terminated at 11:50 a.m.

Mayor Basran

/sf/cm

City Clerk