



City of Kelowna
Regular Council Meeting
Minutes

Date: Monday, May 2, 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; and City Clerk, Stephen Fleming

1. Call to Order

Mayor Basran called the meeting to order at 9:04 a.m.

2. Confirmation of Minutes

Moved By Councillor Hodge/Seconded By Councillor DeHart

R346/16/05/02 THAT the Minutes of the AM Meeting of April 25, 2016 be confirmed as circulated.

Carried

3. Resolution Closing the Meeting to the Public

Moved By Councillor Stack/Seconded By Councillor Gray

R347/16/05/02 THAT this meeting be closed to the public pursuant to Section 90(1) (e) and (k) of the *Community Charter* for Council to deal with matters relating to the following:

- Acquisition, Disposition, or Expropriation, of Land or Improvements; and
- Provision of a Municipal Service.

Carried

4. Adjourn to Closed Session

The meeting adjourned to a closed session at 9:05 a.m.

5. Reconvene to Open Session

The meeting reconvened to an open session at 5:47 p.m.

6. Issues Arising from Correspondence & Community Concerns

6.1 Mayor Basran, re: Kelowna Community Resources

Mayor Basran:

- Made comment regarding the recent correspondence from Kelowna Community Resources regarding the cost of 30-40 annual bus passes and 30 passes to the Parkinson Recreation Centre.

Moved By Councillor Donn/Seconded By Councillor Stack

R348/16/05/02 THAT Council directs staff to cost out the costs of providing annual bus passes and Parkinson Recreation Centre passes to Kelowna Community Resources and report back to Council.

Carried

7. Termination

The meeting was declared terminated at 6:00 p.m.

Mayor

/slh/scf



City Clerk