



## City of Kelowna Regular Council Meeting Minutes

Date: Monday, August 8, 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\*; Community Planning Department Manager, Ryan Smith\*; and Legislative Systems Coordinator, Sandi Horning\*

(\* denotes partial attendance)

### 1. Call to Order

Mayor Basran called the meeting to order at 10:03 a.m.

### 2. Confirmation of Minutes

Councillor Gray:

- Noted an error in the Minutes as she did not raise the School Zone item, as it was raised by Councillor Singh.

Moved By Councillor Singh/Seconded By Councillor Hodge

R578/16/08/08 THAT the Minutes of the AM Meeting of July 25, 2016 be confirmed as amended.

Carried

### 3. Resolution Closing the Meeting to the Public

Moved By Councillor Stack/Seconded By Councillor Donn

**R579/16/08/08** THAT this meeting be closed to the public pursuant to Section 90(1) (a) and (e) and 90(2) (b) of the *Community Charter* for Council to deal with matters relating to the following:

- Position Appointment;
- Acquisition, Disposition, or Expropriation, of Land or Improvements; and
- Confidential Information - Provincial Government.

Carried

### 4. Adjourn to Closed Session

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

### 5. Reconvene to Open Session

The meeting reconvened to an open session at 12:26 p.m. The meeting recessed at 12:26 p.m. to reconvene after the PM Council session.

The meeting reconvened to an open session, with all members of Council present, at 4:22 p.m.

### 6. Issues Arising from Correspondence & Community Concerns

#### 6.1 Community Planning Department, Verbal Report re: Ministry of Agriculture/Agricultural Land Commission - Weddings & Events Update

Staff:

- Displayed a PowerPoint presentation regarding the recent Ministry of Agriculture amendments permitting weddings and other events on ALC lands.
- Recommended any complaints or comments regarding compliance be sent to Ministry and ALC.
- Confirmed other City bylaws (Noise, Traffic etc.) would apply.
- Responded to questions from Council.

### 7. Resolution Closing the Meeting to the Public

Moved By Councillor Hodge/Seconded By Councillor Given

**R580/16/08/08** THAT this meeting be closed to the public pursuant 90(2) (b) of the *Community Charter* for Council to deal with matters relating to the following:

- Confidential Information - Provincial Government.

Carried

**8. Adjourn to Closed Session**

The meeting adjourned to a closed session at 4:32 p.m.

**9. Termination**

The meeting was declared terminated at 4:42 p.m.

\_\_\_\_\_  
Mayor

/slh

  
\_\_\_\_\_  
City Clerk

DRAFT