



City of Kelowna Regular Council Meeting Minutes

Date: Monday, September 12, 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, Mohini Singh and Luke Stack

Council Members Absent: Councillor Brad Sieben

Staff Present: City Manager, Ron Mattiussi; City Clerk, Stephen Fleming; and Legislative Systems Coordinator, Sandi Horning*

(*denotes partial attendance)

1. Call to Order

Mayor Basran called the meeting to order at 9:05 a.m.

2. Confirmation of Minutes

Moved By Councillor Hodge/Seconded By Councillor Donn

R655/16/09/12 THAT the Minutes of the AM Meeting of August 29, 2016 be confirmed as circulated.

Carried

3. Resolution Closing the Meeting to the Public

Moved By Councillor Stack/Seconded By Councillor Given

R656/16/09/12 THAT this meeting be closed to the public pursuant to Section 90(1) (a), (e), (f), (j) 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;
- Law Enforcement;
- Third Party Information; and
- Negotiations with another level of Government (Province).

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 12:11 p.m.

6. Issues Arising from Correspondence & Community Concerns

6.1 Councillor Singh, re: Demolition Waste

Councillor Singh:

- Noted that demolition waste from homes constructed prior to 1990 is not required to be separated nor required to have a clearance letter from a specialist.
- Inquired if this is accurate.
- Noted that she will enter a Service Request with respect to the matter.

6.2 Councillor DeHart, re: Light Up the Bridge Correspondence

Councillor DeHart:

- Made reference to a recent letter regarding a proposal to light up the Bennett Bridge.
- Noted that the author wanted to bring idea to Council's attention even though the bridge is under provincial authority.
- Inquired if Council liked the idea.

Council:

- Likes the idea, but is not prepared to formally support the request at this time.

6.3 Councillor DeHart, re: Urban Deer

Councillor DeHart:

- Commented that citizens are approaching Minister Thompson regarding urban deer.
- Council should expect correspondence from citizens wanting the City to do something.

7. Termination

The meeting was declared terminated at 12:18 p.m.

Mayor

/slh

Shining
City Clerk

DRAFT