



City of Kelowna Regular Council Meeting Minutes

Date: Monday, November 7, 2016
 Location: Knox Mountain Meeting Room (#4A)
 City Hall, 1435 Water Street

Council Members Present: Mayor Colin Basran, Councillors Maxine DeHart, Ryan Donn, Gail Given*, Tracy Gray, Charlie Hodge, Brad Sieben, Mohini Singh and Luke Stack

Staff Present: City Manager, Ron Mattiussi; Deputy City Clerk, Karen Needham; Divisional Director, Active Living & Culture, Jim Gabriel*; Sport & Event Services Manager, Doug Nicholas; Event Development Supervisor, Chris Babcock*; Divisional Director, Community Planning & Real Estate, Doug Gilchrist*; Legislative Coordinator (Confidential), Arlene McClelland*

(* 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 Donn

R832/16/11/07 THAT the Minutes of the Regular AM Meeting of October 31, 2016 be confirmed as circulated

Carried

Councillor Given joined the meeting at 9:03 a.m.

3. Reports

3.1 2016 Kelowna Outdoor Events Report

Staff:

- Displayed a PowerPoint presentation summarizing the 2016 Outdoor Events schedule.
- Responded to questions from Council.

Council:

- Would like the 2017 Kelowna Outdoor Events calendar circulated when completed.
- Commented on distinguishing between events based on economic development activities versus community benefit activities.

4. **Resolution Closing the Meeting to the Public**

Moved By Councillor DeHart/Seconded By Councillor Singh

R833/16/11/07 THAT this meeting be closed to the public pursuant to Section 90(1) (e) of the Community Charter for Council to deal with matters relating to the following:

- Acquisition, Disposition or Expropriation of Land or Improvements

Carried

5. **Adjourn to Closed Session**

The meeting adjourned to a closed session at 10:54 a.m.

6. **Recess Open Session**

The meeting recessed at 12:10 p.m.

7. **Reconvene to Open Session**

The meeting reconvened to an open session at 3:05 p.m.

8. **Issues Arising from Correspondence & Community Concerns**

8.1 **Park N Ride**

Council:

- Inquired about Interior Health Parkade delay.

City Manager:

- Advised that Divisional Director, Community Planning & Real Estate is in close contact with IHA.

8.2 **Traffic at Collette and Lakeshore Road**

Council:

- Concerns raised regarding traffic during morning and afternoon commute along the Lakeshore corridor.
- The crosswalk for children to cross the street stops traffic.

Moved By Councillor Stack/Seconded By Councillor Donn

R834/16/11/07 THAT Council directs staff to investigate ways to improve traffic flow along Lakeshore Road and Gordon Drive with consideration given to school zones and crosswalks.

Carried

Council:

- Commented on past practices for Awards of Recognition.
- Commented on use of Social Media for Public Hearing notifications.

9. Termination

The meeting was declared terminated at 3:24 p.m.

Mayor

/kn/acm

Deedham

Deputy City Clerk

DRAFT