City of Kelowna
Regular Council Meeting
Minutes

Date:	Monday, March 13, 2017
Location:	Knox Mountain Meeting Room (#4A) City Hall, 1435 Water Street
Members Present	Deputy Mayor Mohini Singh*, Councillors Maxine DeHart, Ryan Donn, Gail Given, Tracy Gray, Charlie Hodge*, Brad Sieben and Luke Stack
Members Absent	Mayor Colin Basran
Staff Present	Deputy City Manager, Joe Creron; City Clerk, Stephen Fleming; Divisional Director, Infrastructure, Alan Newcombe*; Integrated Transportation Department Manager, Raphael Villarreal*; Long Range Policy Planning Manager, James Moore*; Director, Business & Entrepreneurial Development, Robert Fine*; Community Engagement Consultant, Kari O'Rourke*; Planner Specialist, Pat McCormick*; Parks & Buildings Planning Manager, Robert Parlane*; Cultural Services Manager, Sandra Kochan*; Legislative Coordinator (Confidential), Arlene McClelland
Guests:	Alliance for Innovation Regional Director, Nijah Fudge Executive Director Kelowna, Nataley Nagy Consultant, Don Ferguson

(* denotes partial attendance)

1. Call to Order

Deputy Mayor Singh called the meeting to order at 9:02 a.m.

2. Confirmation of Minutes

Moved By Councillor Donn/Seconded By Councillor DeHart

R180/17/03/13 THAT the Minutes of the Regular AM Meeting of March 6, 2017 be confirmed as circulated

Carried

3. Reports

3.1 Forces Shaping the Future - Imagine Kelowna Council Workshop

DRAFT

Staff:
- Introduced the Workshop and Guest Speaker, Nijah Fudge, Alliance for Innovation

Nijah Fudge, West Regional Director, Alliance for Innovation
- Displayed a PowerPoint Presentation, re: Forces Shaping the Future and responded to questions from Council.

Councillor Hodge joined the meeting at 9:27 a.m.

Moved By Councillor Donn/Seconded By Councillor Given

R181/17/03/13 THAT Council receives, for information, the report from the Project Manager for Strategic Visioning Project dated March 13, 2017 with respect to Imagine Kelowna Council Workshop.

Carried

3.2 Public Art Program Update

Staff:
- Displayed a PowerPoint Presentation summarizing the Public Art Program.

Deputy Mayor Singh left the meeting at 10:48 a.m. with Deputy Mayor Stack now presiding.

Deputy Mayor Singh returned to the meeting at 10:50 a.m. and resumed the Chair.

Moved By Councillor Donn/Seconded By Councillor Hodge

R182/17/03/13 THAT this meeting be closed to the public pursuant to Section 90(2) (b) of the Community Charter for Council to deal with matters relating to the following:

- Negotiations with another level of Government (Province)

The meeting adjourned to a closed session at 11:19 a.m.

The meeting reconvened to an open session at 11:25 a.m.

3.2 Public Art Program Update (continued)

Council:
- Provided individual comments on the presentation.

Staff:
- Responded to questions from Council.

Moved By Councillor Hodge/Seconded By Councillor Donn

R183/17/03/13 THAT Council receives for information, the Report from the Planner Specialist dated March 7, 2017, on the City of Kelowna Public Art Program;

AND THAT Council endorse the Public Art Program as set out in the report of the Planner Specialist, dated March 7, 2017;

AND THAT Council directs staff to report back to an afternoon meeting of Council with the Public Art Program Work Plan for 2017-2018.

DRAFT

Carried

4. Resolution Closing the Meeting to the Public

Moved By Councillor Stack/Seconded By Councillor Hodge

R184/17/03/13 THAT this meeting be closed to the public pursuant to Section 90(1) (b) and (g) of the Community Charter for Council to deal with matters relating to the following:

- Position Appointment
- Potential Litigation
- Acquisition, Disposition or Expropriation of Land or Improvements

5. Adjourn to Closed Session

The meeting adjourned to a closed session at 11:42 a.m.

6. Reconvene to Open Session

The meeting reconvened to an open session at 12:37 a.m.

7. Issues Arising from Correspondence & Community Concerns

There were no issues arising.

8. Termination

The meeting was declared terminated at 12:37 p.m.

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Deputy Mayor

City Clerk

/acm