



## City of Kelowna Regular Council Meeting Minutes

Date: Monday, November 30, 2015  
 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; Deputy City Clerk, Karen Needham; Deputy City Manager, Paul Macklem\*; Divisional Director, Community Planning & Real Estate, Doug Gilchrist\*; Divisional Director, Communications & Information Services, Carla Weaden\*; Information Services Department Manager, Rob Entwistle\*; and Legislative Systems Coordinator, Sandi Horning

(\* denotes partial attendance)

### 1. Call to Order

Mayor Basran called the meeting to order at 9:01 a.m.

### 2. Confirmation of Minutes

Moved By Councillor Hodge/Seconded By Councillor Sieben

R926/15/11/30 THAT the Minutes of the AM Meeting of November 23, 2015 be confirmed as circulated.

Carried

### 3. Reports

#### 3.1 Information Services Digital Strategy

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

Staff:

- Displayed a PowerPoint presentation summarizing the Information Services' Digital Strategy.

Councillor Singh joined the meeting at 9:32 a.m.

**Staff:**

- Provided an overview of the current and future IT related infrastructure and overall growth of systems supported by Information Services.
- Commented that information technology is driven by business needs.
- Conducted a 'live' demo of Salt Lake City's website (Utah.gov) as it has some elements the City of Kelowna is considering.
- Conducted a 'live' demo of the City of Burlington's website as it has some elements that the City of Kelowna is proposing.
- Responded to questions from Council.
- Confirmed that cyber security is being considered as part of the strategy.

**Moved By Councillor Donn/Seconded By Councillor Sieben**

**R927/15/11/30** THAT Council receives, for information, the Report from the Information Services Department Manager dated November 30, 2015, with respect to the Information Services Digital Strategy.

**Carried**

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

**Moved By Councillor Stack/Seconded By Councillor Gray**

**R928/15/11/30** THAT this meeting be closed to the public pursuant to Section 90(1) (g), (j) and (k) of the *Community Charter* for Council to deal with matters relating to the following:

- (g) Potential Litigation;
- (j) Third Party Information; and
- (k) Provision of a Municipal Service.

**Carried**

**5. Adjourn to Closed Session**

The meeting adjourned to a closed session at 10:19 a.m.

**6. Reconvene to Open Session**

The meeting reconvened to an open session at 12:24 p.m.

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

**7.1 Councillor Gray, re: Kelowna Chamber of Commerce - Convention Centre**

**Councillor Gray:**

- Made comment regarding a recent discussion with the Kelowna Chamber of Commerce regarding the civic block initiative and the lack of a convention centre.
- Made note that a letter has been sent to City staff regarding the issue.
- Advised that the Kelowna Chamber of Commerce would like the City to conduct a feasibility study with respect to a convention centre.

Mayor Basran:

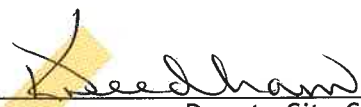
- Noted that the Kelowna Chamber of Commerce's letter was directed to staff and that staff will respond.

**8. Termination**

The meeting was declared terminated at 12:35 p.m.

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Mayor

/slh

  
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Deputy City Clerk

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