



## City of Kelowna

### Regular Council Meeting

### Minutes

Date: Monday, July 10, 2017  
 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; and FOI-Legislative Coordinator, Sandi Horning

(\* denotes partial attendance)

#### 1. Call to Order

Mayor Basran called the meeting to order at 9:04 a.m.

#### 2. Confirmation of Minutes

Moved By Councillor Hodge/Seconded By Councillor Gray

R543/17/07/10 THAT the Minutes of the 'open session' of the AM Meeting of June 26, 2017 be confirmed as circulated

Carried

#### 3. Reports

### 3.1 Meeting with WFN – Tentative Dates

City Clerk:

- Advised that Westbank First Nation would like to have a Council-to-Council meeting.

Council:

- Schedule the meeting for one of the Mondays in September.

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

**Moved By Councillor Stack/Seconded By Councillor Donn**

**R544/17/07/10** THAT this meeting be closed to the public pursuant to Section 90(1) (e) and (g) and 90(2) (b) of the *Community Charter* for Council to deal with matters relating to the following:

- Acquisition, Disposition or Expropriation of Land or Improvements;
- Potential Litigation; and
- Negotiations with the Provincial Government.

**Carried**

### 5. Adjourn to Closed Session

The meeting adjourned to a closed session at 9:06 a.m.

### 6. Reconvene to Open Session

The meeting reconvened to an open session at 12:15 p.m. with Councillor Given in attendance and Councillor Singh absent.

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

#### 7.1 Councillor Hodge, re: Arion Therapeutic Farm Correspondence

Councillor Hodge:

- Noted the correspondence received from Arion Therapeutic Farm with respect to a permissive tax exemption.

Mayor Basran:

- Advised that he has already responded to their request.

#### 7.2 Councillor Hodge, re: Future Development in Kelowna

Councillor Hodge:

- Would like to have a philosophical discussion with Council on what the maximum buildout for the City might be.

**8. Termination**

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

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Mayor

/slh

  
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City Clerk

DRAFT