



**City of Kelowna
Regular Council Meeting
Minutes**

Date: Monday, December 4, 2017
 Location: Knox Mountain Meeting Room (#4A)
 City Hall, 1435 Water Street

Members Present: Mayor Colin Basran, Councillors Maxine DeHart, Ryan Donn, Gail Given, Tracy Gray, Brad Sieben and Luke Stack

Members Absent: Councillors Charlie Hodge and Mohini Singh

Staff Present: City Manager, Ron Mattiussi; City Clerk, Stephen Fleming, 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 Given/Seconded By Councillor DeHart

R979/17/12/04 THAT the Minutes of the Regular AM Meeting of November 27, 2017 be confirmed as circulated.

Carried

3. Resolution Closing the Meeting to the Public

Moved By Councillor Donn/Seconded By Councillor Stack

R980/17/12/04 THAT this meeting be closed to the public pursuant to Section 90(1) (d) and (e) of the Community Charter for Council to deal with matters relating to the following:

- Security of Municipal Property
- Acquisition, Disposition or Expropriation of Lands or Improvements

Carried

4. Adjourn to Closed Session

The meeting adjourned to a closed session at 9:03 a.m.

5. **Reconvene to Open Session**

The meeting reconvened to an open session at 11:34 a.m.

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

6.1 **Mayor Basran, re: 2020 Memorial Cup Bid - Kelowna**

Mayor Basran:

- The Hamilton's have made public comment on their intention to bid for the 2020 Memorial Cup.

6.2 **Councillor Sieben, re: Imagine Kelowna**

Councillor Sieben:

- Raised concerns with the Imagine Kelowna report on this afternoon's agenda.

City Manager:

- Provided comments in response.

6.3 **Councillor Donn, re: Memphis Blues Sidewalk Fencing – Rutland Location**

Councillor Donn:

- Raised concerns with the Development Permit provisions not being met.

City Manager:

- Will find out the status on this file.

6.4 **Councillor Donn, re: Meeting with Chamber of Commerce**

Councillor Donn:

- Passed along comments made as to whether the City is downloading security costs to the local business community when the City provides security to City owned properties and not to privately owned properties.

City Manager:

- Security is hired by the City to protect the public and public assets.

6.5 **Councillor Sieben, re: Kelowna Fire Department Analytic Reports**

Councillor Sieben:

- Inquired whether reports would be scheduled to a morning AM Open meeting rather than an afternoon meeting.

City Manager

- Items brought to an afternoon meeting have a broader public awareness and there is an interest among the public for this item.

7. **Termination**

The meeting was declared terminated at 11:58 a.m.

Mayor

/acm

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City Clerk