



**City of Kelowna  
Regular Council Meeting  
Minutes**

Date:	Monday, February 5, 2018
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, Charlie Hodge, Brad Sieben, Mohini Singh* and Luke Stack
Staff Present	City Manager, Ron Mattiussi; City Clerk, Stephen Fleming; Airport Director, Sam Samaddar*; Senior Airport Finance & Corporate Services Manager, Shayne Dyrdal*; Senior Airport Development Manager, Ed Stephens*; Senior Airport Operations Manager, Phillip Elchitz*; Deputy City Manager, Joe Creron*; Divisional Director, Active Living & Culture, Jim Gabriel*
Guest	Rob Grant*, OMB, Office of McFarlane Biggar, Architects and Designers.

(\*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

**R100/18/02/05** THAT the Minutes of the Regular AM Meeting of January 29, 2018 be confirmed as circulated

**Carried**

**3. Reports**

**3.1 Kelowna International Airport Initial Discussion of Soaring Beyond 2.5 Million Passengers AIF Capital Development Program**

- Displayed a PowerPoint Presentation.
- Provided an overview of the 2045 Master Plan.
- Provided an overview of the future major capital projects.
- Introduced Consultant, Rob Grant, OMB, Office of McFarlane Biggar, Architects and Designers.
- Responded to questions from Council.

Rob Grant, OMB, Office of McFarlane Biggar, Architects and Designers

- Continued with the PowerPoint Presentation and spoke to the reasons for the proposed improvement phases and master plan report recommendations.
- Referenced the scale model of the air terminal building that was displayed on the table.

Councillor Singh joined the meeting at 9:20 a.m.

Moved By Councillor Stack/Seconded By Councillor DeHart

**R101/18/02/05** THAT Council receive for information the report of the Airport Director dated February 5, 2018 with respect to the Soaring Beyond 2.5 Million Passengers airport improvement fee capital development program.

**Carried**

Moved By Councillor Gray/Seconded By Councillor Hodge

**R102/18/02/05** THAT Council direct staff to bring forward a draft SILGA resolution regarding pilot shortage for Council consideration.

**Carried**

**3.2 Nominations Committee – 55+ BC Games**

Moved By Councillor Singh/Seconded By Councillor Hodge

**R103/18/02/05** THAT Council receives for information, the report from the Sport & Event Services Manager dated February 5, 2018, with respect to assembling a Nominations Committee to recruit community volunteers to serve as Directors for the Kelowna 2019 55+ BC Games;

AND THAT Council appoint the Mayor to chair the Nominations Committee.

**Carried**

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

Moved By Councillor Hodge/Seconded By Councillor Gray

**R104/18/02/05** THAT this meeting be closed to the public pursuant to Section 90(1) (a), (e) and (j), and 90(2) (b) of the Community Charter for Council to deal with matters relating to the following:

- Position Appointment
- Acquisition, Disposition or Expropriation of Lands or Improvements
- Third Party Confidential Business Information
- Confidential Information from Province

**Carried**

**5. Adjourn to Closed Session**

The meeting adjourned to a closed session at 10:51 a.m.

## 6. Reconvene to Open Session

The meeting reconvened to an open session at 12:16 p.m.

## 7. Issues Arising from Correspondence & Community Concerns

### 7.1 Councillor Sieben, re: Central Green Memo

Councillor Sieben:

- Referenced a memo by staff that was circulated to Council last week.

Staff:

- Provided background to development history of the Central Green and the Council and community objectives achieved in the Plan.
- Responded to questions from Council.

The meeting adjourned at 12:26 p.m.

The meeting reconvened at 5:27 p.m.

The meeting adjourned to a closed session at 5:27 p.m.

The meeting reconvened to an open session at 5:46 p.m.

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

### 7.2 Mayor Basran, re: BrainTrust Sponsorship Request

Mayor Basran:

- Provided background to the request from BrainTrust Canada Association for "Speaker Sponsor" for the Journey Home presentation at the upcoming 2018 Symposium on Brain Injury.

Moved By Councillor Stack/Seconded By Councillor Singh

**R105/18/02/05** That Council support the sponsorship request from BrainTrust Canada Association for \$750 (+GST) for the City to co-sponsor the session "Ending Homelessness in Kelowna" with monies coming from the Council Contingency Fund.

**Carried**

## 8. Termination

The meeting was declared terminated at 5:48 p.m.

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Mayor Basran

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City Clerk

/sf/acm