



**City of Kelowna
Regular Council Meeting
Minutes**

Date:	Monday, March 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, Mohini Singh* and Luke Stack
Members Absent	Councillors Charlie Hodge and Brad Sieben
Staff Present	Deputy City Manager, Joe Creron; City Clerk, Stephen Fleming; Sport & Event Services Manager, Doug Nicholas*; Divisional Director, Community Planning & Strategic Investments, Doug Gilchrist*
Guest:	Gabriele Haas*, Consultant GDH Solutions

(*Denotes partial attendance)

1. Call to Order

Mayor Basran called the meeting to order at 10:16 a.m.

2. Confirmation of Minutes

Moved By Councillor Donn/Seconded By Councillor DeHart

R212/18/03/05 THAT the Minutes of the Regular AM Meeting of February 26, 2018 be confirmed as circulated.

Carried

3. Resolution Closing the Meeting to the Public

Moved By Councillor Donn/Seconded By Councillor Gray

R213/18/03/05 THAT this meeting be closed to the public pursuant to Section 90(1) (b) of the Community Charter for Council to deal with matters relating to the following:

- Position Appointment

Carried

4. Adjourn to Closed Session

The meeting adjourned to a closed session at 10:16 a.m.

5. Reconvene to Open Session

The meeting reconvened to an open session at 10:24 a.m.

6. Reports

6.1 Community Sport Plan – Guiding Principles, Strategic Goals & Action Items

Staff:

- Displayed a PowerPoint Presentation.
- Identified the draft guiding principles strategic goals and action items.
- Spoke to the rationale behind the specific wording for Goal No. 6.
- Responded to questions from Council.

Council:

- Provided individual comments on draft Goal No. 6 to "Be recognized as the premier sport event destination in Western Canada".

Councillor Singh departed the meeting at 10:59 a.m.

Moved By Councillor Given/Seconded By Councillor Donn

R214/18/03/05 THAT Council receives, for information, the report from the Sport & Event Services Manager dated March 5, 2018, regarding the activities related to the development of a Community Sport Plan;

AND THAT Council approves in principle the guiding principles and strategic goals as outlined in the report;

AND THAT Council directs staff to report back at a future Monday afternoon Council meeting with the final plan for consideration of endorsement.

Carried

Guest Gabriele Haas left the meeting at 11:16 a.m.

7. Issues Arising from Correspondence & Community Concerns

7.1 Divisional Director, Community Planning & Strategic Investments - Proposed Provincial Speculation Tax

Divisional Director, Community Planning & Strategic Investments:

- Information memo will be circulated to Council on Wednesday.
- Housing presentation being prepared for next Monday's Council meeting.
- The public is reacting to a Provincial announcement.
- Legislation is not anticipated to be amended for several months so there is time to study the issue and determine an informed response.

Mayor Basran:

- Council can discuss further direction at next week's Council meeting upon receipt of additional information from staff.
- Provided information on recent meeting the three local MLA's had with local elected officials and industry stakeholders.
- Will make a statement during the Council meeting this afternoon.

8. Resolution Closing the Meeting to the Public

Moved By Councillor Donn/Seconded By Councillor DeHart

R215/18/03/05 THAT this meeting be closed to the public pursuant to Section 90(1) (n) and 90(2) (d) of the Community Charter for Council to deal with matters relating to the following:

- Consideration of whether meeting should be closed.
- Another enactment excludes public.

Carried

The meeting reconvened to a closed session at 11:35 a.m.

The meeting reconvened to an open session at 11:41 a.m.

9. Termination

The meeting was declared terminated at 11:41 a.m.

Mayor Basran

City Clerk

/sf/acm