

City of Kelowna

Regular Council Meeting

AGENDA



Monday, April 16, 2018

9:00 am

Knox Mountain Meeting Room (#4A)

City Hall, 1435 Water Street

Pages

1. Call to Order

2. Confirmation of Minutes

2 - 4

Regular AM Meeting - April 9, 2018

3. Resolution Closing the Meeting to the Public

THAT this meeting be closed to the public pursuant to Section 90(1) (e) and (f) Section 90(2) (b) of the Community Charter for Council to deal with matters relating to the following:

- Acquisition, Disposition or Expropriation of Lands or Improvements
- Law Enforcement
- Confidential Negotiations with the Province

4. Adjourn to Closed Session

5. Reconvene to Open Session

6. Issues Arising from Correspondence & Community Concerns

6.1 Mayor Basran, re: Issues Arising from Correspondence

30 m

7. Termination



City of Kelowna Regular Council Meeting Minutes

Date: Monday, April 9, 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 Acting City Manager, Joe Creron; City Clerk, Stephen Fleming, Director, Community Planning & Strategic Investments, Doug Gilchrist*; Policy & Planning Department Manager, Danielle Noble-Brandt*; Long Range Policy Planning Manager, James Moore*; Sustainability Coordinator, Tracy Guidi*; 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 Gray/Seconded By Councillor Donn

R321/18/04/09 THAT the Minutes of the Regular AM Meeting of March 26, 2018 be confirmed as circulated.

Carried

3. Reports

3.1 2040 OCP Facts in Focus – Agriculture & Rural Areas, Natural Environment and A Changing Climate

Councillor Singh joined the meeting at 9:05 a.m.

Staff:

- Displayed a PowerPoint Presentation, re: A Changing Climate
- Spoke to Global warming effects on agriculture, ecological systems, biodiversity, economies and species migration.
- Spoke to climate change occurring now with flooding, droughts and poor air quality.
- Spoke to climate change impacts on infrastructure; transportation, buildings and solid waste.
- Displayed a PowerPoint Presentation, re: Environment and Agriculture

- Spoke to the City's agricultural and natural lands being silent partners in our community health.
- Spoke to the role and importance of agriculture in the community stating that 55% of Kelowna is zoned for agriculture with almost 40% of the City within the ALR.
- Spoke to the fundamental role of natural areas in the community serving many functions for stormwater management, erosion control and filtering water and air for quality.
- Spoke to the challenges as well as what is working with Agricultural land and the current Official Community Plan.
- Spoke to consequences of inaction to protect farmland and natural areas.
- Responded to questions from Council.

Council:

- Provided individual comments.

Moved By Councillor Given/Seconded By Councillor Singh

R322/18/04/09 THAT Council receives, for information, the report from the Policy & Planning Department Manager dated April 9, 2018, with respect to the 2040 OCP Facts in Focus – Agriculture & Rural Areas, Natural Environment and A Changing Climate.

Carried

The meeting recessed at 10:29 a.m.

The meeting reconvened at 10:37 a.m.

4. Resolution Closing the Meeting to the Public

Moved By Councillor Hodge/Seconded By Councillor Singh

R323/18/04/09 THAT this meeting be closed to the public pursuant to Section 90(1) (b), (c) and (e) of the Community Charter for Council to deal with matters relating to the following:

- Municipal Award Consideration
- Labour Relations
- Acquisition, Disposition or Expropriation of Land or Improvements

Carried

5. Adjourn to Closed Session

The meeting adjourned to a closed session at 10:37 a.m.

6. Reconvene to Open Session

The meeting reconvened to an open session at 12:06 p.m.

7. Issues Arising from Correspondence & Community Concerns

7.1 Councillor Hodge, re: Renovations to City Hall

Councillor Hodge:

- Raised concerns with accessibility to the building after hours for those with accessibility and mobility needs.

Acting City Manager:

- Confirmed Council and staff may use Queensway entrance after hours to gain access to City Hall.

7.2 Councillor Singh, re: Cornerstone

Councillor Singh:

- Asked for an update regarding Cornerstone on Leon Avenue.

Mayor Basran:

- Staff are in communication with the area property owners.

7.3 Mayor Basran, re: 2020 Memorial Cup Bid

Mayor Basran:

- Referenced correspondence circulated to Council from Kelowna Rockets requesting the Mayor attend the 2018 Memorial Cup in Regina to support the Kelowna Rockets bid to host the 2020 Memorial Cup.
- No other specific request was received by the Kelowna Rockets.

Council:

- Raised questions as to whether any financial or other request of the City has been received.

Moved By Councillor Sieben/Seconded By Councillor Hodge

R324/18/04/09 THAT Council authorize the Mayor to travel to Regina, Saskatchewan with the Kelowna Rockets 2020 Memorial Cup Preliminary Bid Committee, to attend the 2018 Memorial Cup, with expenses being paid from the Council travel budget;

AND THAT Council authorizes the Mayor to respond to the Kelowna Rockets confirming that Council has made no financial commitment to hosting the 2020 Memorial Cup.

Carried

7.4 Councillor Hodge, re: Council Remuneration Update

Councillor Hodge:

- Asked for a Council Remuneration update.

8. Termination

The meeting was declared terminated at 12:16 p.m.

Mayor Basran

/acm

City Clerk