



City of Kelowna
Regular Council Meeting
Minutes

Date: Monday, May 7, 2018
 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: Acting City Manager, Joe Creron; City Clerk, Stephen Fleming; and Divisional Director, Community Planning & Strategic Investments, Doug Gilchrist*

(* denotes partial attendance)

1. Call to Order

Mayor Basran called the meeting to order at 9:03 a.m.

2. Confirmation of Minutes

Moved By Councillor Hodge/Seconded By Councillor Gray

R468/18/05/07 THAT the Minutes of the AM Meeting of April 30, 2018 be confirmed as circulated.

Carried

3. Reports

3.1 City Clerk, Verbal Update, re: Meetings with School District 23 and Westbank First Nation

Council:

- Discussed the merits of meeting with School District No. 23, WFN Council and OKIB Council.

Moved By Councillor Gray/Seconded By Councillor Hodge

R469/18/05/07 THAT Council directs staff to schedule meetings with the Board of Education for School District No. 23, Westbank First Nation Council and Okanagan Indian Band Council.

Carried

3.2 June 4, 2018 Council Meeting

Moved By Councillor Hodge/Seconded By Councillor Gray

R470/18/05/07 THAT Council cancels the Monday, June 4, 2018 Council Meeting.

Carried

4. Resolution Closing the Meeting to the Public

Moved By Councillor Gray/Seconded By Councillor Hodge

R471/18/05/07 THAT this meeting be closed to the public pursuant to section 90 (1) (a) and (e) and section 90 (2) (b) of the *Community Charter* for Council to deal with matters relating to the following:

- Position Appointment;
- Acquisition, Disposition or Expropriation of Land or Improvements; and
- Confidential negotiations with the Province.

Carried

5. Adjourn to Closed Session

The meeting adjourned to a closed session at 9:21 a.m.

6. Reconvene to Open Session

The meeting reconvened to an open session at 11:25 a.m.

7. Issues Arising from Correspondence & Community Concerns

7.1 Councillor Donn, re: Correspondence to Council

Councillor Donn:

- Raised a question regarding recent memo to Council

Council:

- Discussed the request and staff response.

7.2 Councillor Gray, re: City Park

Councillor Gray:

- Inquired if the storage policy at the Gospel Mission has changed that there appears to be an issue in the downtown area.

Acting City Manager:

- Will find out the facts and report back to Council.

7.3 Councillor Stack, re: Council Correspondence

Councillor Stack:

- Made reference to correspondence received from Hugo Cookson regarding proposed sidewalk construction at 1150 Gordon Drive.

Mayor Basran:

- Response will be forthcoming.

7.4 Councillor Gray, re: Negative Development Recommendations

Councillor Gray:

- Inquired as to why applicants only get 5 minutes to address Council when staff has brought forward a negative recommendation.

City Clerk:

- Advised that the amount of time is set out in the Council Procedure Bylaw and can be amended by Council.
- Purpose is to provide an applicant with the opportunity to address Council on reasons why the application should be forwarded to a public hearing.
- Staff could review along with other sections identified for future amendment.

Moved By Councillor Gray/Seconded By Councillor Hodge

R472/18/05/07 THAT Council directs staff to bring forward an amendment to Council Procedure Bylaw No. 9200 with respect to clause 4.8 in order to increase the time permitted to make a presentation to Council by the owner or applicant, or their representative, whose land use development application has received a negative recommendation by staff.

Carried

7.5 Councillor DeHart, re: Downtown Kamloops

Councillor DeHart:

- Made comment regarding her observations of downtown Kamloops during her recent stay.
- Provided kudos to staff for already being in communication with staff in Kamloops to share ideas.

7.6 Councillor Sieben, re: Outstanding Council Service Requests

Councillor Sieben:

- Would like a status report on any outstanding Council Service Requests.

Acting City Manager:

- Advised that staff are working on an update.

7.7 Councillor Sieben, re: Council Updates

Councillor Sieben:

- Would like more regular updates to Council.

7.8 Councillor Given, re: Western Canada Addictions Forum

Councillor Given:

- Advised that she made opening remarks on behalf of the Mayor.
- Commented that very few doctors dealing with addiction in Kelowna.

7.9 Acting City Manager, re: EOC Update

Acting City Manager:

- Advised that, as a proactive response, the Local State of Emergency has been expanded to cover additional creeks.

8. Termination

The meeting was declared terminated at 11:50 a.m.

Mayor Basran

City Clerk

/scf