

City of Kelowna Regular Council Meeting AGENDA



Monday, May 28, 2018

9:00 am

Knox Mountain Meeting Room (#4A)

City Hall, 1435 Water Street

Pages

1. **Call to Order**

2. **Confirmation of Minutes**

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AM Meeting - May 14, 2018

3. **Reports**

3.1 **City Clerk, Verbal Report, re: Confirm Meeting Dates
with School District No. 23 and Westbank First Nation**

5 m

To confirm the meeting dates in order to schedule the Council-Board meeting with School District No. 23 and the Council-Council meeting with Westbank First Nation.

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

THAT this meeting be closed to the public pursuant to section 90 (1) (a) and (c) of the *Community Charter* for Council to deal with matters relating to the following:

- Position Appointment; and
- Labour Relations.

5. **Adjourn to Closed Session**

6. **Reconvene to Open Session**

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

7.1 **Mayor Basran, re: Issues Arising from Correspondence**

30 m

8. **Termination**



City of Kelowna
Regular Council Meeting
Minutes

Date: Monday, May 14, 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; Divisional Director, Infrastructure, Alan Newcombe*; Integrated Transportation Department Manager, Rafael Villarreal*; Strategic Transportation Planning Manager, Mariah VanZerr*; Active Transportation Coordinator, Matt Worona*; and Divisional Director, Community Planning & Strategic Investments, Doug Gilchrist*

Guest: Consultant, HDR Inc., Stephen Power*

(* denotes partial attendance)

1. Call to Order

Mayor Basran called the meeting to order at 9:01 a.m.

2. Confirmation of Minutes

Moved By Councillor DeHart/Seconded By Councillor Donn

R495/18/05/14 THAT the Minutes of the AM Meeting of May 7, 2018 be confirmed as circulated.

Carried

Councillor Given joined the meeting at 9:02 a.m.

3. Reports

3.1 Regional Transportation Plan – Visioning Workshop

The Consultant, Stephen Power, joined the meeting at 9:02 a.m.

Staff:

- Displayed a PowerPoint presentation.
- Introduced the project team and provided an overview of what to anticipate this morning.
- Provided an overview of the Regional Transportation Plan and the key question before Council today.
- Spoke to how this Plan coordinates with other regional transportation plans and what work and public consultation has occurred to date, and timeline out to December 2019.
- Responded to questions from Council.

Consultant, Stephen Power:

- Displayed a PowerPoint presentation and lead Council through a Visioning Workshop.
- Asked each member of Council to identify the top 3 transportation issues in the Central Okanagan.
- Spoke to how to define the "Regional Transportation System".
- Asked each member of Council to identify hubs and destinations that are "Regionally Significant" in the Central Okanagan.
- Lead Council in a discussion regarding the future of transportation in the Central Okanagan.
- Displayed the Regional Transportation Plan Draft Goals and Draft Vision.

Moved By Councillor Singh/Seconded By Councillor Donn

R496/18/05/14 THAT Council receives, for information the report from the Strategic Transportation Planning Manager, dated May 14, 2018, with respect to a Visioning Workshop for the Regional Transportation Plan (Connecting Our Region).

Carried

The Consultant left the meeting at 10:37 a.m.

The meeting recessed at 10:37 a.m. The meeting reconvened at 10:46 a.m.

4. Resolution Closing the Meeting to the Public

Moved By Councillor Stack/Seconded By Councillor Given

R497/18/05/14 THAT this meeting be closed to the public pursuant to section 90 (1) (c) and (e) of the *Community Charter* for Council to deal with matters relating to the following:

- Labour Relations; and
- Acquisition, disposition or expropriation of land or improvements.

Carried

5. Adjourn to Closed Session

The meeting adjourned to a closed session at 10:46 a.m.

6. Reconvene to Open Session

The meeting reconvened to an open session at 10:50 a.m.

7. Issues Arising from Correspondence & Community Concerns

7.1 Mayor Basran, re: Issues Arising from Correspondence

There were no items raised.

8. Termination

The meeting was declared terminated at 10:50 a.m.

Mayor Basran

/scf/slh



City Clerk