



City of Kelowna
Regular Council Meeting
Minutes

Date: Monday, June 25, 2018
 Location: Knox Mountain Meeting Room (#4A)
 City Hall, 1435 Water Street

Members Present Mayor Colin Basran, Councillor Maxine DeHart, Councillor Ryan Donn,
 Councillor Gail Given, Councillor Tracy Gray, Councillor Charlie Hodge,
 Councillor Brad Sieben, Councillor Mohini Singh, Councillor Luke Stack

Staff Present City Clerk, Stephen Fleming

1. Call to Order

Mayor Basran called the meeting to order at 9:02 a.m.

2. Confirmation of Minutes

Regular AM Meeting - June 18, 2018

Moved By Councillor Hodge

Seconded By Councillor Stack

THAT the Minutes of the Regular AM Meeting of June 18, 2018 be confirmed as circulated.

Carried

3. Reports

3.1 Imagine Kelowna Final Draft Vision and Goals Document

Staff:

Staff

displayed a video with comments from the public regarding Imagine Kelowna

- displayed a PowerPoint/Presi presentation
- summarized amendments since the previous Council meeting in March
- summarized amendments to the Imagine Next document
- responded to questions from Council

Council

- made individual comment on the Imagine Kelowna Short Document
- made individual comment on Imagine Next

Meeting recessed at 9:48 am

Meeting reconvened at 9:57 am

Moved By Councillor Stack

Seconded By Councillor Hodge

THAT Council receives for information the report from the Strategic Visioning Project Manager dated June 25, 2018 with respect to Imagine Kelowna Final Draft Vision and Goals Document;

AND THAT Council direct staff to bring Imagine Kelowna forward for final endorsement to an afternoon Council meeting.

Carried

3.2 **10-Year Capital Plan (2018-2027)**

Staff:

Staff

- displayed a PowerPoint presentation
- spoke to the link to the 2030 Infrastructure Plan and how the 10 Year Capital Plan is determined
- identified various challenges
- identified investment priority 1 and priority 2 requirements by general cost areas over the next 10 years
- responded to questions from Council

Council

- provided individual comments on various projects identified in the 10 Year Capital Plan
- made comments on the priority funding for Glenmore Recreation Park as currently identified in the Plan

Mayor - City Park Water Park

- referred to memo circulated earlier to Council regarding timing of repairs to City Park Water Park and

whether these could be advanced

City Manager

- staff will investigate options and report back to Council [CM SR]

Moved By Councillor Stack

Seconded By Councillor Hodge

THAT Council receives, for information, the report from the Infrastructure Engineering Manager dated June 18th, 2018, with respect to the 10-Year Capital Plan (2018-2027);

AND THAT Council direct staff to move Glenmore Recreation Park from a P2 to a P1 in the 2019 budget;

AND THAT Council direct staff to forward the 10-Year Capital Plan (2018-2027) to an afternoon meeting for endorsement consideration.

Carried

Moved By Councillor Sieben

Seconded By Councillor Stack

THAT Council directs staff to come forward with a Capital visioning priority setting session in the first quarter of 2019.

Carried

4. Resolution Closing the Meeting to the Public

Moved By Councillor Hodge
Seconded By Councillor Donn

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

- Land acquisition, disposition or expropriation of land

Carried

5. Adjourn to Closed Session

The meeting adjourned to a closed session at 11:44 a.m.

6. Reconvene to Open Session

The meeting reconvened to an open session at 12:03 p.m.

7. Issues Arising from Correspondence & Community Concerns

none

8. Termination

The meeting was declared terminated at 12:03 p.m.

City Clerk

Mayor