



City of Kelowna Regular Council Meeting Minutes

Date: Monday, February 29, 2016
 Location: Knox Mountain Meeting Room (#4A)
 City Hall, 1435 Water Street

Council Members Present: Mayor Colin Basran and Councillors Maxine DeHart, Ryan Donn, Tracy Gray, Charlie Hodge, Brad Sieben, Mohini Singh and Luke Stack

Council Members Absent: Councillor Gail Given

Staff Present: City Manager, Ron Mattiussi; City Clerk, Stephen Fleming; and Legislative Systems Coordinator, Sandi Horning

(* denotes partial attendance)

1. Call to Order

Mayor Basran called the meeting to order at 9:07 a.m.

2. Confirmation of Minutes

Moved By Councillor Gray/Seconded By Councillor Hodge

R151/16/02/29 THAT the Minutes of the AM Meeting of February 22, 2016 be confirmed as amended.

Carried

3. Resolution Closing the Meeting to the Public

Moved By Councillor Stack/Seconded By Councillor Singh

R152/16/02/29 THAT this meeting be closed to the public pursuant to Section 90(1) (e) and (k) the *Community Charter* for Council to deal with matters relating to the following:

- Acquisition, Disposition, or Expropriation, or Land or Improvements; and
- Provision of a Municipal Service.

Carried

4. Adjourn to Closed Session

The meeting adjourned to a closed session at 9:07 a.m.

5. Reconvene to Open Session

The meeting reconvened to an open session at 11:47 a.m.

6. Issues Arising from Correspondence & Community Concerns

6.1 City Manager, re: Tourism Kelowna - Visitor Centre

Mayor Basran:

- This item was withdrawn from the Agenda as Tourism Kelowna will be submitting a development application.

6.2 Councillor Stack, re: Eco Pass Program and Council Policy

Councillor Stack:

- Spoke to Council's recent decision to amend the Eco Pass Program and introduce a new Council Policy.
- Requested that the Council Policy be reconsidered.

Council:

- Commented on the public feedback each has received.

City Clerk:

- Advised Council with respect to the reconsideration provisions in Council Procedure Bylaw No. 9200.

Moved By Councillor Stack/Seconded By Councillor Hodge

R153/16/02/29 THAT Council directs staff to bring back the Council Policy No. 375 - Eco Pass Permit to a PM Council Meeting for reconsideration by Council.

Carried

6.3 Councillor Donn, re: 2030 Infrastructure Plan

Councillor Donn:

- Will be recommending the budget be increased from \$500,000 to \$600,000 annually for sidewalk construction over the next five (5) years.

6.4 Councillor Sieben, re: Cities Reducing Poverty: When Mayors Lead

Moved By Councillor Hodge/Seconded By Councillor DeHart

R154/16/02/29 THAT Council authorizes Councillor Sieben to travel to attend the Cities Reducing Poverty: When Mayors Lead, A Vibrant Communities National Gathering scheduled for April 5 - 7, 2016 in Edmonton, Alberta with expenses up to \$2,000 paid in accordance with Council Remuneration and Expense Bylaw No. 7547.

Carried

6.5 Councillor DeHart, re: Blue Dot

Councillor DeHart:

- Made reference to recent correspondence received from the Blue Dot group.

Councillor Sieben:

- Would like to see how other municipalities have dealt with Blue Dot with respect to impacts on their respective municipal policies.

Council:

- Made comment on their interactions with Blue Dot representatives as well as Blue Dot's stated position.

Moved By Councillor Sieben/Seconded By Councillor Hodge

R155/16/02/29 THAT Council directs staff to investigate how other municipalities, such as Vancouver and Toronto, have dealt with the Blue Dot Initiative and the impacts on their respective municipal policies.

Mayor Basran and Councillors DeHart, Gray, Singh & Stack - Defeated
Opposed.

6.6 City Clerk, re: Council Meeting with Westbank First Nation

City Clerk:

- Advised that Westbank First Nation would like to schedule a meeting with Council.

Council:

- Staff to pick a date on a Monday when all of Council is available.

7. Termination

The meeting was declared terminated at 12:22 p.m.

Mayor

/slh

City Clerk