



City of Kelowna Regular Council Meeting Minutes

Date: Monday, March 7, 2016
 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: City Manager, Ron Mattiussi; City Clerk, Stephen Fleming; Divisional Director, Community Planning & Real Estate, Doug Gilchrist*; Divisional Director, Infrastructure, Alan Newcombe*; Infrastructure Planning Department Manager, Joel Shaw*; Community Engagement Consultant, Kari O'Rourke*; Parks & Buildings Planning Manager, Robert Parlane*; Transportation & Mobility Manager, Moudud Hasan*; Financial Analyst, Alicia Brown*; and Legislative Systems Coordinator, Sandi Horning*

(* 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 Hodge/Seconded By Councillor Gray

R179/16/03/07 THAT the Minutes of the AM Meeting of February 29, 2016 be confirmed as circulated.

Carried

3. Reports

3.1 2030 Infrastructure Plan - 2nd Draft

Staff:

- Displayed a PowerPoint presentation summarizing the 2nd draft of the 2030 Infrastructure Plan.
- Provided a summary of the public input.
- Confirmed costs do not include senior government grants.
- Responded to questions from Council.

City Manager:

- Advised that Parkland DCC acquisition funds cannot be used for parkland development as the current DCC program is not structured that way.

Divisional Director, Community Planning & Real Estate:

- Provided comment regarding the potential shift in the DCC Policy to re-allocate funds to develop parks.

Council:

- Made comments on the unfunded projects.

Moved By Councillor Donn/Seconded By Councillor Given

R180/16/03/07 THAT Council receives, for information, the 2nd draft 2030 Infrastructure Plan dated February 25th, 2016;

AND THAT Council directs staff to report back to Council at a PM Council Meeting with the 2030 Infrastructure Plan, as amended by Council, for final endorsement.

Carried

Moved By Councillor Donn/Seconded By Councillor Hodge

R181/16/03/07 THAT Council directs staff to amend the funding for the T6 sidewalk network in the draft 2030 Infrastructure Plan to average the spending rather than increase over time to 2030 as presented in the draft Plan.

Defeated

Mayor Basran, Councillor DeHart, Councillor Given,
Councillor Gray, Councillor Hodge, Councillor Sieben,
Councillor Singh and Councillor Stack - Opposed.

The meeting recessed at 10:28 a.m. The meeting reconvened at 10:38 a.m.

4. Resolution Closing the Meeting to the Public

Moved By Councillor Donn/Seconded By Councillor Hodge

R182/16/03/07 THAT this meeting be closed to the public pursuant to Section 90(1) (c), (j) and (k) of the *Community Charter* for Council to deal with matters relating to the following:

- Labour Relations/Employee Relations;
- Third Party Information; and
- Provision of a Municipal Service.

Carried

5. Adjourn to Closed Session

The meeting adjourned to a closed session at 10:38 a.m.

6. Reconvene to Open Session

The meeting reconvened to an open session at 11:55 a.m.

7. Issues Arising from Correspondence & Community Concerns

7.1 Councillor Singh, re: North Okanagan Labour Council Annual General Meeting

Councillor Singh:

- Made comment on her attendance at the North Okanagan Labour Council's AGM.
- Advised that the Chair is happy with the Mayor and Councillors.

7.2 Councillor Gray, re: Letter from School District No. 23 - School Zone Speed Signs

Councillor Gray:

- Made comment on the recent letter from School District No. 23 regarding speed zone signs in school zones.
- Inquired who would pay for the sign changes.

Councillor Donn:

- Advised that the request will come to the Safe Schools Committee and then back to Council.

7.3 Councillor DeHart, re: Handrails in Prospera Place

Councillor DeHart:

- Made comment on a recent letter regarding the lack of handrails in Prospera Place.
- Advised that she will initiate a Service Request.

7.4 Councillor Donn, re: Council Contingency

Councillor Donn:

- Inquired about the policy regarding Council Contingency.

8. Termination

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

Mayor

City Clerk

/slh