



City of Kelowna

Regular Council Meeting

Minutes

Date:	Monday, August 13, 2018
Location:	Knox Mountain Meeting Room (#4A) City Hall, 1435 Water Street
Council Members Present:	Mayor Colin Basran, Councillors Ryan Donn, Gail Given, Tracy Gray, Brad Sieben, Mohini Singh and Luke Stack
Council Members Absent:	Councillors Maxine DeHart and Charlie Hodge
Staff Present:	City Manager, Doug Gilchrist; City Clerk, Stephen Fleming; Acting Divisional Director, Community Planning & Strategic Investments, Derek Edstrom*; Policy & Planning Department Manager, Danielle Noble-Brandt*; Long Range Policy Planning Manager, James Moore* and OCP Project Planner, Robert Miles*

(* denotes partial attendance)

1. Call to Order

Mayor Basran called the meeting to order at 9:05 a.m.

2. Confirmation of Minutes

Moved By Councillor Given/**Seconded By** Councillor Donn

R738/18/08/13 THAT the Minutes of the Regular AM Meeting of July 30, 2018 be confirmed as circulated.

Carried

3. Reports

3.1 2040 OCP Growth Scenario 3 Discussion

Staff:

- Displayed a PowerPoint presentation.
- Outlined three purposes of the presentation regarding Growth Scenario 3.
- Provided comment on four growth scenarios and imagine Kelowna principles and goals, and reviewed Growth Scenario 3.

- Spoke to anticipated "friction points".
- Identified the refined growth considerations of Growth Scenario 3.
- Responded to questions from Council.

Moved By Councillor Stack/Seconded By Councillor Sieben

R739/18/08/13 THAT Council receives, for information, the discussion on Growth Scenario 3 as it relates to the growth management strategy direction for the 2040 OCP.

Carried

4. Resolution Closing the Meeting to the Public

Moved By Councillor Stack/Seconded By Councillor Singh

R740/18/08/13 THAT this meeting be closed to the public pursuant to Section 90(1)(j) of the Community Charter for Council to deal with matters relating to the following:

- confidential third party information.

Carried

5. Adjourn to Closed Session

The meeting adjourned to a closed session at 10:41 a.m.

6. Reconvene to Open Session

The meeting reconvened to an open session at 11:48 a.m.

7. Issues Arising from Correspondence & Community Concerns

7.1 Councillor Singh, re: C7 Zone

Councillor Singh:

- Made comment about concerns over short term rental uses in the C7 zone.

Mayor Basran:

- Staff will address this as part of the on-going short term rental initiative.

7.2 Councillor Singh, re: Blasting

Councillor Singh:

- Raised concern with recent correspondence concerning blasting.

Mayor Basran:

- Indicated staff have brought forward Bylaw amendments.

7.3 Councillor Gray, re: Cannabis Regulations Update

Councillor Gray:

- Requested an update on cannabis regulations being proposed by staff, and how they mesh with the corresponding Provincial authorities.

City Manager:

- Confirmed a report will be coming forward in September to an afternoon meeting and will include an education component.
- Provided an update on the recent meeting with Provincial staff dealing with cannabis regulations.

8. Termination

The meeting was declared terminated at 11:57 a.m.

Mayor Basran

/scf/cm

City Clerk