



**City of Kelowna
Regular Council Meeting
Minutes**

Date: Monday, September 17, 2018
 Location: Knox Mountain Meeting Room (#4A)
 City Hall, 1435 Water Street

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

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*; OCP Project Planner, Robert Miles*; Integrated Transportation Department Manager, Rafael Villarreal*; Communications Advisor, Lisa Ruether*

(* Denotes partial attendance)

1. Call to Order

Mayor Basran called the meeting to order at 9:00 a.m.

2. Confirmation of Minutes

Moved By Councillor Given/Seconded By Councillor Hodge

R849/18/09/17 THAT the Minutes of the Regular AM Meeting of August 27, 2018 be confirmed as circulated.

Carried

3. Reports

3.1 Preferred OCP Growth Scenario Selection

Staff:

- Displayed a PowerPoint presentation summarizing the preferred OCP Growth scenario options.
- Provided a review of the process to date.
- Spoke to preferred Growth Scenario 3.
- Spoke to refinements made to Growth Scenario 3 since the previous Council meeting.
- Spoke to implications of refined Growth Scenario 3.
- Responded to questions from Council.

Moved By Councillor Hodge/Seconded By Councillor Stack

R850/18/09/17 THAT Council receives, for information, the report from the Policy & Planning Department, dated September 17, 2018 pertaining to the preferred growth scenario for the 2040 Official Community Plan (OCP) Update.

Carried**4. Resolution Closing the Meeting to the Public****Moved By Councillor DeHart/Seconded By Councillor Hodge**

R851/18/09/17 THAT this meeting be closed to the public pursuant to Section 90(1) (e) and (f) of the Community Charter for Council to deal with matters relating to the following:

- Acquisition, Disposition or Expropriation of Land or Improvement
- Law Enforcement

Carried**5. Adjourn to Closed Session**

The meeting adjourned to a closed session at 9:34 a.m.

6. Reconvene to Open Session

The meeting reconvened to an open session at 11:01 a.m.

7. Issues Arising from Correspondence & Community Concerns**7.1 Mayor Basran, re: Costco**

Mayor Basran:

- Confirmed that staff have met with Costco Representatives with respect to potential new sites.

8. Termination

The meeting was declared terminated at 11:03 a.m.

 Mayor Basran

/sf/acm

 City Clerk