



City of Kelowna
Regular Council Meeting
Minutes

Date: Thursday, December 14, 2017
 Location: 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, Financial Services, Genelle Davidson; Financial Planning Manager, George King; Budget Supervisor, Melanie Antunes; Divisional Directors*, Directors*, Department Managers*, Managers* and Supervisors* of the Infrastructure Division, Financial Services Division, Human Resources Division, Corporate & Protective Services Division, Corporate Strategic Services Division, Active Living & Culture Division and Community Planning & Strategic Investments Division

(* denotes partial attendance)

1. Call to Order

Mayor Basran called the meeting was called to order to 9:08 a.m.

2. Budget Discussion Schedule

Note: Page numbers referenced in the resolutions are from the 2018 Financial Plan Provisional - Volume 1 book. The term "star" in the resolutions means may be read as "to defer".

2.1 Opening Comments

Mayor Basran, the City Manager and the Divisional Director, Financial Services each provided opening comments.

3. Capital Program

3.1 Airport - Operating & Capital Program

A motion by Councillor Singh to star the P2 Airport Environment Manager Position on Page 127 for further discussion was lost due to a lack of a seconder.

3.2 Fire Department - Operating & Capital Program

There were no amendments to the Fire Department's Operating and Capital Program budgets as presented.

3.3 Real Estate & Parking

There were no amendments to the Real Estate & Parking Capital Program budget as presented.

3.4 Building

Moved By Councillor Hodge/Seconded By Councillor Singh

Boo1/17/12/14 THAT Council star item P2 Water Street Firehall No. 2 Restoration on page 396 for further discussion.

Carried

Councillors DeHart, Donn, Given & Stack – Opposed.

3.5 Parks

Mayor Basran:

- Raised the lack of anticipated \$250,000 in funding in 2017 for Rutland Centennial Park Phases 3 and 4 due to the unsuccessful senior government grant application.
- Would like to have staff cost Phase 3 ad Phase 4.

Moved By Councillor Sieben/Seconded By Councillor Donn

Boo2/17/12/14 THAT Council star consideration of Rutland Centennial Park Phases 3 and 4 to later in the meeting.

Carried

3.6 Transportation

Moved By Councillor Donn/Seconded By Councillor Hodge

Boo3/17/12/14 THAT Council star item P1 Roads Resurfacing on page 417 for further discussion.

Defeated

Mayor Basran and Councillors DeHart, Given, Gray and Stack – Opposed.

Moved By Councillor Given/Seconded By Councillor Hodge

Boo4/17/12/14 THAT Council star item P2 Neighbourhood Traffic Calming - Rutland on page 438 for further discussion.

Carried

The meeting recessed at 10:57 a.m. The meeting reconvened at 11:14 a.m.

3.7 Solid Waste

There were no amendments to the Solid Waste Capital Program budget as presented.

3.8 Storm Drainage

There were no amendments to the Storm Drainage Capital Program budget as presented.

3.9 Information Services

There were no amendments to the Information Services Capital Program budget as presented.

3.10 Vehicle & Mobile Equipment

Moved By Councillor Sieben/Seconded By Councillor Hodge

Boo5/17/12/14 THAT the dollar amounts for the years 2018, 2019 and 2020 for the Pump Operations - Instrument Electrician Term Position on page 473 be deleted under the heading "Taxation" and inserted under the heading "Utility".

Carried

Moved By Councillor Sieben/Seconded By Councillor Hodge

Boo6/17/12/14 THAT the dollar amounts for the years 2018, 2019 and 2020 for the Waste & Wastewater Collections Operator Position on page 474 be deleted under the heading "Taxation" and inserted under the heading "Utility".

Carried**3.11 Water**

There were no amendments to the Water Capital Program budget as presented.

3.12 Wastewater

There were no amendments to the Wastewater Capital Program budget as presented.

4. Operating Program**4.1 Infrastructure****Moved By Councillor Hodge/Seconded By Councillor DeHart**

Boo7/17/12/14 THAT the 2018 cost for the Avocet Wetland Restoration on page 143 be amended by deleting the figure "300,000" and inserting the figure "150,000".

Carried**4.2 Community Planning & Strategic Investments**

There were no amendments to the Community Planning & Strategic Investments Operating Program budget as presented.

4.3 Active Living & Culture**Moved By Councillor Given/Seconded By Councillor Hodge**

Boo8/17/12/14 THAT Council star item P2 Kelowna Community Theatre - Technical Position on page 182 for further discussion.

Carried

Councillor Stack – Opposed.

The meeting recessed for the lunch break at 12:22 p.m. The meeting reconvened at 1:05 p.m.

4.4 Civic Operations

Moved By Councillor Given/Seconded By Councillor DeHart

B009/17/12/14 THAT Council delete the item P1 Excavator Hired Equipment on page 200 with no impact on taxation as funding was from reserve.

Carried

Moved By Councillor Given/Seconded By Councillor Donn

B010/17/12/14 THAT Council star item P1 Rotary Centre for the Arts - Building Renewal on page 204 for further discussion.

Carried

Moved By Councillor DeHart/Seconded By Councillor Singh

B011/17/12/14 THAT Council star item P2 CCTV Security Monitoring on page 2016 for further discussion.

Carried

Mayor Basran – Opposed.

Moved By Councillor Singh/Seconded By Councillor Hodge

B012/17/12/14 THAT Council star item P2 Graffiti Removal - Ben Lee Skate Park on page 216 for further discussion.

Defeated

Mayor Basran and Councillors DeHart, Donn, Given, Gray, Sieben and Stack – Opposed.

4.5 Financial Services

There were no amendments to the Financial Services Operating Program budget as presented.

4.6 Corporate & Protective Services

There were no amendments to the Corporate & Protective Services Operating Program budget as presented.

4.7 Human Resources

There were no amendments to the Human Resources Operating Program budget as presented.

4.8 Corporate Strategic Services

There were no amendments to the Corporate & Strategic Services Operating Program budget as presented.

7. Wrap-Up & Discussion

Moved By Councillor Given/Seconded By Councillor Stack

B013/17/12/14 THAT Council change the funding source for item P1 Rotary Centre for the Arts - Building Renewal on page 204 from taxation to general building reserve for a reduction in taxation of \$75,000.

Carried

Moved By Councillor Stack/Seconded By Councillor Donn

B014/17/12/14 THAT Council leave item P2 Water Street Firehall No. 2 Restoration on page 396 as a P2.

Carried

The meeting recessed at 2:37 p.m. The meeting reconvened at 2:50 p.m.

Divisional Director, Financial Services:

- Reviewed the actual and proposed budget amendments that if adopted would result in a 3.60% tax increase.

Moved By Councillor Sieben/Seconded By Councillor Hodge

B015/17/12/14 THAT Council change a portion of the funding source for item P1 Kasugai Gardens Shake Replacement on page 208 from taxation to general capital reserves for a budget taxation reduction of \$25,000.

Carried

Councillor Given – Opposed.

Moved By Councillor Donn/Seconded By Councillor Hodge

B016/17/12/14 THAT Council amend the provisional budget by moving operating item Kelowna Community Theatre – Technical Position on page 182 from P2 to P1 with an increase to taxation of \$49,780.

Carried

Moved By Councillor DeHart/Seconded By Councillor Singh

B017/17/12/14 THAT Council amend the provisional budget by moving operating item CCTV Security Monitoring on page 216 P2 to P1 with an increase to taxation of \$30,000.

Carried**Moved By Councillor Given/Seconded By Councillor Hodge**

B018/17/12/14 THAT Council amend the provisional budget by moving capital item Neighbourhood Traffic Calming – Rutland on page 438 from P2 to P1 with an increase to taxation of \$35,000.

Carried**Moved By Councillor Donn/Seconded By Councillor Sieben**

B019/17/12/14 THAT Council directs staff to bring forward, prior to final budget, Rutland Centennial Park Phases 3 and 4 with costing implications.

Carried**Moved By Councillor Given/Seconded By Councillor Sieben**

B020/17/12/14 THAT the 2018 Financial Plan, Provisional - Volume 1, as amended by Council, and resulting in a 3.60% tax increase, be approved subject to Final Budget considerations.

Carried**8. Termination**

The meeting was declared terminated at 3:36 p.m.

 Mayor

/scf/slh

 City Clerk