



**City of Kelowna
Regular Council Meeting
Minutes**

Date:	Monday, November 19, 2018
Location:	Knox Mountain Meeting Room (#4A) City Hall, 1435 Water Street
Members Present	Mayor Colin Basran, Councillors Maxine DeHart, Ryan Donn, Gail Given, Charlie Hodge, Brad Sieben, Mohini Singh* and Loyal Wooldridge
Members Absent	Councillor Luke Stack
Staff Present	City Manager, Doug Gilchrist; City Clerk, Stephen Fleming; Senior Airport Finance & Corporate Services Manager, Shayne Dyrdal*; Divisional Director, Financial Services, Genelle Davidson*, Financial Planning Manager, George King*

(* Denotes partial attendance)

1. Call to Order

Mayor Basran called the meeting to order at 9:03 a.m.

2. Confirmation of Minutes

Moved By Councillor Hodge/Seconded By Councillor Given

R990/18/11/19 THAT the Minutes of the Regular AM Meeting of October 1, 2018 and October 9, 2018 be confirmed as circulated

Carried

3. Resolution Closing the Meeting to the Public

Moved By Councillor Hodge/Seconded By Councillor Wooldridge

R991/18/11/19 THAT this meeting be closed to the public pursuant to Section 90(1) (f) and (i) of the Community Charter for Council to deal with matters relating to the following:

- Law Enforcement
- Solicitor-Client Privilege

Carried

4. **Adjourn to Closed Session**

The meeting adjourned to a closed session at 9:03 a.m.

5. **Reconvene to Open Session**

The meeting reconvened to an open session at 11:15 a.m. with Councillor Singh present.

6. **Reports**

6.1 **City Clerk, Verbal Report, re: 2019 Council Meeting Schedule**

City Clerk:

- Provided an overview of the draft 2019 Council schedule and welcomed any comments.
- The Meeting Schedule will be brought forward to the November 26th afternoon agenda for Council consideration.

6.2 **Financial Services Presentations**

Staff:

- Displayed a PowerPoint Presentation "2018 Council Orientation Financial Services - Planning and Reporting".
- Responded to questions from Council.

Meeting adjourned at 12:15 p.m.

Meeting reconvened at 2:38 p.m.

6.2 **Financial Services Presentations (continued)**

Staff:

- Displayed a PowerPoint Presentation "Council Orientation Budget Overview".
- Responded to questions from Council.
- Displayed a PowerPoint Presentation "Kelowna International Airport".
- Responded to questions from Council.

7. **Issues Arising from Correspondence & Community Concerns**

7.1 **Mayor Basran, re: West Kelowna**

Mayor Basran:

- Received an invitation for Council to meet with the City of West Kelowna Council.
- Prefer to hold this meeting on a non-Council day.
- The event could be held in February or March once each Council has set their respective priorities.

Moved By Councillor Hodge/Seconded By Councillor DeHart

R992/18/11/19 THAT this meeting be closed to the public pursuant to Section 90(1) (j) and Section 90(2) (b) of the Community Charter for Council to deal with matters relating to the following:

- Confidential Third Party Business Information
- Confidential Information from the Province

Carried

Convened to closed session at 3:36 p.m.

Reconvened to open session at 3:52 p.m.

Council:

- Confirmed open to tour of the Health House.

7.2 Mayor Basran, re: Councillor Offices

Mayor Basran:

- Plan to consolidate four Councillor offices on third floor into two and convert Council ante room into a Councillor meeting space.

Council:

- Agreeable to this arrangement.

7.3 Mayor Basran, re: Councillor Appointments

Mayor Basran:

- Councillor appointments almost completed and will be announced shortly.

7.4 Mayor Basran, re: Rutland Middle School PAC Correspondence

Mayor Basran:

- Issue for the School Board to determine.

7.5 Councillor Donn, re: Welcome to Kelowna sign

Councillor Donn:

- What is the plan now that the highway construction is complete.

City Manager:

- Will find out and let Council know.

8. Termination

The meeting was declared terminated at 4:00 p.m.

Mayor Basran

/sf/acm

City Clerk