



City of Kelowna Regular Council Meeting Minutes

Date:	Monday, November 26, 2018 Knox Mountain Meeting Room (#4A)
Location:	City Hall, 1435 Water Street
Members Present	Mayor Colin Basran, Councillors Maxine DeHart, Ryan Donn, Gail Given, Charlie Hodge, Brad Sieben, Mohini Singh*, Luke Stack and Loyal Wooldridge
Staff Present	Deputy City Manager, Joe Creron; City Clerk, Stephen Fleming; Infrastructure Engineering Manager, Joel Shaw*; Divisional Director, Infrastructure, Alan Newcombe*; Divisional Director, Financial Services, Genelle Davidson*; Parks & Buildings Planning Manager, Robert Parlane*; Utility Planning Manager, Rod MacLean*; Transportation Engineering Manager, Gordon Foy*; Accountant, Matt Friesen*; Policy & Planning Department Manager, Danielle Noble-Brandt*, Financial Analyst, Chris Gregson*

(* 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 Donn/Seconded By Councillor Hodge

R1023/18/11/26 THAT the Minutes of the Regular AM Meeting of November 19, 2018 be confirmed as circulated.

Carried

3. Reports

3.1 Capital Plan and Servicing Plan Overview

Staff:

- Displayed a PowerPoint Presentation.
- Responded to questions from Council.

Councillor Singh joined the meeting at 9:30 a.m.

Moved By Councillor DeHart/Seconded By Councillor Hodge

R1024/18/11/26 THAT Council receives, for information, the report from the Infrastructure Engineering Manager dated November 26, 2018, with respect to the Capital Plan and Servicing Plan Overview.

Carried

The meeting recessed at 10:01 a.m.

The meeting reconvened at 10:14 a.m.

3.2 2014-2018 Council Committee End of Term Review

Staff:

- Displayed a PowerPoint Presentation.
- Responded to questions from Council.

Council:

- Provided comments on the committees' Terms of Reference.
- Provided comments on committees reporting back to Council and circulation of committee minutes to Council.

Moved By Councillor Stack/Seconded By Councillor Donn

R1025/18/11/26 THAT Council receives, for information, the Report from the City Clerk dated November 19, 2018 with respect to the 2014-2018 Council Committee End of Term Review.

Carried

4. Resolution Closing the Meeting to the Public

Moved By Councillor Singh/Seconded By Councillor Hodge

R1026/18/11/26 THAT this meeting be closed to the public pursuant to Section 90(1) (e) of the Community Charter for Council to deal with matters relating to the following:

- Acquisition, Disposition or Expropriation of Land or Improvements

Carried

5. Adjourn to Closed Session

The meeting adjourned to a closed session at 11:01 a.m.

6. Reconvene to Open Session

The meeting reconvened to an open session at 11:24 a.m.

7. Issues Arising from Correspondence & Community Concerns

7.1 Councillor Given, re: LGLA Attendance

Moved By Councillor Given/Seconded By Councillor Hodge

R1026/18/11/26 THAT Council authorizes any member of Council to attend the upcoming Local Government Leadership Academy sessions being held in Kelowna this coming January 2019 with registration expenses to be paid in accordance with Council Remuneration and Expense Bylaw No. 7547.

Carried

7.2 Councillor Wooldridge, re: UBC Student Nurses - Business Licence Bylaw Amendment Request

Mayor Basran:

- Staff will respond with a copy to Council correspondence file.

7.3 Councillor Donn, re: Mill Creek Car Dealers

Councillor Donn:

- Contacted by business owners regarding recent anti-social behaviours occurring at their locations.

7.4 Mayor Basran, re: Weekly Update

Mayor Basran:

- Attended the OBWB forum at the Innovation Centre last week regarding fire mitigation and the work the City is doing with the Province; also heard from an Indigenous speaker regarding First Nations forest practices and that UBC will incorporate Indigenous fire practices into their curriculum.
- Update on the Provincially funded Chairs in three Universities on natural disaster management; discussion will come to Council.
- Attended a Forum on facilities and services available for youth in Rutland and how to engage youth to be aware.
- Attended, with Robert Fine, monthly business visit to Patriot One
- Thanked those Councillors who attended the "Ending Us and Them" event last week.

7.5 Councillor Stack, re: Non Profit Housing Conference

Councillor Stack:

- Attended as employee of Society of Hope and provided an update on the Conference.

8. Termination

The meeting was declared terminated at 11:47 a.m.

Mayor Basran

City Clerk

/sf/acm