



**City of Kelowna  
Regular Council Meeting  
Minutes**

Date: Monday, December 3, 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, Luke Stack\* and Loyal Wooldridge

Staff Present City Manager, Doug Gilchrist; City Clerk, Stephen Fleming; Divisional Director, Financial Services, Genelle Davidson\*; Deputy City Clerk, Karen Needham and Airport Director, Sam Samaddar

(\* 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 Hodge/Seconded By Councillor Singh

**R1052/18/12/03** THAT the Minutes of the Regular AM Meeting of November 26, 2018 be confirmed as circulated.

**Carried**

**3. Reports**

**3.1 Funding the Infrastructure Deficit**

Staff:

- Displayed a PowerPoint Presentation "Funding the Infrastructure Deficit".
- Responded to questions from Council.

Moved By Councillor DeHart/Seconded By Councillor Wooldridge

**R1053/18/12/03** THAT Council receives for information, the report from the Divisional Director, Financial Services dated December 3, 2018 with respect to funding the infrastructure Deficit;

AND THAT Council directs staff to research specific funding options identified in this report and report back to Council in the first quarter of 2019 on a funding approach that addresses the infrastructure deficit.

**Carried**

The meeting recessed at 10:07 a.m.

The meeting reconvened at 10:17 a.m.

**3.2 City Clerk, re: Verbal Update, Invitation to meet with Central Okanagan Board of Education**

City Clerk:

- Received an invitation for the Annual Meeting with the School Board; they would like to know dates when Council may be available.
- Recommended a Tuesday afternoon prior to a Public Hearing.

Moved By Councillor DeHart/Seconded By Councillor Wooldridge

**R1054/18/12/03** THAT Council accept the invitation to meet with the Central Okanagan Board of Education and direct staff to determine an appropriate Tuesday afternoon meeting date.

**Carried**

**3.3 City Clerk, re: Verbal Update, Agassiz Public Hearing Options**

City Clerk:

- Staff's recommendation to a stand-alone hearing in Council Chambers.
- The Applicant confirmed they are available January 16, 17 or 22.
- Responded to questions from Council.

Moved By Councillor Hodge/Seconded By Councillor Singh

**R1055/18/12/03** THAT Council hold the Public Hearing and Regular Meeting for the Agassiz Development Application on Thursday, January 17, 2019 starting at 6:00 p.m. in Council Chambers.

**Carried**

**4. Resolution Closing the Meeting to the Public**

Moved By Councillor Given/Seconded By Councillor Stack

**R1056/18/12/03** THAT this meeting be closed to the public pursuant to Sections 90(1) (f) and 90(2) (b) of the Community Charter for Council to deal with matters relating to the following:

- Law Enforcement
- Confidential negotiations with the Province

**Carried**

**5. Adjourn to Closed Session**

The meeting adjourned to a closed session at 10:29 a.m.

**6. Reconvene to Open Session**

The meeting reconvened to an open session at 5:50 p.m.

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

There were no issues arising.

**8. Termination**

The meeting was declared terminated at 5:50 p.m.

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Mayor Basran

\_\_\_\_\_  
City Clerk

/sf/acm