



City of Kelowna Regular Council Meeting Minutes

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| Date: | Monday, January 7, 2019 |
| Location: | Knox Mountain Meeting Room (#4A) City Hall, 1435 Water Street |
| Members Present | Mayor Colin Basran, Councillors Ryan Donn, Gail Given, Brad Sieben, Mohini Singh, Luke Stack and Loyal Wooldridge |
| Members Absent | Councillors Maxine Dehart and Charlie Hodge |
| Staff Present | City Manager, Doug Gilchrist; City Clerk, Stephen Fleming; Divisional Director, Infrastructure, Alan Newcombe*; Senior Engineer – Infrastructure, Ron Westlake*; Utility Planning Manager, Rod MacLean*; Communications Consultant, Laura Wilson* and Corporate Strategy & Performance Dept. Manager, Mike McGreer* |
| Guests | Executive Director, Anna Warwick-Sears* and Water Stewardship Director, Nelson Jatel*, Okanagan Basin Water Board |

(* Denotes partial attendance)

1. Call to Order

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

2. Confirmation of Minutes

Moved By Councillor Donn/Seconded By Councillor Wooldridge

R0001/19/01/07 THAT the Minutes of the Regular AM Meeting of December 10, 2018 be confirmed as circulated.

Carried

3. Reports

3.1 Kelowna Area-based Water Management

Staff:

- Displayed a PowerPoint presentation.
- Provided an update to the Kelowna Integrated Water Supply Plan.
- Spoke to the need for a broader water management approach.

- Provided information on the recommended Area Based Water Management Plan.
- Summarized future objectives and actions.
- Responded to questions from Council.

Guest, Anna Warwick-Sears, Okanagan Basin Water Board
 - Provided comments in response to questions from Council.

Moved By Councillor Stack/Seconded By Councillor Donn

R0002/19/01/07 THAT Council receives for information, the joint report from the Utility Planning Manager and the Senior Engineer, dated January 7, 2019 regarding Kelowna Area Based Water Management;

AND THAT Council direct staff to engage with other government and non-government organizations to develop an Area Based Water Management Plan.

The Council meeting broke at 10:15 a.m. The meeting reconvened at 10:27 a.m.

3.2 Imagine Kelowna & Strategic Planning

Staff:

- Displayed a PowerPoint presentation.
- Reviewed Imagine Kelowna visions, principles and goals.
- Spoke to next steps in the process.

Moved By Councillor Sieben/Seconded By Councillor Singh

R0003/19/01/07 THAT Council receive the report 'Imagine Kelowna & Strategic Planning' from the Corporate Strategy & Performance Manager, dated January 7, 2019, for information.

4. Resolution Closing the Meeting to the Public

Moved By Councillor Stack/Seconded By Councillor Donn

R0004/19/01/07 THAT this meeting be closed to the public pursuant to Sections 90(1)(a) and (e) of the Community Charter for Council to deal with matters relating to the following:

- Position Appointment
- Acquisition, Disposition or Expropriation of Land or Improvements

Carried

5. Adjourn to Closed Session

The meeting adjourned to a closed session at 10:43 a.m.

6. Reconvene to Open Session

The meeting reconvened to an open session at 11:05 a.m.

7. Issues Arising from Correspondence & Community Concerns

Councillor Stack: Short Term Rentals

-Inquired as to the impact Short Term Rental regulations will have on projects in progress.

City Manager:

- Advised that staff will provide an update during a Monday afternoon Council meeting.

Councillor Sieben: Commerce Avenue Call Outs

- Heard that many call-outs were made to Commerce Avenue over the holidays.

City Manager:

- Advised that he will confirm and inform Council.

City Manager: City Hall Elevator Repairs

- Advised that the City Hall elevator will be under repair February 4 to March 8th and that Council Morning and Closed meetings will need to be held in Council Chambers during this time.

8. Termination

The meeting was terminated at 11:12 a.m.

Mayor Basran

/sf/cm

City Clerk