City of Kelowna  
Regular Council Meeting  
Minutes

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                                      City Clerk

/sf/cm