City of Kelowna
Regular Council Meeting
Minutes

Date: Monday, March 11, 2019
Location: Council Chamber
City Hall, 1435 Water Street

Members Present: Mayor Colin Basran, Councillors Maxine DeHart, Ryan Donn, Gail Given, Charlie Hodge, Brad Sieben, Luke Stack and Loyal Wooldridge

Members Absent: Councillor Mohini Singh

Staff Present: City Manager, Doug Gilchrist; City Clerk, Stephen Fleming; Divisional Director, Infrastructure, Alan Newcombe*; Infrastructure Engineering Manager, Joel Shaw*; Divisional Director, Financial Services, Genelle Davidson*; Legislative Coordinator (Confidential), Clint McKenzie

(*denotes partial attendance)

1. Call to Order

Mayor Basran called the meeting to order at 9:04 a.m.

2. Confirmation of Minutes

Moved By Councillor Given/Seconded By Councillor Hodge

(R230/19/03/11) THAT the Minutes of the Regular AM Meeting of March 4, 2019 be confirmed as circulated. Carried

3. Reports

3.1 Infrastructure Planning Process

Staff:
- Displayed a PowerPoint presentation providing a detailed look at the process used to develop the Annual and 10-Year Capital Plans.
- Responded to questions from Council.

Moved By Councillor Hodge/Seconded By Councillor Given

(R230/19/03/11) THAT Council receives, for information, the report from the Infrastructure Engineering Manager dated March 11th 2019, with respect to the City’s Infrastructure Planning Process. Carried
4. **Resolution Closing the Meeting to the Public**

Moved By Councillor Hodge/Seconded By Councillor Given

(R231/19/03/11) THAT this meeting be closed to the public pursuant to Section 90(1)(b),(c),(e) and 90(2)(b) of the Community Charter for Council to deal with matters relating to the following:

- municipal award;
- labour relations;
- disposition of land; and
- negotiations with the Provincial Government

**Carried**

5. **Adjourn to Closed Session**

The meeting adjourned to a closed session at 9:35 a.m.

6. **Reconvene to Open Session**

The meeting reconvened to an open session at 12:03 p.m.

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

Councillor Donn: Rutland Centennial Park and Rutland May Days
- Inquired if there would be a response from the City.

Mayor Basran:
- Confirmed there will be a "For the record" media release sent.

8. **Termination**

The meeting was declared terminated at 12:05 p.m.

________________________________________  ________________________________
Mayor Basran  City Clerk

/sf/cm