



City of Kelowna
Regular Council Meeting
Minutes

Date:	Monday, April 1, 2019
Location:	Knox Mountain Meeting Room (#4A) City Hall, 1435 Water Street
Members Present	Mayor Colin Basran, Councillor 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; Deputy City Clerk, Karen Needham, Infrastructure Engineering Manager, Joel Shaw*; Park and Landscape Planner, Melanie Steppuhn*; Divisional Director, Infrastructure, Alan Newcombe*; Divisional Director, Financial Services, Genelle Davidson*; Acting Divisional Director, Community Planning & Strategic Investments, Derek Edstrom*; Integrated Transportation Department Manager, Rafael Villarreal Pacheco*; OCP Project Planner, Robert Miles*; Financial Analyst, Chris Gregson*; Legislative Coordinator (Confidential), Arlene McClelland*; Legislative Coordinator (Confidential), Clint McKenzie
Guests Present	Joel Short, Consultant, Urban Systems

(* 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 Wooldridge/Seconded By Councillor Given

(R0337/19/04/01) THAT the Minutes of the Regular AM Meeting of March 25, 2019 be confirmed as circulated.

Carried

3. Resolution Closing the Meeting to the Public

Moved By Councillor Stack/Seconded By Councillor Wooldridge

(R0338/19/04/01) THAT this meeting be closed to the public pursuant to Section 90(1) (a) and (k) and Section 90(2) (b) of the Community Charter for Council to deal with matters relating to the following:

- Committee Appointment
- Provision of a Municipal Service
- Confidential Negotiations with First Nations

Carried

4. Adjourn to Closed Session

The meeting adjourned to a closed session at 9:08 a.m.

5. Reconvene to Open Session

The meeting reconvened to an open session at 11:10 a.m.

The meeting recessed at 11:10 a.m.

The meeting reconvened at 11:20 a.m.

6. Reports

6.1 Infrastructure Funding Options

Staff:

- Introduced Joel Short from Urban Systems as the consultant that worked with the City to complete the Infrastructure Options report.

- Displayed a PowerPoint presentation outlining and prioritizing the infrastructure funding options and responded to questions from Council.

Council:

- Discussion ensued over the pros and cons of each option with the reduction of the infrastructure deficit being key with the status quo no longer being an option.

- Highlighted the need to keep the communication to the public of the implementation plan for future funding options clear and straightforward.

Staff:

- Confirmed that Parks DCC planning is in process and scheduled to be presented at the May 13th Council meeting. A subsequent presentation to UDI on May 15th is also scheduled.

Moved By Councillor Donn/Seconded By Councillor Sieben

(R0339/19/04/01) THAT Council receives, for information, the report from the Infrastructure Engineering Manager dated April 1st 2019, with respect to infrastructure funding options available to local governments.

AND THAT Council directs staff to review further and prioritize the following options:

- Parks Improvement DCC (Parks Development Funding already in progress)
- Storm Drainage DCC
- Storm Drainage Utility
- Fees and Charges Review
- Community Amenity Contribution & Density Bonusing
- Partnerships

AND THAT Staff report back with an implementation plan for the chosen funding options.

Carried

The meeting adjourned at 12:22 p.m.

The meeting reconvened at 4:31 p.m.

6.2 STPCO Update and Regional Transportation Plan – Options Development Workshop

Moved By Councillor Donn/Seconded By Councillor Dehart

(R0340/19/04/01) THAT item 6.2 be deferred to the April 8, 2019 Council meeting.

Carried

7. Issues Arising from Correspondence & Community Concerns

There were no items.

8. Termination

The meeting was declared terminated at 4:32 p.m.

Mayor Basran
kn/cm

Deputy City Clerk