



City of Kelowna Regular Council Meeting Minutes

Date: Monday, April 8, 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, Mohini Singh, Luke Stack, and Loyal Wooldridge

Staff Present City Manager, Doug Gilchrist; Deputy City Clerk, Karen Needham, Strategic Transportation Planning Manager, Mariah VanZerr*; Transit and Programs Manager, Jerry Dombowsky*; Partnership Manager, Sandra Kochan*; Divisional Director, Alan Newcombe*; Divisional Director, Active Living & Culture, Jim Gabriel*; Legislative Coordinator (Confidential), Clint McKenzie*

Guests Present Honourable Ben Stewart*, MLA Kelowna West; Stephen Power*, Consultant, HDR

(*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 Wooldridge/Seconded By Councillor Donn

(R0363/19/04/01) THAT the Minutes of the Regular AM Meeting of April 1, 2019 be confirmed as circulated.

Carried

3. Reports

3.1 STPCO Update and Regional Transportation Plan - Options Development Workshop

Staff:

- Provided a summary of SPTCO activities and an introduction to the workshop on the regional transportation plan.

Consultant, Steve Power:

- Highlighted findings from the regional transportation model.

- Outlined the Strategy Development Process.
- Reviewed the themes for strategy development.
- Reviewed Examples of Options for Consideration.
- Highlighted the next steps including public engagement and option evaluation.
- Responded to questions from Council.

Staff:

- Reviewed the 2019 workplan and schedule.
- Responded to questions from Council.

Moved By Councillor Stack/Seconded By Councillor Given

(R0364/19/04/01) THAT Council receives, for information the report from the Strategic Transportation Planning Manager, dated April 1, 2019, with respect to an Options Development Workshop for the Regional Transportation Plan (Connecting Our Region).

Carried

4. Resolution Closing the Meeting to the Public

Moved By Councillor Singh/Seconded By Councillor Stack

(R0365/19/04/01) THAT this meeting be closed to the public pursuant to Section 90(1)(c),(e),(k) and 2(b) of the Community Charter for Council to deal with matters relating to the following:

- labour relations or other employee relations;
- acquisition, disposition or expropriation of land or improvements; and
- provision of a municipal service
- negotiations with the provincial government

5. Adjourn to Closed Session

The meeting adjourned to a closed session at 10:49 a.m.

6. Reconvene to Open Session

The meeting reconvened to an open session at 3:42 p.m.

3.2 Active Living and Culture Grant Policy Review

Staff:

- Displayed a PowerPoint presentation providing an overview of the existing ALC grant structure.
- Outlined proposed policy structure under two policy areas – community grants and event support.
- Provided an overview of the proposed community grant framework including focus areas for each proposed policy.
- Discussed other funding models for community events that are determined through servicing agreements.

City Manager:

- Thanked staff for work on the policy framework.
- Highlighted the accountability built into the framework, balanced with reporting out to Council and the community.

Moved By Councillor Stack /Seconded By Councillor Given

(R0366/19/04/01) THAT Council receives for information the report from the Partnership Manager dated April 8, 2019 regarding proposed changes to Active Living & Culture grant policies and programs.

AND THAT Council endorses the proposed frameworks for community grants and event support as presented in the report from the Partnership Manager dated April 8, 2019, as a basis for new policies to be prepared for Council approval.

Carried

7. Issues Arising from Correspondence & Community Concerns

Deputy City Clerk:

- Provided information on the upcoming SD#23 Board-Council meeting scheduled for April 23, 2019 from 2 p.m. to 4 p.m.

Council:

- Commented on the Canyon Falls Middle School road network including plans for pick-up and drop off areas.

Councillor Sieben:

- Requested further information on the community court model as discussed during the Public Safety Liaison Report presentation at the afternoon meeting.

Moved By Councillor Sieben/Seconded By Councillor Wooldridge

(R0367/19/04/01) THAT staff report back to Council on what a Community Court model would look like for the City of Kelowna.

Carried

8. Termination

The meeting was declared terminated at 5:06 p.m.

Mayor Basran

Deputy City Clerk

kn/cm