

**City of Kelowna
Regular Council Meeting
AGENDA**



Monday, May 2, 2016

9:00 am

Knox Mountain Meeting Room (#4A)

City Hall, 1435 Water Street

Pages

1. Call to Order
2. Confirmation of Minutes 2 - 4
AM Meeting - April 25, 2016
3. Resolution Closing the Meeting to the Public
THAT this meeting be closed to the public pursuant to Section 90(1) (e) and (k) of the *Community Charter* for Council to deal with matters relating to the following:
 - Acquisition, Disposition, or Expropriation, of Land or Improvements; and
 - Provision of a Municipal Service.
4. Adjourn to Closed Session
5. Reconvene to Open Session
6. Issues Arising from Correspondence & Community Concerns
6.1 Mayor Basran, re: Issues Arising from Correspondence 30 m
7. Termination



City of Kelowna Regular Council Meeting Minutes

Date: Monday, April 25, 2016
 Location: Knox Mountain Meeting Room (#4A)
 City Hall, 1435 Water Street

Council Members Present: Mayor Colin Basran and Councillors Maxine DeHart, Ryan Donn, Gail Given, Tracy Gray, Charlie Hodge, Mohini Singh and Luke Stack

Council Members Absent: Councillor Brad Sieben

Staff Present: City Manager, Ron Mattiussi; City Clerk, Stephen Fleming; Divisional Director, Community Planning & Real Estate, Doug Gilchrist*; Divisional Director, Communications & Information Services, Carla Weaden*; Community Engagement Consultant, Kari O'Rourke*; Acting Policy & Planning Department Manager, James Moore*; Divisional Director, Infrastructure, Alan Newcombe*; and Regional Planning Manager, Rafael Villarreal Pacheco*

(* denotes partial attendance)

1. Call to Order

Mayor Basran called the meeting to order at 9:06 a.m.

2. Confirmation of Minutes

Moved By Councillor Hodge/Seconded By Councillor DeHart

R301/16/04/25 THAT the Minutes of the Regular AM Meeting of April 18, 2016 be confirmed as circulated.

Carried

3. Reports

3.1 Strategic Community Visioning

Staff:

- Displayed a PowerPoint presentation and a Prezi presentation introducing the Strategic Community Visioning Project (SCVP).
- Emphasized the exercise will ask citizens to make choices based on trade-offs rather than just for their opinion.
- Commented on inter-relationships between the OCP and SCVP.
- Provided details on the engagement plan and engagement deliverables of the SCVP.
- Communications package will be made available for each member of Council.
- Responded to questions from Council.

Council:

- Commented on how other City surveys and input by citizens may be integrated into this project.
- Staff should consider adding RDCO, OBWB and the Kelowna Paddle Centre to list of stakeholders.
- Engagement should be an all-inclusive process that includes those without online access.

City Manager:

- Provided the rationale and details regarding the budgeted costs for this project.

Moved By Councillor Hodge/Seconded By Councillor Given

R302/16/04/25 THAT Council receives, for information, the report from the Strategic Community Visioning Team, dated April 25, 2016, regarding the Kelowna Strategic Community Visioning and the attached Engagement Strategy 'Imagine Kelowna';

AND THAT Council endorses the Engagement Strategy 'Imagine Kelowna' as attached to the report of the Strategic Community Visioning Team dated April 25, 2016.

Carried

7. Issues Arising from Correspondence & Community Concerns

7.1 City Clerk, Verbal Report re: Proposed Meeting Date with School District No. 23

Moved By Councillor Donn/Seconded By Councillor Gray

R303/16/04/25 THAT Council directs staff to schedule a meeting with the Board of Education, School District No. 23, on Tuesday, June 28, 2016 at 2:00 pm at City Hall.

Carried

4. Resolution Closing the Meeting to the Public

Moved By Councillor Hodge/Seconded By Councillor DeHart

R304/16/04/25 THAT this meeting be closed to the public pursuant to Section 90(1) (k) of the *Community Charter* for Council to deal with matters relating to the following:

- Provision of a Municipal Service.

Carried

5. Adjourn to Closed Session

The meeting adjourned to a closed session at 10:25 a.m.

6. Reconvene to Open Session

The meeting reconvened to an open session at 12:21 p.m.

7. Issues Arising from Correspondence & Community Concerns

7.2 Councillor Hodge, re Youth Council

Councillor Hodge:

- Further to the presentations at SILGA, inquired if there was any interest to establish a Youth Council.
- Looking for feedback from Council members.

8. Termination

The meeting was declared terminated at 12:23 p.m.

Mayor

/slh/scf

Steph Clary
City Clerk