



**City of Kelowna
Regular Council Meeting
Minutes**

Date:	Monday, April 29, 2019
Location:	Knox Mountain Meeting Room (#4A) City Hall, 1435 Water Street
Members Present	Mayor Colin Basran, Councillors Maxine DeHart, Ryan Donn, Gail Given*, Brad Sieben*, Mohini Singh, Luke Stack, and Loyal Wooldridge
Members Absent	Councillor Charlie Hodge
Staff Present	City Manager, Doug Gilchrist; Deputy City Clerk, Karen Needham, Divisional Director, Community Planning & Development, Derek Edstrom*; Parks & Buildings Planning Manager, Robert Parlane*; Planner Specialist, David James*; Cultural Services Manager, Christine McWillis*; Legislative Coordinator, Arlene McClelland

(* Denotes partial attendance)

1. Call to Order

Mayor Basran called the meeting to order at 9:02 a.m.

2. Confirmation of Minutes

Moved By Councillor Wooldridge/Seconded By Councillor Stack

R453/19/04/29 THAT the Minutes of the Regular AM Meeting of April 15, 2019 to be confirmed as circulated.

Carried

3. Resolution Closing the Meeting to the Public

Moved By Councillor Stack/Seconded By Councillor Wooldridge

R454/19/04/29 THAT this meeting be closed to the public pursuant to Section 90(1)(c)(f)(k) of the Community Charter for Council to deal with matters relating to the following:

- Labour Relations
- Law Enforcement
- Provision of Municipal Service

Carried

4. Adjourn to Closed Session

The meeting adjourned to a closed session at 9:03 a.m.

5. Reconvene to Open Session

The meeting reconvened to an open session at 10:46 a.m.

6. Reports

6.1 Public Art Program Update

Staff:

- Displayed a PowerPoint Presentation, re: Public Art Program 2019 Council Update.
- Displayed the process of Public Art Call-Outs and Public Art Consultant Recommendations.
- Displayed photos of new Public Art that is currently placed around the city including the Library Parkade; Karis Supportive House; and Public Art to be placed in the next year at the Police Services Building, the Interior Health Building and Boyce Gyro Beach.
- Recommending the Chief Swknc'ut Sculpture be placed near the Kelowna Visitor Centre as it is a high traffic area; installation to take place in May or June.
- Displayed a photo of the proposed Public Art entry Sign into Kelowna and read the artists interpretation of the art piece.
- The art piece was sole sourced as the Artist is very experienced with gateway projects and the work aligned with celebrating the community.
- Spoke to policy on private donation to formalize the process and to set out criteria and procedure.
- Confirmed the elevation of the whole installation of the Public Art entry Sign into Kelowna.
- Provided information on Public Art operating costs.
- Responded to questions from Council.

Moved By Councillor Given/Seconded By Councillor Donn

R455/19/04/29 THAT Council receives for information the Report from the Parks & Buildings Planning Manager, dated April 29, 2019, regarding recent updates to the City of Kelowna's Public Art Program;

AND THAT Council approve the proposed location for the Chief Swknc'ut Sculpture as outlined in the report of the Parks & Buildings Planning Manager, dated April 29, 2019;

AND FURTHER THAT Council directs staff to bring forward an Unsolicited Donation of Public Artwork Policy to Council for approval.

Carried

Moved By Councillor Sieben/Seconded By Councillor Singh

R456/19/04/29 THAT Council directs staff to report back prior to the Public Art entry Sign project proceeding.

Carried

Councillors Donn, Given and Stack - Opposed

7. Issues Arising from Correspondence & Community Concerns

7.1 Mayor Basran, re: Issues Arising from Correspondence

There were no issues arising.

8. Termination

The meeting was declared terminated at 12:13 p.m.

Mayor Basran

Deputy City Clerk

/acm