# City of Kelowna
# Regular Council Meeting
# AGENDA

Monday, May 13, 2019

9:00 am

Knox Mountain Meeting Room (#4A)

City Hall, 1435 Water Street

**Pages**

1. **Call to Order**

2. **Confirmation of Minutes**

   Regular AM Meeting - May 6, 2019
   Committee of the Whole Meeting - April 23, 2019

3. **Resolution Closing the Meeting to the Public**

   THAT this meeting be closed to the public pursuant to Section 90(1)(c)(e)(j); 90(2)(b) of the Community Charter for Council to deal with matters relating to the following:

   - Labour relations;

   - Acquisition, disposition or expropriation of land or improvements;

   - Confidential third party information;

   - Confidential negotiations with Province

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, May 6, 2019 |
| Location: | Knox Mountain Meeting Room (#4A) |
| | City Hall, 1435 Water Street |

Members Present      Mayor Colin Basran, Councillors 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; Legislative Coordinator (Confidential), Clint McKenzie*, Legislative Coordinator (Confidential), Arlene McClelland

(* Denotes partial attendance)

1. **Call to Order**

   Mayor Basran called the meeting to order at 9:33 a.m.

2. **Confirmation of Minutes**

Moved By Councillor Wooldridge/Seconded By Councillor Donn

R457/19/05/06 THAT the Minutes of the Regular AM Meeting of April 29, 2019 be confirmed as circulated.

**Carried**

3. **Reports**

   3.1 **Council Procedures Bylaw Review**

Staff:
- Displayed a PowerPoint Presentation.
- Spoke to the purpose of Bylaw No. 9200; required under the Community Charter.
- Provided an overview of Legislative amendments to Bylaw 9200.
- Provided proposed amendments to the bylaw for review.
- Amendments to Council Procedures Bylaw 9200 would be considered at a future Regular PM meeting of Council.
- Responded to questions from Council.

Council:
- Provided individual comments.

- Agreed that Applicants that receive non-support recommendations from staff to be given 15 minutes to present to Council.
- Agreed to provide the Territorial Acknowledgement at the beginning of the Monday afternoon meeting and at the beginning of the Public Hearing meeting.
- Agreed that Resident Associations have 5 minutes at Public Hearing to address Council.
- Discussed advising the public that decisions regarding Public Hearing items are made at the Regular meeting that immediately follows the Public Hearing.

Mayor Basran:
- Would like staff to work on amending the preamble for the Regular PM meeting agenda and the Public Hearing meeting agenda and report back to Council.

Council:
- Discussed Delegations and timeframe for presenting to Council.

City Manager:
- Trying to provide a standard template for Delegations when presenting to Council.

Moved By Councillor Sieben/Seconded By Councillor Hodge

R458/19/05/06 THAT the Territorial Acknowledgement be provided at the beginning of the Monday afternoon meeting and at the beginning of the Public Hearing Meeting.

**Carried**

Moved By Councillor Sieben/Seconded By Councillor Hodge

R459/19/05/06 THAT the names and civic addresses from correspondence received at a Public Hearing and Regular Tuesday meeting not be read;

AND THAT a summary of correspondence received at a Public Hearing and Regular Tuesday meeting identifying support or opposition for each item be read.

**Carried**
Councillors Donn and Sieben – Opposed

Moved By Councillor Given/Seconded By Councillor Donn

R460/19/05/06 THAT the Applicants that receive non-support recommendations from staff to be given 15 minutes to present to Council.

**Carried**

Moved By Councillor Stack/Seconded By Councillor Sieben

R461/19/05/06 THAT Resident Associations have 5 minutes when presenting to Council at a Public Hearing and Regular Tuesday meeting.

**Carried**

Moved By Councillor Given/Seconded By Councillor Stack

R462/19/05/06 THAT Council agenda packages be released to Council on Thursday and published to the website on Friday.

**Defeated**
Mayor Basran, Councillors DeHart, Donn, Given, Hodge, Sieben, Singh, Stack and Wooldridge - Opposed

The meeting recessed at 11:14 a.m.

The meeting reconvened at 11:24 a.m.

4. **Resolution Closing the Meeting to the Public**

Moved By Councillor Donn/Seconded By Councillor DeHart

**R463/19/05/06** THAT this meeting be closed to the public pursuant to Section 90(1)(b)(c) of the Community Charter for Council to deal with matters relating to the following:

- Officer Appointment
- Labour Relations

**Carried**

5. **Adjourn to Closed Session**

The meeting adjourned to a closed session at 11:24 a.m.

6. **Reconvene to Open Session**

The meeting reconvened to an open session at 12:30 p.m.

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

There were no issues arising.

8. **Termination**

The meeting was declared terminated at 12:30 p.m.

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Mayor Basran                                                            Deputy City Clerk

/acm

**City of Kelowna**
# Committee-of-the-Whole Meeting
## Minutes

| | |
|---|---|
| Date: | Tuesday, April 23, 2019 |
| Location: | Knox Mountain Meeting Room (#4A)<br>City Hall, 1435 Water Street |
| Members Present | Mayor Colin Basran, Councillors Gail Given, Charlie Hodge, Brad Sieben*, Mohini Singh, Luke Stack and Loyal Wooldridge |
| Members Absent | Councillors Maxine DeHart and Ryan Donn |
| Staff Present | City Manager, Doug Gilchrist; Deputy City Clerk, Karen Needham; Legislative Coordinator (Confidential), Rebecca Van Huizen |
| Central Okanagan School District No. 23 Board of Education Trustees Present | Chairperson, Moyra Baxter and Trustees Norah Bowman, Rolli Cacchioni, Julia Fraser and Lee-Ann Tiede |
| Central Okanagan School District No. 23 Board of Education Trustees Absent | Trustee Chantelle Desrosiers |
| Central Okanagan School District No. 23 Staff Present | Superintendent of Schools/CEO, Kevin Kaardal and Secretary/Treasurer, Eileen Sadlowski |

(*denotes partial attendance)

1. **Call to Order**

   The meeting was called to order at 2:07 p.m.

2. **Board of Education Requested Agenda Items**

   **2.1 Official Community Plan Update**

School District No.23:
- Interested in the updates happening, and how they will impact the School District.

Councillor Sieben joined the meeting at 2:10 p.m.

Council:
- Spoke to the recent endorsed growth scenario, where the focus will see growth in the urban core.

- Mentioned the suburban buildouts would still happen, in areas such as Wilden, Black Mountain, Kettle Valley.
- Noted Thomson Flats is not approved yet, they are currently exploring how many units and what they would like to see.
- An area structure plan will come to Council at a later date.
- Noted projected growth more than 50,000 by 2040 - majority of the population would be situated in the urban cores.
- There may have to be behavioral changes.
- Commented on organic growth in the North End, Pandosy area with the additions of suites, carriage homes and the RU7 zoning.
- Recommended School District be cognizant of where City is focusing their growth.

School District No.23:
- Questioned whether there would be any land available for purchase for the School District.

City Manager:
- Noted City doesn't try to build out Schools in the Urban Core.
- Letter from Staff noted there could be exploration for site acquisitions in the Urban Core.

## 2.2 Rutland Middle School - Expansion/Enhancement Update

School District No.23:
- Noted they will be putting 11 portables on site this year.
- Searched for property for replacement option north of Hwy 33 but is located all in ALR.
- Instead of replacement, province is pushing School District No.23 for expansion.
- Safety of students and staff is number one for province.
- The expansion could be an addition or another building on the property.
- Current building does not meet the student numbers in that area.

Council:
- Mentioned the response to Council's letter of support that was received from the Province; They were not in favour of a new school.
- Offered to draft a letter of support for whichever decision School District No.23 makes and provide to minister at UBCM.
- Clarified there was no timeline on expansion as of yet.

## 2.3    Transportation Challenges in the Upper Mission

School District No.23:
- Held two public meetings recently.
- A 2nd public bus was requested by dozens of parents, closer to the bell time.
- Noted there is a portion of Kildeer Rd that does not have a sidewalk when you are walking up to Canyon Falls from Kettle Valley. Believed this could be done as such a short distance of work for installing.
- Canyon Falls School is expected to see kids for September school year.

Council:
- Noted that a report is going to come back to Council regarding lights and pedestrian overpass to help alleviate backup.
- Development in area will also include sidewalk and crosswalk improvements around Canyon Falls.
- Noted that original Pedestrian and Bicycle Master Plan did not take in to account Canyon Falls.
- Noted some improvements could be done especially around Dorothea Walker.
- Advised that water integration project connections happening along Gordon Dr are being

scheduled for the summer.

### 2.4 Transit

Spoke to this item on agenda item 2.3.

School District No.23:
- A lot of congestion is when parents are dropping their kids off.
- Spoke to the increased vaping issues.
- Want to make the City of Kelowna aware of the crisis they are facing.

### 3. Resolution Closing the Meeting to the Public

Moved By Councillor Hodge/Seconded by Councillor Singh

> THAT this meeting be closed to the public pursuant to Section 90(1)(k) and 90(2)(b) of the Community Charter for Council to deal with matters relating to the following:
>
> - provision of a municipal service
> - confidential negotiations

### 4. Adjourn to Closed Session

The meeting adjourned to a closed session at 2:55 p.m.

### 5. Reconvene to Open Session

The meeting reconvened to an open session at 3:23 p.m.

### 6. Termination

The meeting was declared terminated at 3:23 p.m.


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Mayor                                                           Deputy City Clerk

/rvh