City of Kelowna
Regular Council Meeting
AGENDA

Monday, May 13, 2019
9:00 am
Knox Mountain Meeting Room (#4A)
City Hall, 1435 Water Street

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

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/Seconed By Councillor DeHart

R463/19/05/06 THAT this meeting be closed to the public pursuant to Section 90(a)(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.

Mayor Basran
/acm

Deputy City Clerk
City of Kelowna
Committee-of-the-Whole Meeting
Minutes

Date: Tuesday, April 23, 2019
Location: Knox Mountain Meeting Room (#4A)
           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.

Mayor

Deputy City Clerk

/rvh