



**City of Kelowna
Regular Council Meeting
Minutes**

Date:	Monday, May 27, 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	Deputy City Manager, Joe Creron; City Clerk, Stephen Fleming, Divisional Director, Active Living & Culture, Jim Gabriel*; Cultural Services Manager, Christine McWillis*; Community Development Coordinator, Nicole Cantley*; Infrastructure Administration Manager, Kelly Isaak*; Legislative Coordinator (Confidential), Arlene McClelland

(* Denotes partial attendance)

1. Call to Order

Mayor Basran called the meeting to order at 9:04 a.m.

2. Confirmation of Minutes

Moved By Councillor Donn/Seconded By Councillor DeHart

R549/19/05/27 THAT the Minutes of the Regular AM Meeting of May 13, 2019 be confirmed as circulated.

Carried

3. Reports

3.1 2020-2025 Cultural Plan Vision, Principles and Goals

Staff:

- Displayed a PowerPoint Presentation.
- Spoke to the Cultural Plan timeline and progression from the discover phase to the design phase.
- Spoke to the structure of the Cultural Plan following a basic model and provided information on the Vision, Guiding Principles, Key Themes & Goals, Strategies and Community Initiatives.
- Responded to questions from Council.

Council:

- Provided individual comments.

Moved By Councillor Donn/Seconded By Councillor Wooldridge

R550/19/05/27 THAT Council receives for information the report from the Cultural Services Manager dated May 27, 2019, regarding the Cultural Plan vision, principles and goals.

AND THAT Council approves in principle the proposed Cultural Plan vision, guiding principles, key themes and goals as outlined in the report from the Cultural Services Manager, dated May 27, 2019, to support the further development of the plan.

Carried

4. Resolution Closing the Meeting to the Public

Moved By Councillor Wooldridge/Seconded By Councillor Donn

R551/19/05/27 THAT this meeting be closed to the public pursuant to Section 90(1)(a)(e) and 90(2)(b) of the Community Charter for Council to deal with matters relating to the following:

- Appointment of officer positions;
- Acquisition, disposition or expropriation of land or improvements;
- Negotiations with the Provincial government

Carried

5. Adjourn to Closed Session

The meeting adjourned to a closed session at 9:57 a.m.

6. Reconvene to Open Session

The meeting reconvened to an open session at 11:47 a.m.

7. Issues Arising from Correspondence & Community Concerns

7.1 Councillor Stack, re: Good Neighbour Bylaw – Construction Noise

Councillor Stack:

- Raised concern from a member of the public regarding the time when construction noise is permitted.
- Made reference to more restrictive bylaws in other municipalities.

Moved By Councillor Stack/Seconded By Councillor Donn

R552/19/05/27 THAT Council direct staff to review the current Construction Noise provisions in the Good Neighbour Bylaw and come forward with options for regulating construction noise further to what is in the Bylaw currently.

Carried

8. Termination

The meeting was declared terminated at 11:59 a.m.

Mayor Basran

City Clerk

/acm