



**City of Kelowna
Regular Council Meeting
Minutes**

Date: Monday, June 17, 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; City Clerk, Stephen Fleming, Divisional Director, Partnership & Investments, Derek Edstrom*; Parks & Buildings Planning Manager, Robert Parlane*; Park and Landscape Planner, Melanie Steppuhn*, Divisional Director, Planning & Development Services, Ryan Smith*; Divisional Director, Active Living & Culture, Jim Gabriel*; Infrastructure Engineering Manager, Joel Shaw*; Policy & Planning Manager, Danielle Noble-Brandt*; OCP Project Planner, Robert Miles*; Planner Specialist, David James*; Divisional Director, Financial Services, Genelle Davidson*; Deputy City Manager, Joe Creron*; Legislative Coordinator (Confidential), Clint McKenzie

Guests Joel Short, Urban Systems
 (* 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 Loyal Wooldridge/Seconded By Councillor Donn

(R618/19/06/17) THAT the Minutes of the Regular AM Meeting of June 10, 2019 be confirmed as circulated.

Carried

3. Reports

3.1 Parks Development Funding Strategy

Staff:

- Introduced consultant Joel Short from Urban Systems who is available for questions.
- Displayed a PowerPoint presentation.

- Provided Council with updated figures before going out for public consultation starting next week with UDI and CHBA.
- Identified some themes.
- Shifting from acquisition to more park development.

Moved By Councillor Stack/Seconded By Councillor Loyal Wooldridge

(R619/19/06/17) THAT Council receives for information, the report from the Parks & Buildings Planning Manager dated June 17, 2019 with respect to the Parks Development Funding Program;

AND THAT Council directs staff to proceed with engaging with the public and key stakeholders on the Parks Development Funding Program Report, identifying Model A – Full Implementation, as the preferred model, and report back to Council with a proposed bylaw for the Parks DCC;

AND THAT Council directs staff to return to Council with a policy to assign all revenues generated within the parks system to the General Parks Development Reserve;

AND FURTHER THAT Council directs staff to return to Council with an increase in parking fees at the Cook Road Boat Launch and Rotary Beach as set out in this report.

Carried

Moved By Councillor Donn/Seconded By Councillor Stack

(R620/19/06/17) THAT Council direct staff to include reduction of the tax assist as part of the OCP DCC Review.

Carried

The meeting recessed at 10:57 a.m.

The meeting reconvened at 11:02 a.m.

3.2 Council Code of Conduct Policy

Staff:

- Provided information regarding the creation of a Council Code of Conduct Policy as follow-up from the Council orientation.
- Provided a summary of UBCM initiatives.
- Responded to questions from Council.

City Manager:

-Noted code of conduct policy for Councils is a movement across the nation that is seeing more implementation.

Moved By Councillor Donn/Seconded By Councillor Hodge

(R621/19/06/17) THAT Council receives, for information, the report from the City Clerk dated June 17, 2019 with respect to a Council Code of Conduct Policy

Carried

4. Resolution Closing the Meeting to the Public

Moved By Councillor Donn/Seconded By Councillor Loyal Wooldridge

(R622/19/06/17) THAT this meeting be closed to the public pursuant to Section 90(2) (b) of the Community Charter for Council to deal with matters relating to the following:

- Confidential Information from the Province

Carried

5. Adjourn to Closed Session

The meeting adjourned to a closed session at 11:48 a.m.

6. Reconvene to Open Session

The meeting reconvened to an open session at 11:56 a.m.

7. Issues Arising from Correspondence & Community Concerns

Councillor Wooldridge: Amendments to Council Flag Policies

- Proposed amendments to the existing Council Flag Policy No. 361 and Council Flag Guidelines Policy No. 362.
- Provided rationale for the proposed amendments.
- Provided an alternate recommendation.

Council:

- Provided individual comments.

Moved By Councillor Wooldridge/Seconded By Councillor Donn

(R623/19/06/17) THAT Council direct staff to hold a Monday AM Open workshop regarding ways to promote inclusivity as a Council priority.

Carried

8. Termination

The meeting was declared terminated at 12:40 p.m.

Mayor Basran

City Clerk

/sf/cm