



City of Kelowna Regular Council Meeting Minutes

Date:	Monday, July 29, 2019
Location:	Knox Mountain Meeting Room (#4A) City Hall, 1435 Water Street
Members Present	Mayor Colin Basran, Councillor Maxine DeHart, Councillor Ryan Donn, Councillor Gail Given, Councillor Brad Sieben*, Councillor Mohini Singh, Councillor Luke Stack*, Councillor Loyal Wooldridge
Members Absent	Councillor Charlie Hodge
Staff Present	City Manager, Doug Gilchrist; City Clerk, Stephen Fleming; Divisional Director, Infrastructure, Alan Newcombe*; Deputy City Manager, Joe Creron*; Divisional Director, Active Living & Culture, Jim Gabriel; Divisional Director, Corporate Strategic Services, Carla Weaden*; Divisional Director, Planning and Development Services, Ryan Smith*; Social Development Manager, Sue Wheeler*; Community Safety Director, Darren Caul*; Risk Manager, Lance Kayfish*; Communications Advisor, Maria Lee*; Policy and Planning Department Manager, Danielle Noble-Brandt*; Legislative Coordinator (Confidential), Clint McKenzie

(*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 Given/Seconded By Councillor Donn

R716/19/07/29 THAT the Minutes of the Regular AM Meeting of July 15, 2019 be confirmed as circulated.

Carried

3. Reports

3.1 Divisional Director, Infrastructure – KLO Road Construction - verbal update

Councillor Sieben joined the meeting at 9:04 a.m.

Staff:

- Provided and update on the project and that it is on schedule for completion in the spring 2020 with 70% of the work completed to date.
- Displayed a drawing of the construction planned for KLO Road.

- Identified that concerns were raised with the construction on KLO road. Contractor has proposed to have the work done in two phases. The first phase will be done at night and the second phase will be pushed back to begin after the September long weekend, with no construction in the area to take place in the last two weeks of August.
- Indicated the night schedule will have noise consequences and a cost increase of approximately \$40,000.
- Responded to questions from Council.

Moved By Councillor Dehart/Seconded By Councillor Given

R717/19/07/29 THAT the verbal report from the Divisional Director, Infrastructure be received for information.

Carried

3.2 Community Integration Model

Staff:

- Displayed a PowerPoint Presentation providing Council with an overview on the development of a community integration model for supportive housing.
- Identified the proposed composition of the Community Integrated Team.
- Provided information on the proposed model's five phases: Assessment, Planning, Mobilization, Operation and Monitoring.
- Noted that the Journey Home strategy calls for 300 supportive housing units across the community over the next 5 years. Since Journey Home began, 150 people have been housed. BC Housing is seeing roughly 500 people on the registry for housing annually.
- Noted that BC Housing has provided their commitment to participating in developing the model and operating within it.

Councillors provided their individual comments.

Staff:

- Spoke to the next steps with refining and presenting the model to partners.
- Responded to questions from Council.

Moved By Councillor Loyal Wooldridge/Seconded By Councillor Singh

R718/19/07/29 THAT Council receive for information the staff report from the Social Development and Community Safety Departments dated July 29, 2019 regarding the Community Integration Model designed to create the conditions necessary to ensure the successful introduction of supportive housing across the community;

AND THAT Council direct staff to continue to develop the Community Integration Model as outlined in the report and update Council on the progress.

Carried

The meeting recessed at 10:24 a.m.

The meeting reconvened at 10:37 a.m.

4. Resolution Closing the Meeting to the Public

Moved By Councillor Donn/Seconded By Councillor Wooldridge

R719/19/07/29 THAT this meeting be closed to the public pursuant to Section 90(1)(a)(d)(e)(f)(g) of the Community Charter for Council to deal with matters relating to the following:

- Position Appointment;
- Security of municipal property;

- Acquisition, disposition or expropriation of land or improvements;
- Law enforcement;
- Potential litigation

5. **Adjourn to a Closed Session**

The meeting adjourned to a closed session at 10:38 a.m.

6. **Reconvene to Open Session**

The meeting reconvened to an open session at 11:44 a.m.

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

Mayor Basran: Kasugai Sister City, 40th Anniversary

- Invited to attend the anniversary celebrations.

Moved By Councillor Wooldridge/Seconded By Councillor Stack

R720/19/07/29 THAT Council authorizes the Mayor to attend the 40th anniversary sister city celebrations in Kasugai, Japan at the end of March 2020 with a maximum of \$5000 in costs coming from account no. 6240.103.1003.000.10.

Carried

Mayor Basran: Journey Home Society

- Requested Council's support in assisting to cover the cost of and participate in the Journey Home Blanket exercise.

Moved By Councillor Sieben/Seconded By Councillor Stack

R721/19/07/29 THAT Council authorizes up to \$1750 from Council contingency to cover the cost of a blanket ceremony involving the Journey Home Society Board and Council.

Carried

Mayor Basran: Livable Cities Forum

- Would like to attend the Victoria Livable Cities Forum in Victoria Oct 28-30th.

Moved By Councillor Stack/Seconded By Councillor DeHart

R722/19/07/29 THAT Council authorizes the Mayor to attend the Livable Cities Forum in Victoria with costs coming from account no. 6240.103.1003.000.10.

Carried

The meeting adjourned to the Closed session at 11:55 a.m.

The meeting reconvened to an open session at 12:13 p.m.

Councillors Singh, Stack and DeHart:

- Met along with Councillor Hodge, with representatives from the Mission Seniors group.
- Seniors would like to have their building remain and operate the facility with other groups.
- Staff requested to recirculate the memo to Council regarding the facility from the Divisional Director of Active Living & Culture.

8. Termination

The meeting was declared terminated at 12:15 p.m.

Mayor Basran

sf/cm

City Clerk