

**City of Kelowna
Regular Council Meeting
AGENDA**



Monday, September 16, 2019

9:00 am

Knox Mountain Meeting Room (#4A)

City Hall, 1435 Water Street

Pages

1. **Call to Order**
2. **Confirmation of Minutes** 2 - 4
Regular AM Meeting - September 9, 2019
3. **Reports**
 - 3.1 **Dr. Kyleen Myrah, Verbal Report, re: Journey Home Update** 30 m
4. **Resolution Closing the Meeting to the Public**

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:

 - Negotiations between the municipality and provincial government
5. **Adjourn to Closed Session**
6. **Reconvene to Open Session**
7. **Issues Arising from Correspondence & Community Concerns**
 - 7.1 **Mayor Basran, re: Issues Arising from Correspondence** 30 m
8. **Termination**



**City of Kelowna
Regular Council Meeting
Minutes**

Date: Monday, September 9, 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, Luke Stack and Loyal Wooldridge

Members Absent Councillor Mohini Singh

Staff Present City Manager, Doug Gilchrist; City Clerk, Stephen Fleming, Divisional Director, Planning & Development Services, Ryan Smith*; Development Planning Department Manager, Terry Barton*; Urban Planning and Development Policy Manager, Laura Bentley*; Infrastructure Delivery Department Manager, Brian Beach*

(* 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 Hodge/Seconded By Councillor Wooldridge

R900/19/09/09 THAT the Minutes of the Regular AM Meeting of August 26, 2019 be confirmed as circulated.

Carried

3. Reports

3.1 Development Applications & Mapping Tutorial

Staff:

- Displayed a web site map viewer as shown on InSites and through the City web site.
- Provided a refresher as to where to direct members of the public with development questions.
- Will send links to Council to the sites shown this morning.
- Advised that the May 2019 aerial photographs are now loaded.
- Displayed various land use layers available via the mapping system.
- Identified new layers for lots under development and for rental housing.
- Displayed current development map and email notification sign-up.
- Showed different ways to search for properties under development.

- Responded to questions from Council.

Capital Projects

- Displayed the Capital Projects Map as displayed on the City website.
- Displayed project details for each capital project.
- Spoke to how capital projects are adjudicated and awarded.
- Responded to questions from Council.

City Manager:

- These are good examples of the data delivery trends the City is undertaking and expanding on.

Moved By Councillor Stack/Seconded By Councillor Hodge

R901/19/09/09 THAT Council receives, for information, the Development Applications & Mapping Tutorial presentation from the Divisional Director, Planning & Development Services dated September 9, 2019.

Carried

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

Moved By Councillor Donn/Seconded By Councillor Wooldridge

R902/19/09/09 THAT this meeting be closed to the public pursuant to Section 90(1) (e), (j) and (k) of the Community Charter for Council to deal with matters relating to the following:

- Acquisition, Disposition or Expropriation of Lands or Improvements
- Third Party Business
- New Municipal Service

Carried

5. **Adjourn to Closed Session**

The meeting adjourned to a closed session at 9:35 a.m.

6. **Reconvene to Open Session**

The meeting reconvened to an open session at 12:01 p.m.

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

7.1 **Mayor Basran, re: Blanket Exercise**

Mayor Basran:

- Confirmed that the date for the Blanket Exercise with the Journey Home Board has been deferred until they have a new Executive Director in place.

7.2 **Councillor Sieben, re: Infrastructure Update**

Councillor Sieben:

- Inquired as to when this update will be coming to Council.

7.3 **Councillor Sieben, re: RCA Security**

Councillor Sieben:

- Advised that he has heard that there are issues and inquired what the City's role is with security at RCA.

7.4 Councillor Sieben, re: E360

Councillor Sieben:

- Would like an update on the state of the trucks.

City Manager:

- Advised that a report will be coming to Council with an update.

7.5 Councillor Stack, re: Construction Noise Memo

Councillor Stack:

- Expressed his disappointment with the staff response.

7.6 City Manager, re: Minister Meeting

City Manager:

- Will be meeting, along with the Mayor, the Minister of Finance regarding Speculation Vacancy Tax.

7.7 City Manager, re: Open Burning Regulations

City Manager:

- Advised that the new Provincial Open Burning Regulations will come into force September 15, 2019.
- There appears to be a lack of adequate Provincial communication.
- Anticipates significant impacts within the region.

7.8 Councillor DeHart, re: Cambridge House Parking Stall

Councillor DeHart:

- Inquired as to whether there was a staff response to the Council direction regarding the number of parking stalls at Cambridge House.

8. Termination

The meeting was declared terminated at 12:11 p.m.

Mayor Basran

/sf/acm


City Clerk