



City of Kelowna Regular Council Meeting Minutes

Date:	Monday, October 7, 2019
Location:	Knox Mountain Meeting Room (#4A) City Hall, 1435 Water Street
Members Present	Mayor Colin Basran, Councillors Maxine DeHart, Ryan Donn, Brad Sieben, Mohini Singh, Luke Stack and Loyal Wooldridge
Members Absent	Councillors Gail Given and Charlie Hodge
Staff Present	City Manager, Doug Gilchrist; City Clerk, Stephen Fleming, Deputy City Manager, Joe Creron*; Divisional Director, Infrastructure, Alan Newcombe*; Utility Services Manager, Kevin Van Vliet*; Water Operations Manager, Andy Weremy*; Utility Planning Manager, Rod MacLean*; Divisional Director, Active Living & Culture, Jim Gabriel*; Community & Neighbourhood Services Manager, Mariko Siggers*; Recreation Technician, Melina Moran*; Communications Advisor, Lisa Ruether*; Legislative Coordinator (Confidential), Arlene McClelland

(* Denotes partial attendance)

1. Call to Order

Mayor Basran called the meeting to order at 9:03 a.m.

2. Confirmation of Minutes

Moved By Councillor Wooldridge/Seconded By Councillor Donn

R1010/19/10/07 THAT the Minutes of the Regular AM Meeting of September 30, 2019 be confirmed as circulated.

Carried

3. Reports

3.1 Principles and Priorities for Water Supply in Kelowna

Staff:

- Displayed a PowerPoint Presentation
- Provided rationale for the development of a Water Supply Policy framework.
- Spoke to the principles of the proposed policy; setting priorities, directions and limitations.
- Identified and spoke to each of the six policy statements.
- Responded to questions from Council.

Council

- Provided individual comments.

Moved By Councillor Singh/Seconded By Councillor Donn

R1011/19/10/07 THAT Council direct staff to proceed with developing a policy regarding water supply for customers of the Kelowna Water Utility consistent with the recommendations outlined in this report,

AND THAT staff be directed to bring forward a draft Policy on Water Supply for customers of the Kelowna water utility at a future regular PM Meeting of Council.

Carried

3.2 Annual Civic & Community Award Program Updates

Staff:

- Displayed a PowerPoint Presentation.
- Provided background information on the annual awards program acknowledging 17 awards are presented with up to 51 finalists.
- Identified and spoke to the proposed category updates to the program and provided rational for those amendments.
- Spoke to the development of a Council Policy and outlining the policy framework.
- Responded to questions from Council.

Council

- Provided individual comments.

Moved By Councillor Donn/Seconded By Councillor Singh

R1012/19/10/07 THAT Council receives, for information, the report from Active Living & Culture, dated October 7th, 2019, that outlines the Annual Civic & Community Award program updates;

AND THAT Council endorse in principal changes to the Civic & Community Award categories as outlined in the report dated October 7th, 2019;

AND THAT Council directs staff to prepare a council policy which outlines the core structure and governance of the Civic & Community Awards and report back for approval.

Carried

The Meeting recessed at 10:23 a.m.

The Meeting reconvened at 10:37 a.m.

4. Resolution Closing the Meeting to the Public

Moved By Councillor Singh/Seconded By Councillor Stack

R1013/19/10/07 THAT this meeting be closed to the public pursuant to Section 90(1) (e) (f) and (j) of the Community Charter for Council to deal with matters relating to the following:

- Acquisition, Disposition or Expropriation of Land or Improvements
- Third Party Business Information
- Law Enforcement

Carried

5. Adjourn to Closed Session

The meeting adjourned to a closed session at 10:37 a.m.

6. Reconvene to Open Session

The meeting reconvened to an open session at 12:03 p.m.

7. Issues Arising from Correspondence & Community Concerns

7.1 Councillor Singh, re: Draft Resolution, Opposition to Province of Quebec Bill 21

Councillor Singh

- Made comment on Quebec's Bill 21.
- Commented that several municipalities across the country are adopting resolutions in opposition to Bill 21.
- Spoke to the current Court challenge proceeding in Quebec regarding Bill 21.
- Interested in the thoughts of other Council Colleagues.

Council

- Provided individual comments.

Moved By Councillor Singh/Seconded By Councillor Wooldridge

R1014/19/10/07: THAT Council direct staff to place a Notice of Motion on the October 21, 2019 afternoon meeting of Council in support of Kelowna as a multicultural, socially diverse, and inclusive city, opposed to Bill 21 as enacted by the Province of Quebec.

Carried

7.2 City Manager, re: Money Laundering Commission

City Manager

- Advised that a Commission Hearing is being held in Kelowna on October 29, 2019.

8. Termination

The meeting was declared terminated at 12:16 p.m.

Mayor Basran

City Clerk

/acm