

**City of Kelowna
Regular Council Meeting
AGENDA**



Monday, October 28, 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 - October 21, 2019

3. Resolution Closing the Meeting to the Public

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

- Property Acquisition
- Law Enforcement
- Confidential Information City and Provincial Government

4. Adjourn to Closed Session

5. Reconvene to Open Session

6. Issues Arising from Correspondence & Community Concerns

6.1 Mayor Basran, re: Issues Arising from Correspondence

30 m

7. Termination



City of Kelowna Regular Council Meeting Minutes

Date: Monday, October 21, 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, Active Living & Culture, Jim Gabriel*; Divisional Director, Human Resources & Community Safety, Stu Leatherdale*; Social Development Manager, Sue Wheeler*; Risk Manager, Lance Kayfish*; Communications Advisor, Maria Lee*; Legislative Coordinator (Confidential), Arlene McClelland*

Guests Deborah Preston, Community Health Service Administrator and Danielle Cameron, MHSU Health Service Administrator

(* Denotes partial attendance)

1. Call to Order

Mayor Basran called the meeting to order at 9:00 a.m.

2. Confirmation of Minutes

Moved By Councillor Donn/Seconded By Councillor Wooldridge

R1056/19/10/07 THAT the Minutes of the Regular AM Meeting of October 7, 2019 be confirmed as circulated.

Carried

Councillor Sieben joined the meeting at 9:02 a.m.

3. Reports

3.1 IHA Presentation

Deborah Preston, Community Health Service Administrator and Danielle Cameron, MHSU Health Service Administrator

- Displayed a PowerPoint Presentation.

- Explained the population health approach behind the work that Interior Health undertakes to improve the health of the entire population and to reduce health inequities among population groups.
- Spoke to their approach to understanding the needs of the population through need assessments.
- Spoke to the Primary and Community Care Transformation.
- Identified the Integrated System of Care services.
- Displayed a regional map identifying Primary Care Networks.
- Identified work Interior Health undertakes with partners and other ministries and provincial agencies.
- Spoke to Interior Health's Substance Use Service Continuum, ranging from low barrier services, moderate to high intensity services to long term recovery support.
- Responded to questions from Council.

Moved By Councillor Wooldridge/Seconded By Councillor DeHart

R1057/19/10/21 THAT Council receive, for information, the report from Interior Health regarding an overview and update of Interior Health Services, dated October 21, 2019.

Carried

Deborah Preston, Community Health Service Administrator and Danielle Cameron, MHSU Health Service Administrator departed the meeting at 10:03 a.m.

The meeting recessed at 10:03 a.m.

The meeting reconvened at 10:16 a.m.

4. Resolution Closing the Meeting to the Public

Moved By Councillor Stack/Seconded By Councillor Wooldridge

R1058/19/10/21 THAT this meeting be closed to the public pursuant to Section 90(1) (a), (e), (f), (j) and 90(2) (b) of the Community Charter for Council to deal with matters relating to the following:

- Officer Appointment
- Acquisition, Disposition or Expropriation of Land or Improvements
- Law Enforcement
- Confidential Third Party Business
- Confidential Information City and Provincial Government

Carried

5. Adjourn to Closed Session

The meeting adjourned to a closed session at 10:16 a.m.

6. Reconvene to Open Session

The meeting reconvened to an open session at 1:05 p.m.

7. Reports

7.1 City Clerk, Verbal Report, re: 2020 Council Meeting Schedule

City Clerk

- Displayed two potential Council meeting calendars for 2020.

Council

- Provided comments on the two meeting schedules.
- Consensus was to bring forward a hybrid between the two schedules.

7.2 City Clerk, Verbal Update. re: Council Meeting with West Kelowna

City Clerk

- Provided background on the request for Council to meet with West Kelowna Council.
- Will provide a response to West Kelowna Council.

8. Issues Arising from Correspondence & Community Concerns

8.1 Councillor Singh, re: ALC and Ministry

Councillor Singh

- Advised of upcoming changes to the ALC and Ministry legislation, regulations and policies.
- They have expressed willingness to make a presentation to Council.

8.2 Councillor Sieben, re: Capital Prioritization

Councillor Sieben

- Would like a staff response prior to budget.

The meeting reconvened to a closed session at 3:31 p.m.


The meeting reconvened to an open session at 4:05 p.m.

9. Termination

The meeting was declared terminated at 4:05 p.m.

Mayor Basran

/acm



City Clerk