

**City of Kelowna  
Regular Council Meeting  
AGENDA**



Monday, November 18, 2019

9:00 am

Knox Mountain Meeting Room (#4A)

City Hall, 1435 Water Street

**Pages**

**1. Call to Order**

**2. Confirmation of Minutes**

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

THAT this meeting be closed to the public pursuant to Section 90(1) (c), (k), and (l) of the Community Charter for Council to deal with matters relating to the following:

- Labour Relations
- Proposed Provision of a Municipal Service
- Municipal Objectives, Measures and Progress Reports

**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, November 4, 2019  
 Location: Knox Mountain Meeting Room (#4A)  
 City Hall, 1435 Water Street

Members Present Mayor Colin Basran, Councillors, Maxine DeHart, Ryan Donn, Gail Given, Brad Sieben\*, Mohini Singh, Luke Stack and Loyal Wooldridge

Members Absent Councillor Charlie Hodge

Staff Present City Manager, Doug Gilchrist; City Clerk, Stephen Fleming, Divisional Director, Active Living & Culture, Jim Gabriel\*; Parks & Buildings Planning Manager, Robert Parlane\*; Park and Landscape Planner, Melanie Steppuhn\*; Divisional Director, Partnership & Investments, Derek Edstrom\*; Policy & Planning Department Manager, Danielle Noble-Brandt\*; Infrastructure Engineering Manager Joel Shaw\*; Legislative Coordinator (Confidential), Arlene McClelland

(\* Denotes partial attendance)

**1. Call to Order**

Mayor Basran called the meeting to order at 9:01 a.m.

**2. Confirmation of Minutes**

Moved By Councillor Donn/Seconded By Councillor DeHart

R1015/19/11/04 THAT the Minutes of the Regular AM Meeting of October 28, 2019 be confirmed as circulated

**Carried**

Mayor Basran made comment on a new wooden bridge across Bellevue Creek that connects Gordon Drive with Raymer Road and acknowledged the Partners in Parks Program.

**3. Reports**

**3.1 Parks Development DCC - Prioritization Workshop**

Councillor Sieben joined the meeting at 9:06 a.m.

Staff:

- Displayed a PowerPoint Presentation

- Explained the exercise to be undertaken during the workshop and noted the following four Park types being discussed:
  - Recreation
  - City Wide
  - Community; and
  - Neighbourhood
- Spoke to the prioritization criteria for each park type and posed criteria questions for each type.
- Provided hand out materials for a rating exercise for each Park type.
- Spoke to the 10-year Capital Plan priorities.
- Will be going to the community for public consultation.
- Will report back to Council in the New Year.
- Responded to questions from Council.

Moved By Councillor Donn/Seconded By Councillor Stack

**R1016/19/11/04** THAT Council receives for information, the report from the Parks & Buildings Planning Manager dated November 4, 2019, with respect to the Criteria for Park Development Prioritization Workshop;

AND THAT Council directs staff to utilize the parks development prioritization criteria established in this workshop, when incorporating the proposed Parks Development DCCs into the broader 10-year Capital Plan priority planning.

Carried

The meeting recessed at 10:14 a.m.

The meeting reconvened at 10:26 a.m.

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

Moved By Councillor Singh/Seconded By Councillor Donn

**R1017/19/11/04** THAT this meeting be closed to the public pursuant to Section 90(1) (a) (f) (l) and 90(2) (b) of the Community Charter for Council to deal with matters relating to the following:

- Personal Information – Committee Appointments
- Law Enforcement
- Municipal Objectives, Measures and Progress Reports
- Confidential Information with Province

Carried

#### **5. Adjourn to Closed Session**

The meeting adjourned to a closed session at 10:26 a.m.

#### **6. Reconvene to Open Session**

The meeting reconvened to an open session at 12:04 p.m.

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

##### **7.1 Councillor Singh, re: Sarsons Senior Centre**

Councillor Singh

- Requested an update on work being done at the Sarsons Senior Centre and raised concern with impacts of the hedge fence being removed.

**8. Termination**

The meeting was declared terminated at 12:04 p.m.

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Mayor Basran

/acm



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City Clerk

DRAFT