City of Kelowna
Regular Council Meeting
AGENDA

Monday, December 9, 2019

9:00 am

Knox Mountain Meeting Room (#4A)

City Hall, 1435 Water Street

City of Kelowna
Regular Council Meeting
Minutes

Date:	Monday, December 2, 2019
Location:	Knox Mountain Meeting Room (#4A)
	City Hall, 1435 Water Street

Members Present   Mayor Colin Basran, Councillors, Maxine DeHart, Gail Given, Charlie Hodge, Brad Sieben, Mohini Singh, Luke Stack and Loyal Wooldridge

Members Absent   Councillor Ryan Donn

Staff Present   City Manager, Doug Gilchrist; City Clerk, Stephen Fleming; Infrastructure Engineering Manager, Joel Shaw*; Financial Analyst, Chris Gregson*; Utility Planning Manager, Rod MacLean*; Parks & Buildings Planning Manager, Robert Parlane*; Divisional Director, Infrastructure, Alan Newcombe*; Divisional Director, Active Living & Culture, Jim Gabriel*; Divisional Director, Partnership & Investments, Derek Edstrom*; Strategic Transportation Planning Manager, Mariah VanZerr*; Transportation Engineering Manager, Gordon Foy*; Legislative Coordinator (Confidential), Arlene McClelland

(* Denotes partial attendance)

1.   **Call to Order**

Mayor Basran called the meeting to order at 9:10 a.m.

2.   **Confirmation of Minutes**

Moved By Councillor Given/Seconded By Councillor Wooldridge

R1071/19/12/02 THAT the Minutes of the Regular AM Meeting of November 25, 2019 be confirmed as circulated.

Carried

3.   **Reports**

3.1   **Capital Prioritization – 10 Year Capital Plan**

Staff:
- Displayed a PowerPoint Presentation.
- Provided a 10 Year Capital Plan Summary.
- Displayed an Infrastructure Planning Model Chart
- Spoke to the 2040 Infrastructure Plan.

- Spoke to the Infrastructure Challenge and demand for more services.
- Identified Priority 1 and 2 funded and unfunded projects.
- Initiated a prioritization exercise with Council for Buildings; an exercise for Transportation to be brought back to Council after the Transportation Master Plan public consultation is completed.
- Confirmed Parks prioritization criteria from previous meeting.
- Responded to questions from Council.

Moved By Councillor Given/Seconded By Councillor Hodge

R1072/19/12/02 THAT Council receives, for information, the report from the Infrastructure Engineering Manager dated December 2, 2019, with respect to infrastructure prioritization and investment in the 10-Year Capital Plan;

AND THAT Council directs staff to adopt the parks priorities criteria in this report for prioritization of parks within the Parks Development DCC Program;

AND THAT Council directs staff to prepare a draft 10-Year Capital Plan based on the direction received in this workshop and report back to Council in the first quarter of 2020.

Carried

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

Moved By Councillor Singh/Seconded By Councillor Wooldridge

R1073/19/12/02 THAT this meeting be closed to the public pursuant to Section 90(1) (e), (f) and Section 90(2) (b) of the Community Charter for Council to deal with matters relating to the following:

- Disposition of Lands
- Law Enforcement
- Confidential Information from Province

Carried

5. **Adjourn to Closed Session**

The meeting adjourned to a closed session at 10:42 a.m.

6. **Reconvene to Open Session**

The meeting reconvened to an open session at 12:09 p.m.

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

There were no issues arising.

8. **Termination**

The meeting was declared terminated at 3:57 p.m.

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Mayor Basran   City Clerk

/acm