



**City of Kelowna
Regular Council Meeting
Minutes**

Date:	Monday, February 10, 2020
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; Deputy City Clerk, Laura Bentley

1. Call to Order

Mayor Basran called the meeting to order at 9:04 a.m.

2. Confirmation of Minutes

Moved By Councillor Wooldridge/Seconded By Councillor Hodge

R0104/20/02/10 THAT the Minutes of the Regular AM Meeting of February 3, 2020 be confirmed as circulated.

Carried

3. Resolution Closing the Meeting to the Public

Moved By Councillor Stack/Seconded By Councillor Given

R0105/20/02/10 THAT this meeting be closed to the public pursuant to Section 90(1) (b), (e), (d), (f) and Section 90(2) (b) of the Community Charter for Council to deal with matters relating to the following:

- Municipal Award
- Acquisition or Disposition of Land or Improvements
- Security of Municipal Property
- Law Enforcement
- Negotiations with Provincial and Federal Government

Carried

4. Adjourn to Closed Session

The meeting adjourned to a closed session at 9:06 a.m.

5. Reconvene to Open Session

The meeting reconvened to an open session at 9:29 a.m.

6. Issues Arising from Correspondence & Community Concerns

6.1 City Manager, re: Lake Country Property

City Manager:

- Provided an update regarding Lake Country property zoning and disposition.

6.2 Mayor Basran, re: Rideshare Company

Mayor Basran:

- Has been asked to provide a letter of support for local rideshare company.

Moved By Councillor Donn/Seconded By Councillor Sieben

R0106/20/02/10 THAT Council authorize staff to draft a generic letter broadly supporting ridesharing options in Kelowna, BC.

Carried

6.3 Mayor Basran, re: BC Mayor's Caucus

Moved By Councillor Given/Seconded By Councillor DeHart

R0107/20/02/10 THAT Council authorizes Mayor Basran to attend the BC Mayor's Caucus , May 5 and 6, 2020, in Whistler, BC with costs up to \$5,000 paid in accordance with Council Remuneration and Expense Bylaw No. 7547 using funds from Account No. 351-10-015-0-001.

Carried

6.4 Mayor Basran, re: BC Games Society

Mayor Basran:

- Received a letter from BC Games Society for bids for 2024 or 2026 Games.

Moved By Councillor Hodge/Seconded By Councillor Sieben

R0108/20/02/10 THAT Council directs staff to investigate whether the City should host the 2024 or 2026 Winter or Summer Games.

Carried

6.5 Councillor Hodge, re: Anti-Idling Bylaw

Councillor Hodge:

- Would like an anti-idling bylaw explored.

City Manager:

- Confirmed that moving violations fall under the RCMP authority, may be able to enforce some aspects of current concerns under the Good Neighbour Bylaw.

Moved By Councillor Hodge/Seconded By Councillor Stack

R0109/20/02/10 THAT Council direct staff to confirm the status of a Regional Anti-idling Bylaw and report back to Council.

Carried

Moved By Councillor Hodge/Seconded By Councillor Stack

R0111/20/02/10 THAT Council direct staff to investigate options to regulate anti-idling including number of complaints, pros and cons of enforcement and report back to Council.

Carried

Moved By Councillor Hodge/Seconded By Councillor Stack

R0112/20/02/10 THAT Council direct staff to bring forward an update on initiatives related to Council Priority of environmental protection and climate action.

Carried

6.6 Councillor Wooldridge, re: Problem Properties

Councillor Wooldridge:

- Inquired about problem properties.

City Manager:

- Confirmed property standards compliance team is working on confirming the city's authority and options to enforce.
- Consider focusing on select high priority properties.

6.7 Councillor Donn, re: Lake Country Highway

Councillor Donn:

- Attended an Open House for Lake Country highway intersection at the bottom of Wood Lake Road.

City Manager:

- Confirmed that City staff have been involved with the project.
- Will confirm next steps to Council.

6.8 Councillor Donn, re: Highway 97 Landscaping

Councillor Donn:

- Raised concerns that trees were removed from Highway 97 landscaping when 6-laning was done.

Moved By Councillor Donn/Seconded By Councillor Stack

R0113/20/02/10 THAT Council direct staff to provide an update on the Ministry of Transportation and Infrastructure landscaping along Highway 97 and report back to Council.

Carried

7. Reconvene to Closed Session for Council Only Session

The meeting convened to a closed session for Council Only Session at 10:45 a.m.

The meeting reconvened to an open session at 12:08 p.m.

8. Termination

The meeting was declared terminated at 12:08 p.m.

Mayor Basran

/lb/acm

Deputy City Clerk