



**City of Kelowna
Regular Council Meeting
Minutes**

Date:	Monday, February 24, 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*, Mohini Singh, Luke Stack and Loyal Wooldridge
Staff Present	City Manager, Doug Gilchrist; City Clerk, Stephen Fleming; Deputy City Manager, Joe Creron*; Deputy City Clerk, Laura Bentley*; Divisional Director, Human Resources & Community Safety, Stu Leatherdale*; Divisional Director, Active Living & Culture, Jim Gabriel*; Social Development Manager, Sue Wheeler*; Divisional Director, Partnership & Investments, Derek Edstrom*; Property Officer Specialist, Ben Walker*; Legislative Coordinator, Confidential, Arlene McClelland

(* Denotes partial attendance)

1. Call to Order

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

2. Confirmation of Minutes

Moved By Councillor Hodge/Seconded By Councillor Wooldridge

R0130/20/02/24 THAT the Minutes of the Regular AM Meeting of February 10, 2020 be confirmed as circulated

Carried

3. Reports

3.1 License of Occupation - Hydraulic Creek Water Intake

Moved By Councillor Donn/Seconded By Councillor Stack

R0131/20/02/24 THAT Council rescind the following resolution: "AND THAT council approve the City entering into a License of Occupation with the Province of British Columbia for a term of 10-years for the surveyed Crown land with the legal description of Block A, District Lot 1720A and 5246, Osoyoos Division Yale District, and containing 17.40 hectares, for the purposes of water intake and all the associated works, in the form attached to the Report of the Manager, Property Management dated January 27, 2020" and replace it with:

"AND THAT Council approve the City entering into a License of Occupation with the Province of British Columbia for a term of 30-years for the surveyed Crown land with the legal description of Block A, District Lot 1720A and 5246, Osoyoos Division of Yale District and containing 17.40 hectares, for the purposes of water intake and all associated works in the form attached to the Report of the Manager, Property Management dated March 2, 2020."

Carried

3.2 Draft 2020 SILGA Resolutions

Staff:

- Introduced proposed draft resolutions from staff and a draft resolution from Kamloops.
- Responded to questions from Council.

Councillor Sieben joined the meeting at 9:09 a.m.

Moved By Councillor Hodge/Seconded By Councillor Wooldridge

R0132/20/02/24 THAT Council amend Community Social Needs Strategies resolution to Community Social Needs Resourcing Strategies;

AND THAT Council endorse the resolutions, as amended, attached to the report from the Office of the City Clerk dated February 24, 2020 with respect to draft resolutions for the SILGA convention.

Carried

4. Resolution Closing the Meeting to the Public

Moved By Councillor Donn/Seconded By Councillor Singh

R0133/20/02/24 THAT this meeting be closed to the public pursuant to Section 90(1) (e) and (i) and Section 90(2) (b) and (d) of the Community Charter for Council to deal with matters relating to the following:

- Acquisition of Land or Improvements
- Legal Advice
- Negotiations between a Municipal, Provincial and Federal Government
- Personal Information of a Third Party

Carried

5. Adjourn to Closed Session

The meeting adjourned to a closed session at 9:15 a.m.

6. Reconvene to Open Session

The meeting reconvened to an open session at 10:50 a.m.

7. Issues Arising from Correspondence & Community Concerns

7.1 Councillor Singh, re: Accessible Committee Correspondence

Mayor Basran:

- Confirmed correspondence received and a response will be sent.

7.2 Councillor Donn, re: Mill Creek Grant

Councillor Donn:

- Requested an update on grant money projects.

City Manager

- Confirmed that monies are dispersed over an 8 year period.
- A significant portion of funding is designated around the Airport.
- Will provide a Memo to Council with details.

7.3 Councillor Donn, re: Library Board

Councillor Donn:

- Raised questions and concerns regarding the Library Board budget.

City Manager

- This could be added to the Money-for-Value Program should Council provide this direction.

Council:

- Discussed Library Board governance and budgeting.

Moved By Councillor Donn/Seconded By Councillor Singh

R0134/20/02/24 THAT Council direct staff to draft a Thank You letter to the Regional Library for their presentation on February 3, 2020 and look forward to next year's presentation where Council concerns are addressed;

AND THAT the Regional Library report to Council annually.

Carried

7.4 Councillor Sieben, re: Leon Avenue

Councillor Sieben:

- Raised concern with more people congregating on Leon Avenue.

City Manager

- Staff are aware and looking into options.

7.5 Mayor Basran, re: Development Applications – Early Notification

Mayor Basran:

- Early notice of development applications can create questions to Council that during the early stages are better addressed at the staff level.
- Development proposals can change between application submission and the actual Council report.

8. Termination

The meeting was declared terminated at .11:20 a.m.

/acm