



City of Kelowna
Regular Council Meeting
Minutes

Date: Monday, May 16, 2016
Location: Knox Mountain Meeting Room (#4A)
 City Hall, 1435 Water Street

Council Members Present: Mayor Colin Basran and Councillors Maxine DeHart, Ryan Donn, Gail Given, Tracy Gray, Charlie Hodge, Brad Sieben, Mohini Singh* and Luke Stack

Staff Present: City Manager, Ron Mattiussi; City Clerk, Stephen Fleming; Divisional Director, Corporate & Protective Services, Rob Mayne*; Risk Manager, Lance Kayfish*; Crime Prevention Supervisor, Garth Letcher*; Divisional Director, Community Planning & Real Estate, Doug Gilchrist*; Divisional Director, Communications & Information Services, Carla Weaden*; Regional Planning Manager, Rafael Pacheco*; Community Engagement Consultant, Kari O'Rourke*; and Acting Policy & Planning Department Manager, James Moore*

Guests: Interior Health, Chief Medical Health Officer, Dr. Trevor Cornell*; Interior Health, Medical Health Officer, Dr. Silvina Mema*; Interior Health, Communications Officer, Lesley Coates*; and Consultant, Allan Neilson*

(* denotes partial attendance)

1. Call to Order

Mayor Basran called the meeting to order at 9:05 a.m.

2. Confirmation of Minutes

Moved By Councillor Hodge/Seconded By Councillor Given

R408/16/05/16 THAT the Minutes of the AM Meeting of May 9, 2016 be confirmed as circulated.

Carried

3. Reports

3.1 Dr. Trevor Corneil, Chief Medical Health Officer, Interior Health, Verbal Presentation, re: Harm Reduction

Staff:

- Introduced Dr. Trevor Corneil, Chief Medical Health Officer, Interior Health, and Dr. Silvina Mema, Medical Health Officer, Interior Health.

Guests, Dr. Corneil and Dr. Mema:

- Displayed a PowerPoint presentation summarizing Interior Health's Harm Reduction Strategy and the recently declared Provincial medical health emergency.
- Solutions require communication and cooperation between Interior Health and the community, with the City an important partner.
- Looking to engage the community and other partners on harm reduction solutions.
- Responded to questions from Council.

Council:

- Requested that the Interior Health PowerPoint be distributed to Council.
- Raised the issue of public concern and public perception of impact of discarded needles on non-using segments of the population.

Councillor Singh joined the meeting at 10:12 a.m.

Moved By Councillor Hodge/Seconded By Councillor DeHart

R409/16/05/16 THAT Council receives, for information, the verbal presentation from Interior Health dated May 16, 2016 entitled "Drug Overdose Public Health Emergency: Interior Health Response".

Carried

The Guests, Dr. Trevor Corneil, Dr. Silvina Mema and Lesley Coates, left at 10:37 a.m.

The meeting recessed at 10:37 a.m. The meeting reconvened at 10:45 a.m.

3.2 Strategic Community Visioning - Imagine Kelowna Workshop No. 2

Staff:

- Displayed a PowerPoint presentation summarizing the next phase in the process.

- Distributed Maslow's hierarchy of needs diagram.
- Reviewed the questions that will be asked to the community.
- Identified the next steps in the project.

Guest, Alan Neilson:

- Displayed a PowerPoint presentation with three purposes:
 - o Start to think long term;
 - o Look at draft questions being asked;
 - o Respond to questions from Council.
- Asked Council through a series of questions in a workshop format on:
 - o Council's role;
 - o Community visioning as an exercise;
 - o Prosperity as a term and concept;
 - o Values;
 - o Future Context - Impacts of technology & innovation; resources & climate; citizen roles & expectations; and population.

Moved By Councillor Sieben/Seconded By Councillor Donn

R410/16/05/16 THAT Council receives, for information, a facilitated session dated May 16, 2016 regarding the Strategic Community Visioning process.

Carried

The Guest, Allan Neilson, left the meeting at 12:35 p.m.

The meeting recessed at 12:35 p.m. The meeting reconvened at 4:52 p.m.

3.3 Urban Centres Roadmap - Interim Report

This item was deferred to the May 30, 2016 AM Council Meeting.

7. Issues Arising from Correspondence & Community Concerns

7.1 Councillor Gray, re: Okanagan Regional Library - Permissive Tax Exemption

Councillor Gray:

- Spoke to BCLTA initiative to amend the Community Charter to include libraries leasing commercial space be a statutory exemption.
- Distributed BCLTA Talking Point handout.

Council:

- Made comment on the appropriateness of such a scenario to be a statutory exemption.
- Consensus is not to support such an amendment.

7.2 Mayor Basran, re: Lakeshore Road Bus Lane

This item was deferred to the May 30, 2016 AM Council Meeting.

4. Resolution Closing the Meeting to the Public

Moved By Councillor Hodge/Seconded By Councillor Singh

R411/16/05/16 THAT this meeting be closed to the public pursuant to Section 90(1) (e) and (k) and 90(2) (b) of the *Community Charter* for Council to deal with matters relating to the following:

- Acquisition, Disposition, or Expropriation, of Land or Improvements;
- Provision of a Municipal Service; and
- Negotiations with another level of Government.

Carried

5. Adjourn to Closed Session

The meeting adjourned to a closed session at 4:59 p.m.

6. Reconvene to Open Session

The meeting reconvened to an open session at 5:04 p.m.

7. Issues Arising from Correspondence & Community Concerns

7.3 Mayor Basran, re: Appaloosa/Sexsmith Correspondence

Council:

- Discussed recent Appaloosa/Sexsmith correspondence.

City Manager:

- Will confirm what staff may have said and report back.

8. Termination

The meeting was declared terminated at 5:10 p.m.

Mayor

City Clerk

/scf/slh