



**City of Kelowna
Regular Council Meeting
Minutes**

Date:	Monday, July 27, 2020
Location:	Council Chamber 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 Participating Remotely	Councillors Ryan Donn*, Gail Given* and Charlie Hodge
Note:	Councillors Ryan Donn and Gail Given were in attendance the entire meeting
Staff Present	City Manager, Doug Gilchrist; City Clerk, Stephen Fleming; Integrated Transportation Department Manager, Rafael Villarreal*; Strategic Transportation Planning Manager, Mariah VanZerr*; Transportation Planner, Cameron Noonan*; Controller, Jackie Dueck*; Legislative Coordinator (Confidential), Clint McKenzie*

(*Denotes partial attendance)

1. Call to Order

Mayor Basran called the meeting to order at 8:04 a.m.

2. Confirmation of Minutes

Moved By Councillor Wooldridge/Seconded By Councillor Hodge

(Ro480/20/07/27) THAT the Minutes of the Regular AM Meeting of July 13, 2020 be confirmed as circulated.

Carried

3. Reports

3.1 Transportation Master Plan Budget Workshop

Staff:

- Displayed a PowerPoint presentation.
- Provided information on ways transportation is funded.
- Spoke to funding outside of the DCC program, including maintenance and renewal.

- Previewed three Transportation Master Plan options and spoke to each.
- Responded to questions from Council.

Councillor Singh joined the meeting at 8:09 a.m.

Moved By Councillor Stack/Seconded By Councillor Singh

(Ro481/20/07/27) THAT Council receives, for information, the report from Integrated Transportation, dated July 27, 2020, regarding transportation funding and budget allocation to help inform next steps in developing the Transportation Master Plan.

Carried

4. Resolution Closing the Meeting to the Public

Moved By Councillor Wooldridge/Seconded By Councillor Donn

(Ro482/20/07/27) THAT this meeting be closed to the public pursuant to Section 90(1)(e)(i) and (l) and Section 90(2)(b) of the Community Charter for Council to deal with matters relating to the following:

- Land Acquisition
- Legal Advice
- Municipal Objectives, Measures, and Progress
- Confidential Information from the Province

5. Adjourn to Closed Session

The meeting adjourned to a closed session at 9:20 a.m.

6. Reconvene to Open Session

The meeting reconvened to an open session at 6:16 p.m. with all present; Councillor Hodge participated remotely.

7. Issues Arising from Correspondence & Community Concerns

Mayor Basran: Council Meeting Format

- Councillors have the option of attending remotely from their offices or from home.
- All Council meetings will be held in Council Chambers.

Councillors made individual comments.

Council Sieben:

- Made comments on Bernard closure.
- Spoke to role of DKA in communications with City.
- Commented on how the blocks are differently animated.
- Worthy of monitoring.

Councillors made individual comments.

City Manager:

- Will circulate a memo later this week.
- Will arrange for pedestrian counters to be placed on Bernard east of Ellis.

8. Termination

The meeting was declared terminated at 6:37 p.m.

Mayor Basran

City Clerk

/sf/cm