City of Kelowna
Regular Council Meeting
Minutes

Date: Monday, November 23, 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 and Loyal Wooldridge

Members participating
remotely   Councillors Charlie Hodge and Luke Stack

Staff Present   City Manager, Doug Gilchrist; City Clerk, Stephen Fleming; Divisional Director, Planning & Development Services, Ryan Smith*; Policy & Planning Department Manager, Danielle Noble-Brandt*; OCP Project Planner, Robert Miles*; Divisional Director, Infrastructure, Alan Newcombe*; Infrastructure Engineering Manager, Joel Shaw*; Financial Analyst, Chris Gregson*; Parks & Buildings Planning Manager, Robert Parlane*; Deputy City Manager, Joe Creron*; Divisional Director, Partnership & Investments, Derek Edstrom*

Staff participating   Legislative Coordinator (Confidential), Arlene McClelland
remotely
(*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 Given/Seconded By Councillor Wooldridge

R0752/20/11/23 THAT the Minutes of the Regular AM Meeting of November 16, 2020 be confirmed as circulated.

Carried

3.   Reports

3.1   Draft 2040 Official Community Plan - Urban Centre and Core Area Directions

Staff:
- Displayed a PowerPoint Presentation.
- Outlined the launch of the draft Official Community Plan process and schedule.
- Introduced the draft 2040 Official Community Plan.

- Spoke to the Urban Centres and Core Area policies.
- Outlined the Implementation Plan and regular monitoring and reporting tools.
- Spoke to the equity lens that was discussed at the previous Council session as well reviewed the approach to the Heritage components.
- Displayed the latest version of the Future Land Use Map and demonstrated the online version that has been created.
- Spoke to new policy directions.
- Responded to questions from Council.

Moved By Councillor Donn/Seconded By Councillor Given

R0753/20/11/23 THAT Council receive, for information, the report from Policy and Planning dated November 23, 2020 with respect to the Urban Centre and Core Area directions (Part 1) of the draft 2040 Official Community Plan.

Carried

The meeting recessed at 10:46 a.m.

The meeting reconvened at 10:56 a.m.

3.2 10-Year Capital Plan (2020 to 2029)

Staff:
- Displayed a PowerPoint Presentation.
- Spoke to the financial shifts and overview of the Plan
- Identified each capital plan cost centre and highlighted any changes.
- Spoke to the number of challenges with the infrastructure deficit.
- Responded to questions from Council.

Moved By Councillor Donn/Seconded By Councillor Wooldridge

R0754/20/11/23 THAT Council direct staff to bring forward options for advancing the Glenmore Recreation Park in the 10 Year Capital Plan.

Carried

Moved By Councillor Sieben/Seconded By Councillor Given

R0755/20/11/23 THAT Council receives, for information, the report from the Infrastructure Engineering Manager dated November 23rd, 2020, with respect to the 10-Year Capital Plan;

AND THAT based on Council's direction, staff report back to Council with the amended 10-Year Capital Plan for endorsement.

Carried

4. Resolution Closing the Meeting to the Public

Moved By Councillor Wooldridge/Seconded By Councillor Sieben

R0756/20/11/23 THAT this meeting be closed to the public pursuant to Sections 90(1)(c)(e)(f) and (2)(b) of the Community Charter for Council to deal with matters relating to the following:

- Labour Relations
- Land Disposition
- Law Enforcement
- Confidential Information from the Province

Carried

5. **Adjourn to Closed Session**

   The meeting adjourned to a closed session at 12:13 pm

6. **Reconvene to Open Session**

   The meeting reconvened to an open session at 12:23 pm

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

   There were no issues arising.

8. **Termination**

   The meeting was declared terminated at 12:23 p.m.

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Mayor Basran   City Clerk

/acm