

**City of Kelowna
Regular Council Meeting
AGENDA**



Monday, January 25, 2021
9:00 am
Council Chamber
City Hall, 1435 Water Street

Pages

1. **Call to Order**
2. **Confirmation of Minutes** 2 - 4
Regular AM Meeting - January 18, 2021
3. **Reports**
 - 3.1. **Deputy City Clerk, Verbal Update, re: SILGA Nominations and Resolutions** 5 m 5 - 8
4. **Resolution Closing the Meeting to the Public**

THAT this meeting be closed to the public pursuant to Sections 90(1)(c)(d) and (2)(b) of the Community Charter for Council to deal with matters relating to the following:

 - Labour Relations
 - Security of Assets
 - Confidential Information from the Province
5. **Adjourn to Closed Session**
6. **Reconvene to Open Session**
7. **Issues Arising from Correspondence & Community Concerns**
 - 7.1. **Mayor Basran, re: Issues Arising from Correspondence** 15 m
8. **Termination**



City of Kelowna Regular Council Meeting Minutes

Date: Monday, January 18, 2021
 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; Deputy City Clerk, Laura Bentley; Divisional Director, Infrastructure, Alan Newcombe*; Strategic Transportation Planning Manager, Mariah VanZerr*; Transportation Planner, Cameron Noonan*; Transportation Engineering Manager, Gordon Foy*

Staff participating remotely Legislative Coordinator (Confidential), Arlene McClelland*

(* Denotes partial attendance)

1. Call to Order

Mayor Basran called the meeting to order at 9:02 a.m.

2. Confirmation of Minutes

Moved By Councillor Wooldridge/Seconded By Councillor Hodge

R0056/20/01/18 THAT the Minutes of the Regular AM Meeting of January 11, 2021 be confirmed as circulated.

Carried

3. Reports

3.1 Transportation Master Plan Scenario 2 Update

Staff:

- Displayed a PowerPoint Presentation summarizing the update to the Transportation Master Plan Scenario 2.
- Provided an overview of the proposed scenario 2 road projects.
- Outlined the relationship between the Transportation Master Plan and 10 year Capital Plan.
- Spoke to the Intersection Program and using intersection improvements to increase road capacity and safety.

- Spoke to Ridge Road and South Perimeter Road Phase 2 that are identified in current plans but not proposed in the new Transportation Master Plan.
- Displayed a map showing the location and phasing of South Perimeter Road.
- Spoke to next steps and refinement of Scenario 2 project list into the Draft Transportation Master Plan and noted the 20 Year Servicing Plan report being brought forward in early 2021 and the Draft Transportation Master Plan expected in late Spring 2021.
- Responded to questions from Council.

Moved By Councillor Singh/Seconded By Councillor Given

R0057/20/01/18 THAT Council receives, for information, the report from Integrated Transportation, dated January 18, 2021, regarding proposed projects in Scenario 2 of the Transportation Master Plan.

Carried

Moved By Councillor Sieben/Seconded By Councillor DeHart

R0058/20/01/18 THAT staff investigate low-cost alternatives to addressing traffic from the South Mission and report back to Council.

Carried

4. Resolution Closing the Meeting to the Public

Moved By Councillor Singh/Seconded By Councillor Wooldridge

R0059/20/01/18 THAT this meeting be closed to the public pursuant to Sections 90(1)(f) of the Community Charter for Council to deal with matters relating to the following:

- Law Enforcement

Carried

5. Adjourn to Closed Session

The meeting adjourned to a closed session at 10:23 a.m.

The meeting recessed at 10:23 a.m.

The meeting reconvened to a closed session at 10:35 a.m.

6. Reconvene to Open Session

The meeting reconvened to an open session at 12:00 p.m.

The meeting adjourned at 12:00 p.m.

The meeting reconvened to an open session at 3:20 p.m.

7. Resolution Closing the Meeting to the Public

Moved By Councillor Singh/Seconded By Councillor Wooldridge

R0060/20/01/18 THAT this meeting be closed to the public pursuant to Sections 90(1)(j) of the Community Charter for Council to deal with matters relating to the following:

- Confidential 3rd Party Business Information

Carried

8. Adjourn to Closed Session

The meeting adjourned to a closed session at 3:20 p.m.

9. Reconvene to Open Session

The meeting reconvened to an open session at 4:05 p.m.

10. Issues Arising from Correspondence & Community Concerns

There were no issues arising.

11. Termination

The meeting was declared terminated at 4:05 p.m.

Mayor Basran

lb/acm



Deputy City Clerk

DRAFT

SILGA *Southern Interior Local Government Association*

December 15, 2020

To: All SILGA Members

Re: SILGA Convention – Call for Nominations 2021

As per the Constitution of the Southern Interior Local Government Association (amended 2017), the “Call for Nominations” is now going out to all member Mayors, Councillors, Regional Chairs and Directors who wish to seek a position on the SILGA Executive for the 2021/22 term. Elections will be held virtually prior to the SILGA Convention in late April. Dates TBD.

Offices to be filled are President, 1st Vice President, 2nd Vice President and seven Directors. One member of the SILGA board must be an Electoral Area Director of a member Regional District. Those presently serving may run for another term if they so wish.

Excerpt from the SILGA constitution regarding new voting procedures:

7.10 The election of Officers to the Executive shall be held at the Annual General Meeting on a first ballot and that of the Directors at Large subsequently on a second ballot. Any candidate that is unsuccessful in obtaining an Officer position on the first ballot may become a candidate for a Director at Large position on the second ballot.

7.11 If, in the election of the Officers to the Executive on the first ballot, an Electoral Area Director of a regional district is elected, the Director at Large positions will then be filled by the candidates with the most votes.

7.12 If, in the election of the Officers to the Executive on the first ballot, an Electoral Area Director of a regional district is not elected, then in the election of the Directors at Large, the candidate - of those candidates that are Electoral Area Directors of a regional district - with the most votes will be elected as a Director at Large and the balance of the Director at Large positions will be filled by the remaining candidates with the most votes. If only one Electoral

Area Director of a regional district candidate runs for a Director at Large position, that candidate will be acclaimed.

Deadline for nominations is Friday, February 28, 2021. You will be asked to complete a biography and submit a photo for the printing of the official Nominating Committee Report to be contained in the Convention Package.

Please note there will be no nominations accepted “from the floor”.

The SILGA nomination committee is chaired by Past President Shelley Sim, District of Clearwater.

All those interested in serving are asked to contact Councillor Sim by email at shelleysim@telus.net or the SILGA office at 250-851-6653. All information should be forwarded to both Councillor Sim and the SILGA office (yoursilga@gmail.com).

Alison Slater
SILGA

SILGA Southern Interior Local Government Association

December 12, 2020

To: All SILGA Members

Call for Resolutions for 2021 Convention

The SILGA Annual General Meeting and Convention is scheduled to be held virtually sometime between April 27th and April 30th, 2021. The SILGA Constitution requires that resolutions to be considered at the Annual Meeting are to be received by the Secretary-Treasurer no later than 60 days prior to this meeting. Friday February 26th, 2021 will be the deadline for receipt of resolutions.

If your local government wishes to submit a resolution for consideration at the 2021 SILGA Convention, please forward by email your resolution to yoursilga@gmail.com. Any background information on the resolution would be helpful. Each resolution should be endorsed by the sponsoring Member's Municipal Council or Regional Board. The resolution should be relative to regional issues and should not pertain to a finite local interest.

If you do not receive a confirmation email regarding your resolution, please contact the SILGA office at 250 851 6653.

For information on how to properly write a resolution please refer to the UBCM website below.

<http://www.ubcm.ca/EN/main/resolutions/resolutions/resolutions-procedures.html>

or go to the resolutions page on the SILGA website at

<http://www.silga.ca/convention/resolutions/>

Resolutions not received by February 26th, 2021 will be considered late resolutions and must go through the following procedures to be considered at the AGM.

Late Resolutions

- (1) Resolutions submitted following the expiry of the regular deadline noted in section 10.4 shall be considered "Late Resolutions" and shall comply with all other submission requirements, except that a copy of the resolution shall be provided to SILGA by noon on the Friday preceding the date of the Annual General Meeting. The resolutions committee will meet on the Tuesday preceding the Annual General Meeting to provide recommendations as to whether the late resolution(s) should be brought to the Members for inclusion in the resolution debate. All late resolutions must be adopted by a Special

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Resolution of the Member Representatives in attendance at the Annual General Meeting to be included in the discussion.

- (2) Late resolutions will be reviewed by the Resolutions Committee prior to the Meeting and only those of a subject matter which could not have been submitted by the normal deadline date outlined in section 10.4 will be considered.
- (3) Late Resolutions shall be available for discussion after resolutions printed in the resolutions book have been considered.
- (4) Late Resolutions admitted for plenary discussion shall be dealt with in the order presented in the Late Resolutions report.
- (5) In the event that a late resolution is recommended to be admitted for discussion, the sponsoring member of the late resolution shall produce sufficient copies for distribution to the Members at the Annual General Meeting.
- (6) The Late Resolution will, after reading, be properly before the meeting, and the regular procedures for handling resolutions will apply.

Alison Slater
SILGA