



City of Kelowna Regular Council Meeting Minutes

Date:	Monday, February 8, 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; City Clerk, Stephen Fleming; Deputy City Clerk, Laura Bentley*; Divisional Director, Active Living & Culture, Jim Gabriel*; Sport & Event Services Manager, Doug Nicholas*; Event Development Supervisor, Chris Babcock*
Staff participating remotely	Legislative Coordinator (Confidential), Arlene McClelland*
Guest participating remotely	Brian Reardon*, CAO Regional District of Central Okanagan

(* Denotes partial attendance)

1. Call to Order

Mayor Basran called the meeting to order at 9:03 a.m.

2. Confirmation of Minutes

Moved By Councillor Wooldridge/Seconded By Councillor Hodge

R0173/21/02/08 THAT the Minutes of the Regular AM Meeting of February 1, 2021 be confirmed as circulated.

Carried

3. Reports

3.1 RDCO Voting Units

Staff:

- Displayed a PowerPoint Presentation.
- The CAO of the Regional District of Central Okanagan is participating remotely and available for questions.

- Provided background regarding the Regional District of Central Okanagan (RDCO) voting units and how the voting units operate and the implications on Council today and in the future.
- Displayed a chart indicating the current voting unit breakdown and potential voting unit breakdown.
- Spoke to the implications of changing the voting unit.
- Spoke to the proposed recommendation and the next steps.
- Responded to questions from Council.

Moved By Councillor Stack/Seconded By Councillor Wooldridge

R0174/21/02/08 THAT Council receives, for information, the report from the Office of the City Clerk dated February 8, 2021 regarding Regional District of Central Okanagan Voting Unit values;

AND THAT Council supports the Regional District of Central Okanagan reviewing their assigned Voting Unit value and increasing it to 5,000.

Carried

Moved By Councillor Donn/Seconded By Councillor Sieben

R0175/21/02/08 THAT Council direct staff to bring forward a report on Regional District services and associated costs before the end of 2021.

Carried

Councillor Stack - Opposed

3.2 Event Strategy

Staff:

- Displayed a PowerPoint Presentation.
- Provided an overview of the 2020 events held that were modified due to Covid-19.
- Spoke to Covid-19 Impact on events.
- Spoke to the vision of events contributing to our community and principles that guide this process.
- Introduced "Eventful City" strategy and corresponding strategic goals and objectives.
- Responded to questions from Council.

Moved By Councillor Wooldridge/Seconded By Councillor DeHart

R0176/21/02/08 THAT Council receives, for information, the report from the Event Development Supervisor dated February 8, 2021 regarding the activities related to the development of an Event Strategy;

AND THAT Council approves in principle the draft strategic goals and objectives as outlined in the report;

AND FURTHER THAT Council directs staff to provide a progress update following the review and consultation process.

Carried

4. Resolution Closing the Meeting to the Public

Moved By Councillor Sieben/Seconded By Councillor Donn

R0178/21/02/08 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 Acquisition
- Law Enforcement
- Confidential Information from the Province

Carried

5. Adjourn to Closed Session

The meeting adjourned to a closed session at 10:59 a.m.

6. Reconvene to Open Session

The meeting reconvened to an open session at 11:59 a.m.

City Manager, re: South Perimeter Road

- Provided an update on South Perimeter Road and updates needed to the letter of understanding.
- Lump sum funding can be larger than anticipated.
- Future archeological costs will be City incurred costs.

Moved By Councillor Sieben/Seconded By Councillor Stack

R0179/21/02/08 THAT Council authorize an amendment to the South Perimeter Road Agreement as identified in the report from the City Manager;

AND THAT Council authorize the Mayor and City Clerk to execute the agreement.

Carried

The meeting adjourned to a closed session at 12:03 p.m.

The meeting reconvened to an open session at 12:07 p.m.

7. Issues Arising from Correspondence & Community Concerns

7.1 Mayor Basran, re: Mayors' Caucus Website

Mayor Basran:

- Requested funding of \$300.00 to assist with the BC Urban Mayors' Caucus website, to be hosted by the City of Victoria.

Moved By Councillor Stack/Seconded By Councillor Singh

R0180/21/02/08 THAT Council authorizes the sum of \$300.00 to be paid from Council contingency, for the BC Urban Mayors' Caucus website, in accordance with Council Remuneration and Expense Bylaw No. 7547 using funds from Account No. 351-10-015-0-001.

Carried

8. Termination

The meeting was declared terminated at 12:10 p.m.

Mayor Basran

sf/acm

City Clerk