



City of Kelowna Regular Council Meeting Minutes

Date: Thursday, December 12, 2019
 Location: Council Chamber
 City Hall, 1435 Water Street

Members Present Mayor Colin Basran, Councillors Maxine DeHart, Ryan Donn, Gail Given, Charlie Hodge, Brad Sieben, Mohini Singh, Luke Stack and Loyal Wooldridge

City Manager, Doug Gilchrist; City Clerk, Stephen Fleming; Divisional Director, Financial Services, Genelle Davidson; Financial Planning Manager, George King; Budget Supervisor, Melanie Antunes; Deputy City Manager, Joe Creron*; Divisional Directors*, Directors*, Department Managers*, Managers* and Supervisors* of the Operations Division, Infrastructure Division, Human Resources and Community Safety Division, Corporate & Protective Services Division, Corporate Strategic Services Division, Active Living & Culture Division, Community Planning & Strategic Investments Division and Kelowna International Airport

(* denotes partial attendance)

1. Call to Order

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

I would like to acknowledge that we are gathered today on the traditional, ancestral, unceded territory of the syilx/Okanagan people.

This meeting is open to the public and all representations to Council form part of the public record. A live audio and video feed is being broadcast and recorded by CastaNet.

2. Budget Discussion Schedule

2.1 Opening Comments

The Mayor and City Manager provided opening comments.

2.2 2019 Financial Plan - Provisional Volume

Note: - Page numbers referenced in the resolutions are from the 2020 Financial Plan Provisional - Volume 1 book. The term "star" in the resolutions may be read as "to defer".

3. Capital Program

3.1 Airport - Operating & Capital Requests

There were no amendments to the Airport Operating and Capital Program budget as presented.

3.2 Fire Department - Operating & Capital Requests

Moved By Councillor Stack/Seconded By Councillor Sieben

Bo20/18/12/12 THAT Council star Fire Inspector Position item on page 307 for further discussion later in the meeting.

Carried

The meeting recessed at 9:36 a.m.

The meeting reconvened at 9:46 a.m.

3.3 Information Services

There were no amendments to the Information Services Capital Program budget as presented.

3.4 Real Estate & Parking

There were no amendments to the Real Estate and Parking Capital Program budget as presented.

3.5 Building

There were no amendments to the Building Capital Program budget as presented.

3.6 Parks

There were no amendments to the Parks Capital Program budget as presented.

3.7 Vehicle and Mobile Equipment

There were no amendments to the Vehicle and Mobile Equipment Capital Program budget as presented.

3.8 Combined Capital Projects

There were no amendments to the Combined Capital Projects budget as presented.

3.9 Transportation

There were no amendments to the Transportation Capital Program budget as presented.

3.10 Water

There were no amendments to the Water Capital Program budget as presented.

3.11 Wastewater

There were no amendments to the Wastewater Capital Program budget as presented.

3.12 Solid Waste

There were no amendments to the Solid Waste Capital Program budget as presented.

3.13 Storm Drainage

There were no amendments to the Storm Drainage Capital Program budget as presented.

The meeting recessed at 11:00 a.m.

The meeting reconvened at 11:14 a.m.

5. Operating Program

5.1 Planning and Development Services

There were no amendments to the Planning and Development Services Operating Program budget as presented.

5.2 Partnerships and Investments

There were no amendments to the Partnerships and Investments Operating Program budget as presented.

5.3 Infrastructure

There were no amendments to the Infrastructure Operating Program budget as presented.

5.4 Civic Operations

Staff requested a change be made to the budget as presented.

Moved By Councillor Donn/Seconded By Councillor DeHart

B021/18/12/12 THAT Council amend the Energy Program Funding item on page 205 from "on-going" to "one-time".

Carried

5.5 Wastewater Utility

There were no amendments to the Wastewater Utility Operating Program budget as presented.

5.6 Water Utility

There were no amendments to the Water Utility Operating Program budget as presented.

The meeting recessed for the lunch break at 11:53 a.m. The meeting reconvened at 12:32 p.m.

5.7 Active Living and Culture

There were no amendments to the Active Living and Culture Operating Program budget as presented.

5.8 Human Resources and Risk Management

There were no amendments to the Human Resources and Risk Management Operating Program budget as presented.

5.9 Community Safety

Moved By Councillor Sieben/Seconded By Councillor Donn

B022/18/12/12 THAT Council star Outreach Support and Cart Storage at Kelowna Gospel Mission item on page 291 for further discussion later in the meeting.

Carried
Councillor Stack - Opposed

Moved By Councillor DeHart/Seconded By Councillor Donn

B023/18/12/12 THAT Council amend the Provisional Budget by moving operating item RCMP – 1 Regular Member Position item on page 291 from P2 to P1;

AND THAT Council amend the Provisional Budget by moving the operating item RCMP – 3 Regular Member Positions on page 292 from P2 to P1.

Carried
Councillors Given, Stack and Wooldridge - Opposed

5.10 Corporate Strategic Services

Moved By Councillor Sieben/Seconded By Councillor Hodge

B024/18/12/12 THAT Council star Business System Analyst Analytics Position item on page 321 for further discussion later in the meeting.

Defeated
Mayor Basran, Councillors DeHart, Donn, Given, Sieben Singh, Stack and Wooldridge - Opposed

5.11 Financial Services

There were no amendments to the Financial Services Operating Program budget as presented.

5.12 Debt and Other

There were no amendments to the Debt and Other Operating Program budget as presented.

5.13 General Revenues

There were no amendments to the General Revenues Operating Program budget as presented.

5.14 City Clerk

There were no amendments to the City Clerk Operating Program budget as presented.

6. Wrap-Up & Discussion

Moved By Councillor Hodge/Seconded By Councillor Given

B025/19/12/12 THAT Council amend the provisional budget by moving operating item Fire Inspector Position on page 307 from P2 to P1.

Defeated
Mayor Basran, Councillors DeHart, Donn, Stack and Wooldridge - Opposed

Moved By Councillor Sieben/Seconded By Councillor Wooldridge

B026/19/12/12 THAT Council direct staff to bring forward a report on the cart storage operations at the Kelowna Gospel Mission prior to Final Budget.

Carried

Moved By Councillor Sieben/Seconded By Councillor Wooldridge

B027/19/12/12 THAT the 2020 Financial Plan, Provisional – Volume 1, as amended by Council, and resulting in a 4.15% tax increase, be approved subject to Final Budget considerations.

Carried

7. Termination

The meeting was terminated at 2:29 p.m.

Mayor
/scf/acm

City Clerk