

**City of Kelowna
Regular Council Meeting
AGENDA**



Monday, November 8, 2021

10:00 am

Council Chamber

City Hall, 1435 Water Street

Pages

1. Call to Order

2. Confirmation of Minutes

2 - 4

Regular AM Meeting - November 1, 2021

3. Resolution Closing the Meeting to the Public

THAT this meeting be closed to the public pursuant to Section 90(1) (a), (d) and (g) of the Community Charter for Council to deal with matters relating to the following:

- Position Appointment
- Security of Property
- Potential Litigation

4. Adjourn to Closed Session

5. Reconvene to Open Session

6. Issues Arising from Correspondence & Community Concerns

6.1. Mayor Basran, re: Issues Arising from Correspondence

30 m

7. Termination



**City of Kelowna
Regular Council Meeting
Minutes**

Date:	Monday, November 1, 2021
Location:	Council Chamber City Hall, 1435 Water Street
Members Present	Mayor Colin Basran, Councillors Maxine DeHart, Gail Given, Brad Sieben*, Mohini Singh, Luke Stack and Loyal Wooldridge
Members participating remotely	Councillors Charlie Hodge and Ryan Donn
Staff Present	City Manager, Doug Gilchrist; City Clerk, Stephen Fleming; Infrastructure Engineering Manager, Joel Shaw*; Asset Manager, Joline McFarlane*; Divisional Director, Infrastructure, John Vos*; Divisional Director, Financial Services, Genelle Davidson*; Divisional Director, Partnership & Investments, Derek Edstrom*; Divisional Director, Active Living & Culture, Jim Gabriel*; Utility Planning Manager, Rod MacLean*; Transportation Engineering Manager, Gordon Foy*; Infrastructure Administration Manager, Kelly Isaak*; Parks & Buildings Planning Manager, Robert Parlane*
Staff participating remotely	Legislative Coordinator (Confidential), Arlene McClelland*
Guest	Martin Bell*, CEO Urban Systems Ltd.

(* 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 Wooldridge/Seconded By Councillor Hodge

R0979/21/11/01 THAT the Minutes of the Regular AM Meeting of October 25, 2021 be confirmed as circulated.

Carried

Councillor Sieben joined the meeting at 9:06 a.m.

3. Reports

3.1 10-Year Capital Plan (2021 to 2030)

Staff:

- Introduced guest Martin Bell, Urban Systems Ltd.
- Displayed a PowerPoint Presentation.
- Introduced the 10 year capital plan update agenda.
- Spoke to the Water Integration Project for residents in South East Kelowna.
- Spoke to Active Transportation network over the past 5 years.
- Spoke to the Okanagan Rail Trail that connects Kelowna with Vernon.
- Spoke to road and transit improvements and bridge replacements.
- Spoke to investments in several parks.
- Spoke to landfill expansion and economic benefits from managing waste locally.
- Spoke to investing in Asset Management.
- Demonstrated the 10 Year Capital Plan on the PowerBI site and the asset management dashboard.

Martin Bell, CEO Urban Options Ltd.

- Posed questions to Council, with comments from individual Council members.
- Spoke to PowerPoint Presentation slides regarding "Listening Session – What we heard from Council" at the last 10 Year Capital Plan session and priority setting in 2021.
- Responded to questions from Council.

Moved By Councillor Sieben/Seconded By Councillor DeHart

R0980/21/11/01 THAT Council receives, for information, the first of three reports from Infrastructure Engineering dated November 1st, 2021, to introduce this year's update to the 10-Year Capital Plan.

Carried

4. Resolution Closing the Meeting to the Public

Moved By Councillor Stack/Seconded By Councillor Hodge

R0981/21/11/01 THAT this meeting be closed to the public pursuant to Sections 90(1)(c) (e), 90(2)(b) of the Community Charter for Council to deal with matters relating to the following:

- Acquisition of Land or Improvements;
- Labour Relations
- Confidential Information from the Province

Carried

5. Adjourn to Closed Session

The meeting adjourned to a closed session at 10:19 a.m.

6. Reconvene to Open Session

The meeting reconvened to an open session at 4:34 p.m.

7. Issues Arising from Correspondence & Community Concerns

There were no issues arising.

8. Termination

The meeting was declared terminated at 4:34 p.m.

Mayor Basran

sf/acm



City Clerk

DRAFT