City of Kelowna
Regular Council Meeting
Minutes

Date:	Monday, November 15, 2021
Location:	Council Chamber
	City Hall, 1435 Water Street

Members Present	Mayor Colin Basran, Councillors Maxine DeHart, Ryan Donn, Gail Given, Brad Sieben, Luke Stack* and Loyal Wooldridge
Members participating remotely	Councillor Charlie Hodge
Members Absent	Councillor Mohini Singh
Staff Present	City Manager, Doug Gilchrist; City Clerk, Stephen Fleming; Infrastructure Engineering Manager, Joel Shaw*; Divisional Director, Financial Services, Genelle Davidson*; Divisional Director, Partnership & Investments, Transportation Engineering Manager, Gordon Foy*; Building Services Manager, Steve Perry*; Asset & Facilities Supervisor, Adam Rumpel*; Community Theatre Manager, Carolyn Ivey*; Cultural Services Manager, Christine McWillis*; Divisional Director, Active Living & Culture, Jim Gabriel*, Theatre Technician, Nick Bonnet*
Staff participating remotely	Legislative Coordinator (Confidential), Arlene McClelland*

(* Denotes partial attendance)

1.   Call to Order

Mayor Basran called the meeting to order at 9:06 a.m.

2.   Confirmation of Minutes

Moved By Councillor Donn/Seconded By Councillor Hodge

R1022/21/11/15 THAT the Minutes of the Regular AM Meeting of November 8, 2021 be confirmed as circulated.

Carried

3.   Resolution Closing the Meeting to the Public

Moved By Councillor Given/Seconded By Councillor Stack

> **R1023/21/11/15** THAT this meeting be closed to the public pursuant to Section 90(1) (f), (l), (g) and Section 90(2) (b) of the Community Charter for Council to deal with matters relating to the following:
>
> - Law Enforcement
> - Litigation
> - Community Objectives
> - Confidential information from Provincial and Federal Government
>
> **Carried**

4.   Adjourn to Closed Session

The meeting adjourned to a closed session at 9:07 a.m.

5.   Reconvene to Open Session

The meeting reconvened to an open session at 11:27 a.m. with Councillors Singh and Stack absent.

6.   Reports

6.1   10-Year Capital Plan (2021-2030) Part 2

Staff:
- Displayed a PowerPoint Presentation.
- Spoke to the areas of investment in the 10-Year Capital Plan; big investment areas in the next 10 years include Buildings, Parks, Transportation, Water, Wastewater and the Airport.
- Made comment that over the next 10-years the plan is to invest close to $1.5 billion in infrastructure to support growth, improve services and renew existing assets.
- Made comment that the 10-Year Capital Plan is closely integrated with the OCP, Imagine Kelowna and all the City's infrastructure master plans and is updated annually to remain accurate and responsive to emerging issues.
- Spoke to areas not forecasted to be funded in the next 10 years which are referred to as Priority 2 projects.
- Spoke to Infrastructure deficit from 2018-2021.
- Made comment that in conjunction with the adoption of the 2040 OCP, the City will begin updating the City's strategic Capital Plan, called the 2040 Infrastructure Plan, and will set the new direction for infrastructure investment up until 2040.
- Responded to questions from Council.

Moved By Councillor Sieben/Seconded By Councillor DeHart

> **R1024/21/11/15** THAT Council receives, for information, the second of three reports from Infrastructure Engineering dated November 15, 2021, to review the 10-Year Capital Plan (2021 to 2030);
>
> AND THAT Staff will amend the 10-Year Capital Plan based on Council's feedback and return to Council for final endorsement.
>
> **Carried**

The meeting reconvened to a closed session at 11:53 a.m.

The meeting reconvened to an open session and adjourned at 11:58 a.m.

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

There were no issues arising.

The meeting reconvened at 1:01 p.m. at the Kelowna Community Theatre with Mayor Basran, Councillors Given, DeHart, Donn, Sieben, Wooldridge present and Councillor Hodge participating via Face Time. Councillors Singh and Stack were absent.

Staff:
- Gave a tour of the recently renovated Kelowna Community Theatre.

8. **Termination**

The meeting was declared terminated at 1:20 p.m.

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Mayor Basran   City Clerk

sf/acm