



City of Kelowna Regular Council Meeting Minutes

Date:	Thursday, December 10, 2020
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; Divisional Director, Financial Services, Genelle Davidson*; Financial Planning Manager, Kevin Hughes*; Budget Supervisor, Melanie Antunes*; Divisional Directors*; Directors*; Department Managers*; Managers* and Supervisors* of the Civic Operations Division; Infrastructure Division, Corporate & Protective Services Division, Corporate Strategic Services, Division, Active Living & Culture Division, Partnership & Investments Division, Planning & Development Services Division and Kelowna International Airport

(* Denotes partial attendance)

1. Call to Order

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

In accordance with the most recent Provincial Health Officer Order regarding gatherings and events, the public is currently not permitted to attend Council meetings in-person. As an open meeting, a live audio-video feed is being broadcast and recorded on kelowna.ca.

2. Budget Discussion Schedule

2.1 Opening Comments

The Mayor and City Manager each made opening comments.

2. Budget Discussion Schedule

2.2 2021 Financial Plan - Provisional Volume

Note: - Page numbers referenced in the resolutions are from the 2021 Financial Plan Preliminary-Volume 1 book. The term "star" in the resolutions may be read as "to defer".

3. Capital Program

3.1 Airport - Operating and Capital Requests

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

3.2 Fire - Operating and Capital Requests

There were no amendments to the Kelowna Fire Department Operating and Capital Program budgets as presented.

3.3 Information Services Capital & Corporate Strategic Services Operating

There were no amendments to the Information Services Capital and Corporate Strategic Services Operating Program budgets as presented.

3.4 Real Estate & Parking

Moved By Councillor Hodge/Seconded By Councillor Stack

8001/20/12/10 THAT Council star Cook Road Boat Launch-Asphalt Renewal item on page 371 for further discussion later in the meeting.

Defeated

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

3.5 Building

Moved By Councillor Sieben/Seconded By Councillor Stack

8002/20/12/10 THAT Council star City Hall - Renovations, Phase IV & V item on page 377 for further discussion later in the meeting.

Carried

Mayor Basran, Councillors Donn and Given - Opposed

3.6 Parks

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

3.7 Vehicle & Mobile Equipment

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

3.8 Transportation

Staff recommended an amendment be made to the 2021 Financial Plan Preliminary- Volume 1 as presented.

Moved By Councillor Sieben/Seconded By Councillor Donn

8003/20/12/10 THAT Council amend the Operating Impact on-going Cost for Active Transportation Corridor/Bicycle Network Expansion item on page 416 from \$20,000 to \$3,800.

Carried

The meeting recessed at 10:43 a.m.

The meeting reconvened at 10:58 a.m.

3.9 Water

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

3.10 Wastewater

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

3.11 Solid Waste

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

3.12 Storm Drainage

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

4. Operating Program

4.1 City Administration

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

4.2 City Clerk

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

4.3 Planning & Development Services

Moved By Councillor Wooldridge/Seconded By Councillor Stack

8004/20/12/10 THAT Council star Champion of the Environment Term Position item on page 145 for further discussion later in the meeting.

Carried

Mayor Basran; Councillors Donn and Given - Opposed

4.4 Partnerships & Investments

Moved By Councillor Singh/Seconded By Councillor Stack

8005/20/12/10 THAT Council star Building Master Plan item on page 158 for further discussion later in the meeting.

Carried

Mayor Basran; Councillors Donn and Given - Opposed

Moved By Councillor Sieben/Seconded By Councillor Wooldridge

8006/20/12/10 THAT Council directs staff to delay the hiring of the currently posted Partnerships Office Director position and delay hiring the Intergovernmental Relations Manager Position item on page 161 until Council holds a workshop on the Partnerships Office.

Carried

5. Lunch Break – see below.

The meeting recessed for lunch at 12:37 p.m.

The meeting reconvened at 1:28 p.m.

6. Operating Program (continued)

6.1 Infrastructure

Staff recommended an amendment be made to the 2021 Financial Plan Preliminary - Volume 1 as presented.

Moved By Councillor Donn/Seconded By Councillor Sieben

8007/20/12/10 THAT Council amend the funding source for the Transit Base Operating Costs item on page 175 of \$2,844,400 from "Reserve" to "Fed/Prov" to reflect funding received through the Government of Canada and Province of BC Safe Restart Plan.

Carried

Moved By Councillor Wooldridge/Seconded By Councillor Stack

8008/20/12/10 THAT Council star Bike Lane Snow Clearing Study item on page 183 for further discussion later in the meeting.

Carried

Mayor Basran - Opposed

6.2 Civic Operations

Moved By Councillor DeHart/Seconded By Councillor Wooldridge

8009/20/12/10 THAT Council star Sport Court Cleaning item on page 210 for further discussion later in the meeting.

Carried

Mayor Basran, Councillors Given, Singh and Sieben - Opposed

6.3 Water Utility

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

6.4 Wastewater Utility

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

6.5 Active Living & Culture

Moved By Councillor Wooldridge/Seconded By Councillor Singh

8010/20/12/10 THAT Council star Journey Home Funding item on page 254 for further discussion later in the meeting.

Carried

Councillor Stack - Opposed

6.6 Corporate & Protective Services - HR & Risk Management

There were no amendments to the Corporate & Protective Services - HR & Risk Management Operating Program budget as presented.

6.7 Corporate & Protective Services - Community Safety

There were no amendments to the Corporate & Protective Services - Community Safety Operating Program budget as presented.

6.8 Financial Services

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

6.9 Debt & Other

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

6.10 General Revenues

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

7. Break

The meeting recessed at 3:14 p.m. The meeting reconvened at 3:28 p.m.

8. Wrap-Up & Discussion

Council made no changes to the starred Sports Court Cleaning item on page 210 and it remains a P2 item.

Council made no change to the Bike Lane Snow Clearing Study item on page 183 and it remains a P2 item.

Moved By Councillor Donn/Seconded By Councillor Sieben

8011/20/12/10 THAT Council amend the funding source for the Building Master Plan item on page 158 of \$125,000 for 2021 and 2022 from "Taxation" to "Reserve" to reflect the source of the funding is the Municipal Works Reserve.

Carried

Moved By Councillor Given/Seconded By Councillor Donn

8012/20/12/10 THAT Council direct staff to invite representatives from the Central Okanagan Journey Home Society to present to Council prior to Final Budget;

AND THAT the Journey Home Funding item on page 254 remain a P2 item.

Carried

Moved By Councillor Wooldridge/Seconded By Councillor Sieben

8013/20/12/10 THAT Council amend the funding source for the Champion of the Environment Term Position item on page 145 of \$197,000 for 2021 and 2022 from "Taxation" to "Reserve" to reflect the source of the funding is the Environmental Contingency Reserve.

Carried

Councillors Hodge and Stack - Opposed

Moved By Councillor Sieben/Seconded By Councillor Donn

8014/20/12/10 THAT Council direct staff to report back on costs to repair the Edith Gay Park baseball diamond netting prior to Final Budget.

Carried

Moved By Councillor Given/Seconded By Councillor Hodge

8015/20/12/10 THAT the 2021 Financial Plan, Preliminary- Volume 1, as amended by Council, and resulting in a 4.04% tax increase, be approved subject to Final Budget considerations.

Carried

Mayor Basran

/scf/acm

City Clerk