

**City of Kelowna
Regular Council Meeting
AGENDA**



Monday, July 11, 2022
9:00 am
Council Chamber
City Hall, 1435 Water Street

Pages

1. Call to Order

2. Confirmation of Minutes

2 - 4

June 27, 2022

3. Resolution Closing the Meeting to the Public

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

- Negotiations respecting the proposed provision of a Municipal Service

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

15 m

7. Termination



**City of Kelowna
Regular Council Meeting
Minutes**

Date:	Monday, June 27, 2022
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 Luke Stack
Members participating Remotely	Councillor Charlie Hodge
Members Absent	Councillor Loyal Wooldridge
Staff Present	City Manager, Doug Gilchrist; City Clerk, Stephen Fleming; Divisional Director, Partnership & Investments, Derek Edstrom*; Divisional Director, Active living & Culture, Jim Gabriel*, General Manager, Infrastructure, Mac Logan*; Divisional Director, Financial Services, Joel Shaw*; Asset Manager, Joline McFarlane*; Parks & Buildings Planning Manager, Robert Parlane*
Staff participating Remotely	Legislative Coordinator (Confidential), Clint McKenzie

(* Denotes partial attendance)

1. Call to Order

Mayor Basran called the meeting to order at 9:14 a.m.

2. Confirmation of Minutes

Moved By Councillor Donn/Seconded By Councillor Given

Ro449/22/06/27 THAT the Minutes of the Regular AM Meeting of June 20, 2022 be confirmed as circulated.

Carried

3. Reports

3.1 10-Year Capital Plan (2022 to 2031)

Staff:

- Displayed a PowerPoint presentation summarizing the 10 year capital plan.
- Provided comments on the planning continuum in general and the 10 Year Capital Plan in particular.
- Priority investment is earmarked at \$1.6 billion.

- Provided comments on Priority 1 items.
- Spoke to the infrastructure deficit.
- Provided comments on Priority 2 items.
- Identified major unfunded projects, representing 24 projects and 81% of the infrastructure deficit.
- Provided comments on building renewal, both funded and unfunded.
- Provided comments on responses to the infrastructure deficit.
- Provided comments on alternate funding sources review and implementation.
- Provided comments on asset management goals and efforts and its importance to addressing the infrastructure challenges we face.
- Responded to questions from Council.

City Manager spoke to the CNC facility review.

Moved By Councillor Given/Seconded By Councillor Singh

R0450/22/06/27 THAT Council receives, for information, this the first of two reports from the Asset Management & Capital Planning Manager dated June 27th, 2022, to introduce this year's update to the 10-Year Capital Plan.

Carried

The meeting recessed at 10:11 a.m.

The meeting reconvened at 10:24 a.m.

4. Resolution Closing the Meeting to the Public

Moved by Councillor Hodge/Seconded By Councillor Given

R0451/22/06/27 THAT this meeting be closed to the public pursuant to Section 90(1)(a)(e)(g) of the Community Charter for Council to deal with matters relating to the following:

- Personal information
- Acquisition of land
- Litigation

Carried

5. Adjourn to Closed Session

The meeting adjourned to a closed session at 10:24 a.m.

6. Reconvene to Open Session

The meeting reconvened to an open session at 11:09 a.m.

7. Issues Arising from Correspondence & Community Concerns

Councillor Stack, Kelowna Springs Golf Course:

Councillor Sieben declared a conflict of interest as the golf course is a client of his and left the meetings at 10:46 a.m.

- Commented on correspondence received and public input regarding the industrial future land use designation for Kelowna Springs Golf Course.
- Requested that Council revisit the future land use designation.

Moved By Councillor Stack/Seconded By Councillor Singh

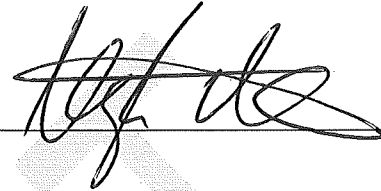
Ro452/22/06/27 THAT Council direct staff to bring forward the rationale for the OCP 2040 Map 3.1 Future Land Use designation for 480 Penno Rd.

Carried
Councillors Donn and Given - Opposed

8. Termination

The meeting was declared terminated at 11:09 a.m.

Mayor Basran



City Clerk

sf/cm

DRAFT