



**City of Kelowna
Committee-of-the-Whole Meeting
Minutes**

Date: Tuesday, May 10, 2022
 Location: Knox Mountain Meeting Room (#4A)
 City Hall, 1435 Water Street

City of Kelowna Council Members Present Mayor Colin Basran, Councillors Ryan Donn*, Gail Given, Brad Sieben*, Mohini Singh*, Luke Stack, and Loyal Wooldridge

City of Kelowna Council Members participating remotely Councillor Charlie Hodge

City of Kelowna Council Members absent Councillor Maxine DeHart

City of Kelowna Staff Present City Manager, Doug Gilchrist; Deputy City Clerk, Laura Bentley

City of Kelowna Staff participating Remotely City Clerk, Stephen Fleming*

Central Okanagan School District No. 23 Board of Education Trustees Present Chairperson, Moyra Baxter and Trustees Norah Bowman, Wayne Broughton, Chantelle Desrosiers and Julia Fraser

Central Okanagan School District No. 23 Board of Education Trustees Participating Remotely Trustee Lee-Ann Tiede

Central Okanagan School District No. 23 Board of Education Trustees Absent Trustee Amy Geistlinger

Central Okanagan School District No. 23 Board of Education Staff Present Kevin Kaardal, Superintendent of Schools/CEO; Delta Carmichael, Secretary-Treasurer/CFO; Terry Beaudry, Deputy Superintendent of Schools

(* Denotes partial attendance)

1. Call to Order

Mayor Basran called the meeting to order at 2:03 p.m.

Mayor Basran made introductory comments.

Councillors Brad Sieben and Mohini Singh joined the meeting at 2:07 p.m.

Chair Baxter made introductory comments.

2. School District Items

A. Community sidewalks

School District:

-Concerns with incomplete sections of sidewalk, particularly near Chute Lake and Bellevue Creek schools.

City:

-Proximity to schools is a criteria for sidewalk connections in the Pedestrian and Bicycle Master Plan.

-Frost Road connection identified in the Transportation Master Plan.

-Staff commented on the existing City sidewalk program policies and investments.

Councillor Donn joined the meeting at 2:19 p.m.

3. City Items

A. Anti-idling

City:

-Opportunities to work together on signage and education once vehicle idling control program is implemented.

-Investment in protected cycling corridors may encourage biking to school.

-City has some funds for public education campaign.

School District:

-Anti-idling signs currently posted at schools.

-Suggest City staff attend COPAC meeting to share information about anti-idling program.

-Working on a project with Interior Health to encourage walking and biking to school.

B. Bankhead Elementary

City:

-Privately owned property at 1205 High Rd has OCP Future Land Use designation of EDINST - Education / Institutional.

-Staff will present a report to Council with background and recommendation about the property.

School District:

-Setting land aside early is important to meet planned growth and density.

-School site acquisition charges through DCC program go toward land acquisition reserve.

-Provincial criteria to determine capital funding for schools based on seismic upgrades, growth needs, then replacement needs.

4. Resolution Closing the Meeting to the Public

Moved By Councillor Singh/Seconded By Councillor Stack

R0348/22/05/10 THAT this meeting be closed to the public pursuant to Section 90(2) (b) of the Community Charter for Council to deal with matters relating to the following:

- Confidential Information from the Province

Carried

5. Adjourn to Closed Session

The meeting adjourned to a closed session at 2:45 p.m.

6. Reconvene to Open Session

The meeting reconvened to an open session at 5:05 p.m. with Councillor DeHart in attendance and Central Okanagan School District No. 23 Board of Education trustees and staff not in attendance.

7. Termination

The meeting terminated at 5:05 p.m.

Mayor Basran

Deputy City Clerk

sf/lb/cm