

City of Kelowna

Regular Council Meeting

AGENDA



Monday, December 12, 2016

9:00 am

Knox Mountain Meeting Room (#4A)

City Hall, 1435 Water Street

Pages

1. Call to Order

2. Confirmation of Minutes

2 - 4

Regular AM Meeting - December 5, 2016

3. Resolution Closing the Meeting to the Public

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

- Acquisition, Disposition or Expropriation of Land or Improvements
- Labour Relations/Employee Relations

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, December 5, 2016
 Location: Knox Mountain Meeting Room (#4A)
 City Hall, 1435 Water Street

Members Present Mayor Colin Basran, Councillors Maxine DeHart, Ryan Donn, Gail Given, Tracy Gray, Charlie Hodge, Brad Sieben, Mohini Singh and Luke Stack*

Staff Present City Manager, Ron Mattiussi; City Clerk, Stephen Fleming; Divisional Director, Civic Operations, Joe Creron*; Financial Services Director, Genelle Davidson*; Divisional Director, Corporate & Protective Services, Rob Mayne*; Divisional Director, Community Planning & real Estate, Doug Gilchrist*; Grants & Partnerships Manager, Lorna Wilson*; Policy & Planning Department Manager, James Moore*; Divisional Director, Active Living & Culture, Jim Gabriel*; Social Development Manager, Sue Wheeler*; Legislative Coordinator (Confidential), Arlene McClelland

(* Denotes partial attendance)

1. Call to Order

Mayor Basran called the meeting to order at 9:03 a.m.

2. Confirmation of Minutes

Moved By Councillor Hodge/Seconded By Councillor Donn

R924/16/12/05 THAT the Minutes of the Regular AM Meeting of November 28, 2016 be confirmed as circulated

Carried

3. Reports

3.1 Reserve Workshop

Staff:

- Displayed a PowerPoint Presentation identifying and describing the general and statutory reserves.

Councillor Stack joined the meeting at 9:25 a.m.

Staff:

- Responded to questions from Council.

- Confirmed that staff are looking into including park development as part of the Parks DCC charge and would report back to Council.

City Manager:

- Confirmed that the development industry is a stakeholder whenever amending DCC fees is being considered.
- Spoke to the limited ways that Municipalities in B.C. may acquire land for park purposes.
- Spoke to the use of reserves and how each is for a specific designated purpose and that they are corporate rather than department reserves.

Moved By Councillor Given/Seconded By Councillor Donn

R925/16/12/05 THAT Council receives, for information, the report from the Financial Services Director dated December 5, 2016 with respect to the City's reserves.

Carried

The meeting Recessed at 9:55 a.m.

The meeting reconvened at 10:08 a.m.

3.2 Housing and Homeless-Serving Systems Framework Update

City Manager:

- Made introductory comments.

Staff:

- Displayed a PowerPoint Presentation summarizing the various aspects of the update; ongoing initiatives and next steps.
- Provided a summary of housing options noting that the City's biggest housing partner is BC Housing.
- Spoke to the foundational aspects for implementing a sound homeless serving system.
- Identified and described the proposed Systems Framework.
- Confirmed and provided examples of City Bylaw Enforcement staff and RCMP members working with outreach services staff to provide a coordinated approach to interacting and assisting the homeless population.
- Responded to questions from Council.

City Manager:

- Commented on the fragmentation of previous community efforts and challenges of the approach being recommended.

Moved By Councillor Donn/Seconded By Councillor Sieben

R926/16/12/05 THAT Council receives, for information, the report from the Active Living & Culture and Community Planning & Real Estate Divisions, dated November 30, 2016, regarding an update on current initiatives underway to address the housing and homeless-serving system needs of the community;

AND THAT Council endorses in principle the Homeless-Serving Systems Framework as outlined in the report as a basis for continued collaboration with stakeholders in the development of a long term strategy to address homelessness.

Carried

Moved By Councillor Stack/Seconded By Councillor Singh

R927/16/12/05 THAT Council direct staff to report back at an afternoon meeting with a summary of today's presentation, Housing and Homeless-Serving Systems Framework Update, including information on short term action plans.

Carried

4. Resolution Closing the Meeting to the Public

Moved By Councillor Donn/Seconded By Councillor Stack

R928/16/12/05 THAT this meeting be closed to the public pursuant to Section 90 (1) (e) of the Community Charter for Council to deal with matters relating to the following:

- Acquisition, Disposition or Expropriation of Land or Improvements

Carried

5. Adjourn to Closed Session

The meeting adjourned to a closed session at 12:06 a.m.

6. Reconvene to Open Session

The meeting reconvened to an open session at 12:16 p.m.

7. Issues Arising from Correspondence & Community Concerns

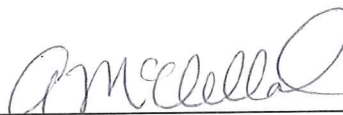
There were no issues arising.

8. Termination

The meeting was declared terminated at 12:16 p.m.

Mayor

/acm



for City Clerk