



City of Kelowna Regular Council Meeting Minutes

Date: Monday, November 9, 2015
 Location: Knox Mountain Meeting Room (#4A)
 City Hall, 1435 Water Street

Council Members Present: Mayor Colin Basran and 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, Corporate & Protective Services, Rob Mayne*; Divisional Director, Active Living & Culture, Jim Gabriel*; Divisional Director, Infrastructure, Alan Newcombe*; Community Policing Coordinator, Colleen Cornock*; Infrastructure Planning Department Manager, Joel Shaw*; Community Engagement Consultant, Kari O'Rourke*; Financial Analyst, Alicia Brown*; and Legislative Systems Coordinator, Sandi Horning

(* denotes partial attendance)

1. Call to Order

Mayor Basran called the meeting to order at 9:01 a.m.

2. Confirmation of Minutes

Moved By Councillor Hodge/Seconded By Councillor Stack

R860/15/11/09 THAT the Minutes of the Regular AM Meeting of November 2, 2015 be confirmed as circulated.

Carried

3. Reports

3.1 Homelessness - Municipal Strategies-Working Models

Divisional Director, Corporate & Protective Services:

- Introduced the Report.
- Advised that the staff resource will fall under the Active Living & Culture Division.

Staff:

- Displayed a PowerPoint presentation summarizing the municipal strategies-working models with respect to homelessness.
- Responded to questions from Council.
- Spoke to the challenges that Medicine Hat faced with bringing forward their strategies.
- Advised that the 'Point of Time Count' is a Federal initiative and will commence in January of 2016.
- Proposing a three (3) year position in the 2016 budget.
- Confirmed that the City has played an operational role, but not a strategic role when it comes to homelessness.

City Manager:

- Confirmed that the Terms of Reference for the staff resource will be brought back to Council for approval.

Council:

- Made comments on the role the proposed position could play.
- Spoke to the complexities of this multi-faceted issue.
- Made comment on the staff report and presentation on how the position would be utilized, pending budget approval.

Moved By Councillor Sieben/Seconded By Councillor Hodge

R861/15/11/09 THAT Council receives, for information, the Report from the Community Policing Coordinator dated November 9, 2015 with respect to municipal strategies/working models addressing homelessness and homelessness-related issues;

AND THAT Council directs staff to include, for consideration in the 2016 Financial Plan, funding for a Municipal resource to work with other agencies to advance homelessness strategies through advocacy, collaboration and education.

Carried

The meeting recessed at 10:25 a.m. The meeting reconvened at 10:34 a.m.

3.2 2030 Infrastructure Plan**Staff:**

- Displayed a PowerPoint presentation summarizing the highlights of the first draft of the 2030 Infrastructure Plan.
- Confirmed that today's objective is to examine the Plan from a high level overview and that the Plan will come back to Council.
- Provided information on, and the link to, the community engagement tool simulated budget site that will be made available to the public on November 12, 2015.
- Responded to questions from Council.

Council:

- Raised questions regarding the Mission Activity Centre.
- Raised questions and provided comment regarding the community engagement tool, how it will be used and public expectations.

Moved By Councillor Sieben/Seconded By Councillor Given

R862/15/11/09 THAT Council receives, for information, the Report from the Infrastructure Planning Department Manager dated November 2, 2015 regarding the first draft of the 2030 Infrastructure Plan;

AND THAT Council supports the public engagement process outlined in the Report from the Infrastructure Planning Department Manager dated November 2, 2015.

Carried

Mayor Basran:

- Made comment on a proposed renewal levy concept for future budget discussion.

4. Resolution Closing the Meeting to the Public

Moved By Councillor Sieben/Seconded By Councillor Donn

R863/15/11/09 THAT this meeting be closed to the public pursuant to Section 90(1) (a) and (c) of the *Community Charter* for Council to deal with matters relating to the following:

- Position Appointment; and
- Labour Relations/Employee Relations.

Carried

5. Adjourn to Closed Session

The meeting adjourned to a closed session at 11:37 a.m.

6. Reconvene to Open Session

The meeting reconvened to an open session at 11:54 a.m.

7. Issues Arising from Correspondence & Community Concerns

7.1 Councillor Singh, re: Urban Deer

Councillor Singh:

- Made comment on the number of urban deer and noted the lack of provincial urban deer program.
- Advised that there is a Provincial Conservation Officer initiative which is look for funding partners.

Council:

- Agreed that this is an issue for the Province to deal with.

7.2 Councillor Stack, re: Transit Incident - Global Okanagan/GlobalBC News Story

Councillor Stack:

- Made note of a transit incident where a woman with a crying child was told to leave the bus Saturday night.
- Advised that BC Transit is conducting an investigation and inquired if the City has a role.

City Manager:

- Advised that there is no direct role for the City in the investigation.
- City staff is aware of the investigation and will monitor it.

Councillor Donn:

- Will circulate the feedback he has received regarding transit customer service.

8. Termination

The meeting was declared terminated at 12:06 p.m.

Mayor

City Clerk

/slh