



## City of Kelowna Regular Council Meeting Minutes

Date:	Monday, May 8, 2017
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 and Luke Stack
Members Absent	Councillor Mohini Singh
Staff Present	Acting City Manager, Doug Gilchrist; City Clerk, Stephen Fleming; Deputy Fire Chief, Travis Whiting*; Director Strategic Investments, Derek Edstrom*; Parks & Buildings Planning Manager, Robert Parlane*; Park and Landscape Planner, Lindsay Clement*; Urban Planning Manager, Terry Barton*; Divisional Director, Corporate Strategic Services, Carla Weaden*; Policy & Planning Department Manager, Danielle Noble-Brandt*; Sustainability Coordinator, Michelle Kam*; Sustainability Coordinator, Tracy Guidi*; Legislative Coordinator (Confidential), Arlene McClelland

(\* denotes partial attendance)

### 1. Call to Order

Mayor Basran called the meeting to order at 9:00 a.m.

### 2. Confirmation of Minutes

Moved By Councillor Gray/Seconded By Councillor Hodge

**R340/17/05/08** THAT the Minutes of the Regular AM Meeting of May 1, 2017 be confirmed as circulated

**Carried**

Councillors Donn and Given joined the meeting at 9:02 a.m.

### 3. Reports

#### 3.0 EOC and Flooding Update

Deputy Fire Chief:

- Provided an update on the flooding incidents and the operations at EOC.
- Advised that Okanagan Lake is at a high water level though not yet at full pool.
- In discussion with those involved in regulating lake levels and water flow out of the lake.

- EOC will continue to operate and focus on response; second focus will be on recovery as events unfold; the Advance Planning Unit will look at scenarios beyond a 72-hour time frame.
- Advised that the weather forecast later in the week is a concern.
- Commented on ESS challenges with lack of accommodation over the weekend due to other events happening in the City.
- Advised that there are no reports of City infrastructure damage to date.
- Communication messaging to the public is critical.
- Advised that Lake Country is being greatly impacted now with flooding.
- Advised that water quality is being monitored and to date that has not been identified as a challenge.
- Responded to questions from Council.

Moved By Councillor DeHart/Seconded By Councillor Gray

**R341/17/05/08** THAT Council receive the verbal EOC and Flooding Update report of May 8, 2017 from the Deputy Fire Chief.

**Carried**

### **3.1 Parks Development**

Staff

- Displayed a PowerPoint Presentation summarizing the status of park development and responded to questions from Council.

The meeting recessed at 10:11 a.m.

The meeting reconvened at 10:21 a.m.

Staff

- Displayed a PowerPoint Presentation summarizing park development funding options for consideration and responded to questions from Council.

Moved By Councillor Sieben/Seconded By Councillor Donn

**R342/17/05/08** THAT Council receives for information, the report from the Parks & Building Planning Manager dated May 8, 2017, with respect to Parks Development – underdeveloped, undeveloped and future park sites;

AND THAT Council directs staff to report back to a future meeting of Council with options to revise Development Cost Charges that would be used for parks development funding;

AND THAT Council directs staff to report back to a future meeting of Council with an anticipated schedule of commercial leases and land sales that may be used for parks development funding;

AND THAT Council directs staff to report back to a future meeting of Council with a recommendation on strategies to increase parks development funding through the City's partnership programs;

AND THAT Council directs staff to report back to a future meeting of Council with a recommendation on an increase in parks development funding through general taxation;

AND THAT Council directs staff to report back to a future meeting of Council with an identified portfolio of high priority park projects that may be considered for a parcel tax via referendum;

AND FURTHER THAT Council directs staff to report back to a future meeting of Council with a Temporary Usage Plan for acquired parkland currently not in public use.

**Carried**

Councillor DeHart declared a conflict of interest due to her place of employment that collects the hotel tax and departed the meeting at 11:53 a.m.

Moved By Councillor Donn/Seconded By Councillor Given

**R343/17/05/08** THAT Council directs staff to explore options for the use of the hotel tax as a source for City-wide parks development funding;

**Defeated**  
Mayor Basran, Councillors Given, Hodge, Sieben and Stack - Opposed

Moved By Councillor Hodge/Seconded By Councillor Donn

**R344/17/05/08** THAT Council directs staff to discuss park funding options with Tourism Kelowna.

**Defeated**  
Councillors Given, Gray, Sieben and Stack - Opposed

Councillor DeHart rejoined the meeting at 12:05 p.m.

### 3.2 Community Climate Action Plan Update

Item deferred until after the afternoon meeting.

### 4. Resolution Closing the Meeting to the Public

Moved By Councillor Gray/Seconded By Councillor DeHart

**R345/17/05/08** THAT this meeting be closed to the public pursuant to Section 90(1) of the Community Charter for Council to deal with matters relating to the following:

- Municipal Objectives, Measures and Progress Reports

**Carried**

### 5. Adjourn to Closed Session

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

### 6. Reconvene to Open Session

The meeting reconvened to an open session at 12:06 p.m.

### 7. Issues Arising from Correspondence & Community Concerns

#### 7.1 Councillor Donn, re: InfoTel News Article – FOI Request

Councillor Donn:

- Asked for City staff perspective on the InfoTel article.

Staff:

- Provided an update on the FOI request.

The meeting was adjourned at 12:15 p.m.

The meeting reconvened to an open session at 2:31 p.m.

### 3.2 Community Climate Action Plan Update

#### Staff

- Displayed a PowerPoint Presentation summarizing the community greenhouse gas emissions.
- Played a video "United Nations: Our Future"
- Spoke to future steps and project deliverables.
- Responded to questions from Council.

#### Peter Robinson, Community Energy Association

- Displayed a PowerPoint Presentation summarizing the federal, provincial and local authorities with respect to climate action.
- Provided examples from other municipalities.
- Responded to questions from Council.

#### Council:

- Provided comment on target options of "business as usual", "pragmatic", or "aspirational" goal setting.
- A majority of Council members identified themselves as "pragmatic".

#### Moved By Councillor Hodge/Seconded By Councillor Sieben

**R346/17/05/08** THAT Council receives, for information, the report from the Sustainability Coordinators dated May 8, 2017, with respect to the Community Climate Action Plan Update.

**Carried**

### 8. Terminated

The meeting was declared terminated at 3:52 p.m.

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Mayor

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City Clerk

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