



City of Kelowna
Regular Council Meeting
Minutes

Date:	Monday, May 29, 2017
Location:	Knox Mountain Meeting Room (#4A) City Hall, 1435 Water Street
Council Members Present:	Mayor Colin Basran, Councillors Maxine DeHart, Ryan Donn, Gail Given, Tracy Gray, Charlie Hodge and Luke Stack
Council Members Absent:	Councillors Brad Sieben and Mohini Singh
Staff Present:	Deputy City Manager, Joe Creron; City Clerk, Stephen Fleming; Divisional Director, Community Planning & Strategic Investments, Doug Gilchrist*; Divisional Director, Infrastructure, Alan Newcombe*; Director, Strategic Investments, Derek Edstrom*; Integrated Transportation Department Manager, Rafael Villarreal*; Parks & Buildings Planning Manager, Robert Parlane*; Park & Landscape Planner, Lindsay Clement*; and FOI-Legislative Coordinator, Sandi Horning
Guests:	Regional District of Central Okanagan, Director of Parks Services, Murray Kopp*; and Manager of Park Planning/Capital Projects/Visitor Services, Wayne Darlington*

(* denotes partial attendance)

1. Call to Order

Mayor Basran called the meeting to order at 9:05 a.m.

2. Confirmation of Minutes

Moved By Councillor Hodge/Seconded By Councillor Stack

R400/17/05/29 THAT the Minutes of the AM Meeting of May 15, 2017 be confirmed as circulated.

Carried

3. Reports

3.1 Regional Collaboration on Sustainable Transportation

Staff:

- Displayed a PowerPoint Presentation summarizing the Report before Council.
- Provided background information with respect to the Sustainable Transportation Partnership of the Central Okanagan (STPCO).
- Provided comment on the evolution of transportation from supply to service.
- Responded to questions from Council.

Moved By Councillor Donn/Seconded By Councillor Hodge

R401/17/05/29 THAT Council receives, for information, the Report of the Integrated Transportation Manager, dated May 29, 2017 with respect to the Sustainable Transportation Partnership of the Central Okanagan (STPCO).

Carried

3.2 Update - Bellevue Creek Linear Park Master Plan

The Guests, Murray Kopp and Wayne Darlington, joined the meeting at 10:02 a.m.

Staff:

- Introduced to the Report to Council and displayed a portion of the PowerPoint Presentation summarizing the Bellevue Creek Linear Park Master Plan updates.
- Responded to questions from Council.

Guest, Murray Kopp:

- Displayed the remainder of the PowerPoint Presentation summarizing the Bellevue Creek Linear Park Master Plan update.

Moved By Councillor Hodge/Seconded By Councillor Stack

R402/17/05/29 THAT Council receives, for information, the Report from the Parks and Buildings Planning Manager dated May 29, 2017, with respect to the Bellevue Creek Linear Park Master Plan.

Carried

The Guests, Murray Kopp and Wayne Darlington, left the meeting at 10:24 a.m.

The meeting recessed at 10:24 a.m. The meeting reconvened at 10:34 a.m.

4. Resolution Closing the Meeting to the Public

Moved By Councillor Stack/Seconded By Councillor Gray

R403/17/05/29 THAT this meeting be closed to the public pursuant to Section 90(1) (e), (g), (k) and Section 90(2) (b) of the *Community Charter* for Council to deal with matters relating to the following:

- Acquisition, Disposition, or Expropriation, of land or improvements;
- Potential Litigation;
- Provision of a Municipal Service; and
- Negotiations with another level of government (School District No. 23).

Carried

5. Adjourn to Closed Session

The meeting adjourned to a closed session at 10:34 a.m.

6. Reconvene to Open Session and Termination

The meeting reconvened to an open session and was terminated 12:42 p.m.

Mayor

City Clerk

/slh