



**City of Kelowna
Regular Council Meeting
Minutes**

Date:	Monday, October 2, 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, Mohini Singh and Luke Stack Deputy City Manager, Joe Creron; City Clerk, Stephen Fleming, Parks & Buildings Planning Manager, Robert Parlane*; Divisional Director, Community Planning & Strategic Investments, Doug Gilchrist*; Divisional Director, Active Living & Culture, Jim Gabriel*; Director Strategic Investments, Derek Edstrom*; Divisional Director Infrastructure, Alan Newcombe*; Park & Landscape Planner, Lindsey Clement*; Legislative Coordinator (Confidential), Arlene McClelland
Guests	Martin Bell, CEO Urban Systems and Joel Short, Senior Planner, Urban Systems

(* 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 Gray

R788/17/10/02 THAT the Minutes of the Regular AM Meeting of September 18, 2017 be confirmed as circulated.

Carried

Councillor Given joined the meeting at 9:03 a.m.

3. Reports

3.1 Parks Development – Parkland Acquisition and Development Funding Strategy, Workshop 1

Staff:

- Displayed a PowerPoint Presentation introducing the parkland acquisition and development funding strategy.
- Introduced Consultants.

Martin Bell, CEO Urban Systems and Joel Short Senior Planner, Urban Systems

- Displayed a PowerPoint Presentation summarizing the parkland acquisition and development funding strategy.
- Lead a series of discussions with Council regarding Council's broad goals with respect to parkland acquisition and development and general financing implications for each.

Council:

- Provided individual comments.

Moved By Councillor Sieben/Seconded By Councillor Singh

R789/17/10/02 THAT Council receives for information, the report from the Parks & Building Planning Manager dated October 2nd, 2017, with respect to Parks Development – parkland acquisition and development funding strategy workshop 1.

Carried

The meeting recessed at 10:31 a.m.

The meeting reconvened at 10:42 a.m.

4. Resolution Closing the Meeting to the Public

Moved By Councillor Stack/Seconded By Councillor Hodge

R790/17/10/02 THAT this meeting be closed to the public pursuant to Section 90(1) (f) of the Community Charter for Council to deal with matters relating to the following:

- Law Enforcement

Carried

5. Adjourn to Closed Session

The meeting adjourned to a closed session at 10:42 a.m.

6. Reconvene to Open Session

The meeting reconvened to an open session at 12:24 p.m.

7. Issues Arising from Correspondence & Community Concerns

7.1 Mayor Basran, re: Troika Development Application – September 19th Public Hearing

Mayor Basran:

- Will be asking Council to waive the six month waiting period so that Troika may present a revised Green Square Development Permit application to a future meeting.

7.2 Councillor Hodge, re: Public Hearing - September 19th

Councillor Hodge:

- Raised concern with the length of the September 19th Public Hearing and would like to discuss options.

City Clerk:

- Staff will be coming forward to Council with proposed amendments to the Council Procedure Bylaw & Policies and Council could discuss then.

7.3 Councillor Donn, re: IHA Correspondence to Address Council

Moved By Councillor Donn/Seconded By Councillor Sieben

R791/17/10/02 THAT Council directs staff to provide background information on Interior Health Authority request to address Council and provide recommendation whether to invite.

Carried

7.4 Councillor Stack, re: Westcorp Hotel Application

Councillor Stack:

- Would like an update on the Westcorp Hotel application.

Mayor:

- Confirmed that a Development Permit and Development Variance Permit application has been submitted.

8. Termination

The meeting was declared terminated at 12:28 p.m.

Mayor

City Clerk

/acm