



**City of Kelowna
Regular Council Meeting
Minutes**

Date:	Monday, October 30, 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, Brad Sieben*, Mohini Singh and Luke Stack
Members Absent	Councillor Charlie Hodge
Staff Present	City Manager, Ron Mattiussi; City Clerk, Stephen Fleming, Divisional Director, Corporate & Protective Services, Rob Mayne*; Bylaw Services Manager, David Gazley*; Community Planning Department Manager, Ryan Smith*; Integrated Transportation Department Manager, Rafael Villarreal*; Divisional Director, Infrastructure, Alan Newcombe*; Parks & Buildings Planning Manager, Robert Parlane*; Integrated Transportation Dept., Christina O'Reilly*; Planner Specialist, David James*; Director Strategic Investments, Derek Edstrom*; 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 DeHart/Seconded By Councillor Donn

R871/17/10/30 THAT the Minutes of the Regular AM Meeting of October 23, 2017 be confirmed as circulated.

Carried

3. Reports

3.1 Feedback to the Province of BC on the Legalization of Marihuana

Staff:

- Displayed a PowerPoint Presentation summarizing the recommended feedback to the Province.
- Provided recommended responses to a series of policy questions raised by the Province's discussion paper.
- Responded to questions from Council.

Councillor Sieben joined the meeting at 9:15 a.m.

Council:

- Raised issues with revenue sharing.
- Raised questions regarding the lack of an education and guidance component.
- Provided individual comment on the policy questions raised by the Province.

Moved By Councillor Given/Seconded By Councillor Donn

R872/17/10/30 THAT Council receives, for information, the report from the Community Planning Division/Corporate and Protective Services Division dated October 30, 2017 with respect to local government feedback on Provincial Government Marihuana Regulations and Policies;

AND THAT Council direct staff to provide the feedback contained in "Appendix B" related to the Provincial Governments Discussion paper – Cannabis Legalization and Regulation in BC to the Provincial Government Task Force prior to 4pm, November 1, 2017.

Carried

The meeting recessed at 9:46 a.m.

The meeting reconvened at 9:54 a.m.

3.2 Downtown Streetscape Guidelines and Lawrence and Leon Mobility Study

Staff:

- Displayed a PowerPoint Presentation summarizing the Downtown Streetscape Guidelines.
- Provided comment on the survey results for different areas of the downtown.
- Provided details of the Leon and Lawrence Avenue cross-section exercise held with Downtown Kelowna Association.
- Made comment on the streetscape inventory and assessment.
- Provided comments on the recommended public engagement process.
- Confirmed that the Downtown Kelowna Association is paying for 50% of the Leon-Lawrence Avenue study portion.
- Made comment on next steps and recommendations to Council in early 2018.
- Responded to questions from Council.

Council:

- Raised concerns regarding linking the Streetscape Guidelines with future vehicular, bicycle and pedestrian mobility on Leon and Lawrence Avenues and the public expectations this may raise.

Moved By Councillor Given/Seconded By Councillor Gray

R873/17/10/30 THAT Council receives for information, the report from the Integrated Transportation Project Manager dated October 30, 2017, with respect to the Downtown Streetscape Guidelines and Lawrence and Leon Mobility Study;

AND THAT Council receives the update on the development of Downtown Streetscape Guidelines and the next phase proposed for the Lawrence and Leon Mobility Study as outlined in the report.

Carried

The meeting recessed at 11:20 a.m.

The meeting reconvened at 11:28 a.m.

4. Issues Arising from Correspondence & Community Concerns

4.1 Mayor Basran, re: Rail Trail Elected Official Workshop

Mayor Basran:

- Provided an update on the upcoming Rail Trail Workshop.
- A detailed agenda has not been circulated to date.
- Recommended that he and one Councillor attend rather than all of Council.
- Our role would be to attend the workshop and receive information.

City Manager:

- Provided background information to the reasons for the requested meeting and what may be appropriate for discussion.
- Communication back to each government partner regarding the Rail Trail may not have been consistent.

Staff:

- Advised that a fence was erected by City staff at the City's northern boundary near the Bennett property.
- The City's position is to keep the trail closed until it is brought up to a safe standard.
- Advised that other local governments have let the public on their portion of the trail.

4.2 Councillor Gray, re: Chamber of Commerce Response to Province

Councillor Gray:

- Made comment that the Chamber of Commerce Policy Advisory Committee wants to coordinate the Chamber of Commerce response with the City's response.
- Will forward the Chamber of Commerce contact information to the City Manager for city staff.

5. Termination

The meeting was declared terminated at 11:53 a.m.

Mayor

City Clerk

/acm