



**City of Kelowna
Regular Council Meeting
Minutes**

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| Date: | Monday, November 6, 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, Infrastructure, Alan Newcombe*; Parks & Buildings Planning Manager, Robert Parlane*; Divisional Director, Financial Services, Genelle Davidson*; Integrated Transportation Department Manager, Rafael Villarreal*; Planner Specialist, David James*; Transit & Program Manager, Jerry Dombowsky*; Strategic Transportation Planning Manager, Mariah VanZerr*; 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 9:03 a.m.

2. Confirmation of Minutes

Moved By Councillor Donn/Seconded By Councillor Gray

R894/17/11/06 THAT the Minutes of the Regular AM Meeting of October 30, 2017 be confirmed as circulated

Carried

3. Reports

3.1 Parks Development – Parkland Acquisition and Development Funding Strategy, Workshop 3

Staff:

- Introduced the parkland acquisition and development funding strategy workshop.

Martin Bell, CEO Urban Systems

- Displayed a PowerPoint Presentation summarizing the conclusions of Workshop No. 2 on October 16, 2017 and provided an overview of Workshop No. 3.
- Responded to questions from Council.

Joel Short Senior Planner, Urban Systems

- Discussed the various funding options and criteria to measure each option.
- Discussed high, medium and low revenue potential.
- Responded to questions from Council.

Councillor Sieben departed the meeting at 10:26 a.m.

Council:

- Provided comment on each of the parks funding options and whether to place in the "Proceed", "Consideration/Explore" or "No Additional Effort" category and identified as such on a flip chart.
- Discussed other funding options not considered by staff.

City Manager:

- A summary of feedback along with financial implications will be brought forward in recommendations for Council's consideration.

Moved By Councillor Given/Seconded By Councillor Donn

R895/17/11/06 THAT Council receives for information, the report from the Parks & Buildings Planning Manager dated November 6, 2017, with respect to Parks development – Parkland Acquisition and Development Funding Strategy Workshop 3.

Carried

The meeting recessed at 11:13 a.m.

The meeting reconvened at 11:23 a.m.

3.2 STPCO Update Draft Governance Review and STPCO 2018-2020 Work Plan

Staff:

- Displayed a PowerPoint Presentation summarizing the objectives and draft outcomes of the Governance Review of the Strategic Partnership and the draft 2018-2020 STPCO Work Plan.
- The focus moving forward will be to transition from operations to strategic collaboration.
- Introduced new Transportation Manager Mariah VanZerr.
- Made comments on the request from West Kelowna to extend the deadline for their withdrawing from STPCO.
- Responded to questions from Council.

Mayor Basran:

- Reminded Council that he and Councillor Given, as RDCO Chair, reside on the STPCO.
- Made comment on current and future activities of the STPCO.
- Made comment on the benefits of planning regionally.

Councillor Given:

- Made comment on current and future activities of the STPCO from her perspective as the RDCO Chair and noted some of the communication challenges of getting a consistent message to each partner.

City Manager:

- Provided background information for the implementation of the STPCO and for the governance model chosen at that time.
- Made comments on the future of the STPCO,

Councillor Sieben rejoined the meeting at 11:50 a.m.

Moved By Councillor DeHart/Seconded By Councillor Sieben

R896/17/11/06 THAT Council receives for information, the report from the Integrated Transportation Department Manager, dated November 6, 2017 regarding the Strategic Transportation Partnership of the Central Okanagan (STPCO) Update Draft Governance Review and STPCO 2018-2020 Work Plan;

AND THAT Council supports the City of West Kelowna, who has given notice to withdraw from the partnership, to have the ability to rescind this notice by December 22, 2017.

Carried

4. Resolution Closing the Meeting to the Public

Moved By Councillor Singh/Seconded By Councillor DeHart

R897/17/11/06 THAT this meeting be closed to the public pursuant to Section 90(1) (b) of the Community Charter for Council to deal with matters relating to the following:

- Position Appointment

Carried

5. Adjourn to Closed Session

The meeting adjourned to a closed session at 12:24 p.m.

6. Reconvene to Open Session

The meeting reconvened to an open session at 12:25 p.m.

7. Issues Arising from Correspondence & Community Concerns

7.1 Mayor Basran, re: Development Pressures - Airport Industrial Area

Mayor Basran:

- Spoke to the need for a Workshop on the pressures on potential redevelopment of lands around the airport.
- Advised that staff are fielding numerous inquiries.
- Advised that Council members are being asked questions.

Moved By Councillor Stack/Seconded By Councillor Singh

R898/17/11/06 THAT Council directs staff to present a Workshop for Council on Development pressures in the Airport Industrial Area and implications of changes in the future land use.

Carried

8. Termination

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

Mayor

City Clerk

/acm