



**City of Kelowna**  
**Regular Council Meeting**  
**Minutes**

Date: Thursday, December 14, 2017  
 Location: City Hall, 1435 Water Street

Council Members Present: Mayor Colin Basran and Councillors Maxine DeHart, Ryan Donn, Gail Given, Tracy Gray, Charlie Hodge, Brad Sieben, Mohini Singh and Luke Stack

Staff Present City Manager, Ron Mattiussi; City Clerk, Stephen Fleming; Divisional Director, Financial Services, Genelle Davidson; Financial Planning Manager, George King; Budget Supervisor, Melanie Antunes; Divisional Directors\*, Directors\*, Department Managers\*, Managers\* and Supervisors\* of the Infrastructure Division, Financial Services Division, Human Resources Division, Corporate & Protective Services Division, Corporate Strategic Services Division, Active Living & Culture Division and Community Planning & Strategic Investments Division

(\* denotes partial attendance)

**1. Call to Order**

Mayor Basran called the meeting was called to order to 9:08 a.m.

**2. Budget Discussion Schedule**

Note: Page numbers referenced in the resolutions are from the 2018 Financial Plan Provisional - Volume 1 book. The term "star" in the resolutions means may be read as "to defer".

## 2.1 Opening Comments

Mayor Basran, the City Manager and the Divisional Director, Financial Services each provided opening comments.

## 3. Capital Program

### 3.1 Airport - Operating & Capital Program

A motion by Councillor Singh to star the P2 Airport Environment Manager Position on Page 127 for further discussion was lost due to a lack of a seconder.

### 3.2 Fire Department - Operating & Capital Program

There were no amendments to the Fire Department's Operating and Capital Program budgets as presented.

### 3.3 Real Estate & Parking

There were no amendments to the Real Estate & Parking Capital Program budget as presented.

### 3.4 Building

Moved By Councillor Hodge/Seconded By Councillor Singh

Boo1/17/12/14 THAT Council star item P2 Water Street Firehall No. 2 Restoration on page 396 for further discussion.

Carried

Councillors DeHart, Donn, Given & Stack – Opposed.

### 3.5 Parks

Mayor Basran:

- Raised the lack of anticipated \$250,000 in funding in 2017 for Rutland Centennial Park Phases 3 and 4 due to the unsuccessful senior government grant application.
- Would like to have staff cost Phase 3 ad Phase 4.

Moved By Councillor Sieben/Seconded By Councillor Donn

Boo2/17/12/14 THAT Council star consideration of Rutland Centennial Park Phases 3 and 4 to later in the meeting.

Carried

### 3.6 Transportation

Moved By Councillor Donn/Seconded By Councillor Hodge

B003/17/12/14 THAT Council star item P1 Roads Resurfacing on page 417 for further discussion.

Defeated

Mayor Basran and Councillors DeHart, Given, Gray and Stack – Opposed.

Moved By Councillor Given/Seconded By Councillor Hodge

B004/17/12/14 THAT Council star item P2 Neighbourhood Traffic Calming - Rutland on page 438 for further discussion.

Carried

The meeting recessed at 10:57 a.m. The meeting reconvened at 11:14 a.m.

### 3.7 Solid Waste

There were no amendments to the Solid Waste Capital Program budget as presented.

### 3.8 Storm Drainage

There were no amendments to the Storm Drainage Capital Program budget as presented.

### 3.9 Information Services

There were no amendments to the Information Services Capital Program budget as presented.

### 3.10 Vehicle & Mobile Equipment

Moved By Councillor Sieben/Seconded By Councillor Hodge

B005/17/12/14 THAT the dollar amounts for the years 2018, 2019 and 2020 for the Pump Operations - Instrument Electrician Term Position on page 473 be deleted under the heading "Taxation" and inserted under the heading "Utility".

Carried

**Moved By Councillor Sieben/Seconded By Councillor Hodge**

**Boo6/17/12/14** THAT the dollar amounts for the years 2018, 2019 and 2020 for the Waste & Wastewater Collections Operator Position on page 474 be deleted under the heading "Taxation" and inserted under the heading "Utility".

**Carried**

**3.11 Water**

There were no amendments to the Water Capital Program budget as presented.

**3.12 Wastewater**

There were no amendments to the Wastewater Capital Program budget as presented.

**4. Operating Program**

**4.1 Infrastructure**

**Moved By Councillor Hodge/Seconded By Councillor DeHart**

**Boo7/17/12/14** THAT the 2018 cost for the Avocet Wetland Restoration on page 143 be amended by deleting the figure "300,000" and inserting the figure "150,000".

**Carried**

**4.2 Community Planning & Strategic Investments**

There were no amendments to the Community Planning & Strategic Investments Operating Program budget as presented.

**4.3 Active Living & Culture**

**Moved By Councillor Given/Seconded By Councillor Hodge**

**Boo8/17/12/14** THAT Council star item P2 Kelowna Community Theatre - Technical Position on page 182 for further discussion.

**Carried**

Councillor Stack – Opposed.

The meeting recessed for the lunch break at 12:22 p.m. The meeting reconvened at 1:05 p.m.



#### 4.4 Civic Operations

Moved By Councillor Given/Seconded By Councillor DeHart

B009/17/12/14 THAT Council delete the item P1 Excavator Hired Equipment on page 200 with no impact on taxation as funding was from reserve.

Carried

Moved By Councillor Given/Seconded By Councillor Donn

B010/17/12/14 THAT Council star item P1 Rotary Centre for the Arts - Building Renewal on page 204 for further discussion.

Carried

Moved By Councillor DeHart/Seconded By Councillor Singh

B011/17/12/14 THAT Council star item P2 CCTV Security Monitoring on page 2016 for further discussion.

Carried

Mayor Basran – Opposed.

Moved By Councillor Singh/Seconded By Councillor Hodge

B012/17/12/14 THAT Council star item P2 Graffiti Removal - Ben Lee Skate Park on page 216 for further discussion.

Defeated

Mayor Basran and Councillors DeHart, Donn, Given, Gray, Sieben and Stack – Opposed.

#### 4.5 Financial Services

There were no amendments to the Financial Services Operating Program budget as presented.

#### 4.6 Corporate & Protective Services

There were no amendments to the Corporate & Protective Services Operating Program budget as presented.

#### 4.7 Human Resources

There were no amendments to the Human Resources Operating Program budget as presented.

#### 4.8 Corporate Strategic Services

There were no amendments to the Corporate & Strategic Services Operating Program budget as presented.

#### 7. Wrap-Up & Discussion

Moved By Councillor Given/Seconded By Councillor Stack

B013/17/12/14 THAT Council change the funding source for item P1 Rotary Centre for the Arts - Building Renewal on page 204 from taxation to general building reserve for a reduction in taxation of \$75,000.

Carried

Moved By Councillor Stack/Seconded By Councillor Donn

B014/17/12/14 THAT Council leave item P2 Water Street Firehall No. 2 Restoration on page 396 as a P2.

Carried

The meeting recessed at 2:37 p.m. The meeting reconvened at 2:50 p.m.

Divisional Director, Financial Services:

- Reviewed the actual and proposed budget amendments that if adopted would result in a 3.60% tax increase.

Moved By Councillor Sieben/Seconded By Councillor Hodge

B015/17/12/14 THAT Council change a portion of the funding source for item P1 Kasugai Gardens Shake Replacement on page 208 from taxation to general capital reserves for a budget taxation reduction of \$25,000.

Carried

Councillor Given – Opposed.

Moved By Councillor Donn/Seconded By Councillor Hodge

B016/17/12/14 THAT Council amend the provisional budget by moving operating item Kelowna Community Theatre – Technical Position on page 182 from P2 to P1 with an increase to taxation of \$49,780.

Carried

Moved By Councillor DeHart/Seconded By Councillor Singh

B017/17/12/14 THAT Council amend the provisional budget by moving operating item CCTV Security Monitoring on page 216 P2 to P1 with an increase to taxation of \$30,000.

Carried

Moved By Councillor Given/Seconded By Councillor Hodge

B018/17/12/14 THAT Council amend the provisional budget by moving capital item Neighbourhood Traffic Calming – Rutland on page 438 from P2 to P1 with an increase to taxation of \$35,000.

Carried

Moved By Councillor Donn/Seconded By Councillor Sieben

B019/17/12/14 THAT Council directs staff to bring forward, prior to final budget, Rutland Centennial Park Phases 3 and 4 with costing implications.

Carried

Moved By Councillor Given/Seconded By Councillor Sieben

B020/17/12/14 THAT the 2018 Financial Plan, Provisional - Volume 1, as amended by Council, and resulting in a 3.60% tax increase, be approved subject to Final Budget considerations.

Carried

**8. Termination**

The meeting was declared terminated at 3:36 p.m.

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Mayor

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City Clerk

/scf/slh