



**City of Kelowna
Regular Council Meeting
Minutes**

Date:	Monday, March 12, 2018
Location:	Knox Mountain Meeting Room (#4A) City Hall, 1435 Water Street
Members Present	Mayor Colin Basran, Councillors Maxine DeHart, Ryan Donn, Tracy Gray, Gail Given, Brad Sieben, Mohini Singh and Luke Stack
Members Absent	Councillor Hodge
Staff Present	City Manager, Ron Mattiussi*; City Clerk, Stephen Fleming, Deputy City Manager, Joe Creron*, Divisional Director, Infrastructure, Alan Newcombe*; Divisional Director, Corporate Strategic Services, Carla Weaden*; Divisional Director, Community Planning & Strategic Investments, Doug Gilchrist*; Divisional Director, Financial Services, Genelle Davidson*; Divisional Director, Corporate & Protective Services, Rob Mayne*; Divisional Director, Human Resources, Stu Leatherdale*, Sustainability Coordinator, Michelle Kam*; Long Range Policy Planning Manager, James Moore*; Policy & Planning Department Manager Danielle Noble-Brandt*; Integrated Transportation Department Manager, Rafael Villarreal*; Corporate Strategy & Performance Department Manager, Mike McGreer*; Community Engagement Manager, Kari O'Rourke*; Community Engagement, Adrian Nieoczym*; Legislative Coordinator (Confidential), Arlene McClelland*
Guest	Martin Bell, CEO Urban Systems

(* 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 Dehart/Seconded By Councillor Gray

R244/18/03/12 THAT the Minutes of the Regular AM Meeting of March 5, 2018 be confirmed as circulated.

Carried

3. Reports

3.1 Council Focus for 2018

Martin Bell, CEO Urban Systems

- Displayed a PowerPoint Presentation summarizing the key initiatives of the five Council focused areas for 2018.
- Spoke to the last Community Strategy for Kelowna in the 1990's.
- Made comments on the various Council focus and priority projects.
- Identified initiatives and projects undertaken for each Council focus.
- Responded to questions from Council.

Staff:

- Responded to questions from Council.

Moved By Councillor Stack/Seconded By Councillor Gray

R245/18/03/12 THAT Council receives, for information, the report from the Divisional Director Corporate Strategic Services dated March 12, 2018 with respect to Council Focus for 2018;

AND THAT Council confirms the initiatives for the five Council focus areas for 2018 as identified in the Council Focus and Priority Projects Workshop document attached to the report of the Divisional Director Corporate Strategic Services dated March 12, 2018;

AND FURTHER THAT Council approve in principle the timelines to develop Council priorities.

Carried

Guest, Martin Bell left the meeting at 9:50 a.m.

The City Manager joined the meeting at 9:50 a.m.

The meeting reconvened at 9:56 a.m.

3.2 Imagine Kelowna Draft Content and Affirm Phase

City Manager:

- Made introductory comments regarding the 1992 Community Plan and how to position the corporation for a post baby boomer work force that can adapt to an ever-changing environment that the City and community operates within.
- Imagine Kelowna is not a plan but rather a vision on ways to respond.
- Will have staff review the document based on comments heard today.

Staff:

- Displayed a PowerPoint Presentation summarizing Imagine Kelowna draft content.
- Spoke to the Vision and Community Values section in the Draft Content document.
- Provided comments on each of the principles.
- Introduced Imagine Next.
- Responded to questions from Council.

Council:

- Provided their individual comments.

Moved By Councillor Sieben/Seconded By Councillor Singh

R246/18/03/12 THAT Council receives, for information, the report from the Integrated Transportation Department Manager (Manager, Strategic Visioning Project) dated March 12, 2018, with respect to Imagine Kelowna Draft Content and Affirm Phase;

AND THAT Council direct staff to review the draft document and bring a second draft back to Council.

Carried

The meeting recessed at 11:18 a.m.

The meeting reconvened at 11:22 a.m.

3.3 2040 OCP Facts in Focus – Introduction to OCP and Population and Housing

Staff:

- Displayed an introductory video of Our Kelowna as we connect the Official Community Plan (OCP) and Transportation Master Plan.
- Displayed a PowerPoint Presentation introducing Facts in Focus series as it relates to the purpose of the OCP.
- Displayed a PowerPoint Presentation introducing Facts in Focus as it relates to Population and Housing.
- Responded to questions from Council.

City Manager:

- Provided comments on the Official Community Plan process.

Council:

- Provided their individual comments.

Moved By Councillor Gray/Seconded By Councillor Singh

R247/18/03/12 THAT Council receives, for information, the report from the Policy & Planning Department Manager dated March 12, 2018, with respect to the 2040 OCP Facts in Focus – Introduction to OCP and Population and Housing.

Carried

The meeting adjourned at 12:26 p.m.

The meeting reconvened at 3:30 p.m. with all of Council present.

4. Issues Arising from Correspondence & Community Concerns

Divisional Director, Community Planning & Strategic Investments, re: BC Provincial Budget 2018

Staff:

- Made reference to materials circulated to Council previously and provided comments on the three taxes proposed by the Provincial Government
- Displayed draft recommendations on the ELMO.
- Responded to questions from Council.

Mayor Basran:

- Staff available for questions and clarification.
- Staff report with recommendations will be brought forward to an afternoon meeting.

Moved By Councillor Hodge/Seconded By Councillor Donn

R248/18/03/12 THAT Council direct staff to bring forward a report to an afternoon meeting with background information and recommendations regarding the BC Speculation Tax Draft Resolution.

Carried

5. Resolution Closing the Meeting to the Public

Moved By Councillor Donn/Seconded By Councillor Hodge

R249/18/03/12 THAT this meeting be closed to the public pursuant to Section 90(1)(f) and 90 (2) (e) of the Community Charter for Council to deal with matters relating to the following:

- Law Enforcement
- Auditor General for Local Government proposed final performance audit report review.

Carried

6. Adjourn to Closed Session

The meeting adjourned to a closed session at 4:04 p.m.

7. Reconvene to Open Session

The meeting reconvened to an open session at 4:22 p.m.

8. Issues Arising from Correspondence & Community Concerns

8.1 Councillor Stack, re: Margaret's Landing Development

Councillor Stack:

- Requirement that lands be dedicated to the City for this type of application.
- Raised some issues with the First Nations applicant.
- Advised that the Mayor is now involved.
- Brought forward for Council's information.

City Manager

- Confirmed land is owned is fee simple.
- Staff will look at options that would still meet City objectives and balance any First Nations concerns.

8.2 Councillor Stack, re: Rutland Centennial Park

Councillor Stack:

- Asked staff to confirm what commitments were made to the Rutland community regarding timing for development of Rutland Centennial Park.

City Manager:

- Will circulate information to Council.

City Clerk, re: Area Structure Plan for Diamond Mountain

- The Council Procedure Bylaw provides an Applicant up to five (5) minutes for an applicant to address Council when staff bring forward a negative recommendation on a development application
- Council could consider increasing the amount of time permitted due to the complexity of the Area Structure Plan under consideration.

Moved By Councillor Donn/Seconded By Councillor Hodge

R250/18/03/12 THAT Council allow the Diamond Mountain Area Structure Plan applicant or their Consultants only up to 15 minutes to address Council in response to the negative recommendation from staff.

Carried

9. Termination

The meeting was declared terminated at 4:42 p.m.

Mayor Basran

/sf/acm

City Clerk