



**City of Kelowna
Regular Council Meeting
Minutes**

Date:	Monday, March 19, 2018
Location:	Knox Mountain Meeting Room (#4A) City Hall, 1435 Water Street
Members Present	Mayor Colin Basran, Councillors Maxine DeHart, Ryan Donn, Tracy Gray, Brad Sieben, Mohini Singh and Luke Stack
Members Absent	Councillors Gail Given and Charlie Hodge
Staff Present	City Manager, Ron Mattiussi; City Clerk, Stephen Fleming, Long Range Policy Planning Manager, James Moore*; Policy & Planning Department Manager Danielle Noble-Brandt*; Integrated Transportation Department Manager, Rafael Villarreal*; Strategic Transportation Planning Manager, Mariah VanZerr*; 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 Donn/Seconded By Councillor Gray

R260/18/03/19 THAT the Minutes of the Regular AM Meeting of March 12, 2018 be confirmed as circulated.

Carried

3. Reports

3.1 2040 OCP Facts in Focus – Building Complete Communities & Transportation

Staff:

- Displayed a PowerPoint Presentation, re: Facts in Focus: Compact Complete Communities
- Made comment on historical growth pattern and the effects of sprawl.
- Spoke to the 2030 OCP core directions, successes and challenges.
- Spoke to future trends.
- Spoke to key directions:
 - Concentrate development in the urban core;
 - Create a compact, complete community;
 - Align our plans.

- Displayed a PowerPoint Presentation, re: Facts in Focus: Transportation
- Spoke to the percentage of residents that commute by driving (79%) and the percentage of residents that commute by sustainable transportation modes (19%).
- Land use is a big factor of car dependency.
- Made comment on the expected population growth of 50,000 new residents by 2040.
- Spoke to issues with uncontrolled growth.
- Spoke to OCP 2040 directions:
 - Align land use and transportation planning;
 - Limit car captive development;
 - Accelerate investment in urban core;
 - Prioritize moving people;
 - Embrace shared mobility such as bike share, car share, etc.
- Responded to questions from Council.

Council:

- Provided individual comments.

Moved By Councillor Donn/Seconded By Councillor Sieben

R261/18/03/19 THAT Council receives, for information, the report from the Policy & Planning Department Manager dated March 19, 2018, with respect to the 2040 OCP Facts in Focus – Building Complete Communities and Transportation.

Carried

The meeting recessed at 10:14 a.m.

The meeting reconvened at 10:22 a.m.

3.2 Draft Vision and Goals for the Transportation Master Plan (Our Kelowna as we Move)

Staff:

- Displayed a PowerPoint Presentation summarizing the draft vision and 10 identified goals for the Transportation Master Plan
- Spoke to the goal alignment with the draft Imagine Kelowna Principles.
- Public consultation will take place in the Spring.
- Responded to questions from Council.

Council:

- Provided individual comments on the draft Transportation Master Plan vision and the ten draft Transportation Master Plan goals as identified in the staff report.

Moved By Councillor DeHart/Seconded By Councillor Singh

R262/18/03/19 THAT Council receives, for information, the report of the Strategic Transportation Planning Manager, dated March 19, 2018, with respect to the Draft Vision and Goals for the Transportation Master Plan (Our Kelowna as we Move).

Carried

3.3 Draft Resolution, re: Okanagan Basin Water Board's Water Stewardship Council

Moved By Councillor Donn/Seconded By Councillor DeHart

R263/18/03/19 THAT Council appoints the Utility Planning Manager as the City of Kelowna's representative on the Okanagan Basin Water Board's Stewardship Council;

AND THAT Council appoints the Design Technician, Utility Planning, as the City of Kelowna's alternate representative on the Okanagan Basin Water Board's Water Stewardship Council.

Carried**4. Resolution Closing the Meeting to the Public**Moved By Councillor Stack/Seconded By Councillor Donn

R264/18/03/19 THAT this meeting be closed to the public pursuant to Section 90(1) (e), (f) of the Community Charter for Council to deal with matters relating to the following:

- Acquisition, Disposition or Expropriation of Land or Improvements
- Law Enforcement

Carried**5. Adjourn to Closed Session**

The meeting adjourned to a closed session at 11:43 a.m.

6. Reconvene to Open Session

The meeting reconvened to an open session at 11:58 a.m.

7. Issues Arising from Correspondence & Community Concerns**7.1 Councillor Donn, re: Rutland Centennial Park**

Councillor Donn:

- Made comment on Rutland Centennial Park timelines and how these have been reported to the public.

City Manager:

- Made comment that individual items within the Capital Plan that can shift based on updates to the overall Plan.

Council:

- Provided comments on how this matter has been communicated.

7.2 Councillor Sieben, re Update on Flood Preparedness

Councillor Sieben:

- Would like to see a report on flood preparedness.
- Made comment on the recently released Provincial report.

City Manager:

- Has directed staff to prepare by looking at known problematic areas and areas of most concern and to initiate pre-planning for these areas.
- Staff can report to Council on efforts to date next week.
- The Province is aware of current lake levels and snow level impacts and appear to be erring on the side of caution.

8. Termination

The meeting was declared terminated at 12:13 p.m.

Mayor Basran

/acm



City Clerk