



City of Kelowna Regular Council Meeting Minutes

Date: Monday, February 1, 2016
 Location: Knox Mountain Meeting Room (#4A)
 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, Community Planning & Real Estate, Doug Gilchrist*; Divisional Director, Active Living & Culture, Jim Gabriel*; Sustainability Coordinator, Michelle Kam*; Policy & Planning Department Manager, Danielle Noble-Brandt*; Grants & Partnerships Manager, Lorna Gunn*; and Legislative Systems Coordinator, Sandi Horning

Guests: Interior Health Authority, Medical Health Officer, Clinical Assistant Professor, School of Population and Public Health - UBC, Dr. Sue Pollock*; Hospitals & Community Integrated Services, Administrator, Central Okanagan, Bryan Redford*; and Community Health Facilitator, Julie Steffler*

(* 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 Gray/Seconded By Councillor Hodge

R067/16/02/01 THAT the Minutes of the AM Meeting of January 25, 2016 be confirmed as circulated.

Carried

3. Reports

3.1 Healthy City Strategy - Phase 1 (Next Steps)

Staff:

- Introduced the item and displayed a PowerPoint presentation summarizing Phase 1 of the Healthy City Strategy.
- Introduced the delegation in attendance from Interior Healthy Authority.

Councillor Stack joined the meeting at 9:09 a.m.

Guest, Dr. Sue Pollock:

- Displayed a PowerPoint presentation summarizing the mandate and the role of Interior Health in the Strategy.
- Responded to questions from Council.

Staff:

- Spoke to the City's role in the Healthy City Strategy.
- Responded to questions from Council.

Guest, Bryan Redford:

- Responded to questions from Council.

Divisional Director, Community Planning & Real Estate:

- Spoke to the City's relationship with UBC-O.
- Provided comment regarding how the Strategy will be reflected in future Reports to Council.

Moved By Councillor Sieben/Seconded By Councillor Singh

R068/16/02/01 THAT Council receives, for information, the Report from the Policy and Planning Department Manager dated February 1, 2016, with respect to the Healthy City Strategy - Phase 1 (Next Steps);

AND THAT Council directs staff to report back on the vision, principles, long term goals and targets as a next step to guide the future work of the Healthy City Strategy.

Carried

The Guests, Dr. Sue Pollock, Bryan Redford & Julie Steffler, left the meeting at 10:08 a.m.

The meeting recessed at 10:08 a.m. The meeting reconvened at 10:16 a.m.

4. Resolution Closing the Meeting to the Public

Moved By Councillor DeHart/Seconded By Councillor Gray

R069/16/02/01 THAT this meeting be closed to the public pursuant to Section 90(1) (g) and (k) of the *Community Charter* for Council to deal with matters relating to the following:

- Potential Litigation; and
- Provision of a Municipal Service.

Carried

5. Adjourn to Closed Session

The meeting adjourned to a closed session at 10:16 a.m.

6. Reconvene to Open Session & Termination

The meeting reconvened to an open session and was declared terminated at 12:30 p.m.

Mayor

/slh



City Clerk

DRAFT