City of Kelowna
Regular Council Meeting
Minutes

Date:	Monday, April 30, 2018
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, Charlie Hodge, Mohini Singh and Luke Stack
Members Absent	Councillor Brad Sieben
Staff Present	Acting City Manager, Joe Creron; City Clerk, Stephen Fleming; Community Planning & Strategic Investments, Doug Gilchrist*; Infrastructure Engineering Manager, Joel Shaw*; Policy & Planning Department Manager, Danielle Noble-Brandt*

(* Denotes partial attendance)

1. Call to Order

Mayor Basran called the meeting to order at 9:30 a.m.

2. Confirmation of Minutes

Councillor Hodge:
- The resolution for Item 7.6 should read 2018 and not 2019.

Moved By Councillor Stack/Seconded By Councillor Given

R434/18/04/30 THAT the Minutes of the Regular AM Meeting of April 23, 2018 be confirmed as amended.

Carried

3. Reports

3.1 2040 OCP Facts in Focus – Financing the Plan

Staff:
- Displayed a PowerPoint Presentation, re: Financing the Plan.
- Greater financial details will come as the OCP review progresses.
- Identified that there are varying costs to service growth depending upon land use density; in general, the higher the density the lower the servicing costs.
- Identified future trends and corresponding infrastructure demands.
- Spoke to the Key OCP 2040 directions.
- Responded to questions from Council.

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Moved By Councillor Given/Seconded By Councillor Gray

R435/18/04/30 THAT Council receives, for information, the report from the Policy & Planning Department Manager dated April 30, 2018 with respect to the 2040 OCP Facts in Focus – Financing the Plan.

Carried

3.2 Mayor Basran, re: Communities on the Move

Moved By Councillor Stack/Seconded By Councillor Donn

R436/18/04/30 THAT Council endorse Communities on the Move declaration;

AND THAT Council authorizes the Mayor to write a letter in support of the Communities on the Move to the Minster of Transportation and the Minister of Community Affairs and Housing.

Carried

4. Resolution Closing the Meeting to the Public

Moved By Councillor Singh/Seconded By Councillor Gray

R437/18/04/30 THAT this meeting be closed to the public pursuant to Section 90(1) (a) and (e) Section 90(2) (b) of the Community Charter for Council to deal with matters relating to the following:

- Position Appointment
- Acquisition, Disposition or Expropriation of Lands or Improvements
- Confidential Negotiations with the Province

Carried

5. Adjourn to Closed Session

The meeting adjourned to a closed session at 10:25 a.m.

6. Reconvene to Open Session

The meeting reconvened to an open session at 11:14 a.m.

7. Issues Arising from Correspondence & Community Concerns

7.1 Mayor Basran, re: IHA

Mayor Basran
- Has scheduled a meeting with Interior Health regarding the request for an urgent care centre.

7.2 Councillor Hodge, re: SILGA Update

Councillor Hodge:
- Commented on presentations and resolutions at the recent SILGA Convention and confirmed he was not re-elected to the SILGA Board.
- Information is available on the SILGA website.

7.3 Councillor Singh, re: Fat Cat Festival

Councillor Singh:
- Inquired whether this year's festival is occurring.

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Council:
- Confirmed the Fat Cat's parade is not taking place this year.

7.4 Councillor Singh, re: Blasting

Councillor Singh:
- Inquired whether there is a City Policy regarding blasting.

Mayor Basran:
- Confirmed there is no City Policy and no plans for one.

7.5 Councillor Given, re: Tourism Kelowna Meeting

Councillor Given:
- Updated Council on the recent Tourism Kelowna meeting.
- Building construction is on schedule and anticipated opening before July 1st.
- Provided background to concession ticket selling issue.
- Question raised whether the small dock off the deep keel launch would be removed as part of the Kerry Park redevelopment

Acting City Manager:
- Will confirm with staff if the dock is part of the Kerry Park Master Plan and whether it will be removed or not.

7.6 Councillor Gray, re: UDI Luncheon

Councillor Gray:
- Made comment on recent presentation by UBCO Economic professor at a UDI Luncheon.

7.7 Councillor Gray, re: Central Green Dog Park

Councillor Gray:
- Would like an update on Rowcliff Park within the Central Green development.

Moved By Councillor Gray/Seconded By Councillor Donn

R438/18/04/30 THAT Council direct staff to provide an update on the development of Rowcliff Park.

Carried

7.8 Councillor DeHart, re: United Soccer Dome

Councillor DeHart:
- Would like an update on the United Soccer Dome recently erected on School District property and their earlier interactions with the City.

Moved By Councillor DeHart/Seconded By Councillor Donn

R439/18/04/30 THAT Council directs staff to provide information on the process involved and interactions with United Soccer regarding the placement of a soccer dome.

Carried

7.9 City Manager, re: EOC Update

City Manager:
- Provided an update on weekend activities at the EOC.

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- Local state of emergency has been declared for Mill Creek to ensure flood mitigation works can be carried out in a timely manner on private property.
- Spoke to great relationships with PREOC and Ministry of Forestry work crews.
- Spoke to trees taken down along Mill Creek and that there is a replanting plan.
- Work is being undertaken at the Airport to mitigate flood risks.
- Commented on current areas of concern within the region.
- Responded to questions from Council.

8. Termination

The meeting was declared terminated at 12:04 p.m.

Mayor Basran

City Clerk

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