



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

Date: Monday, May 7, 2018  
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: Acting City Manager, Joe Creron; City Clerk, Stephen Fleming; and Divisional Director, Community Planning & Strategic Investments, Doug Gilchrist\*

(\* 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 Hodge/Seconded By Councillor Gray**

**R468/18/05/07** THAT the Minutes of the AM Meeting of April 30, 2018 be confirmed as circulated.

**Carried**

### 3. Reports

#### 3.1 City Clerk, Verbal Update, re: Meetings with School District 23 and Westbank First Nation

Council:

- Discussed the merits of meeting with School District No. 23, WFN Council and OKIB Council.

Moved By Councillor Gray/Seconded By Councillor Hodge

R469/18/05/07 THAT Council directs staff to schedule meetings with the Board of Education for School District No. 23, Westbank First Nation Council and Okanagan Indian Band Council.

Carried

#### 3.2 June 4, 2018 Council Meeting

Moved By Councillor Hodge/Seconded By Councillor Gray

R470/18/05/07 THAT Council cancels the Monday, June 4, 2018 Council Meeting.

Carried

### 4. Resolution Closing the Meeting to the Public

Moved By Councillor Gray/Seconded By Councillor Hodge

R471/18/05/07 THAT this meeting be closed to the public pursuant to section 90 (1) (a) and (e) and 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 Land or Improvements; and
- Confidential negotiations with the Province.

Carried

### 5. Adjourn to Closed Session

The meeting adjourned to a closed session at 9:21 a.m.

### 6. Reconvene to Open Session

The meeting reconvened to an open session at 11:25 a.m.

## **7. Issues Arising from Correspondence & Community Concerns**

### **7.1 Councillor Donn, re: Correspondence to Council**

Councillor Donn:

- Raised a question regarding recent memo to Council

Council:

- Discussed the request and staff response.

### **7.2 Councillor Gray, re: City Park**

Councillor Gray:

- Inquired if the storage policy at the Gospel Mission has changed that there appears to be an issue in the downtown area.

Acting City Manager:

- Will find out the facts and report back to Council.

### **7.3 Councillor Stack, re: Council Correspondence**

Councillor Stack:

- Made reference to correspondence received from Hugo Cookson regarding proposed sidewalk construction at 1150 Gordon Drive.

Mayor Basran:

- Response will be forthcoming.

### **7.4 Councillor Gray, re: Negative Development Recommendations**

Councillor Gray:

- Inquired as to why applicants only get 5 minutes to address Council when staff has brought forward a negative recommendation.

City Clerk:

- Advised that the amount of time is set out in the Council Procedure Bylaw and can be amended by Council.
- Purpose is to provide an applicant with the opportunity to address Council on reasons why the application should be forwarded to a public hearing.
- Staff could review along with other sections identified for future amendment.

**Moved By Councillor Gray/Seconded By Councillor Hodge**

**R472/18/05/07** THAT Council directs staff to bring forward an amendment to Council Procedure Bylaw No. 9200 with respect to clause 4.8 in order to increase the time permitted to make a presentation to Council by the owner or applicant, or their representative, whose land use development application has received a negative recommendation by staff.

**Carried**

**7.5 Councillor DeHart, re: Downtown Kamloops**

Councillor DeHart:

- Made comment regarding her observations of downtown Kamloops during her recent stay.
- Provided kudos to staff for already being in communication with staff in Kamloops to share ideas.

**7.6 Councillor Sieben, re: Outstanding Council Service Requests**

Councillor Sieben:

- Would like a status report on any outstanding Council Service Requests.

Acting City Manager:

- Advised that staff are working on an update.

**7.7 Councillor Sieben, re: Council Updates**

Councillor Sieben:

- Would like more regular updates to Council.

**7.8 Councillor Given, re: Western Canada Addictions Forum**

Councillor Given:

- Advised that she made opening remarks on behalf of the Mayor.
- Commented that very few doctors dealing with addiction in Kelowna.

**7.9 Acting City Manager, re: EOC Update**

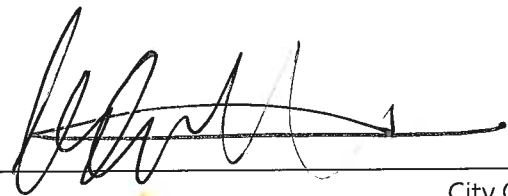
Acting City Manager:

- Advised that, as a proactive response, the Local State of Emergency has been expanded to cover additional creeks.

**8. Termination**

The meeting was declared terminated at 11:50 a.m.

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Mayor Basran

  
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City Clerk

/scf

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