



City of Kelowna
Regular Council Meeting
Minutes

Date: Monday, June 25, 2018
 Location: Knox Mountain Meeting Room (#4A)
 City Hall, 1435 Water Street

Council Members Present: Mayor Colin Basran, Councillor Maxine DeHart, Councillor Ryan Donn, Councillor Gail Given, Councillor Tracy Gray, Councillor Charlie Hodge, Councillor Brad Sieben, Councillor Mohini Singh, Councillor Luke Stack

Staff Present: City Manager, Doug Gilchrist; City Clerk, Stephen Fleming; Budget Supervisor, Melanie Antunes*; Divisional Director Financial Services, Genelle Davidson*; Acting Divisional Director Community Planning & Strategic Investments, Derek Edstrom*; Transportation Engineering Manager, Gordon Foy*; Divisional Director Active Living and Culture, Jim Gabriel*; Utility Planning Manager, Rod MacLean*; Corporate Strategy and Performance Manager, Mike McGreer*; Divisional Director Infrastructure, Alan Newcombe*; Policy & Planning Department Manager, Danielle Noble-Brandt*; Community Engagement Manager, Kari O'Rourke*; Parks and Buildings Planning Manager, Robert Parlane*; Infrastructure Engineering Manager, Joel Shaw*; Integrated Transportation Department Manager, Rafael Villarreal*; Grants & Special Projects Manager, Lorna Wilson*

(* Denotes partial attendance)

1. Call to Order

Mayor Basran called the meeting to order at 9:02 a.m.

2. Confirmation of Minutes

Regular AM Meeting - June 18, 2018

Moved By Councillor Hodge/Seconded By Councillor Stack

R612/18/06/25 THAT the Minutes of the Regular AM Meeting of June 18, 2018 be confirmed as circulated.

Carried

3. Reports

3.1 Imagine Kelowna Final Draft Vision and Goals Document

Staff:

- Displayed a video with comments from the public regarding Imagine Kelowna.
- Displayed a PowerPoint/Presi presentation.
- Summarized amendments since the previous Council meeting in March.
- Summarized amendments to the Imagine Next document.
- Responded to questions from Council.

Council:

- Provided individual comments on the Imagine Kelowna Short Document.
- Provided individual comment on Imagine Next.

Moved By Councillor Stack/Seconded By Councillor Hodge

R613/18/06/25 THAT Council receives for information the report from the Strategic Visioning Project Manager dated June 25, 2018 with respect to Imagine Kelowna Final Draft Vision and Goals Document;

AND THAT Council direct staff to bring Imagine Kelowna forward for final endorsement to an afternoon Council meeting.

Carried

The meeting recessed at 9:48 a.m.

The meeting reconvened at 9:57 a.m.

3.2 10-Year Capital Plan (2018-2027)

Staff:

- Displayed a PowerPoint presentation.
- Spoke to the link to the 2030 Infrastructure Plan and how the 10 Year Capital Plan is determined.
- Identified various challenges and investment priority 1 and priority 2 requirements by general cost areas over the next 10 years.
- Responded to questions from Council.

Council:

- Provided individual comments on various projects identified in the 10 Year Capital Plan.
- Made comments on the priority funding for Glenmore Recreation Park as currently identified in the Plan.

Moved By Councillor Stack/Seconded By Councillor Hodge

R614/18/06/25 THAT Council receives, for information, the report from the Infrastructure Engineering Manager dated June 18th, 2018, with respect to the 10-Year Capital Plan (2018-2027);

AND THAT Council direct staff to move Glenmore Recreation Park from a P2 to a P1 in the 2019 budget;

AND THAT Council direct staff to forward the 10-Year Capital Plan (2018-2027) to an afternoon meeting for endorsement consideration.

Carried

Moved By Councillor Sieben/Seconded By Councillor Stack

R615/18/06/25 THAT Council directs staff to come forward with a Capital visioning priority setting session in the first quarter of 2019.

Carried

Mayor:

- Spoke to City Park Water Park.
- Referred to memo circulated earlier to Council regarding timing of repairs to City Park Water Park and whether these could be advanced.

City Manager:

- Staff will investigate options and report back to Council.

4. Resolution Closing the Meeting to the Public

Moved By Councillor Hodge/Seconded By Councillor Donn

R616/18/06/25 THAT this meeting be closed to the public pursuant to Section 90(1)(e) of the Community Charter for Council to deal with matters relating to the following:

- Land acquisition, disposition or expropriation of land

Carried

5. Adjourn to Closed Session

The meeting adjourned to a closed session at 11:44 a.m.

6. Reconvene to Open Session

The meeting reconvened to an open session at 12:03 p.m.

7. Issues Arising from Correspondence & Community Concerns

None

8. Termination

The meeting was declared terminated at 12:03 p.m.

Mayor Basran

City Clerk

/cm

DRAFT