



**City of Kelowna  
Regular Council Meeting  
Minutes**

Date: Monday, October 1, 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, Brad Sieben\* and Luke Stack

Members Absent Councillor Mohini Singh

Staff Present City Manager, Doug Gilchrist; City Clerk, Stephen Fleming

(\* Denotes partial attendance)

**1. Call to Order**

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

**2. Confirmation of Minutes**

Moved By Councillor Hodge/Seconded By Councillor Donn

**R932/18/10/01** THAT the Minutes of the Regular AM Meeting of September 6, 2018 and September 24, 2018 be confirmed as circulated.

**Carried**

**3. Resolution Closing the Meeting to the Public**

Moved By Councillor Stack/Seconded By Councillor Hodge

**R933/18/10/01** THAT this meeting be closed to the public pursuant to Section 90(1) (a), (e), (f), (g) and (j) of the Community Charter for Council to deal with matters relating to the following:

- Position Appointment
- Acquisition, Disposition or Expropriation of Land or Improvement
- Bylaw Enforcement
- Litigation
- Third Party Business Information

**Carried**

**4. Adjourn to Closed Session**

The meeting adjourned to a closed session at 9:03 a.m.

## **5. Reconvene to Open Session**

The meeting reconvened to an open session at 10:09 a.m. with Councillor Sieben in attendance.

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

### **6.1 Councillor Given, re: Access to Parkinson Activity Centre**

Councillor Given:

- Questions raised by Pickleball users as to use and allocation of time at Parkinson Activity Centre.
- Pickleball users would like to use Parkinson Activity Centre.

Councillor Stack:

- Parkinson Recreation Centre has provided a gym Monday evening and insufficient players signed up.
- Will follow up with a Service Request.

### **6.2 Councillor Gray, re: Chamber of Commerce**

Councillor Gray:

- The Chamber of Commerce asked if a date has been set for when Capri-Landmark is scheduled to come back to Council.

City Manager:

- No date has been set but probably late fall.

### **6.3 Councillor Stack, re: Capri Master Plan**

Councillor Stack:

- Would like an update on status of the ice rink proposed as part of the Capri redevelopment, specifically who will operate, will it be open to the public, and who controls access.

City Manager:

- Will provide an update.

Council:

- Raised questions regarding whether there is a moratorium on development in the Capri Landmark area.

City Clerk:

- Council resolution from 2016 included a moratorium; wording will be circulated to Council.

City Manager:

- Confirmed staff offered to meet with three disaffected property owners prior to Council meeting and the owners declined the offer.

### **6.4 Councillor Gray, re: Centre of Gravity**

Councillor Gray:

- The Chamber of Commerce is looking for when to contact with input on Centre of Gravity.

City Manager:

- Staff contact is Jim Gabriel, Divisional Director, Active Living & Culture.

### **6.5 Councillor Sieben, re: Rental Availability Statistics and Vacancy Rates**

Councillor Sieben:

- Raised questions on how this is determined and tracked.

City Manager:

- Rely on senior government statistics however it does have a margin of error.

#### 6.6 Mayor Basran, re: Commute from Upper Mission

Mayor Basran:

- Inquired if there were any Council resolutions regarding timing or sequencing of cross walk lights on Lakeshore Road and on Gordon Drive.

Council:

- Provided individual comments.

Moved By Councillor Sieben/Seconded By Councillor Donn

**R934/18/10/01** THAT Council directs staff to look into crosswalk signal timing on Lakeshore Road and Gordon Drive with suggestions on how to maintain traffic flow while ensuring safety of children during the morning commute and report back to Council.

Carried

#### 7. Termination

The meeting was declared terminated at 10:45 a.m.

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Mayor Basran

/sf/acm

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City Clerk