



**City of Kelowna
Regular Council Meeting
Minutes**

Date: Monday, December 3, 2018
Location: Knox Mountain Meeting Room (#4A)
City Hall, 1435 Water Street

Members Present Mayor Colin Basran, Councillors Maxine DeHart, Ryan Donn, Gail Given, Charlie Hodge, Brad Sieben, Mohini Singh, Luke Stack and Loyal Wooldridge

Staff Present City Manager, Doug Gilchrist; City Clerk, Stephen Fleming; Divisional Director, Financial Services, Genelle Davidson*; Divisional Director, Infrastructure, Alan Newcombe*; Infrastructure Engineering Manager, Joel Shaw*; Parks & Buildings Planning Manager, Robert Parlane*

(* Denotes partial attendance)

1. Call to Order

Mayor Basran called the meeting to order at 9:05 a.m.

2. Confirmation of Minutes

Moved By Councillor Hodge/Seconded By Councillor Singh

R1052/18/12/03 THAT the Minutes of the Regular AM Meeting of November 26, 2018 be confirmed as circulated.

Carried

3. Reports

3.1 Funding the Infrastructure Deficit

Staff:

- Displayed a PowerPoint Presentation "Funding the Infrastructure Deficit".
- Responded to questions from Council.

Moved By Councillor DeHart/Seconded By Councillor Wooldridge

R1053/18/12/03 THAT Council receives for information, the report from the Divisional Director, Financial Services dated December 3, 2018 with respect to funding the infrastructure Deficit;

AND THAT Council directs staff to research specific funding options identified in this report and report back to Council in the first quarter of 2019 on a funding approach that addresses the infrastructure deficit.

Carried

The meeting recessed at 10:07 a.m.

The meeting reconvened at 10:17 a.m.

3.2 City Clerk, re: Verbal Update, Invitation to meet with Central Okanagan Board of Education

City Clerk:

- Received an invitation for the Annual Meeting with the School Board; they would like to know dates when Council may be available.
- Recommended a Tuesday afternoon prior to a Public Hearing.

Moved By Councillor DeHart/Seconded By Councillor Wooldridge

R1054/18/12/03 THAT Council accept the invitation to meet with the Central Okanagan Board of Education and direct staff to determine an appropriate Tuesday afternoon meeting date.

Carried

3.3 City Clerk, re: Verbal Update, Agassiz Public Hearing Options

City Clerk:

- Staff's recommendation to a stand-alone hearing in Council Chambers.
- The Applicant confirmed they are available January 16, 17 or 22.
- Responded to questions from Council.

Moved By Councillor Hodge/Seconded By Councillor Singh

R1055/18/12/03 THAT Council hold the Public Hearing and Regular Meeting for the Agassiz Development Application on Thursday, January 17, 2019 starting at 6:00 p.m. in Council Chambers.

Carried

4. Resolution Closing the Meeting to the Public

Moved By Councillor Given/Seconded By Councillor Stack

R1056/18/12/03 THAT this meeting be closed to the public pursuant to Sections 90(1) (f) and 90(2) (b) of the Community Charter for Council to deal with matters relating to the following:

- Law Enforcement
- Confidential negotiations with the Province

Carried

5. Adjourn to Closed Session

The meeting adjourned to a closed session at 10:29 a.m.

6. Reconvene to Open Session

The meeting reconvened to an open session at 5:50 p.m.

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

There were no issues arising.

8. **Termination**

The meeting was declared terminated at 5:50 p.m.

Mayor Basran

/sf/acm

A. McCella

for

City Clerk

DRAFT