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City of Kelowna
Regular Council Meeting
Minutes

Date:	Monday, December 10, 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; Deputy City Clerk, Karen Needham* and Airport Director, Sam Samaddar*

(* 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 Singh

R1096/18/12/10 THAT the Minutes of the Regular AM Meeting of November 26, 2018 be confirmed as circulated.

Carried

3. Reports

3.1 Airport Advisory Committee Terms of Reference

Councillor Sieben joined the meeting at 9:05 a.m.

Moved By Councillor Donn/Seconded By Councillor Dehart

R1097/18/12/10 THAT Council approves the amended Terms of Reference for the Airport Advisory Committee as attached to the Report of the Airport Director dated December 10, 2018.

Carried

Councillor Sieben joined the meeting at 9:05 a.m.

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Staff:
- Informed Council that the 2 millionth passenger will arrive at the Airport a week Thursday and a media release will be issued today.
- Provided comment on a recent meeting in Washington regarding the streamlining of the cross-border screening process.

Councillor Stack joined the meeting at 9:07 a.m.

3.2 Advisory Committees of Council 2018-2022

Staff:
- Provided comment on the committee terms of reference.
- Responded to questions from Council.

Moved By Councillor Given/Seconded By Councillor Stack

R1098/18/12/10 THAT Council receive the report of the Deputy City Clerk regarding Advisory Committees of Council for the 2018-2022 term, dated December 10, 2018 for information;

AND THAT Council endorse the Civic and Community Awards Steering Committee Terms of Reference as attached to the report of the Deputy City Clerk, dated December 10, 2018;

AND THAT Council endorse the Agricultural Advisory Committee Terms of Reference as attached to the report of the Deputy City Clerk, dated December 10, 2018;

AND THAT Council endorse the Heritage Advisory Committee Terms of Reference as attached to the report of the Deputy City Clerk, dated December 10, 2018;

AND FURTHER THAT staff report back to Council in January 2019 with recommendations for committee member appointments to the Civic and Community Awards Steering Committee, the Agricultural Advisory Committee, and the Heritage Advisory Committee.

Carried

Moved By Councillor Donn/Seconded By Councillor Given

R1099/18/12/10 THAT Council confirms that the Civic Awards Committee appointments be for one year only;

AND THAT Council directs staff to make changes to the terms of reference to advertise for Committee members for 2020-2022.

Carried

Councillor Singh made comments on potential membership candidates for the Agricultural Advisory Committee.

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4. Resolution Closing the Meeting to the Public

Moved By Councillor Given/Seconded By Councillor Singh

R1100/18/12/10 THAT this meeting be closed to the public pursuant to Sections 90(1) (b) and (e) and 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
- Confidential information from the Province

Carried

5. Adjourn to Closed Session

The meeting adjourned to a closed session at 9:36 a.m.

6. Reconvene to Open Session

The meeting reconvened to an open session at 10:29 a.m.

7. Issues Arising from Correspondence & Community Concerns

OKGN Angel Summit request

Mayor Basran:
- Provided information on the purpose of the Angel Summit.
- Request to have the City sponsor the event at $3000.

Moved By Councillor Hodge/Seconded By Councillor Singh

R1101/18/12/10 THAT Council approve the City provide sponsorship of $3000 for the OKGN Angel Summit with funds coming from Council contingency.

Carried

Councillor Donn:
- Attended the recent MLA update and was encouraged to see the Highway 33 extension was included.

Councillor Singh:
- Made comment on a temporary farm accommodation application recently made.

Councillor Sieben:
- Inquired as to the next steps in the Short-Term Rental initiative as he has received numerous comments from the public for potential changes.

City Manager:
- Advised that the related bylaws will be brought forward by staff to a Monday afternoon meeting for Council's consideration.
- Confirmed staff will bring forward options for dealing with those projects currently under construction that may be impacted by the proposed amendments to short term rental regulations.

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Council:
- Provided comments on the recent changes to the Residential Tenancy Act and how these may create unintended consequences.

8. Termination

The meeting was declared terminated at 10:47 a.m.

Mayor Basran

per City Clerk

/sf/cm

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