



City of Kelowna Regular Council Meeting Minutes

Date:	Monday, January 7, 2019
Location:	Knox Mountain Meeting Room (#4A) City Hall, 1435 Water Street
Members Present	Mayor Colin Basran, Councillors Ryan Donn, Gail Given, Brad Sieben, Mohini Singh, Luke Stack and Loyal Wooldridge
Members Absent	Councillors Maxine Dehart and Charlie Hodge
Staff Present	City Manager, Doug Gilchrist; City Clerk, Stephen Fleming; Divisional Director, Infrastructure, Alan Newcombe*; Senior Engineer – Infrastructure, Ron Westlake*; Utility Planning Manager, Rod MacLean*; Communications Consultant, Laura Wilson* and Corporate Strategy & Performance Dept. Manager, Mike McGreer*
Guests	Executive Director, Anna Warwick-Sears* and Water Stewardship Director, Nelson Jatel*, Okanagan Basin Water Board

(* Denotes partial attendance)

1. Call to Order

Mayor Basran called the meeting to order at 9:08 a.m.

2. Confirmation of Minutes

Moved By Councillor Donn/Seconded By Councillor Wooldridge

R0001/19/01/07 THAT the Minutes of the Regular AM Meeting of December 10, 2018 be confirmed as circulated.

Carried

3. Reports

3.1 Kelowna Area-based Water Management

Staff:

- Displayed a PowerPoint presentation.
- Provided an update to the Kelowna Integrated Water Supply Plan.
- Spoke to the need for a broader water management approach.

- Provided information on the recommended Area Based Water Management Plan.
- Summarized future objectives and actions.
- Responded to questions from Council.

Guest, Anna Warwick-Sears, Okanagan Basin Water Board
 - Provided comments in response to questions from Council.

Moved By Councillor Stack/Seconded By Councillor Donn

R0002/19/01/07 THAT Council receives for information, the joint report from the Utility Planning Manager and the Senior Engineer, dated January 7, 2019 regarding Kelowna Area Based Water Management;

AND THAT Council direct staff to engage with other government and non-government organizations to develop an Area Based Water Management Plan.

The Council meeting broke at 10:15 a.m. The meeting reconvened at 10:27 a.m.

3.2 Imagine Kelowna & Strategic Planning

Staff:

- Displayed a PowerPoint presentation.
- Reviewed Imagine Kelowna visions, principles and goals.
- Spoke to next steps in the process.

Moved By Councillor Sieben/Seconded By Councillor Singh

R0003/19/01/07 THAT Council receive the report 'Imagine Kelowna & Strategic Planning' from the Corporate Strategy & Performance Manager, dated January 7, 2019, for information.

4. Resolution Closing the Meeting to the Public

Moved By Councillor Stack/Seconded By Councillor Donn

R0004/19/01/07 THAT this meeting be closed to the public pursuant to Sections 90(1)(a) and (e) of the Community Charter for Council to deal with matters relating to the following:

- Position Appointment
- Acquisition, Disposition or Expropriation of Land or Improvements

Carried

5. Adjourn to Closed Session

The meeting adjourned to a closed session at 10:43 a.m.

6. Reconvene to Open Session

The meeting reconvened to an open session at 11:05 a.m.

7. Issues Arising from Correspondence & Community Concerns

Councillor Stack: Short Term Rentals

-Inquired as to the impact Short Term Rental regulations will have on projects in progress.

City Manager:

- Advised that staff will provide an update during a Monday afternoon Council meeting.

Councillor Sieben: Commerce Avenue Call Outs

- Heard that many call-outs were made to Commerce Avenue over the holidays.

City Manager:

- Advised that he will confirm and inform Council.

City Manager: City Hall Elevator Repairs

- Advised that the City Hall elevator will be under repair February 4 to March 8th and that Council Morning and Closed meetings will need to be held in Council Chambers during this time.

8. Termination

The meeting was terminated at 11:12 a.m.

Mayor Basran

/sf/cm



City Clerk

DRAFT

