



City of Kelowna Regular Council Meeting Minutes

Date: Monday, February 11, 2019

Location: Council Chamber
City Hall, 1435 Water Street

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

Members Absent Councillor Loyal Wooldridge

Staff Present City Manager, Doug Gilchrist; City Clerk, Stephen Fleming; Acting Divisional Director, Community Planning & Strategic Investments, Derek Edstrom*; Policy and Planning Department Manager, Danielle Noble-Brandt*; Community Planning Department Manager, Ryan Smith*; Urban Planning Manager, Terry Barton*; Long Range Policy Planning Manager, James Moore*; Planner Specialist, Ross Soward*; Integrated Transportation Department Manager, Rafael Villarreal Pacheco*, Transportation Engineering Manager, Gordon Foy*; Transportation Engineer Planning & Development, Chad Williams*; Acting Director Strategic Investments, Johannes Saufferer*; Parks & Buildings Planning Manager, Robert Parlane*; Legislative Coordinator (Confidential), Clint McKenzie*, Legislative Coordinator (Confidential) Rebecca Van Huizen*

Guests Chad Eliason, Past President, SILGA

(* 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 Given/Seconded By Councillor Hodge

(R0122/19/02/11) THAT the Minutes of the Regular AM Meeting of February 4, 2019 be confirmed as circulated.

Carried

3. Reports

3.1 Southern Interior Local Government Association (SILGA)

Chad Eliason, Past President SILGA:

- Presented a PowerPoint presentation summarizing the work of SILGA.
- Responded to questions from Council.

Councillor Donn joined the meeting at 9:15 a.m.

Moved By Councillor Given/Seconded By Councillor Hodge

(R0123/19/02/11) THAT Council receive the SILGA report for information.

Carried

4. Resolution Closing the Meeting to the Public

Moved By Councillor Stack/Seconded By Councillor Dehart

(R0124/19/02/11) THAT this meeting be closed to the public pursuant to Section 90(1)(a),(i),(k) and 90(2)(b) of the Community Charter for Council to deal with matters relating to the following:

- position appointment;
- receipt of legal advice;
- provision of municipal service; and
- negotiations with the Provincial Government

Carried

5. Adjourn to Closed Session

The meeting adjourned to a closed session at 9:16 a.m.

6. Reconvene to Open Session

The meeting reconvened to an open session and adjourned at 12:01 p.m.

The meeting reconvened at 3:25 p.m. with Councillors Singh and Wooldridge absent.

7. Reports

7.1 Capri-Landmark Plan – Transportation and Parks Review

Staff:

- Displayed a PowerPoint presentation summarizing the transportation network options.
- Displayed a PowerPoint presentation summarizing the parks plan.
- Responded to questions from Council.

Moved By Councillor Given/Seconded By Councillor Donn

(R0125/19/02/11) THAT Council receives, for information the report, from the Planner Specialist dated February 11, 2019, with respect to the Capri-Landmark Plan.

AND THAT Council approves the recommended parks and transportation options in principle and directs staff to move forward with the development of the final plan as described in the report from the Planner Specialist dated February 11, 2019.

Carried

Opposed - Councillors Dehart and Stack

9. **Termination**

The meeting was declared terminated at 5:40 pm.

Mayor Basran

/sf/cm



City Clerk

DRAFT

