City of Kelowna
Regular Council Meeting
Minutes

Date:	Monday, February 25, 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, Luke Stack and Loyal Wooldridge
Members Absent	Councillor Mohini Singh
Staff Present	City Manager, Doug Gilchrist; City Clerk, Stephen Fleming; Integrated Transportation Department Manager, Rafael Villarreal Pacheco*; Transit and Programs, Matt Worona*; Strategic Transportation Planning Manager, Mariah VanZerr*; Legislative Coordinator (Confidential), Clint McKenzie

* (denotes partial attendance)

1. Call to Order

Mayor Basran called the meeting to order at 9:04 a.m.

2. Confirmation of Minutes

Moved By Councillor Hodge/Seconded By Councillor DeHart

(R161/19/02/25) THAT the Minutes of the Regular AM Meeting of February 11, 2019 be confirmed as circulated.

Carried

3. Reports

3.1 Facts in Focus – Transportation, Technology and our Changing Future

Staff displayed a PowerPoint presentation outlining the Facts in Focus topic paper on transportation and rapid technology change and responded to questions from Council.

Moved By Councillor Donn/Seconded By Councillor Wooldridge

(R162/19/02/25) THAT Council receives, for information, the report from the Integrated Transportation Department Manager dated February 25th, 2019, with respect to Facts in Focus – Transportation, Technology and our Changing Future.

Carried

DRAFT

3.2 City Clerk - verbal report – Upcoming Meetings

Moved By Councillor Stack/Seconded By Councillor Donn

(R163/19/02/25) THAT the Monday June 3, 2019 Council meetings be cancelled.

Carried

Moved BY Councillor Donn/Seconded By Councillor Hodge

(R164/19/02/25) THAT a Committee of the Whole Meeting be scheduled with the School District No. 23 Board on April 23, 2019.

Carried

Moved By Councillor Stack/Seconded By Councillor Sieben

(R165/19/02/25) THAT a UBCO campus update be scheduled to a Regular AM meeting.

Carried

4. Issues Arising from Correspondence & Community Concerns

4.1 Mayor Basran, re: Issues Arising from Correspondence

Mayor Basran: Selection of Deputy Mayor for March

Moved By Councillor Hodge/Seconded By Councillor Donn

(R166/19/02/25) THAT Councillor Wooldridge be appointed Deputy Mayor for March 2019.

Carried

Mayor Basran: Journey Home Society Board - Council appointee request

Moved By Councillor Sieben/Seconded by Councillor Donn

(R167/19/02/25) THAT the Mayor be appointed to the Journey Home Society Board.

Carried

5. Resolution Closing the Meeting to the Public

Moved By Councillor Stack/Seconded By Councillor Given

(R168/19/02/25) THAT this meeting be closed to the public pursuant to Section 90(1)(e)(i) and (k) of the Community Charter for Council to deal with matters relating to the following:

- acquisition, disposition or expropriation of land or improvements
- solicitor-client privilege
- provision of a municipal service

AND THAT a portion of the closed meeting be held outside of City Hall at the Kelowna Yacht Club, 1370 Water Street.

Carried

6. Adjourn to Closed Session

The meeting adjourned to a closed session at 9:49 a.m.

7. Reconvene to Open Session

The meeting reconvened to an open session at 12:15 p.m.

8. Termination

The meeting was declared terminated at 12:15 p.m.

Mayor Basran

City Clerk

/sf/cm

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