



City of Kelowna Regular Council Meeting Minutes

Date: Monday, March 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, Luke Stack and Loyal Wooldridge

Members Absent Councillor Mohini Singh

Staff Present City Manager, Doug Gilchrist; City Clerk, Stephen Fleming; Divisional Director, Infrastructure, Alan Newcombe*; Infrastructure Engineering Manager, Joel Shaw*; Divisional Director, Financial Services, Genelle Davidson*; 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 Given/Seconded By Councillor Hodge

(R230/19/03/11) THAT the Minutes of the Regular AM Meeting of March 4, 2019 be confirmed as circulated.

Carried

3. Reports

3.1 Infrastructure Planning Process

Staff:

- Displayed a PowerPoint presentation providing a detailed look at the process used to develop the Annual and 10-Year Capital Plans.
- Responded to questions from Council.

Moved By Councillor Hodge/Seconded By Councillor Given

(R230/19/03/11) THAT Council receives, for information, the report from the Infrastructure Engineering Manager dated March 11th 2019, with respect to the City's Infrastructure Planning Process.

Carried

4. Resolution Closing the Meeting to the Public

Moved By Councillor Hodge/Seconded By Councillor Given

(R231/19/03/11) THAT this meeting be closed to the public pursuant to Section 90(1)(b),(c),(e) and 90(2)(b) of the Community Charter for Council to deal with matters relating to the following:

- municipal award;
- labour relations;
- disposition of land; and
- negotiations with the Provincial Government

Carried

5. Adjourn to Closed Session

The meeting adjourned to a closed session at 9:35 a.m.

6. Reconvene to Open Session

The meeting reconvened to an open session at 12:03 p.m.

7. Issues Arising from Correspondence & Community Concerns

Councillor Donn: Rutland Centennial Park and Rutland May Days
- Inquired if there would be a response from the City.

Mayor Basran:

- Confirmed there will be a "For the record" media release sent.

8. Termination

The meeting was declared terminated at 12:05 p.m.

Mayor Basran

/sf/cm

City Clerk