



City of Kelowna
Committee-of-the-Whole Meeting
Minutes

Date:	Tuesday, April 23, 2019
Location:	Knox Mountain Meeting Room (#4A) City Hall, 1435 Water Street
Members Present	Mayor Colin Basran, Councillors Gail Given, Charlie Hodge, Brad Sieben*, Mohini Singh, Luke Stack and Loyal Wooldridge
Members Absent	Councillors Maxine DeHart and Ryan Donn
Staff Present	City Manager, Doug Gilchrist; Deputy City Clerk, Karen Needham; Legislative Coordinator (Confidential), Rebecca Van Huizen
Central Okanagan School District No. 23 Board of Education Trustees Present	Chairperson, Moyra Baxter and Trustees Norah Bowman, Rolli Cacchioni, Julia Fraser and Lee-Ann Tiede
Central Okanagan School District No. 23 Board of Education Trustees Absent	Trustee Chantelle Desrosiers
Central Okanagan School District No. 23 Staff Present	Superintendent of Schools/CEO, Kevin Kaardal and Secretary/Treasurer, Eileen Sadlowski

(*denotes partial attendance)

1. **Call to Order**
The meeting was called to order at 2:07 p.m.
2. **Board of Education Requested Agenda Items**
 - 2.1 **Official Community Plan Update**

School District No.23:

- Interested in the updates happening, and how they will impact the School District.

Councillor Sieben joined the meeting at 2:10 p.m.

Council:

- Spoke to the recent endorsed growth scenario, where the focus will see growth in the urban core.

- Mentioned the suburban buildouts would still happen, in areas such as Wilden, Black Mountain, Kettle Valley.
- Noted Thomson Flats is not approved yet, they are currently exploring how many units and what they would like to see.
- An area structure plan will come to Council at a later date.
- Noted projected growth more than 50,000 by 2040 - majority of the population would be situated in the urban cores.
- There may have to be behavioral changes.
- Commented on organic growth in the North End, Pandosy area with the additions of suites, carriage homes and the RU7 zoning.
- Recommended School District be cognizant of where City is focusing their growth.

School District No.23:

- Questioned whether there would be any land available for purchase for the School District.

City Manager:

- Noted City doesn't try to build out Schools in the Urban Core.
- Letter from Staff noted there could be exploration for site acquisitions in the Urban Core.

2.2 Rutland Middle School - Expansion/Enhancement Update

School District No.23:

- Noted they will be putting 11 portables on site this year.
- Searched for property for replacement option north of Hwy 33 but is located all in ALR.
- Instead of replacement, province is pushing School District No.23 for expansion.
- Safety of students and staff is number one for province.
- The expansion could be an addition or another building on the property.
- Current building does not meet the student numbers in that area.

Council:

- Mentioned the response to Council's letter of support that was received from the Province; They were not in favour of a new school.
- Offered to draft a letter of support for whichever decision School District No.23 makes and provide to minister at UBCM.
- Clarified there was no timeline on expansion as of yet.

2.3 Transportation Challenges in the Upper Mission

School District No.23:

- Held two public meetings recently.
- A 2nd public bus was requested by dozens of parents, closer to the bell time.
- Noted there is a portion of Kildeer Rd that does not have a sidewalk when you are walking up to Canyon Falls from Kettle Valley. Believed this could be done as such a short distance of work for installing.
- Canyon Falls School is expected to see kids for September school year.

Council:

- Noted that a report is going to come back to Council regarding lights and pedestrian overpass to help alleviate backup.
- Development in area will also include sidewalk and crosswalk improvements around Canyon Falls.
- Noted that original Pedestrian and Bicycle Master Plan did not take in to account Canyon Falls.
- Noted some improvements could be done especially around Dorothea Walker.
- Advised that water integration project connections happening along Gordon Dr are being

scheduled for the summer.

2.4 Transit

Spoke to this item on agenda item 2.3.

School District No.23:

- A lot of congestion is when parents are dropping their kids off.
- Spoke to the increased vaping issues.
- Want to make the City of Kelowna aware of the crisis they are facing.

3. Resolution Closing the Meeting to the Public

Moved By Councillor Hodge/Seconded by Councillor Singh

THAT this meeting be closed to the public pursuant to Section 90(1)(k) and 90(2)(b) of the Community Charter for Council to deal with matters relating to the following:

- provision of a municipal service
- confidential negotiations

4. Adjourn to Closed Session

The meeting adjourned to a closed session at 2:55 p.m.

5. Reconvene to Open Session

The meeting reconvened to an open session at 3:23 p.m.

6. Termination

The meeting was declared terminated at 3:23 p.m.

Mayor

/rvh



Deputy City Clerk

