



**City of Kelowna
Regular Council Meeting
Minutes**

Date:	Monday, June 10, 2019
Location:	Knox Mountain Meeting Room (#4A) City Hall, 1435 Water Street
Members Present	Mayor Colin Basran, Councillors Maxine DeHart, Ryan Donn, Gail Given, Charlie Hodge, Brad Sieben, Mohini Singh, Luke Stack and Loyal Wooldridge
Staff Present	City Manager, Doug Gilchrist; City Clerk, Stephen Fleming, Divisional Director, Active Living & Culture, Jim Gabriel*; Social Development Manager, Sue Wheeler*; Divisional Director, Human Resources & Community Safety, Stu Leatherdale*; Acting Director, Community Safety, Lance Kayfish*; Divisional Director, Corporate Strategic Services, Carla Weadon*; Communications Advisor, Maria Lee*; Divisional Director, Infrastructure, Alan Newcombe*; Infrastructure Engineering Manager, Joel Shaw*; Parks & Buildings Planning Manager, Robert Parlane*; Transportation Engineering Manager, Gordon Foy*; Utility Planning Manager, Rod MacLean*; Divisional Director, Partnership & Investments, Derek Edstrom*; Divisional Director, Financial Services, Genelle Davidson*; Legislative Coordinator (Confidential), Arlene McClelland*
Guests	Dr. Silvina Mema*, Medical Health Officer; Deborah Preston*, Community Health Service Administrator, Danielle Cameron*, MHSU Health Service Administrator, Gaelene Askeland*, Executive Director Central Okanagan Journey Home Society

(* Denotes partial attendance)

1. Call to Order

Mayor Basran called the meeting to order at 9:01 a.m.

2. Confirmation of Minutes

Moved By Councillor Donn/Seconded By Councillor Hodge

R593/19/06/10 THAT the Minutes of the Regular AM Meeting of May 27, 2019 be confirmed as circulated.

Carried

3. Reports

3.1 Overview and Update of Interior Health Services

Staff:

- Introduced the team from Interior Health Authority

Dr. Silvina Mema, Medical Health Officer; Deborah Preston, Community Health Service Administrator, Danielle Cameron, MHSU Health Service Administrator

- Displayed a PowerPoint Presentation, re: Overview and Update of Interior Health Services.
- Identified IH key strategies:
 - Primary & Community Care
 - Mental Health & Substance Use
 - Seniors Care
 - Surgical Services
 - Aboriginal Health
 - Health 7 Safety in the Workplace
- Spoke to the delivery of services such as community and home care services; hospital services and long term care service within our community.
- Identified mental health and substance use services in Kelowna.
- Displayed and spoke to the Interior Health Substance Use Service Continuum:
 - Low Barrier Services
 - Withdrawal Management Services
 - Outpatient Treatment Services
 - Early Intervention
 - Crisis & Hospital Services
 - Facility Based Treatment Services
 - Support Recover Housing
- Identified community contracts and partnerships with Interior Health.
- Responded to questions from Council.

Guest, Deborah Preston left the meeting at 9:58 a.m.

Moved By Councillor Donn/Seconded By Councillor Wooldridge

R594/19/06/10 THAT Council receives, for information, the presentation from the Interior Health Authority representatives regarding an overview and update on Interior Health Authority services.

Carried

Remaining guests left the meeting at 11:00 a.m.

The meeting recessed at 11:00 a.m.

The meeting reconvened at 11:07 a.m.

3.2 10- year Capital Plan (2019 to 2028)

Staff:

- Displayed a PowerPoint Presentation 10 Year Capital Plan.
- Identified Council workshop schedule.
- Spoke to the Infrastructure planning process and model.
- Spoke to the Infrastructure challenge;
 - Aging infrastructure
 - Demand for more services
 - Growing community
 - Less funding for infrastructure

- Identified infrastructure investment by service area.
- Spoke to investment by infrastructure categories, new, growth and renewal.
- Identified funding sources.
- Identified changes from the previous 10 Year Capital Plan.
- Responded to questions from Council.

Moved By Councillor Stack/Seconded By Councillor Sieben

R595/19/06/10 THAT Council receives, for information, the report from the Infrastructure Engineering Manager dated June 10th, 2019, with respect to the 10-Year Capital Plan;

AND THAT Council provide direction for infrastructure investment within the 10-Year Capital Plan and for use of the Infrastructure Levy Funding;

AND THAT based on Council's direction, staff report back to Council with the amended 10-Year Capital Plan for endorsement.

Carried

4. Resolution Closing the Meeting to the Public

Moved By Councillor Hodge/Seconded By Councillor Stack

R596/19/06/10 THAT this meeting be closed to the public pursuant to Section 90(1) (e) and 90(2) (b) of the Community Charter for Council to deal with matters relating to the following:

- Acquisition, Disposition or Expropriation of Land or Improvements
- Confidential Information from the Province

Carried

5. Adjourn to Closed Session

The meeting adjourned to a closed session at 3:20 p.m.

6. Reconvene to Open Session

The meeting reconvened to an open session at 4:05 p.m.

7. Issues Arising from Correspondence & Community Concerns

7.1 Mayor Basran, re: Snowbirds

Moved By Councillor Hodge/Seconded By Councillor Stack

R597/19/06/10 THAT Council contribute up to \$1,000.00 from the Council Contingency for City costs related to the 2019 Snowbirds event in Kelowna late this summer.

Carried

7.2 Councillor Singh, re: McCullough Road Baseball Diamond

Councillor Singh:

- Immediate neighbour negatively impacted by the proximity to the baseball diamond due to the errant baseballs falling in his property.
- Has requested an increase in height of netting.

City Manager:

- Safety analysis conducted last year and netting was added.
- Will determine cost to raise netting further.

8. Termination

The meeting was declared terminated at 4:16 p.m.

Mayor Basran

/sf/acm



City Clerk

DRAFT