



City of Kelowna Regular Council Meeting Minutes

Date: Monday, August 12, 2019
 Location: 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, Partnership & Investments, Derek Edstrom*; Divisional Director, Active Living & Culture, Jim Gabriel*; Cultural Services Manager, Christine McWillis*; Communications Advisor, Lisa Reuther*; Community Development Coordinator, Nicole Cantley*; Legislative Coordinator (Confidential), Arlene McClelland

(* Denotes partial attendance)

1. Call to Order

Mayor Basran called the meeting to order at 9:03 a.m.

2. Confirmation of Minutes

Moved By Councillor Wooldridge/Seconded By Councillor Donn

R759/19/08/12 THAT the Minutes of the Regular AM Meeting of July 29, 2019 be confirmed as circulated.

Carried

3. Reports

3.1 Advocacy Framework

Councillor Singh joined the meeting at 9:07 a.m.

Staff:

- Displayed a PowerPoint Presentation.
- Spoke to Proposed Principles:
 - o Reflects Council priorities and decision-making process;
 - o Identify initiatives shared with Partners;
 - o Achieve outcomes through established roles of Council and staff;
 - o Maintain positive relationships with partners;

- Develop initiatives from evidence-based research;
 - Focus efforts to achieve results
- Outlined next steps;
 - Obtain feedback from Council;
 - Create and Advocacy Framework outlining key principles;
 - Bring forward to Council advocacy brief and priorities.
- Responded to questions from Council.

Council:

- Provided individual comments.

Moved By Councillor Hodge/Seconded By Councillor Donn

R760/19/08/12 THAT Council receive for information the report from the Divisional Director, Partnerships and Investments regarding the Advocacy Framework, as outlined in the report dated August 12, 2019.

Carried

Moved By Councillor Sieben/Seconded By Councillor Hodge

R761/19/08/12 THAT Council direct staff to bring forward a report on potential alignment between the City and Provincial Ministries by the end of September, 2019.

Carried

The meeting recessed at 10:10 a.m.

The meeting reconvened at 10:21 a.m.

3.2 2020-2025 Cultural Plan Strategies

Staff:

- Displayed a PowerPoint Presentation.
- Spoke to the structure of the Cultural plan, including:
 - Vision
 - 4 Guiding Principles
 - 5 Key Themes
 - 10 Goals
 - 50 Strategies
 - Sample of Community Initiatives
- Identified the proposed strategies.
- Responded to questions from Council.

Council:

- Provided individual comments.

Moved By Councillor Donn/Seconded By Councillor DeHart

R762/19/08/12 THAT Council receives for information the report from the Cultural Services Manager dated August 12, 2019, regarding the 2020-2025 Cultural Plan strategies.

AND THAT Council approves in principle the proposed Cultural Plan strategies as outlined in the report from the Cultural Services Manager, dated August 12, 2019.

Carried

4. Resolution Closing the Meeting to the Public

Moved By Councillor Wooldridge/Seconded By Councillor Stack

R763/19/08/12 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:

- Land Disposition
- Confidential Provincial Information

Carried

5. Adjourn to Closed Session

The meeting adjourned to a closed session at 11:20 a.m.

6. Reconvene to Open Session

The meeting reconvened to an open session at 12:04 p.m.

7. Issues Arising from Correspondence & Community Concerns

7.1 Councillor Sieben, re: Scooters

Councillor Sieben:

- Scooters are not being used as a transportation device but as a novelty.
- Raised concerns with safety to others and those that are renting the Scooters.
- Raised concerns that helmets are not being worn while using Scooters.

7.2 Councillor Sieben, re: Downtown Issue

Councillor Sieben:

- Relayed an incident he experienced over the weekend around the Sails and how best to deal with such situations.

7.3 Councillor Hodge, re: Liveable Cities Conference

Councillor Hodge:

- Encouraged other Councillors to attend this conference.

8. Termination

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

Mayor Basran

/acm

City Clerk