



City of Kelowna
Regular Council Meeting
Minutes

Date: Monday, November 4, 2019
 Location: Knox Mountain Meeting Room (#4A)
 City Hall, 1435 Water Street

Members Present Mayor Colin Basran, Councillors, Maxine DeHart, Ryan Donn, Gail Given, Brad Sieben*, Mohini Singh, Luke Stack and Loyal Wooldridge

Members Absent Councillor Charlie Hodge

Staff Present City Manager, Doug Gilchrist; City Clerk, Stephen Fleming, Divisional Director, Active Living & Culture, Jim Gabriel*; Parks & Buildings Planning Manager, Robert Parlane*; Park and Landscape Planner, Melanie Steppuhn*; Divisional Director, Partnership & Investments, Derek Edstrom*; Policy & Planning Department Manager, Danielle Noble-Brandt*; Infrastructure Engineering Manager Joel Shaw*; Legislative Coordinator (Confidential), Arlene McClelland

(* 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 DeHart

R1015/19/11/04 THAT the Minutes of the Regular AM Meeting of October 28, 2019 be confirmed as circulated

Carried

Mayor Basran made comment on a new wooden bridge across Bellevue Creek that connects Gordon Drive with Raymer Road and acknowledged the Partners in Parks Program.

3. Reports

3.1 Parks Development DCC - Prioritization Workshop

Councillor Sieben joined the meeting at 9:06 a.m.

Staff:

- Displayed a PowerPoint Presentation

- Explained the exercise to be undertaken during the workshop and noted the following four Park types being discussed:
 - Recreation
 - City Wide
 - Community; and
 - Neighbourhood
- Spoke to the prioritization criteria for each park type and posed criteria questions for each type.
- Provided hand out materials for a rating exercise for each Park type.
- Spoke to the 10-year Capital Plan priorities.
- Will be going to the community for public consultation.
- Will report back to Council in the New Year.
- Responded to questions from Council.

Moved By Councillor Donn/Seconded By Councillor Stack

R1016/19/11/04 THAT Council receives for information, the report from the Parks & Buildings Planning Manager dated November 4, 2019, with respect to the Criteria for Park Development Prioritization Workshop;

AND THAT Council directs staff to utilize the parks development prioritization criteria established in this workshop, when incorporating the proposed Parks Development DCCs into the broader 10-year Capital Plan priority planning.

Carried

The meeting recessed at 10:14 a.m.

The meeting reconvened at 10:26 a.m.

4. Resolution Closing the Meeting to the Public

Moved By Councillor Singh/Seconded By Councillor Donn

R1017/19/11/04 THAT this meeting be closed to the public pursuant to Section 90(1) (a) (f) (l) and 90(2) (b) of the Community Charter for Council to deal with matters relating to the following:

- Personal Information – Committee Appointments
- Law Enforcement
- Municipal Objectives, Measures and Progress Reports
- Confidential Information with Province

Carried

5. Adjourn to Closed Session

The meeting adjourned to a closed session at 10:26 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 Singh, re: Sarsons Senior Centre

Councillor Singh

- Requested an update on work being done at the Sarsons Senior Centre and raised concern with impacts of the hedge fence being removed.

8. Termination

The meeting was declared terminated at 12:04 p.m.

Mayor Basran

/acm



City Clerk

DRAFT