



**City of Kelowna**  
**Regular Council Meeting**  
**Minutes**

**Date:** Monday, May 16, 2016  
**Location:** Knox Mountain Meeting Room (#4A)  
 City Hall, 1435 Water Street

**Council Members Present:** Mayor Colin Basran and Councillors Maxine DeHart, Ryan Donn, Gail Given, Tracy Gray, Charlie Hodge, Brad Sieben, Mohini Singh\* and Luke Stack

**Staff Present:** City Manager, Ron Mattiussi; City Clerk, Stephen Fleming; Divisional Director, Corporate & Protective Services, Rob Mayne\*; Risk Manager, Lance Kayfish\*; Crime Prevention Supervisor, Garth Letcher\*; Divisional Director, Community Planning & Real Estate, Doug Gilchrist\*; Divisional Director, Communications & Information Services, Carla Weaden\*; Regional Planning Manager, Rafael Pacheco\*; Community Engagement Consultant, Kari O'Rourke\*; and Acting Policy & Planning Department Manager, James Moore\*

**Guests:** Interior Health, Chief Medical Health Officer, Dr. Trevor Cornell\*; Interior Health, Medical Health Officer, Dr. Silvina Mema\*; Interior Health, Communications Officer, Lesley Coates\*; and Consultant, Allan Neilson\*

(\* denotes partial attendance)

**1. Call to Order**

Mayor Basran called the meeting to order at 9:05 a.m.

## 2. Confirmation of Minutes

Moved By Councillor Hodge/Seconded By Councillor Given

R408/16/05/16 THAT the Minutes of the AM Meeting of May 9, 2016 be confirmed as circulated.

Carried

## 3. Reports

### 3.1 Dr. Trevor Corneil, Chief Medical Health Officer, Interior Health, Verbal Presentation, re: Harm Reduction

Staff:

- Introduced Dr. Trevor Corneil, Chief Medical Health Officer, Interior Health, and Dr. Silvina Mema, Medical Health Officer, Interior Health.

Guests, Dr. Corneil and Dr. Mema:

- Displayed a PowerPoint presentation summarizing Interior Health's Harm Reduction Strategy and the recently declared Provincial medical health emergency.
- Solutions require communication and cooperation between Interior Health and the community, with the City an important partner.
- Looking to engage the community and other partners on harm reduction solutions.
- Responded to questions from Council.

Council:

- Requested that the Interior Health PowerPoint be distributed to Council.
- Raised the issue of public concern and public perception of impact of discarded needles on non-using segments of the population.

Councillor Singh joined the meeting at 10:12 a.m.

Moved By Councillor Hodge/Seconded By Councillor DeHart

R409/16/05/16 THAT Council receives, for information, the verbal presentation from Interior Health dated May 16, 2016 entitled "Drug Overdose Public Health Emergency: Interior Health Response".

Carried

The Guests, Dr. Trevor Corneil, Dr. Silvina Mema and Lesley Coates, left at 10:37 a.m.

The meeting recessed at 10:37 a.m. The meeting reconvened at 10:45 a.m.

### 3.2 Strategic Community Visioning - Imagine Kelowna Workshop No. 2

Staff:

- Displayed a PowerPoint presentation summarizing the next phase in the process.

- Distributed Maslow's hierarchy of needs diagram.
- Reviewed the questions that will be asked to the community.
- Identified the next steps in the project.

Guest, Alan Neilson:

- Displayed a PowerPoint presentation with three purposes:
  - o Start to think long term;
  - o Look at draft questions being asked;
  - o Respond to questions from Council.
- Asked Council through a series of questions in a workshop format on:
  - o Council's role;
  - o Community visioning as an exercise;
  - o Prosperity as a term and concept;
  - o Values;
  - o Future Context - Impacts of technology & innovation; resources & climate; citizen roles & expectations; and population.

Moved By Councillor Sieben/Seconded By Councillor Donn

R410/16/05/16 THAT Council receives, for information, a facilitated session dated May 16, 2016 regarding the Strategic Community Visioning process.

Carried

The Guest, Allan Neilson, left the meeting at 12:35 p.m.

The meeting recessed at 12:35 p.m. The meeting reconvened at 4:52 p.m.

### **3.3 Urban Centres Roadmap - Interim Report**

This item was deferred to the May 30, 2016 AM Council Meeting.

## **7. Issues Arising from Correspondence & Community Concerns**

### **7.1 Councillor Gray, re: Okanagan Regional Library - Permissive Tax Exemption**

Councillor Gray:

- Spoke to BCLTA initiative to amend the Community Charter to include libraries leasing commercial space be a statutory exemption.
- Distributed BCLTA Talking Point handout.

Council:

- Made comment on the appropriateness of such a scenario to be a statutory exemption.
- Consensus is not to support such an amendment.

### **7.2 Mayor Basran, re: Lakeshore Road Bus Lane**

This item was deferred to the May 30, 2016 AM Council Meeting.

4. **Resolution Closing the Meeting to the Public**

Moved By Councillor Hodge/Seconded By Councillor Singh

R411/16/05/16 THAT this meeting be closed to the public pursuant to Section 90(1) (e) and (k) 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;
- Provision of a Municipal Service; and
- Negotiations with another level of Government.

Carried

5. **Adjourn to Closed Session**

The meeting adjourned to a closed session at 4:59 p.m.

6. **Reconvene to Open Session**

The meeting reconvened to an open session at 5:04 p.m.

7. **Issues Arising from Correspondence & Community Concerns**

7.3 **Mayor Basran, re: Appaloosa/Sexsmith Correspondence**

Council:

- Discussed recent Appaloosa/Sexsmith correspondence.

City Manager:

- Will confirm what staff may have said and report back.

8. **Termination**

The meeting was declared terminated at 5:10 p.m.

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Mayor

/scf/slh

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*Steph...*  
City Clerk