



**City of Kelowna  
Regular Council Meeting  
Minutes**

Date: Monday, February 10, 2020  
 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, Luke Stack and Loyal Wooldridge

Members Absent Councillor Mohini Singh

Staff Present City Manager, Doug Gilchrist; City Clerk, Stephen Fleming; Deputy City Clerk, Laura Bentley

**1. Call to Order**

Mayor Basran called the meeting to order at 9:04 a.m.

**2. Confirmation of Minutes**

Moved By Councillor Wooldridge/Seconded By Councillor Hodge

**R0104/20/02/10** THAT the Minutes of the Regular AM Meeting of February 3, 2020 be confirmed as circulated.

**Carried**

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

Moved By Councillor Stack/Seconded By Councillor Given

**R0105/20/02/10** THAT this meeting be closed to the public pursuant to Section 90(1) (b), (e), (d), (f) and Section 90(2) (b) of the Community Charter for Council to deal with matters relating to the following:

- Municipal Award
- Acquisition or Disposition of Land or Improvements
- Security of Municipal Property
- Law Enforcement
- Negotiations with Provincial and Federal Government

**Carried**

**4. Adjourn to Closed Session**

The meeting adjourned to a closed session at 9:06 a.m.

## 5. Reconvene to Open Session

The meeting reconvened to an open session at 9:29 a.m.

## 6. Issues Arising from Correspondence & Community Concerns

### 6.1 City Manager, re: Lake Country Property

City Manager:

- Provided an update regarding Lake Country property zoning and disposition.

### 6.2 Mayor Basran, re: Rideshare Company

Mayor Basran:

- Has been asked to provide a letter of support for local rideshare company.

Moved By Councillor Donn/Seconded By Councillor Sieben

**R0106/20/02/10** THAT Council authorize staff to draft a generic letter broadly supporting ridesharing options in Kelowna, BC.

**Carried**

### 6.3 Mayor Basran, re: BC Mayor's Caucus

Moved By Councillor Given/Seconded By Councillor DeHart

**R0107/20/02/10** THAT Council authorizes Mayor Basran to attend the BC Mayor's Caucus , May 5 and 6, 2020, in Whistler, BC with costs up to \$5,000 paid in accordance with Council Remuneration and Expense Bylaw No. 7547 using funds from Account No. 351-10-015-0-001.

**Carried**

### 6.4 Mayor Basran, re: BC Games Society

Mayor Basran:

- Received a letter from BC Games Society for bids for 2024 or 2026 Games.

Moved By Councillor Hodge/Seconded By Councillor Sieben

**R0108/20/02/10** THAT Council directs staff to investigate whether the City should host the 2024 or 2026 Winter or Summer Games.

**Carried**

### 6.5 Councillor Hodge, re: Anti-Idling Bylaw

Councillor Hodge:

- Would like an anti-idling bylaw explored.

City Manager:

- Confirmed that moving violations fall under the RCMP authority, may be able to enforce some aspects of current concerns under the Good Neighbour Bylaw.

Moved By Councillor Hodge/Seconded By Councillor Stack

**R0109/20/02/10** THAT Council direct staff to confirm the status of a Regional Anti-idling Bylaw and report back to Council.

**Carried**

Moved By Councillor Hodge/Seconded By Councillor Stack

**R0111/20/02/10** THAT Council direct staff to investigate options to regulate anti-idling including number of complaints, pros and cons of enforcement and report back to Council.

**Carried**

Moved By Councillor Hodge/Seconded By Councillor Stack

**R0112/20/02/10** THAT Council direct staff to bring forward an update on initiatives related to Council Priority of environmental protection and climate action.

**Carried**

#### **6.6 Councillor Wooldridge, re: Problem Properties**

Councillor Wooldridge:

- Inquired about problem properties.

City Manager:

- Confirmed property standards compliance team is working on confirming the city's authority and options to enforce.
- Consider focusing on select high priority properties.

#### **6.7 Councillor Donn, re: Lake Country Highway**

Councillor Donn:

- Attended an Open House for Lake Country highway intersection at the bottom of Wood Lake Road.

City Manager:

- Confirmed that City staff have been involved with the project.
- Will confirm next steps to Council.

#### **6.8 Councillor Donn, re: Highway 97 Landscaping**

Councillor Donn:

- Raised concerns that trees were removed from Highway 97 landscaping when 6-laning was done.

Moved By Councillor Donn/Seconded By Councillor Stack

**R0113/20/02/10** THAT Council direct staff to provide an update on the Ministry of Transportation and Infrastructure landscaping along Highway 97 and report back to Council.

**Carried**

### **7. Reconvene to Closed Session for Council Only Session**

The meeting convened to a closed session for Council Only Session at 10:45 a.m.


The meeting reconvened to an open session at 12:08 p.m.

8. Termination

The meeting was declared terminated at 12:08 p.m.

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Mayor Basran

/lb/acm

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Deputy City Clerk

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