



City of Kelowna Regular Council Meeting Minutes

Date: Monday, June 27, 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: Acting City Manager, Joe Creron; City Clerk, Stephen Fleming; Divisional Director, Community Planning & Real Estate, Doug Gilchrist*; Divisional Director, Communications & Information Services, Carla Weaden*; Divisional Director, Corporate & Protective Services, Rob Mayne*; Divisional Director, Active Living & Culture, Jim Gabriel*; Risk Manager, Lance Kayfish*; and Legislative Systems Coordinator, Sandi Horning

(*denotes partial attendance)

1. Call to Order

Mayor Basran called the meeting to order at 9:02 a.m.

2. Confirmation of Minutes

Moved By Councillor Stack/Seconded By Councillor Donn

R515/16/06/27 THAT the Minutes of the AM Meeting of June 20, 2016 be confirmed as circulated.

Carried

3. Resolution Closing the Meeting to the Public

Moved By Councillor Hodge/Seconded By Councillor Gray

R516/16/06/27 THAT this meeting be closed to the public pursuant to Section 90(1) (a) and (e) of the Community Charter for Council to deal with matters relating to the following:

- Acquisition, Disposition, or Expropriation, of Land of Improvements; and
- Law Enforcement.

Carried

4. Adjourn to Closed Session

The meeting adjourned to a closed session at 9:02 a.m.

5. Reconvene to Open Session

The meeting reconvened to an open session at 11:20 a.m.

6. Reports

6.1 Homelessness and Related Social Issues Update

Divisional Director, Active Living & Culture:

- Displayed a PowerPoint presentation summarizing the update with respect to homelessness and related social issues.
- Responded to questions from Council.
- Advised that the position has been filled and the successful candidate is expected to start in late July or early August of this year.
- Confirmed that the position will be working with the Kelowna Gospel Mission and BC Housing regarding the need for storage space and the possibility of having a location designated at the Kelowna Gospel Mission.

Moved By Councillor Hodge/Seconded By Councillor DeHart

R517/16/06/27 THAT Council receives, for information, the Report from the Divisional Director, Active Living & Culture dated June 22, 2016 with respect to homelessness and related social issues.

Carried

Council:

- Inquired if the City will be issuing a Press Release regarding the hiring of the Social Development Manager as this is considered a high profile position.

Divisional Director, Active Living & Culture:

- Staff will confirm with Human Resources & Communications on the appropriateness of a Press Release.

7. Issues Arising from Correspondence & Community Concerns

7.1 Acting City Manager, re: Rutland Transit Exchange

Acting City Manager:

- Provided an update with respect to the Rutland Transit Exchange.

Mayor Basran:

- Made comment regarding the Provincial funding announcement for transit.

6. Reports

6.2 Divisional Director, Communications & Information Services, Verbal Report, re: Mayor & Council Correspondence

Divisional Director, Communications & Information Services:

- Provided an update on the technical ability and implications of Councillors directly receiving all emails sent to the mayorandcouncil@kelowna.ca email address.
- Provided an overview of how Mayor & Council Correspondence is processed.
- Responded to questions from Council.

Council:

- Agreed there should be a single policy that applies to all members of Council.
- Agreed to add a sentence to the auto response that states "Individual Councillors may be contacted directly by their individual email addresses" with a link to the Council contacts page.

8. Resolution Closing the Meeting to the Public

Moved By Councillor Hodge/Seconded By Councillor Sieben

R518/16/06/27 THAT this meeting be closed to the public pursuant to Section 90(2) (b) of the Community Charter for Council to deal with matters relating to the following:

- Negotiations with another level of Government (Provincial Government).

Carried

9. Adjourn to Closed Session

The meeting adjourned to a closed session at 12:12 p.m.

8. Termination

The meeting was declared terminated at 12:37 p.m.

Mayor

/slh



City Clerk

DRAFT