City of Kelowna
Regular Council Meeting
Minutes

Date:	Monday, January 18, 2021
Location:	Council Chamber City Hall, 1435 Water Street
Members Present	Mayor Colin Basran, Councillors Maxine DeHart, Ryan Donn, Gail Given, Brad Sieben, Mohini Singh and Loyal Wooldridge
Members participating remotely	Councillors Charlie Hodge and Luke Stack
Staff Present	City Manager, Doug Gilchrist; Deputy City Clerk, Laura Bentley; Divisional Director, Infrastructure, Alan Newcombe*; Strategic Transportation Planning Manager, Mariah VanZerr*; Transportation Planner, Cameron Noonan*; Transportation Engineering Manager, Gordon Foy*
Staff participating remotely	Legislative Coordinator (Confidential), Arlene McClelland*

(* 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 Wooldridge/Seconded By Councillor Hodge

R0056/20/01/18 THAT the Minutes of the Regular AM Meeting of January 11, 2021 be confirmed as circulated.

Carried

3. Reports

3.1 Transportation Master Plan Scenario 2 Update

Staff:
- Displayed a PowerPoint Presentation summarizing the update to the Transportation Master Plan Scenario 2.
- Provided an overview of the proposed scenario 2 road projects.
- Outlined the relationship between the Transportation Master Plan and 10 year Capital Plan.
- Spoke to the Intersection Program and using intersection improvements to increase road capacity and safety.

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- Spoke to Ridge Road and South Perimeter Road Phase 2 that are identified in current plans but not proposed in the new Transportation Master Plan.
- Displayed a map showing the location and phasing of South Perimeter Road.
- Spoke to next steps and refinement of Scenario 2 project list into the Draft Transportation Master Plan and noted the 20 Year Servicing Plan report being brought forward in early 2021 and he Draft Transportation Master Plan expected in late Spring 2021.
- Responded to questions from Council.

Moved By Councillor Singh/Seconded By Councillor Given

R0057/20/01/18 THAT Council receives, for information, the report from Integrated Transportation, dated January 18, 2021, regarding proposed projects in Scenario 2 of the Transportation Master Plan.

Carried

Moved By Councillor Sieben/Seconded By Councillor DeHart

R0058/20/01/18 THAT staff investigate low-cost alternatives to addressing traffic from the South Mission and report back to Council.

Carried

4. Resolution Closing the Meeting to the Public

Moved By Councillor Singh/Seconded By Councillor Wooldridge

R0059/20/01/18 THAT this meeting be closed to the public pursuant to Sections 90(1)(f) of the Community Charter for Council to deal with matters relating to the following:

- Law Enforcement

Carried

5. Adjourn to Closed Session

The meeting adjourned to a closed session at 10:23 a.m.

The meeting recessed at 10:23 a.m.

The meeting reconvened to a closed session at 10:35 a.m.

6. Reconvene to Open Session

The meeting reconvened to an open session at 12:00 p.m.

The meeting adjourned at 12:00 p.m.

The meeting reconvened to an open session at 3:20 p.m.

7. Resolution Closing the Meeting to the Public

Moved By Councillor Singh/Seconded By Councillor Wooldridge

R0060/20/01/18 THAT this meeting be closed to the public pursuant to Sections 90(1)(j) of the Community Charter for Council to deal with matters relating to the following:

- Confidential 3rd Party Business Information

Carried

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8. Adjourn to Closed Session

The meeting adjourned to a closed session at 3:20 p.m.

9. Reconvene to Open Session

The meeting reconvened to an open session at 4:05 p.m.

10. Issues Arising from Correspondence & Community Concerns

There were no issues arising.

11 Termination

The meeting was declared terminated at 4:05 p.m.

Mayor Basran

Deputy City Clerk

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