



**City of Kelowna
Regular Council Meeting
Minutes**

Date: Monday, November 1, 2021
 Location: Council Chamber
 City Hall, 1435 Water Street

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

Members participating remotely Councillors Charlie Hodge and Ryan Donn

Staff Present City Manager, Doug Gilchrist; City Clerk, Stephen Fleming; Infrastructure Engineering Manager, Joel Shaw*; Asset Manager, Joline McFarlane*; Divisional Director, Infrastructure, John Vos*; Divisional Director, Financial Services, Genelle Davidson*; Divisional Director, Partnership & Investments, Derek Edstrom*; Divisional Director, Active Living & Culture, Jim Gabriel*; Utility Planning Manager, Rod MacLean*; Transportation Engineering Manager, Gordon Foy*; Infrastructure Administration Manager, Kelly Isaak*; Parks & Buildings Planning Manager, Robert Parlane*

Staff participating remotely Legislative Coordinator (Confidential), Arlene McClelland*

Guest Martin Bell*, CEO Urban Systems Ltd.

(* Denotes partial attendance)

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

R0979/21/11/01 THAT the Minutes of the Regular AM Meeting of October 25, 2021 be confirmed as circulated.

Carried

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

3. Reports

3.1 10-Year Capital Plan (2021 to 2030)

Staff:

- Introduced guest Martin Bell, Urban Systems Ltd.
- Displayed a PowerPoint Presentation.
- Introduced the 10 year capital plan update agenda.
- Spoke to the Water Integration Project for residents in South East Kelowna.
- Spoke to Active Transportation network over the past 5 years.
- Spoke to the Okanagan Rail Trail that connects Kelowna with Vernon.
- Spoke to road and transit improvements and bridge replacements.
- Spoke to investments in several parks.
- Spoke to landfill expansion and economic benefits from managing waste locally.
- Spoke to investing in Asset Management.
- Demonstrated the 10 Year Capital Plan on the PowerBI site and the asset management dashboard.

Martin Bell, CEO Urban Options Ltd.

- Posed questions to Council, with comments from individual Council members.
- Spoke to PowerPoint Presentation slides regarding "Listening Session – What we heard from Council" at the last 10 Year Capital Plan session and priority setting in 2021.
- Responded to questions from Council.

Moved By Councillor Sieben/Seconded By Councillor DeHart

R0980/21/11/01 THAT Council receives, for information, the first of three reports from Infrastructure Engineering dated November 1st, 2021, to introduce this year's update to the 10-Year Capital Plan.

Carried

4. Resolution Closing the Meeting to the Public

Moved By Councillor Stack/Seconded By Councillor Hodge

R0981/21/11/01 THAT this meeting be closed to the public pursuant to Sections 90(1)(c) (e), 90(2)(b) of the Community Charter for Council to deal with matters relating to the following:

- Acquisition of Land or Improvements;
- Labour Relations
- Confidential Information from the Province

Carried

5. Adjourn to Closed Session

The meeting adjourned to a closed session at 10:19 a.m.

6. Reconvene to Open Session

The meeting reconvened to an open session at 4:34 p.m.

7. Issues Arising from Correspondence & Community Concerns

There were no issues arising.

8. Termination

The meeting was declared terminated at 4:34 p.m.

Mayor Basran

sf/acm



City Clerk

DRAFT