



**City of Kelowna
Regular Council Meeting
Minutes**

Date:	Monday, August 22, 2022
Location:	Council Chamber City Hall, 1435 Water Street
Members Present	Mayor Colin Basran, Councillors Maxine DeHart, Ryan Donn, Gail Given, Mohini Singh, Brad Sieben, Luke Stack and Loyal Wooldridge
Members participating Remotely	Councillor Charlie Hodge*
Staff Present	City Manager, Doug Gilchrist; Deputy City Clerk, Laura Bentley; Divisional Director, Planning & Development Services, Ryan Smith*; Policy & Planning Department Manager, Danielle Noble-Brandt*; Long Range Policy Planning Manager, Robert Miles*; Planner, Aaron Thibeault*
Staff participating Remotely	Legislative Coordinator (Confidential), Arlene McClelland*

(* Denotes partial attendance)

1. Call to Order

Mayor Basran called the meeting to order at 9:06 a.m.

2. Confirmation of Minutes

Moved By Councillor Wooldridge/Seconded By Councillor Donn

R0647/22/08/22 THAT the Minutes of the Regular AM Meeting of July 25, 2022 be confirmed as circulated.

Carried

Councillor Hodge joined the meeting remotely at 9:07 a.m.

3. Reports

3.1 North End Plan - Community Needs

Staff:

- Displayed a PowerPoint Presentation.
- Spoke to the background of the North End Plan (NEP) that launched July 12, 2021.

- The planning process is scheduled to unfold over the next year and a half and is divided into 4 phases.
- Presented the community needs strategy and links to the plan's visions and objectives.
- This phase does not include basic infrastructure to support growth but that will be addressed through a different process and brought forward to Council next year.
- Responded to questions from Council.

Moved By Councillor Wooldridge/Seconded By Councillor Singh

R0648/22/08/22 THAT Council receives for information, the report from the Policy & Planning Department dated August 22, 2022 regarding Community Needs in the North End Planning Process;

AND FURTHER, that Council endorse the suite of Community Needs outlined in the report dated August 22, 2022 for the purposes of further North End Plan and Mill Site Area Redevelopment Plan concept plan development.

Carried

4. Resolution Closing the Meeting to the Public

Moved By Councillor Stack/Seconded By Councillor DeHart

R0649/22/08/22 THAT this meeting be closed to the public pursuant to Section 90(1) (a), (e), (f) and Section 90(2) (b) of the Community Charter for Council to deal with matters relating to the following:

- Position Appointment
- Expropriation of Land or Improvements
- Law Enforcement
- Confidential Information from the Province

Carried

The meeting recessed at 9:47 a.m.

The meeting reconvened at 10:01 a.m.

5. Adjourn to Closed Session

The meeting adjourned to a closed session at 10:01 a.m.

6. Reconvene to Open Session

The meeting reconvened to an open session at 11:22 a.m.

7. Issues Arising from Correspondence & Community Concerns

7.1 Councillor Singh, re: BC Tree Fruits

Councillor Singh:

- Growers are concerned with BC Tree Fruits announcement to invest in Oliver instead of Kelowna and the City's role in the decision.

Mayor Basran:

- Commented on general City support for BC Tree Fruits growth opportunities.

City Manager:

- Commented on the City's ability to support business and location of the previously proposed facility not within City boundaries.

7.2 Councillor Sieben, re: Uptown Rutland Business Association (URBA)

Councillor Sieben:

- The URBA Mural Program did not receive the City grant of \$20,000.
- Propose that the funding shortfall come from Council contingency budget.

Council:

- Commented on the success of the program.

Moved By Councillor Sieben/Seconded By Councillor Singh

Ro650/22/08/22 THAT Council direct staff to explore the URBA Mural Program funding shortfall and provide a recommendation to Council.

Carried

7.3 Councillor Donn, re: Fire Service

Councillor Donn:

- Inquired about the incident with fire and traffic delays on the Connector and how fire service is provided outside of City boundaries.

City Manager:

- Commented on the BC Wildfire Service mandate and mutual aid agreements between local governments and province.

7.4 Councillor Hodge, re: Downtown Kelowna Association (DKA)

Councillor Hodge:

- Attended the DKA meeting regarding summer events; discussed the Meet Me on Bernard event and possible recommendations for changes.

Councillors Sieben and DeHart commented on tourism being down in August.

7.5 Councillor Sieben, re: Mission Recreation Park

Councillor Sieben:

- Requested an update on the Mission Recreation Park Master Plan.

City Manager:

- Confirmed it will be presented to Council before the end of this term.

7.6 Councillor Given, re: Indoor Recreation Facilities

Councillor Given:

- Requested an update on the overall strategy for indoor recreation facilities.

City Manager:

- Confirmed it will be presented to the next Council.

8. Termination

The meeting was declared terminated at 11:45 a.m.

Mayor Basran


Deputy City Clerk

lb/acm