



City of Kelowna Regular Council Meeting Minutes

Date: Monday, September 14, 2015
 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: Deputy City Manager, Paul Macklem; City Clerk, Stephen Fleming; Community Planning & Real Estate Divisional Director, Doug Gilchrist*; Planner Specialist, Ross Soward*; Community Engagement Consultant, Kari O'Rourke*; Policy & Planning Department Manager, Danielle Noble-Brandt*; Strategic Land Development Manager, Graham Hood*; Airport Director, Sam Samaddar*; Airport Finance & Corporate Services Manager, Shayne Drydal*; Airport Development Manager, Phillip Elchitz*; and Legislative Systems Coordinator, Sandi Horning*

Guest: Urban Forum Associates, Consultant, Lance Berelowitz*.

(* 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 Hodge/Seconded By Councillor DeHart

R671/15/09/14 THAT the Minutes of the Regular AM Meeting of August 24, 2015 be confirmed as circulated.

Carried

3. Reports

3.1 My Downtown Plan - Civic Block Land Use Plan

The Consultant, Lance Berelowitz, joined the meeting at 9:15 a.m.

Staff:

- Introduced the PowerPoint presentation and the Consultant, Lance Berelowitz.
- Displayed a PowerPoint outlining the proposed Civic Block Land Use Plan and responded to questions from Council.

Lance Berelowitz, Consultant:

- Displayed a PowerPoint presentation summarizing the Planning & Design Principles for the proposed Civic Block Land Use Plan and responded to questions from Council.

Moved By Councillor Stack/Seconded By Councillor Given

R672/15/09/14 THAT Council receives, for information, the Report from the Planner Specialist dated September 14, 2015, with respect to the Civic Block Plan;

AND THAT Council directs staff to prepare a preferred concept plan for Council that consolidates the majority of the ideas described in the Mixed-Use Concept with select key elements of the Single-Use Concept as described in the next steps section of the report from the Planner Specialist dated September 14, 2015 and report back to Council.

Carried

The Consultant, Lance Berelowitz, left the meeting at 11:13 a.m.

The meeting recessed at 11:13 a.m. The meeting reconvened at 11:20 a.m.

4. Resolution Closing the Meeting to the Public

Moved By Councillor Donn/Seconded By Councillor Stack

R673/15/09/14 THAT this meeting be closed to the public pursuant to Section 90(1) (c), (j) and (k) and Section 90(2) (b) of the *Community Charter* for Council to deal with matters relating to the following:

- Employee Relations;
- Third Party Information;
- Provision of a Municipal Service; and
- Negotiations with the Provincial Government.

Carried

5. Adjourn to Closed Session

The meeting adjourned to a closed session at 11:20 a.m.

6. Reconvene to Open Session

The meeting reconvened to an open session at 5:12 p.m.

7. Reports

7.1 Kelowna International Airport (YLW) Familiarization Presentation

Staff:

- Displayed a PowerPoint presentation and responded to questions from Council.

8. Resolution Closing the Meeting to the Public

Moved By Councillor Sieben/Seconded By Councillor Hodge

R674/15/09/14 THAT this meeting be closed to the public pursuant to Section 90(1) (c), (j) and (k) and Section 90(2) (b) of the *Community Charter* for Council to deal with matters relating to the following:

- Employee Relations;
- Third Party Information;
- Provision of a Municipal Service; and
- Negotiations with the Provincial Government.

Carried

9. Adjourn to Closed Session

The meeting adjourned to a closed session at 6:12 p.m.

10. Reconvene to Open Session

The meeting reconvened to an open session at 6:27 p.m.

11. Issues Arising from Correspondence & Community Concerns

11.1 Mayor Basran, re: Deputy Mayor Schedule - October & November 2015

Moved By Councillor Stack/Seconded By Councillor Hodge

R675/15/09/14 THAT the Deputy Mayor Schedule for the City of Kelowna Municipal Council 2014-2018 term be amended as follows:

DEPUTY MAYOR:

October 2015
November 2015

Councillor Mohini Singh
Councillor Maxine DeHart

Carried

11.2 Mayor Basran, re: Tour of RCMP Depot in Regina - November 16, 2015

Moved By Councillor Donn/Seconded By Councillor Hodge

R676/15/09/14 THAT Council authorizes the Mayor to travel to attend a tour of the RCMP Depot in Regina, Saskatchewan on November 16, 2015, with expenses up to a maximum of \$1,000.00, to be paid in accordance with Council Remuneration and Expense Bylaw No. 7547.

Carried

11.3 Councillors Donn, Given & Hodge, re: 2016 SILGA Convention - 50/50 Funds

Moved By Councillor Singh/Seconded By Councillor Gray

R677/15/09/14 THAT Council authorizes the donation of the Southern Interior Local Government Association (SILGA) 50/50 raffle proceeds to the United Way following the 2016 Annual General Meeting to be held in Kelowna from April 19 - 22, 2015.

Carried

11.4 Councillors Donn & Hodge, re: Cities Fit for Children Provincial Summit, November 12-13, 2015

Moved By Councillor Given/Seconded By Councillor Singh

R678/15/09/14 THAT Council authorizes Councillor Donn and Councillor Hodge to travel to attend the Cities Fit for Children Provincial Summit scheduled for November 12-13, 2015 in Vernon, BC, with expenses to be paid in accordance with Council Remuneration and Expense Bylaw No. 7547.

Carried

11.5 Mayor Basran, re: Sails Fountain Light Up Guidelines

Mayor Basran:

- Deferred this item to the September 28, 2015 AM Council Meeting and requested that staff include the Guidelines in the Agenda Package for Council to review.

11.6 Mayor Basran, re: The Kelowna Chamber of Commerce's Travel and Learn Program

Moved By Councillor Hodge/Seconded By Councillor Donn

R679/15/09/14 THAT Council authorizes the Mayor to travel to Japan in March 2016 as part of the Kelowna Chamber of Commerce's Travel and Learn Program, with expenses to be paid in accordance with Council Remuneration and Expense Bylaw No. 7547.

Carried

11.7 City of Kelowna UBCM Resolution Clarification

Council:

- Requested clarification with respect to the City of Kelowna's UBCM Resolution regarding the public notification process.

City Clerk:

- Provided clarification and responded to questions from Council.

11.8 Syrian Refugee Crisis

Council:

- Requested that this item be brought forward to a future Council meeting for discussion.

12. Termination

The meeting was declared terminated at 6:35 p.m.

Mayor

/slh

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City Clerk

DRAFT