City of Kelowna
Regular Council Meeting
Minutes

Date:	Monday, December 5, 2016
Location:	Knox Mountain Meeting Room (#4A) City Hall, 1435 Water Street
Members Present	Mayor Colin Basran, Councillors Maxine DeHart, Ryan Donn, Gail Given, Tracy Gray, Charlie Hodge, Brad Sieben, Mohini Singh and Luke Stack*
Staff Present	City Manager, Ron Mattiussi; City Clerk, Stephen Fleming; Divisional Director, Civic Operations, Joe Creron*; Financial Services Director, Genelle Davidson*; Divisional Director, Corporate & Protective Services, Rob Mayne*; Divisional Director, Community Planning & real Estate, Doug Gilchrist*; Grants & Partnerships Manager, Lorna Wilson*; Policy & Planning Department Manager, James Moore*; Divisional Director, Active Living & Culture, Jim Gabriel*; Social Development Manager, Sue Wheeler*; Legislative Coordinator (Confidential), Arlene McClelland

(* Denotes partial attendance)

1. Call to Order

Mayor Basran called the meeting to order at 9:03 a.m.

2. Confirmation of Minutes

Moved By Councillor Hodge/Seconded By Councillor Donn

R924/16/12/05 THAT the Minutes of the Regular AM Meeting of November 28, 2016 be confirmed as circulated

Carried

3. Reports

3.1 Reserve Workshop

Staff:
- Displayed a PowerPoint Presentation identifying and describing the general and statutory reserves.

Councillor Stack joined the meeting at 9:25 a.m.

Staff:
- Responded to questions from Council.

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- Confirmed that staff are looking into including park development as part of the Parks DCC charge and would report back to Council.

City Manager:
- Confirmed that the development industry is a stakeholder whenever amending DCC fees is being considered.
- Spoke to the limited ways that Municipalities in B.C. may acquire land for park purposes.
- Spoke to the use of reserves and how each is for a specific designated purpose and that they are corporate rather than department reserves.

Moved By Councillor Given/Seconded By Councillor Donn

R925/16/12/05 THAT Council receives, for information, the report from the Financial Services Director dated December 5, 2016 with respect to the City's reserves.

Carried

The meeting Recessed at 9:55 a.m.

The meeting reconvened at 10:08 a.m.

3.2 Housing and Homeless-Serving Systems Framework Update

City Manager:
- Made introductory comments.

Staff:
- Displayed a PowerPoint Presentation summarizing the various aspects of the update; ongoing initiatives and next steps.
- Provided a summary of housing options noting that the City's biggest housing partner is BC Housing.
- Spoke to the foundational aspects for implementing a sound homeless serving system.
- Identified and described the proposed Systems Framework.
- Confirmed and provided examples of City Bylaw Enforcement staff and RCMP members working with outreach services staff to provide a coordinated approach to interacting and assisting the homeless population.
- Responded to questions from Council.

City Manager:
- Commented on the fragmentation of previous community efforts and challenges of the approach being recommended.

Moved By Councillor Donn/Seconded By Councillor Sieben

R926/16/12/05 THAT Council receives, for information, the report from the Active Living & Culture and Community Planning & Real Estate Divisions, dated November 30, 2016, regarding an update on current initiatives underway to address the housing and homeless-serving system needs of the community;

AND THAT Council endorses in principle the Homeless-Serving Systems Framework as outlined in the report as a basis for continued collaboration with stakeholders in the development of a long term strategy to address homelessness.

Carried

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Moved By Councillor Stack/Seconded By Councillor Singh

R927/16/12/05 THAT Council direct staff to report back at an afternoon meeting with a summary of today's presentation, Housing and Homeless-Serving Systems Framework Update, including information on short term action plans.

Carried

4. Resolution Closing the Meeting to the Public

Moved By Councillor Donn/Seconded By Councillor Stack

R928/16/12/05 THAT this meeting be closed to the public pursuant to Section 90 (1) (e) of the Community Charter for Council to deal with matters relating to the following:

- Acquisition, Disposition or Expropriation of Land or Improvements

Carried

5. Adjourn to Closed Session

The meeting adjourned to a closed session at 12:06 a.m.

6. Reconvene to Open Session

The meeting reconvened to an open session at 12:16 p.m.

7. Issues Arising from Correspondence & Community Concerns

There were no issues arising.

8. Termination

The meeting was declared terminated at 12:16 p.m.

Mayor

City Clerk

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