



City of Kelowna
Regular Council Meeting
Minutes

Date: Thursday, December 15, 2016
 Location: Council Chamber
 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: City Manager, Ron Mattiussi; City Clerk, Stephen Fleming; Financial Services Director, Genelle Davidson; Financial Planning Manager, George King; Divisional Directors*, Directors*, Department Managers*, Managers* and Supervisors* of the Strategic Services Division, Community Planning & Real Estate Division, Infrastructure Division, Civic Operations Division, Active Living & Culture Division, Corporate & Protective Services Division, Communications & Information Services Division, Human Resources & Corporate Performance Division; and Financial Analyst, Jennifer Grills

(* denotes partial attendance)

1. Call to Order

Mayor Basran called the meeting to order at 9:09 a.m.

2. 2017 Financial Plan

Note: Page numbers referenced in the resolutions are from the 2017 Financial Plan Volume 1 – Provisional Notebook.

2.1 Opening Comments

Mayor Basran, the City Manager, and the Financial Services Director each provided opening comments.

2.2 Strategic Services (Operating & Capital Program)

Moved By Councillor Stack/Seconded By Councillor Donn

Boo1/16/12/15 THAT Council star items Fire Capital Engine 5 on page 129 and Fire Operating Fire Department Engine 5 on page 130 for further discussion later in the meeting.

Carried

2.3 Real Estate (Capital Program)

There were no amendments to the Real Estate Capital Program budget as presented.

Mayor Basran suggested Council discuss any P2's at the end of the meeting rather than after each program.

2.4 Building (Capital Program)

Moved By Councillor DeHart/Seconded By Councillor Gray

Boo2/16/12/15 THAT Council star Building Capital City Hall - Phase IV Renovations on page 17 for further discussion later in the meeting.

Carried

Moved By Councillor DeHart/Seconded By Councillor Gray

Boo3/16/12/15 THAT Council star Building Capital Glenmore Firehall No. 8 - Conversion to Career Station on page 20 for further discussion later in the meeting.

Carried

Moved By Councillor DeHart/Seconded By Councillor Gray

Boo4/16/12/15 THAT Council star Strategic Services Fire Department Operating item Glenmore Firehall No. 8 - Conversion to Career Station on page 23 for further discussion later in the meeting.

Carried

Council:

- Discussed deferring the starred capital and operating items on Glenmore Firehall to next year's budget.

Fire Chief:

- Responded to questions from Council.

Moved By Councillor Stack/Seconded By Councillor Given

Boo5/16/12/15 THAT Council amend the provisional budget by moving the four (4) starred items pertaining to the Glenmore Firehall No. 8 from P1 items to P2 items.

Carried

Councillors Gray, Hodge, Sieben & Singh - Opposed.

The meeting recessed at 10:34 a.m. The meeting reconvened at 10:45 a.m.

2.5 Parks (Capital Program)

Staff:

- Confirmed the grant was unsuccessful for item Capital Projects Parks Capital Laurel Packinghouse Courtyard - Museum Partnership on page 28.

Moved By Councillor Hodge/Seconded By Councillor Singh

Boo6/16/12/15 THAT Council star Capital Projects Parks Capital Laurel Packinghouse Courtyard - Museum Partnership on page 28 for further discussion later in the meeting.

Defeated

Mayor Basran and Councillors DeHart, Donn, Given, Gray, Sieben & Stack - Opposed.

A motion by Councillor Donn to star Capital Projects Parks Capital Lost Creek Park - Neighbourhood Partnership on page 33 for discussion later in the meeting was lost due to lack of a seconder.

Moved By Councillor Sieben/Seconded By Councillor Hodge

Boo7/16/12/15 THAT Council amend the provisional budget by changing the Parks Capital Rutland Centennial Park Improvements - Phases 3 & 4 on page 34 from P1 to P2.

Carried

Moved By Councillor Sieben/Seconded By Councillor Hodge

Boo8/16/12/15 THAT Council star Parks Capital Rutland Recreation Park - Pickleball Courts on page 34 for discussion later in the meeting.

Defeated

Mayor Basran and Councillors DeHart, Donn, Given, Gray & Stack - Opposed.

Moved By Councillor Sieben/Seconded By Councillor Stack

Bo09/16/12/15 THAT Council star Parks Services Operating Rutland Centennial Park Improvements - Phases 3 & 4 on page 36 for discussion later in the meeting.

Carried

2.6 Transportation (Capital Program)

There were no amendments to the Transportation Capital Program budget as presented.

2.7 Solid Waste (Capital Program)

There were no amendments to the Solid Waste Capital Program budget as presented.

2.8 Storm Drainage (Capital Program)

There were no amendments to the Storm Drainage Capital Program budget as presented.

2.9 Information Services (Capital Program)

There were no amendments to the Information Services Capital Program budget as presented.

2.10 Vehicle & Mobile Equipment (Capital Program)

There were no amendments to the Vehicle & Mobile Equipment Capital Program budget as presented.

2.11 Water (Capital Program)

There were no amendments to the Water Capital Program budget as presented.

2.12 Wastewater (Capital Program)

There were no amendments to the Wastewater Capital Program budget as presented.

2.13 Infrastructure (Operating Program)

There were no amendments to the Infrastructure Operating Program budget as presented.

3. LUNCH BREAK

Council deferred the lunch break until later in the meeting.

4. Budget Discussion Schedule (con't)

4.1 Community Planning & Real Estate (Operating Program)

There were no amendments to the Community Planning & Real Estate Operating Program budget as presented.

4.2 Active Living & Culture (Operating Program)

Moved By Councillor Gray/Seconded By Councillor Hodge

Bo10/16/12/15 THAT Council star operating item Active Living & Culture Recreation & Business Services Communications Advisor Position on page 179 for discussion later in the meeting.

Defeated

Mayor Basran and Councillors DeHart, Donn, Given, Singh & Stack - Opposed.

Moved By Councillor Gray/Seconded By Councillor Sieben

Bo11/16/12/15 THAT Council star operating item Active Living & Culture Partnership Manager Position on page 180 for discussion later in the meeting.

Defeated

Mayor Basran and Councillors DeHart, Given, Singh & Stack - Opposed.

Moved By Councillor Hodge/Seconded By Councillor Given

Bo12/16/12/15 THAT Council star operating item Active Living & Culture Paddle Trail Project on page 183 for discussion at final budget, depending upon the outcome of the grant application.

Carried

Moved By Councillor Donn/Seconded By Councillor Given

Bo13/16/12/15 THAT Council amend the provisional budget operating item Active Living & Culture Regional Grant-in-Aid Transitional Funding on page 315 from a P2 to a P1.

Carried

The meeting recessed for the lunch break at 12:31 p.m. The meeting reconvened at 1:08 p.m.

4.3 Civic Operations (Operating Program)

There were no amendments to the Civic Operations Operating Program budget as presented.

4.4 Corporate & Protective Services (Operating Program)

Moved By Councillor Gray/Seconded By Councillor Hodge

B014/16/12/15 THAT Council star operating item Bylaw Services Building Licence Manager Position on page 239 for discussion later in the meeting.

Defeated

Mayor Basran and Councillors DeHart, Donn, Given, Singh & Stack - Opposed.

Moved By Councillor Sieben/Seconded By Councillor Donn

B015/16/12/15 THAT Council star operating item Financial Services Financial Analyst Position on page 240 for discussion later in the meeting.

Carried

Mayor Basran and Councillors DeHart, Given & Stack - Opposed.

Moved By Councillor Sieben/Seconded By Councillor Hodge

B016/16/12/15 THAT Council star operating item Purchasing Procurement Management Supervisor Position on page 241 for discussion later in the meeting.

Defeated

Mayor Basran and Councillors DeHart, Donn, Given & Stack - Opposed.

Moved By Councillor Sieben/Seconded By Councillor Donn

B017/16/12/15 THAT Council amend the provisional budget by deleting City Clerk Legislative Services - Material Administrative Reductions on page 247;

AND THAT Council further amend the provisional budget by moving the City Clerk Legislative Services - Material Administrative Reductions item on page 248 from a P3 to a P1.

Carried

Moved By Councillor Given/Seconded By Councillor Stack

B018/16/12/15 THAT Council star operating item Police Services RCMP - 2 Regular Member Positions on page 253 for discussion later in the meeting.

Carried

Councillors Donn & Sieben - Opposed.

4.5 Communications & Information Services (Operating Program)

There were no amendments to the Communications & Information Services Operating Program budget as presented.

4.6 Human Resources & Corporate Performance (Operating Program)

Moved By Councillor Gray/Seconded By Councillor Hodge

B019/16/12/15 THAT Council star operating item Corporate Strategy & Performance Improvement Consultant Position on page 290 for discussion later in the meeting.

Defeated

Mayor Basran and Councillors DeHart, Donn, Given, Singh & Stack - Opposed.

Moved By Councillor Gray/Seconded By Councillor Sieben

B020/16/12/15 THAT Council star operating item Human Resources & Corporate Performance Employee Community Involvement Program on page 291 for discussion later in the meeting.

Carried

Councillors DeHart & Stack - Opposed.

4.7 Wrap-Up & Discussion

Mayor Basran invited Council to raise any P2 items for further discussion.

Moved By Councillor Hodge/Seconded By Councillor Donn

B021/16/12/15 THAT Council star P2 operating item Pandosy Street Sidewalk DCC on page 302 for discussion later in the meeting.

Defeated

Mayor Basran and Councillors DeHart, Given, Gray, Sieben & Stack - Opposed.

Moved By Councillor Sieben/Seconded By Councillor Hodge

B022/16/12/15 THAT Council star P2 operating item Bylaw Enforcement Bylaw Enforcement Officer Seasonal Support Positions on Page 319 for discussion later in the meeting.

Carried

The meeting recessed at 2:55 p.m. The meeting reconvened at 3:24 p.m.

Financial Services Director:

- Displayed a spreadsheet on the ELMO and spoke to the amendments made earlier in the meeting.
- Made copies of the spreadsheet for distribution to Council.
- Responded to questions from Council.

Mayor Basran invited Council to consider items started earlier in the meeting.

Staff:

- Confirmed that the item Rutland Centennial Park Improvements - Phases 3 & 4 Capital was moved from a P1 to a P2 earlier in the meeting due to an unsuccessful grant application.

Council:

- Made comment on the most appropriate time for funding the item.

Moved By Councillor Sieben/Seconded By Councillor Hodge

B023/16/12/15 THAT Council amend the provisional budget by moving capital item Rutland Centennial Park Improvements - Phases 3 & 4 on page 34 from P2 to P1.

Defeated

Mayor Basran and Councillors DeHart, Donn, Given & Stack - Opposed.

Moved By Councillor Stack/Seconded By Councillor Given

B024/16/12/15 THAT Council amend the provisional budget by moving operational item Rutland Centennial Park Improvements - Phases 3 & 4 on page 36 from P1 to P2.

Carried

Staff:

- Displayed sketch plans of the existing and proposed floor changes on the ELMO with respect to the item City Hall - Phase IV Renovations Building Capital.
- Responded to questions from Council.

Moved By Councillor Given/Seconded By Councillor DeHart

B025/16/12/15 THAT Council retain operating item Financial Services Financial Analyst Position on page 240 as a P1.

Carried

Moved By Councillor Donn/Seconded By Councillor Sieben

B026/16/12/15 THAT Council retain operating time Police Services RCMP - 2 Regular Member Positions on page 253 as a P1.

Defeated

Mayor Basran and Councillors DeHart, Given, Gray, Hodge, Singh & Stack - Opposed.

Moved By Councillor Stack/Seconded By Councillor Given

B027/16/12/15 THAT Council amend the provisional budget by moving the operating item Police Services RCMP - 2 Regular Member Positions on page 253 from P1 to P2.

Carried

Councillor Sieben - Opposed.

Moved By Councillor DeHart/Seconded By Councillor Donn

B028/16/12/15 THAT Council amend the provisional budget by moving operating item Bylaw Enforcement Bylaw Enforcement Officer Seasonal Support Positions on Page 319 from P2 to P1.

Carried**Moved By Councillor Given/Seconded By Councillor Donn**

B029/16/12/15 THAT Council retains operating item Human Resources & Corporate Performance Employee Community Involvement Program on Page 291 as a P1.

Carried

Councillors Gray, Hodge, Sieben & Singh - Opposed.

Staff:

- Confirmed the provisional tax increase, based on amendments made today, is 3.86%.

Moved By Councillor Stack/Seconded By Councillor Gray

B030/16/12/15 THAT Council reduce the taxation amount of the item City Hall - Phase IV Renovations by \$300,000 and to defer this amount to 2018.

Defeated

Mayor Basran and Councillors DeHart, Given, Hodge, Sieben & Singh - Opposed.

Moved By Councillor Given/Seconded By Councillor Donn

B031/16/12/15 THAT Council retains the item Building Capital City Hall - Phase IV Renovations on page 17 as a P1.

Carried

Mayor Basran and Councillors DeHart & Sieben - Opposed.

Financial Services Director:

- Confirmed the provisional budget is a 3.86% increase.
- Advised Council that based on today's decisions, the projected increases for the next two (2) budget years are as follows:
 - o 2018 - 2.4% start, 2.76% with Kelowna Fire Department capital and operating items included; and
 - o 2019 - 2.24% start, 2.47% with Kelowna Fire Department capital and operating items included.

5. Termination

This meeting was declared terminated at 4:53 p.m.

Mayor

/scf/slh



City Clerk