



City of Kelowna Regular Council Meeting Minutes

Date: Monday, February 20, 2017
 Location: Knox Mountain Meeting Room (#4A)
 City Hall, 1435 Water Street

Members Present Mayor Colin Basran, Councillors Maxine DeHart, Gail Given, Charlie Hodge, Brad Sieben, Mohini Singh and Luke Stack

Members Absent Councillors Ryan Donn and Tracy Gray

Staff Present City Manager, Ron Mattiussi; City Clerk, Stephen Fleming; Divisional Director, Community Planning & Real Estate, Doug Gilchrist; Divisional Director, Infrastructure, Alan Newcombe; Community Engagement Consultant, Kari O'Rourke*; Integrated Transportation Department Manager, Rafael Villarreal*; 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 Given/Seconded By Councillor DeHart

R120/17/02/20 THAT the Minutes of the Regular AM Meeting of February 6, 2017 be confirmed as circulated.

Carried

3. Reports

3.1 Kelowna on the Move, a Transportation Planning Strategy 2017-2018

Staff:

- Displayed a PowerPoint Presentation summarizing the Transportation Planning Strategy and responded to questions from Council.

Moved By Councillor Hodge/Seconded By Councillor Given

R121/17/02/20 THAT Council receive for information, the report of the Integrated Transportation Manager, dated February 20th, 2017, with respect to Kelowna on the Move, the Transportation Planning Strategy that will be undertaken over the next 18 months.

Carried

4. Resolution Closing the Meeting to the Public

Moved By Councillor Stack/Seconded By Councillor Singh

R122/17/02/20 THAT this meeting be closed to the public pursuant to Section 90(1) (b) and 90(2) (b) of the Community Charter for Council to deal with matters relating to the following:

- Acquisition, Disposition or Expropriation of Land or Improvements
- Negotiations with another level of Government (Province)

Carried

5. Adjourn to Closed Session

The meeting adjourned to a closed session at 9:30 a.m.

6. Reconvene to Open Session

The meeting reconvened to an open session at 11:50 a.m.

7. Issues Arising from Correspondence & Community Concerns

7.1 Councillor Singh, re: Roundabouts

Councillor Singh:

- Inquired whether roundabouts could be made smaller.

Mayor Basran:

- Advised that roundabouts are designed and built to certain standards that must be met.

City Manager:

- Advised that larger vehicles such as fire trucks need to be able to navigate the roundabout.

7.2 Councillor Hodge, re: SILGA

Councillor Hodge:

- Requested Council's support for his nomination to run for the SILGA Board.

Moved By Councillor Stack/Seconded By Councillor Singh

R123/17/02/20 THAT Council endorse Councillor Hodge's nomination for the SILGA Board.

Carried

8. Termination

The meeting was declared terminated at 11:53 a.m.

Mayor

/acm

City Clerk