



City of Kelowna Regular Council Meeting Minutes

Date: Monday, November 23, 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 and Mohini Singh

Council Members Absent: Councillor Luke Stack

Staff Present: City Manager, Ron Mattiussi; City Clerk, Stephen Fleming; Deputy City Clerk, Karen Needham*; Deputy City Manager, Paul Macklem*; Divisional Director, Corporate & Protective Services, Rob Mayne*; Financial Services Director, Genelle Davidson*; Systems & Reporting Manager, Jackie Dueck*; and Legislative Systems Coordinator, Sandi Horning

(* 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 Gray

R902/15/11/23 THAT the Minutes of the Chauffeur Permit Appeal Hearing of October 20, 2015 be confirmed as circulated;

AND THAT the Minutes of the Regular AM Meeting of November 16, 2015 be confirmed as circulated.

Carried

3. Reports

3.1 Council Policy Review (3)

Staff:

- Displayed a PowerPoint presentation summarizing the proposed changes to Council Policy No. 316.
- Responded to questions from Council.

Council:

- Raised questions regarding the investment in Fortis shares.
- Made comment on the concept of implementing an ethical investment strategy.

Staff:

- Clarified that municipalities are generally prohibited from investing in publicly traded companies and that the City was granted special permission from the Inspector of Municipalities to invest in Fortis shares as part of the City sale of the electrical utility to Fortis.

Deputy City Manager:

- Advised that a Report to Council will be brought forward in a couple of weeks to update Council on the status of the purchase of the Fortis shares.

Moved By Councillor Given/Seconded By Councillor Sieben

R903/15/11/23 THAT Council receives, for information, the Council Policy Review (3) report of the Deputy City Clerk, dated November 23, 2015;

AND THAT Council amends Council Policy No. 316 - Investment of City of Kelowna Surplus Funds as outlined in the report of the Deputy City Clerk, dated November 23, 2015.

Carried

Moved By Councillor Sieben/Seconded By Councillor Donn

R904/15/11/23 THAT Council directs staff to investigate an ethical investment policy and report back to Council.

Carried

Staff:

- Displayed a PowerPoint presentation summarizing the review of Council Policy No. 6.
- Responded to questions from Council.

City Clerk:

- Provided the rationale for City staff not hosting an All Candidates Forum.

Council:

- Discussed the merits of keeping or rescinding the All Candidates Forum Policy.

Moved By Councillor DeHart/Seconded By Councillor Donn

R905/15/11/23 THAT Council rescinds Council Policy No. 06, All Candidates Forum - Civic Elections as recommended in the report of the Deputy City Clerk, dated November 23, 2015.

Carried

4. Resolution Closing the Meeting to the Public

Moved By Councillor Singh/Seconded By Councillor Donn

R906/15/11/23 THAT this meeting be closed to the public pursuant to Section 90(1) (a) and (e) of the *Community Charter* for Council to deal with matters relating to the following:

- Position Appointment; and
- Acquisition, Disposition, or Expropriation, of Land or Improvements.

Carried

5. Adjourn to Closed Session

The meeting adjourned to a closed session at 9:32 a.m.

6. Reconvene to Open Session

The meeting reconvened to an open session at 11:07 a.m.

7. Issues Arising from Correspondence & Community Concerns

7.1 Councillor Sieben, re: Sightlines Impacted by Development

Councillor Sieben:

- Made reference to a recent Public Hearing item where sightlines and impact on privacy were raised as an issue.
- Inquired if Council would be willing to consider additional bylaw or policy regarding regulating a development's impact on sightlines through landscaping.

City Clerk:

- Advised that landscaping is part of the Development Permit process.

City Manager:

- Noted that enforcement of landscaping requirements can be a challenge.

Moved By Councillor Sieben/Seconded By Councillor Hodge

R907/15/11/23 THAT Council considers privacy implications when determining the impact of development;

AND THAT Council directs staff to take privacy implications into consideration when interacting with applicants and the public.

Carried

7.2 Councillor Donn, re: Destination Way-Finding Signs

Councillor Donn:

- Raised issue of the way-finding signs and suggested that the museums be included.

8. Termination

The meeting was declared terminated at 11:33 a.m.

Mayor

/slh



City Clerk

DRAFT