



City of Kelowna

Regular Council Meeting

Minutes

Date: Monday, May 15, 2017
 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: City Manager, Ron Mattiussi; Deputy City Clerk, Karen Needham, Divisional Director, Active Living & Culture, Jim Gabriel*; Divisional Director, Infrastructure, Alan Newcombe*; Parks & Buildings Planning Manager, Robert Parlane*; Suburban and Rural Planning Manager, Todd Cashin*; Community & Neighbourhood Services Manager, Mariko Siggers*; Social Development, Sue Wheeler*; and FOI Legislative Coordinator, Sandi Horning

(* denotes partial attendance)

1. Call to Order

Mayor Basran called the meeting to order at 9:01 a.m. and advised that staff will be providing an update regarding the Emergency Operations Centre.

2. Confirmation of Minutes

Councillor Sieben joined the meeting at 9:02 a.m.

Moved By Councillor Hodge/Seconded By Councillor Stack

R367/17/05/15 THAT the Minutes of the AM Meeting of May 8, 2017 be confirmed as circulated.

Carried

3. Reports

3.1 Emergency Operations Centre Update

City Manager:

- Provided an update regarding the Emergency Operations Centre.
- Made comments regarding weather pattern that was anticipated to sweep through the region this past weekend and the weather pattern that actually swept through the region.
- Advised that Mission Creek is flowing at unprecedented levels. It's the highest it's been in 100 years.
- Advised that Mill Creek has some capacity; however, it is reaching unprecedented levels as well.
- Responded to questions from Council.
- Provided an update regarding the "advanced planning" that will be taking place this week.
- Provided comment regarding the potential areas along Okanagan Lake that could be at risk for flooding.
- Advised that Brian Reardon will be acting as EOC Director on a full-time basis for this week.

Councillor Singh joined the meeting at 9:08 a.m.

Staff:

- Provided an update on the watershed and displayed photos of the various areas of the region that have been affected by the flooding and made comment on each area.
- Responded to questions from Council.
- Provided additional comment regarding what the Advanced Planning team will be considering.

Moved By Councillor Singh/Seconded By Councillor Stack

R368/17/05/15 THAT Council receives, for information, the verbal update from the City Manager dated May 15, 2017 regarding the Emergency Operations Centre and the 2017 Freshet;

AND THAT Council endorses and supports the Extension of the Declaration of a State of Local Emergency for the City of Kelowna to 12:00 am (midnight) on Friday, May 19, 2017 regarding the 2017 Freshet.

Carried

3.2 Neighbourhood Learning Centres

Divisional Director, Active Living & Culture:

- Provided opening comments regarding the presentation to Council.
- Responded to questions from Council.
- Confirmed that City staff will have control over the uses and locations.
- Advised that moving forward staff want to ensure that the dedicated City space is for the City's exclusive use.

Staff:

- Displayed a PowerPoint Presentation regarding current and future Neighbourhood Learning Centres in Kelowna.
- Advised that the Letter of Intent is non-binding.
- Responded to questions from Council.
- Clarified that currently School District #23 can rent the unused space to third parties, however the City cannot.

Moved By Councillor Donn/Seconded By Councillor Sieben

R369/17/05/15 THAT Council receives, for information, the Report from the Community & Neighbourhood Services Manager dated May 15, 2017 regarding current and future Neighbourhood Learning Centres in Kelowna;

AND THAT Council, endorses, in principle, the City's intent to establish a Neighbourhood Learning Centre as part of the future Okanagan Mission Junior Middle School as outlined in Report dated May 15, 2017;

AND THAT Council authorizes the Mayor and City Clerk to execute a Letter of Intent with School District No. 23 regarding the Neighbourhood Learning Centre at Okanagan Mission Junior Middle School;

AND FURTHER THAT staff report back with a recommendation on whether or not to proceed with a Joint Use Agreement for the Neighbourhood Learning Centre at the Okanagan Mission Junior Middle School.

Carried

The meeting recessed at 10:20 a.m. The meeting reconvened at 10:27 a.m.

3.3 Journey Home Strategy - Governance Structure

Divisional Director, Active Living & Culture:

- Provided opening comments regarding the presentation to Council.
- Responded to questions from Council regarding budget amendments and staffing.

Staff:

- Displayed a PowerPoint Presentation summarizing the proposal for the development of a Journey Home Strategy and the proposed governance structure.
- Provided an overview of the principles for Kelowna's Homeless Serving Systems Strategy.
- Responded to questions from Council.

City Manager:

- Responded to questions from Council regarding the term employment of the Social Development Manager.
- Responded to additional questions from Council.

Moved By Councillor Stack/Seconded By Councillor Hodge

R370/17/05/15 THAT Council receives, for information, the Report from the Social Development Manager dated May 15, 2017 outlining a proposed governance structure to support the development of a long-term strategy to address homelessness;

AND THAT Council approves, in principle, the Journey Home Governance Structure as outlined in the Report from the Social Development Manager dated May 15, 2017;

AND FURTHER THAT Council directs staff to prepare a Journey Home Task Force Terms of Reference for consideration.

Carried

4. Resolution Closing the Meeting to the Public

Moved By Councillor Gray/Seconded By Councillor Donn

R371/17/05/15 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 12:01 p.m.

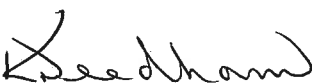
6. **Reconvene to Open Session and Termination**

The meeting reconvened to an open session, and was declared terminated, at 12:13 p.m.



Mayor

/slh



Deputy City Clerk

DRAFT