



City of Kelowna Regular Council Meeting Minutes

Date: Monday, December 14, 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, Mohini Singh and Luke Stack

Staff Present: City Manager, Ron Mattiussi; City Clerk, Stephen Fleming; Deputy City Manager, Paul Macklem*; Divisional Director, Community Planning & Real Estate, Doug Gilchrist*; Long Range Policy Planning Manager, James Moore*; Policy & Planning Department Manager, Danielle Noble-Brandt*; Planner, Laura Bentley*; Financial Services Director, Genelle Davidson*; Financial Planning Manager, George King*; Director, Business & Entrepreneurial Development, Robert Fine*; Information Services Department Manager, Rob Entwistle*; and Legislative Systems Coordinator, Sandi Horning

(* denotes partial attendance)

1. Call to Order

Mayor Basran called the meeting to order at 9:02 a.m.

2. Confirmation of Minutes

Moved By Councillor Hodge/Seconded By Councillor DeHart

R958/15/12/14 THAT the Minutes of the AM Meeting of December 7, 2015 be confirmed as circulated.

Carried

3. Reports

3.1 Heritage Review Update - Phase 2

Staff:

- Displayed a PowerPoint presentation and provided a summary of the Heritage Review Phase 2.
- Provided comment on the upcoming Heritage Review Phase 3 objectives.
- Provided an overview of the proposed Heritage Advisory Committee.
- Advised that a new Heritage Procedures Bylaw will be brought forward in 2016.
- Responded to questions from Council.
- Provided an overview of the mandate of the Heritage Council Steering Committee.

Council:

- Raised questions regarding the “visible from the street” criteria in the proposed Heritage Advisory Committee Terms of Reference.

Moved By Councillor Given/Seconded By Councillor Donn

R959/15/11/14 THAT Council receives, for information, the Report from the Policy and Planning Department dated December 14, 2015, with respect to Phase 2 of the Heritage Review;

AND THAT Council directs staff to proceed with Phase 3 of the Heritage Review as outlined in the December 14, 2015 Report from the Policy and Planning Department;

AND THAT Council directs staff to reinstate the Heritage Advisory Committee;

AND THAT Council approves the Heritage Advisory Committee Terms of Reference as outlined in the December 14, 2015 report from the Policy and Planning Department;

AND FURTHER THAT Council directs staff to report back with a Terms of Reference with respect to the scope and role of the Heritage Council Steering Committee.

Carried

The meeting recessed at 9:52 a.m. The meeting reconvened at 10:00 a.m.

3.2 Budget Deliberation Process Review

Staff:

- Provided an overview of the changes to the budget meeting document distribution.
- Demonstrated how to navigate the City's website to obtain the 2016 Financial Plan Provisional Budget information.
- Highlighted some high level aspects of the Financial Plan document.
- Responded to questions from Council.
- Provided an overview of the 2016 Financial Plan Notebook - Volume 1 and how it will be referenced during Budget Deliberations.

City Clerk:

- Provided an overview of how Priority 1's and Priority 2's are dealt with and how to deal with 'starred' items.

3.3 Dark Fibre Phase 2 Financing

Deputy City Manager:

- Displayed the Dark Fibre Phase 2 Financing budget document on the ELMO and provided an overview of the request.
- Responded to questions from Council.

Moved By Councillor Donn/Seconded By Councillor Gray

R960/15/12/14 THAT Council consider, during 2016 Financial Plan deliberations on December 17, 2015, Phase 2 - North Leg of the dark fibre project be funded from Internal Borrowing through the sale of \$2.4 million of the City's Fortis Inc. share holdings with repayment and repurchase of shares, including interest, for up to a 20 year period with annual surplus funds generated from the year's dark fibre revenues less expenditures;

AND THAT the interest rate be set quarterly at the City's current average investment for the period plus 1%.

Carried**4. Resolution Closing the Meeting to the Public**Moved By Councillor Sieben/Seconded By Councillor DeHart

R961/15/12/14 THAT this meeting be closed to the public pursuant to Section 90(1) (a) and (k) of the *Community Charter* for Council to deal with matters relating to the following:

- Position Appointment; and
- Proposed Municipal Service.

Carried**5. Adjourn to Closed Session**

The meeting adjourned to a closed session at 10:56 a.m.

6. Reconvene to Open Session

The meeting reconvened to an open session at 12:34 p.m.

7. Issues Arising from Correspondence & Community Concerns**7.1 Mayor Basran, re: Issues Arising from Correspondence**

Mayor Basran did not have anything to raise with Council.

8. Termination

The meeting was declared terminated at 12:34 p.m.

 Mayor

/slh



 City Clerk