



City of Kelowna Regular Council Meeting Minutes

Date:	Monday, October 16, 2017
Location:	Knox Mountain Meeting Room (#4A) City Hall, 1435 Water Street
Members Present	Mayor Colin Basran, Councillors Maxine DeHart, Ryan Donn, Gail Given, Tracy Gray, Charlie Hodge, Brad Sieben*, Mohini Singh* and Luke Stack*
Members Absent	Councillors Charlie Hodge
Staff Present	City Manager, Ron Mattiussi; City Clerk, Stephen Fleming, Parks & Buildings Planning Manager, Robert Parlane*; Divisional Director, Community Planning & Strategic Investments, Doug Gilchrist*; Community Planning Department Manager, Ryan Smith*; Urban Planning Manager, Terry Barton*; Community Planning Supervisor, Lindsey Ganczar*; Park & Landscape Planner, Lindsey Clement*; Bylaw Services Manager, David Gazley*, Divisional Director, Corporate Strategic Services, Carla Weaden*; Legislative Coordinator (Confidential), Arlene McClelland
Guests	Martin Bell*, CEO Urban Systems and Joel Short*, Senior Planner, Urban Systems

(* 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 Gray/Seconded By Councillor Donn

R814/17/10/16 THAT the Minutes of the Regular AM Meeting of October 2, 2017 be confirmed as circulated.

Carried

Councillor Sieben joined the meeting at 9:04 a.m.

Councillor Stack joined the meeting at 9:04 a.m.

3. Reports

3.1 Parks Development – Parkland Acquisition and Development Funding Strategy, Workshop 2

Staff:

- Introduced the parkland acquisition and development funding strategy workshop.

Martin Bell, CEO Urban Systems and Joel Short Senior Planner, Urban Systems

- Displayed a PowerPoint Presentation summarizing Workshop No. 1 on October 2, 2017 and provided a series overview.
- Lead a discussion with Council on the merits of park acquisition versus park development and the potential DCC implications.
- Provided information on different park types within the City and funding allocations between park acquisition and development since 2009.
- Lead a discussion with Council in order to build a parks acquisition and development priority matrix and had Council participate in a matrix building exercise.
- Workshop 3 will be to develop a funding and financing strategy based on Council's input from the matrix exercise.
- Responded to questions from Council.

The meeting recessed at 10:35 a.m.

The meeting reconvened at 10:44 a.m.

3.2 Sign Bylaw Workshop 3 - TA15-0013

Staff:

- Provided background information and issues with respect to the Sign Bylaw and the need for an update.
- Displayed a PowerPoint Presentation summarizing the draft Sign Bylaw.
- Responded to questions from Council.

Council:

- Provided individual comments.

Moved By Councillor DeHart/Seconded By Councillor Given

R815/17/10/16 THAT the Sign Bylaw Workshop 3 report prepared by the Community Planning Department dated October 16, 2017 be received for information;

AND THAT Council directs Staff to undertake additional industry-related consultation and before bringing the new Sign Bylaw to an afternoon City Council meeting for further consideration.

Carried

The meeting to reconvene following the afternoon meeting.

The meeting recessed at 12:25 p.m.

The meeting reconvened at 3:09 p.m. with Councillors Hodge and Singh absent.

3.3 Divisional Director, Corporate & Protective Services, Verbal Report, re: IHA Request to Attend Council re: Opioid Crises

Staff:

- Provided a verbal report regarding a request from IHA to attend a Council meeting.

Moved By Councillor Donn/Seconded By Councillor Given

R816/17/10/16 THAT Council directs staff to schedule Interior Health Authority to a future Council meeting.

Carried

3.4 City Clerk, Verbal Report, re: Draft 2018 Council Meeting Schedule

City Clerk:

- Displayed the draft 2018 Council Meeting Schedule and commented on recommended break in the meetings around the Municipal Election.
- Responded to questions from Council.

Moved By Councillor Donn/Seconded By Councillor Sieben

R817/17/10/16 THAT Council directs staff to bring forward the Draft 2018 Council Meeting Schedule with additional Public Hearing dates in September and October to an afternoon meeting for Council's consideration.

Carried

4. Issues Arising from Correspondence & Community Concerns

4.1 Mayor Basran, re: Issues Arising from Correspondence

Mayor Basran:

- Has been invited to go on a tour by KF Aerospace; arrangements will be made by the City Clerk and the Mayor's Confidential Secretary.
- Referenced email from Jordan Hettinga regarding major industry tax category Tolko is placed in and how this impacts their annual taxes.

Moved By Councillor Sieben/Seconded By Councillor Gray

R818/17/10/16 THAT Council directs staff to provide information and recommendation regarding Tolko Industries tax category.

Carried

4.2 Councillor Gray, re: Expense Recording

Councillor Gray:

- Inquired as to how Council expenses are publicly recorded and legislated.

City Manager:

- Advised that Council can present expenses however Council would like.

4.3 Councillor Stack, re: Utility Billing Changes Memo

Councillor Stack:

- Commented on a recent memo from Communications regarding change in policy for tenant accounts.

5. Resolution Closing the Meeting to the Public

Moved By Councillor Donn/Seconded By Councillor DeHart

R819/17/10/16 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

6. Adjourn to Closed Session

The meeting adjourned to a closed session at 3:48 p.m.

7. Termination

The meeting was declared terminated at 4:25 p.m.

Mayor

/acm/sf



City Clerk

