



## 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.

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Mayor

/acm/sf

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City Clerk