



City of Kelowna Regular Council Meeting Minutes

Date: Monday, November 20, 2017
 Location: Knox Mountain Meeting Room (#4A)
 City Hall, 1435 Water Street

Members Present Mayor Colin Basran, Councillors Ryan Donn, Gail Given, Tracy Gray, Brad Sieben and Mohini Singh

Members Absent Councillors Maxine DeHart, Charlie Hodge, Luke Stack

Staff Present City Manager Ron Mattiussi; Deputy City Clerk, Karen Needham, Divisional Director Infrastructure, Alan Newcombe*; Senior Engineer, Ron Westlake*; Divisional Director, Corporate Strategic Services, Carla Weadon*; Divisional Director, Financial Services, Genelle Davidson*; Financial Planning Manager, George King* Legislative Coordinator (Confidential), Arlene McClelland

(* 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 Donn/Seconded By Councillor Gray

R931/17/11/20 THAT the Minutes of the Regular AM Meeting of November 6, 2017 be confirmed as circulated.

Carried

3. Resolution Closing the Meeting to the Public

Moved By Councillor Donn/Seconded By Councillor Singh

R932/17/11/20 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

4. Adjourn to Closed Session

The meeting adjourned to a closed session at 9:04 a.m.

5. Reconvene to Open Session

The meeting reconvened to an open session at 10:43 a.m.

6. Issues Arising from Correspondence & Community Concerns

6.1 Councillor Donn, re: Safe Schools Meeting Update, N. Glenmore Elementary

Councillor Donn:

- Spoke to a letter received related to heavy equipment permit requirements when working adjacent to a school.

Council:

- Discussed the current process and recommended the writer put in a Service Request to the Development Services Department.

6.2 Councillor Sieben, re: Climate Change Report – 2017 Flooding Event

Councillor Sieben:

- Spoke the recent flooding event and inquired if there have been any changes in monitoring or if there are any mechanisms in place to monitor.
- Inquired as to who monitors creek levels and if vulnerable areas are known.

City Manager

- Confirmed that the Provincial monitoring program has been reduced due to costs; leaves gaps in the ability to plan for future events.
- The City could provide a feedback report to the Province on lessons learned.
- Will report back to Council.

7. Termination

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

Mayor

/acm



Deputy City Clerk