



City of Kelowna Regular Council Meeting Minutes

Date: Monday, April 7, 2014
 Location: Knox Mountain Meeting Room (#4A)
 City Hall, 1435 Water Street

Council Members Present: Mayor Walter Gray and Councillors Colin Basran, Andre Blanleil, Maxine DeHart, Gail Given, Robert Hobson, Mohini Singh*, Luke Stack* and Gerry Zimmermann

Staff Present: City Manager, Ron Mattiussi*; Deputy City Manager, Paul Macklem*; City Clerk, Stephen Fleming; Divisional Director, Infrastructure, John Vos*; Director, Real Estate, Derek Edstrom*; Manager, Strategic Land Development, Graham Hood*; Manager, Long Range Planning, Gary Stephen*; Manager, Policy & Planning, Danielle Noble-Brandt*; Manager, Transportation & Mobility, Moudud Hasan*; Engineering Traffic Technician, Mahesh Tripathi*; and Council Services Coordinator, Sandi Horning

Guests: Alta Planning & Design, Consultant, Gavin Davidson*

(* denotes partial attendance)

1. Call to Order

Mayor Gray called the meeting to order at 8:35 a.m.

2. Confirmation of Minutes

Moved By Councillor Hobson/Seconded By Councillor Zimmermann

R226/14/04/07 THAT the Minutes of the Regular AM Meeting of March 31, 2014 be confirmed as circulated.

Carried

3. Resolution Closing the Meeting to the Public

Moved By Councillor Hobson/Seconded By Councillor Given

R227/14/04/07 THAT this meeting be closed to the public pursuant to Section 90(1) (b) and (e) of the Community Charter for Council to deal with matters relating to the following:

- Municipal Award; and
- Acquisition, Disposition, or Expropriation, of Land or Improvements.

Carried

4. Adjourn to Closed Session

The meeting adjourned to a closed session at 8:35 a.m.

5. Reconvene to Open Session

The meeting reconvened to an open session at 10:24 a.m.

6. Reports

6.1. Regional Growth Strategy

Staff:

- Provided an update with respect to the Regional Growth Strategy Bylaw process.

Moved By Councillor Given/Seconded By Councillor Zimmermann

R228/14/04/07 THAT Council receives, for information, the Report from the Manager, Policy and Planning dated April 7, 2014 on the status of the Regional Growth Strategy Bylaw process;

AND THAT the Regional District be advised that it would be appropriate to move forward with second reading and the formal referral of the Regional Growth Strategy Bylaw 1336.

Carried

6.2. Cycling Safety, Active Transportation Project

The Guest, Gavin Davidson, Consultant, joined the meeting at 10:34 a.m.

Staff:

- Introduced the Consultant, Gavin Davidson.

The City Manager left the meeting at 10:35 a.m. The Deputy City Manager joined the meeting at 10:39 a.m.

Staff:

- Displayed a PowerPoint presentation with respect to Cycling Safety Improvement Strategies and responded to questions from Council.

Gavin Davidson, Consultant:

- Provided comment regarding the intended use of the bike lanes by cyclists.

Staff:

- Displayed a PowerPoint presentation with respect to the Status of Active Transportation Projects and responded to questions from Council.

Divisional Director, Infrastructure:

- Responded to questions from Council with respect to the 2016-2020 Project priorities.

Gavin Davidson, Consultant:

- Displayed a PowerPoint presentation with respect to Achieving Increased Cycling and responded to questions from Council.

The City Manager rejoined the meeting at 11:46 a.m.

Staff:

- Confirmed that the Sustainable Transportation Partnership of the Central Okanagan provides comment with respect to overall cycling connection routes within the region.

7. Issues Arising from Correspondence & Community Concerns

7.1. Mayor Gray, re: Issues Arising from Correspondence

Mayor Gray:

- Advised that he did not have anything specific to raise with Council.

8. Termination

The meeting was terminated at 12:07 p.m.

Mayor

/slh

City Clerk