



**City of Kelowna  
Regular Council Meeting  
Minutes**

Date:	Monday, May 14, 2018
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:	Acting City Manager, Joe Creron; City Clerk, Stephen Fleming; Divisional Director, Infrastructure, Alan Newcombe*; Integrated Transportation Department Manager, Rafael Villarreal*; Strategic Transportation Planning Manager, Mariah VanZerr*; Active Transportation Coordinator, Matt Worona*; and Divisional Director, Community Planning & Strategic Investments, Doug Gilchrist*
Guest:	Consultant, HDR Inc., Stephen Power*

(\* denotes partial attendance)

**1. Call to Order**

Mayor Basran called the meeting to order at 9:01 a.m.

**2. Confirmation of Minutes**

**Moved By Councillor DeHart/Seconded By Councillor Donn**

**R495/18/05/14 THAT the Minutes of the AM Meeting of May 7, 2018 be confirmed as circulated.**

**Carried**

Councillor Given joined the meeting at 9:02 a.m.

**3. Reports**

**3.1 Regional Transportation Plan – Visioning Workshop**

The Consultant, Stephen Power, joined the meeting at 9:02 a.m.

Staff:

- Displayed a PowerPoint presentation.
- Introduced the project team and provided an overview of what to anticipate this morning.
- Provided an overview of the Regional Transportation Plan and the key question before Council today.
- Spoke to how this Plan coordinates with other regional transportation plans and what work and public consultation has occurred to date, and timeline out to December 2019.
- Responded to questions from Council.

Consultant, Stephen Power:

- Displayed a PowerPoint presentation and lead Council through a Visioning Workshop.
- Asked each member of Council to identify the top 3 transportation issues in the Central Okanagan.
- Spoke to how to define the "Regional Transportation System".
- Asked each member of Council to identify hubs and destinations that are "Regionally Significant" in the Central Okanagan.
- Lead Council in a discussion regarding the future of transportation in the Central Okanagan.
- Displayed the Regional Transportation Plan Draft Goals and Draft Vision.

**Moved By Councillor Singh/Seconded By Councillor Donn**

**R496/18/05/14** THAT Council receives, for information the report from the Strategic Transportation Planning Manager, dated May 14, 2018, with respect to a Visioning Workshop for the Regional Transportation Plan (Connecting Our Region).

**Carried**

The Consultant left the meeting at 10:37 a.m.

The meeting recessed at 10:37 a.m. The meeting reconvened at 10:46 a.m.

**4. Resolution Closing the Meeting to the Public**

**Moved By Councillor Stack/Seconded By Councillor Given**

**R497/18/05/14** THAT this meeting be closed to the public pursuant to section 90 (1) (c) and (e) of the *Community Charter* for Council to deal with matters relating to the following:

- Labour Relations; and
- Acquisition, disposition or expropriation of land or improvements.

Carried

**5. Adjourn to Closed Session**

The meeting adjourned to a closed session at 10:46 a.m.

**6. Reconvene to Open Session**

The meeting reconvened to an open session at 10:50 a.m.

**7. Issues Arising from Correspondence & Community Concerns**

**7.1 Mayor Basran, re: Issues Arising from Correspondence**

There were no items raised.

**8. Termination**

The meeting was declared terminated at 10:50 a.m.

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Mayor Basran

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City Clerk

/scf/slh