



## City of Kelowna Regular Council Meeting Minutes

Date: Thursday, January 17, 2019  
Location: Council Chamber  
City Hall, 1435 Water Street

Members Present Mayor Colin Basran, Councillors Ryan Donn, Gail Given, Charlie Hodge, Brad Sieben, Mohini Singh, Luke Stack and Loyal Wooldridge

Members Absent Councillor Maxine Dehart

Staff Present City Manager, Doug Gilchrist; City Clerk, Stephen Fleming; Acting Divisional Director, Community Planning and Strategic Investments, Derek Edstrom; Community Planning Department Manager, Ryan Smith; Urban Planning Manager, Terry Barton; Planner, Trisa Atwood; Legislative Coordinator (Confidential), Clint McKenzie

### 1. Call to Order

Mayor Basran called the meeting to order at 12:44 a.m.

### 2. Reaffirmation of Oath of Office

The Oath of Office was read by Councillor Sieben.

Moved By Councillor Donn/Seconded by Councillor Hodge

(R0046/19/01/17) THAT the Regular Meeting continue past 11 p.m.

Carried

### 3. Bylaw Considered at Public Hearing

3.1 Agassiz Rd 2025, BL11701 (Z18-0109) - Provincial Rental Housing Corporation, Inc.  
No. BC0052129

Moved By Councillor Singh/Seconded By Councillor Wooldridge

(R0047/19/01/17) THAT Bylaw No. 11701 be read a second and third time.

Carried

**4. Reminders**

There were no reminders.

**5. Termination**

The meeting was declared terminated at 1:15 a.m.

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Mayor Basran

sf/cm

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City Clerk