

**City of Kelowna  
Regular Council Meeting  
AGENDA**



Monday, March 25, 2019

11:15 am

Knox Mountain Meeting Room (#4A)

City Hall, 1435 Water Street

**Pages**

1. **Call to Order**
2. **Confirmation of Minutes** 2 - 3  
Regular AM Meeting - March 18, 2019
3. **Reports**
  - 3.1 **Chauffeur Permit Appeal - verbal report , City Clerk** 5 m  
To set Tuesday, April 9, 2019 for the date for a Chauffeur Permit Appeal Hearing.
4. **Resolution Closing the Meeting to the Public**  
  
THAT this meeting be closed to the public pursuant to Section 90(1)(b) of the Community Charter for Council to deal with matters relating to the following:
  - municipal award
5. **Adjourn to Closed Session**
6. **Reconvene to Open Session**
7. **Issues Arising from Correspondence & Community Concerns**
  - 7.1 **Mayor Basran, re: Issues Arising from Correspondence** 30 m
8. **Termination**



## City of Kelowna

### Regular Council Meeting

#### Minutes

Date: Monday, March 18, 2019  
 Location: Council Chamber  
 City Hall, 1435 Water Street

Members Present Mayor Colin Basran, Councillor Maxine DeHart, Ryan Donn, Gail Given, Charlie Hodge\*, Brad Sieben\* and Loyal Wooldridge

Members Absent Councillor Mohini Singh and Luke Stack

Staff Present City Manager, Doug Gilchrist; City Clerk, Stephen Fleming, Community Planning Department Manager, Ryan Smith\*; Urban Planning Manager, Terry Barton\*; Legislative Coordinator (Confidential), Clint McKenzie

(\*denotes partial attendance)

**1. Call to Order**

Mayor Basran called the meeting to order at 9:54 a.m.

**2. Confirmation of Minutes**

Moved By Councillor Hodge/Seconded By Councillor Wooldridge

**(Ro269/19/03/18)** THAT the Minutes of the Regular AM Meeting of March 11, 2019 be confirmed as circulated.

Carried

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

Moved By Councillor Donn/Seconded By Councillor Hodge

**(Ro270/19/03/18)** THAT this meeting be closed to the public pursuant to Section 90(1)(e)(j)(k) of the Community Charter for Council to deal with matters relating to the following:

- acquisition, disposition or expropriation of land or improvements;
- confidential third-party business information;
- proposed provision of a municipal service.

Carried

#### 4. Reconvene to Open Session

The meeting reconvened to an open session at 11:24 a.m. with Councillor Sieben present.

City Manager: Memorial Cup Halifax 2019

- Request from 2020 Memorial Cup Committee to have Mayor attend the 2019 Memorial Cup in Halifax.

Moved By Councillor Donn/Seconded By Councillor DeHart

**(R0271/19/03/18)** THAT Council approves the Mayor attending the 2019 Memorial Cup in Halifax, Nova Scotia with costs to be paid from account 8180.104.1004.90022.\*.000\*\*.

Carried

#### 5. Reports

##### 5.1 Development Permit Workshop

Staff:

- Presented a PowerPoint presentation providing a background on the purpose of development permits as per the Local Government Act.
- Spoke to recommended amendments to the Development Application Procedures Bylaw.
- Responded to questions from Council.

Councillor Hodge left the meeting at 11:46 a.m.

Moved By Councillor Sieben/Seconded By Councillor Donn

**(R0272/19/03/18)** THAT Council receive for information the report on Development Permit Powers from the Community Planning Manager dated March 18, 2019;

AND THAT Council direct staff to prepare an amendment to Development Application Procedures Bylaw No.10540 to update Development Application submission requirements for consideration at a future Regular PM Meeting of Council.

Carried

#### 6. Issues Arising from Correspondence & Community Concerns

Councillor Donn: ALR Amendments

- Would like to see staff comments on the recent legislative amendments.

City Manager:

- Will arrange for a memo to be circulated to Council.

#### 7. Termination

The meeting was declared terminated at 12:03 p.m.

\_\_\_\_\_  
Mayor Basran

sf/cm

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 City Clerk