



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

(R0269/19/03/18) 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

(R0270/19/03/18) 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

City Clerk

sf/cm