



**City of Kelowna
Regular Council Meeting
Minutes**

Date:	Monday, March 25, 2019
Location:	Knox Mountain Meeting Room (#4A) City Hall, 1435 Water Street
Members Present	Mayor Colin Basran, Councillors Ryan Donn, Gail Given, Charlie Hodge, Luke Stack and Loyal Wooldridge
Members Absent	Councillors Maxine DeHart, Brad Sieben and Mohini Singh
Staff Present	Acting City Manager, Genelle Davidson; City Clerk, Stephen Fleming

1. Call to Order

Mayor Basran called the meeting to order at 11:20 a.m.

2. Confirmation of Minutes

Moved By Councillor Donn/Seconded By Councillor Wooldridge

(R0294/19/03/25) THAT the Minutes of the Regular AM Meeting of March 18, 2019 be confirmed as circulated.

Carried

3. Reports

3.1 Chauffeur Permit Appeal - verbal report, City Clerk

Moved By Councillor Hodge/Seconded By Councillor Donn

(R0295/19/03/25) THAT Council hold a Chauffeur Permit Appeal Hearing Tuesday April 9, 2019 at 4 pm in Knox Mountain Room 4A.

Carried

4. Issues Arising from Correspondence & Community Concerns

Councillor Hodge - Remote Participation Council Meeting
- Made comments on ability for Councillors to participate in Council Meetings remotely.

Mayor Basran:
- Confirmed this is already an option in the Council Procedure Bylaw.

City Clerk:

- Confirmed proposed changes to Council Chambers include a video-audio conference option.
- Staff will bring forward report on proposed Council Chamber changes in late April.

Councillor Stack – Development Inquiry from Public

- Provided comments on inquiries and meeting with Gordie Sandhu, a land owner concerned with potential impacts of the OCP 2040 Preferred Growth Scenario on their lands.

Mayor Basran:

- Staff are working on a response.

Mayor - Short Term Rental Business License Fees.

- Mayor inquired when Council could consider the Business License Fee.

City Clerk:

- Bylaw is at third reading and Council will have an opportunity to consider whether to change the fees when the Bylaw is on for adoption.
- The legislation requires input at third reading and therefore contemplates the Bylaw could be amended when it's before Council for adoption.

5. Resolution Closing the Meeting to the Public

Moved By Councillor Given/Seconded By Councillor Donn

(R0296/19/03/25) 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

Carried

6. Adjourn to Closed Session

The meeting adjourned to a closed session at 11:42 a.m.

7. Reconvene to Open Session

The meeting reconvened to an open session at 12:02 p.m.

8. Termination

The meeting was declared terminated at 12:02 p.m.

Mayor Basran

sf/rvh

City Clerk