



City of Kelowna
Regular Council Meeting
Minutes

Date:	Monday, April 15, 2019
Location:	Knox Mountain Meeting Room (#4A) City Hall, 1435 Water Street
Members Present	Mayor Colin Basran, Councillor Maxine DeHart, Ryan Donn, Gail Given, Charlie Hodge, Mohini Singh, Luke Stack and Loyal Wooldridge
Members Absent	Councillor Brad Sieben
Staff Present	City Manager, Doug Gilchrist; Deputy City Clerk, Karen Needham; Acting Director, Community Safety, Lance Kayfish*; Social Development Manager, Sue Wheeler*; Divisional Director, Active Living and Culture, Jim Gabriel*; Divisional Director, Human Resources & Community Safety, Stu Leatherdale*
Guest	Gaelene Askeland, Executive Director, Central Okanagan Journey Home Society

(*denotes partial attendance)

1. Call to Order

Mayor Basran called the meeting to order at 9:05 a.m.

2. Confirmation of Minutes

Moved By Councillor Hodge/Seconded By Councillor Wooldridge

(R0421/19/04/15) THAT the Minutes of the Regular AM Meeting of April 8, 2018 be confirmed as circulated.

Carried

Moved By Councillor Hodge/Seconded By Councillor Wooldridge

(R0422/19/04/15) THAT the minutes of the Chauffeur's Permit Appeal Hearing of April 9, 2019 be confirmed as circulated.

Carried

3. Reports

3.1 Central Okanagan Journey Home Society (COJHS)

Gaelene Askeland, Executive Director:

- Provided a presentation to update Council on the progress of the Journey Home Strategy implementation.
- Highlighted successes to date and outlined the challenges to meet some of the identified needs.
- Clarified what 'supports' mean in context of housing needs and identified gaps in the 3 models provided.
- Identified areas for Provincial government advocacy and funding that will help fill gaps, including mental health and addiction supports.
- Noted that City staff are working with COJHS to develop a Memorandum of Understanding (MOU) that will be proposed to Council and the COJHS Board of Directors in the near future.
- The proposed MOU will outline principles, expectations, roles, responsibilities, and partnership opportunities between the City and COJHS in advancing the implementation of the Journey Home Strategy.
- Discussed the range of facilities and spaces required, including secure medical type facility.
- Discussed that there is no provincial or federal strategy for FASD.

Council:

- Commented on working together for consistent messaging.
- Sought clarity on various types and the role of outreach workers.
- Identified the need for an advocacy support list.

Mayor Basran:

- Read comments from Councillor Sieben related to the presentation.

Gaelene Askeland, Executive Director:

- Clarified the purpose of the community court model.

City Manager:

- Spoke to communication efforts for Council and the community to facilitate discussions.

Moved By Councillor Singh/Seconded By Councillor Wooldridge

(R0423/19/04/15) THAT Council receives, for information the report from the Executive Director of the Central Okanagan Journey Home Society, with respect to the progress in implementing the Journey Home Strategy.

Carried

The meeting recessed at 10:42 a.m.

The meeting reconvened at 10:52 a.m.

4. Resolution Closing the Meeting to the Public

Moved By Councillor Singh/Seconded By Councillor Hodge

(R0424/19/04/15) THAT this meeting be closed to the public pursuant to Section 90(1)(k) of the Community Charter for Council to deal with matters relating to the following:

- Provision of a municipal service

Carried

5. Adjourn to Closed Session

The meeting adjourned to a closed session at 10:52 a.m.

6. Reconvene to Open Session

The meeting reconvened to an open session at 11:47 a.m.

7. Issues Arising from Correspondence & Community Concerns

Councillor Hodge:

- Spoke to correspondence from the Chamber and DKA.
- Spoke to recent events and impacts of homelessness to residents of the city; who should be called?

City Manager:

- Confirmed first point of contact is to call Bylaw Services.

Councillor Donn:

- Spoke to childcare funding available from the Province.

8. Termination

The meeting was declared terminated at 11:58 a.m.

Mayor Basran

Deputy City Clerk

kn/cm