

City of Kelowna Regular Council Meeting AGENDA



Monday, September 9, 2019

9:00 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 - August 26, 2019

3. Reports

3.1 Development Applications & Mapping Tutorial

60 m

To provide an update to Council on Development and Capital Projects

4. Resolution Closing the Meeting to the Public

THAT this meeting be closed to the public pursuant to Section 90(1) (e), (j) and (k) of the Community Charter for Council to deal with matters relating to the following:

- Acquisition, Disposition or Expropriation of Lands or Improvements
- Third Party Business
- New Municipal Service

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, August 26, 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

(* Denotes partial attendance)

1. Call to Order

Mayor Basran called the meeting to order at 9:02 a.m.

2. Confirmation of Minutes

Moved By Councillor Wooldridge/Seconded By Councillor Donn

R797/19/08/26 THAT the Minutes of the Regular AM Meeting of August 12, 2019 be confirmed as circulated.

Carried

3. Resolution Closing the Meeting to the Public

Moved By Councillor Stack/Seconded By Councillor Singh

R798/19/08/26 THAT this meeting be closed to the public pursuant to Section 90(1)(c)(k) of the Community Charter for Council to deal with matters relating to the following:

- Labour relations or other employee relations;
- Provision of a municipal service

Carried

4. Adjourn to Closed Session

The meeting adjourned to a closed session at 9:02 a.m.

5. Reconvene to Open Session

The meeting reconvened to an open session at 5:28 p.m.

Councillor Singh left the meeting at 5:28 p.m.

6. Reports

6.1 City Clerk - verbal report

City Clerk:

- UBCO invited Council to hold a Monday meeting on campus.
- Recommended the evening of Monday, October 21st in the Commons classroom.

Moved By Councillor Wooldridge/Seconded By Councillor Donn

R799/19/08/26 THAT Council hold the Monday, October 21, 2019 Council meeting at UBC Okanagan, starting late afternoon or early evening.

Carried

Councillor Sieben left the meeting at 5:31 p.m.

7. Issues Arising from Correspondence & Community Concerns

7.1 Mayor Basran, re: Accelerate Okanagan's Angel Summit

Mayor Basran

- Requested Council's support.

Moved By Councillor Singh/Seconded By Councillor Hodge

R800/19/08/26 THAT Council supports a \$4,000.00 sponsorship contribution, to be paid for from Council Contingency, for the Accelerate Okanagan's Angel Summit.

Carried

7.2 Mayor Basran, re: Livable Cities Conference

Mayor Basran

- Mayor is no longer attending.
- Councillor Wooldridge may attend.

Moved By Councillor Singh/Seconded By Councillor Hodge

R801/19/08/26 THAT Council authorizes Councillor Wooldridge to attend the Livable Cities Conference, October 28-30, 2019, in Victoria, B.C., with expenses paid in accordance with Council Remuneration and Expense Bylaw No. 7547 using funds from Account No. 351-10-015-0-001;

AND THAT Council rescind the travel authorization for the Mayor to attend the Livable Cities Conference.

Carried

8. Termination

The meeting was declared terminated at 5:38 p.m.

Mayor Basran


City Clerk

/sf/acm