

**City of Kelowna  
Regular Council Meeting  
AGENDA**



Monday, September 30, 2019

11:00 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 - September 16, 2019
3. **Reports**
  - 3.1 **School District 23 Meeting** 5 m  
To request a meeting with Council.
4. **Resolution Closing the Meeting to the Public**

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 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, September 16, 2019  
 Location: Knox Mountain Meeting Room (#4A)  
 City Hall, 1435 Water Street

Members Present Mayor Colin Basran, Councillors Maxine DeHart, Ryan Donn\*, Charlie Hodge, Brad Sieben, Mohini Singh\*, Luke Stack, Loyal Wooldridge

Members Absent Councillor Gail Given

Staff Present City Manager, Doug Gilchrist; City Clerk, Stephen Fleming; Divisional Director, Active Living and Culture, Jim Gabriel\*, Social Development Manager, Sue Wheeler\*; Urban Planning & Development Policy Manager, Laura Bentley\*; Legislative Coordinator (Confidential), Clint McKenzie

Guests Present Dr. Kyleen Myrah, Chair, Journey Home Society

\* Denotes partial attendance

**1. Call to Order**

Mayor Basran called the meeting to order at 9:03 a.m.

**2. Confirmation of Minutes**

Moved By Councillor Wooldridge/Seconded By Councillor Hodge

**R922/19/09/16** THAT the Minutes of the Regular AM Meeting of September 9, 2019 be confirmed as circulated.

**Carried**

**3. Reports**

**3.1 Dr. Kyleen Myrah, Verbal Report, re: Journey Home Update**

Staff:

- Introduced Dr. Kyleen Myrah, the Chair of the Journey Home Society.

Councillor Singh joined the meeting at 9:06 a.m.

Dr. Kyleen Myrah:

- Introduced Journey Home team present today.  
 - Identified current projects and initiatives  
 - Responded to questions from Council.

Moved By Councillor Wooldridge/Seconded By Councillor Donn

R923/19/09/16 THAT the report from the Chair of the Journey Home Society be received for information.

Carried

Guest Dr. Kyleen Myrah left the meeting at 10:30 a.m.

The meeting recessed at 10:30 a.m.

The meeting reconvened at 10:39 a.m.

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

Moved By Councillor Hodge/Seconded By Councillor Stack

R924/19/09/16 THAT this meeting be closed to the public pursuant to Section 90(1)(c) and Section 90(2)(b) of the Community Charter for Council to deal with matters relating to the following:

- Employee relations
- Negotiations between the municipality and provincial government

Carried

**5. Adjourn to Closed Session**

The meeting adjourned to a closed session at 10:39 a.m.

**6. Reconvene to Open Session**

The meeting reconvened to an open session at 4:18 p.m. with Councillor Donn, Given and Singh absent.

**7. Issues Arising from Correspondence & Community Concerns**

Councillor Hodge: Commercial Dispensaries  
- Inquired about the process.

City Clerk:

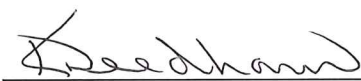
- Confirmed rezoning approval required from Council and then the application goes to the Province for approval.
- Three of the approximately fifteen approved by Council are now open.

**8. Termination**

The meeting was declared terminated at 4:22 p.m.

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

/sf/cm

  
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D | City Clerk