



**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
 Councillor Gail Given

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

City Clerk

/sf/cm