



City of Kelowna Regular Council Meeting Minutes

Date: Monday, September 30, 2019
 Location: Knox Mountain Meeting Room (#4A
 City Hall, 1435 Water Street

Members Present Mayor Colin Basran, Councillors Maxine DeHart, Ryan Donn, Gail Given, Charlie Hodge*, Mohini Singh, Luke Stack and Loyal Wooldridge

Members Absent Councillor Brad Sieben

Staff Present Acting City Manager, Genelle Davidson; City Clerk, Stephen Fleming

(* Denotes partial attendance)

1. Call to Order

Mayor Basran called the meeting to order at 11:01 a.m.

2. Confirmation of Minutes

Moved By Councillor Hodge/Seconded By Councillor Wooldridge

R992/19/09/30 THAT the Minutes of the Regular AM Meeting of September 16, 2019 be confirmed as circulated

Carried

3. Reports

3.1 School District 23 Meeting

Mayor Basran

- Referenced correspondence received from School District No. 23 Board Chair Moyra Baxter.

Moved By Councillor Hodge/Seconded By Councillor Singh

R993/19/09/30 THAT Council direct staff to schedule a meeting with the Board of Education for a Tuesday afternoon.

Carried

4. Resolution Closing the Meeting to the Public

Moved By Councillor Stack/Seconded By Councillor Wooldridge

R994/19/09/30 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
- Third Party Business Information

Carried

5. Adjourn to Closed Session

The meeting adjourned to a closed session at 11:05 a.m.

6. Reconvene to Open Session

The meeting reconvened to an open session at 11:24 a.m.

7. Issues Arising from Correspondence & Community Concerns

7.1 Councillor Hodge, re: UBCM

Councillor Hodge

- Made comments on homeless conditions witnessed while in Vancouver.

7.2 Councillor Singh, re: Shopping Carts

Councillor Singh:

- Made comments on whether the City should look at a Bylaw similar to Ottawa.
- Raised concerns with drug use around the safe injection site and questioned whether the site is operating as intended.
- Noted that homelessness is a province-wide reality.

7.3 Councillor Stack, re: Leon Avenue

Councillor Stack:

- Made reference to the media article on the increase in the number of homeless on Leon Avenue.
- Made comments that the focus needs to be on supportive and affordable housing.

7.4 Councillor DeHart, re: Homelessness Issues

Councillor DeHart:

- Made reference to the homeless issues experienced while on a recent trip to Kamloops.

7.5 Councillor Wooldridge, re: UBCM

Councillor Wooldridge:

- Noted that the amount of "compassion fatigue" that was evident at UBCM

Reconvened to Closed Session at 11:42 a.m.

Reconvened to Open Session at 11:43 a.m. with Councillor Hodge absent.

8. Termination

The meeting was declared terminated at 11:43 a.m.

Mayor Basran

City Clerk

/scf/acm