

**City of Kelowna
Regular Council Meeting
AGENDA**



Monday, January 13, 2020

9:00 am

Knox Mountain Meeting Room (#4A)

City Hall, 1435 Water Street

Pages

1. Call to Order

2. Confirmation of Minutes

3 - 4

Regular AM Meeting - December 9, 2019

3. Reports

3.1 City Clerk - Central Okanagan Board of Education Meeting

5 m

To review possible meetings dates for a Committee of the Whole meeting with the School District No. 23 Board of Education.

4. Resolution Closing the Meeting to the Public

THAT this meeting be closed to the public pursuant to Section 90(1) (e), (g) and Section 90(2) (b) of the Community Charter for Council to deal with matters relating to the following:

- Disposition of Land or Improvements
- Potential Litigation
- Negotiations between a Municipality and Provincial Government

5. Adjourn to Closed Session

6. Reconvene to Open Session

7. Issues Arising from Correspondence & Community Concerns

7.1 Mayor Basran, re: Kasugai Sister City 40th Anniversary 5 m

To authorize Councillor Wooldridge to attend the Kasugai Sister City Anniversary Celebrations.

7.2 Councillor Given, re: Joint UBCM-Province Advisory Group on Short Term Rentals 5 m

To authorize Councillor Given to attend the Joint UBCM-Province Advisory Group on Short Term Rentals in Vancouver.

8. Termination



**City of Kelowna
Regular Council Meeting
Minutes**

Date: Monday, December 9, 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, Brad Sieben, Mohini Singh, Luke Stack and Loyal Wooldridge

Staff Present City Manager, Doug Gilchrist; City Clerk, Stephen Fleming, Legislative Coordinator (Confidential), Arlene McClelland*

(* Denotes partial attendance)

1. Call to Order

Mayor Basran called the meeting to order at 9:09 a.m.

2. Confirmation of Minutes

Moved By Councillor Given/Seconded By Councillor Hodge

R1100/19/12/09 THAT the Minutes of the Regular AM Meeting of December 2, 2019 be confirmed as circulated.

Carried

3. Resolution Closing the Meeting to the Public

Moved By Councillor Singh/Seconded By Councillor DeHart

R1101/19/12/09 THAT this meeting be closed to the public pursuant to Section 90(1) (a), (b), (k) and (l) Section 90(2) (b) of the Community Charter for Council to deal with matters relating to the following:

- Officer Appointment
- Municipal Award
- Proposed Provision of a Municipal Service
- Municipal Objectives
- Negotiations with the Province

Carried

4. Adjourn to Closed Session

The meeting adjourned to a closed session at 9:10 a.m.

5. Reconvene to Open Session

The meeting reconvened to an open session at 3:50 p.m.

6. Issues Arising from Correspondence & Community Concerns

6.1 Councillor Wooldridge, re: Okanagan Regional Library Delegation

Moved By Councillor Wooldridge/Seconded By Councillor Hodge

R1102/19/12/09 THAT Council direct staff to arrange for an Okanagan Regional Library delegation to appear before Council.

Carried

6.2 Councillor Wooldridge, re: The Bridge Youth Recovery House

Councillor Wooldridge

- The Bridge Youth and Family Services is presenting to Council meetings in the Valley requesting letters of support for a 16 bed Youth Recovery House.

Mayor Basran

- Will write a letter of support.

7. Termination

The meeting was declared terminated at 3:55 p.m.

Mayor Basran

/acm



City Clerk