

**City of Kelowna
Regular Council Meeting
AGENDA**



Monday, February 10, 2020

9:00 am

Knox Mountain Meeting Room (#4A)

City Hall, 1435 Water Street

Pages

1. Call to Order

2. Confirmation of Minutes

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3. Resolution Closing the Meeting to the Public

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

- Municipal Award
- Acquisition of Land or Improvements

4. Adjourn to Closed Session

5. Issues Arising from Correspondence & Community Concerns

5.1 Mayor Basran, re: Issues Arising from Correspondence

30 m

6. Reconvene to Closed Session for Council Only Session

7. Termination



**City of Kelowna
Regular Council Meeting
Minutes**

Date: Monday, February 3, 2020
 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, Brad Sieben*, Luke Stack and Loyal Wooldridge

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 10:02 a.m.

2. Confirmation of Minutes

Moved By Councillor Wooldridge/Seconded By Councillor Donn

R0072/20/02/03 THAT the Minutes of the Regular AM Meeting of January 27, 2020 be confirmed as circulated.

Carried

3. Resolution Closing the Meeting to the Public

Moved By Councillor Wooldridge/Seconded By Councillor Donn

R0073/20/02/03 THAT this meeting be closed to the public pursuant to Section 90(1) (b) and Section 90(2) (b) of the Community Charter for Council to deal with matters relating to the following:

- Municipal Award or Honour
- Negotiations with Province

Carried

4. Adjourn to Closed Session

The meeting adjourned to a closed session at 10:03 a.m.

Reconvene to open meeting with Councilor Sieben in attendance at 11:46 a.m.

5. Issues Arising from Correspondence & Community Concerns

5.1 Councillor Sieben, re: URBA Executive Director

Councillor Sieben:

- Commented that URBA has named their new Executive Director, Karen Beaubier.

5.2 Mayor Basran, re: UBCO Heat Breakfast

Moved By Councillor Sieben/Seconded By Councillor Hodge

R0074/20/02/03 THAT Council authorizes Mayor Basran to attend the UBCO Heat Awards Breakfast, April 3, 2020, at the Coast Capri Hotel Ballroom, Kelowna 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.

Carried

5.3 Councillor Stack, re: Toronto Air B & B Shootings

Councillor Stack:

- Made reference to a media article regarding short term rental efforts in Toronto.
- Interested in the City's efforts with short term rental compliance.

Councillor Given:

- Provided comments from the recent Tourism Kelowna Board Meeting regarding short term rental fees.

5.4 City Manager, re: SD23 Transportation Survey

City Manager:

- Advised that Survey results are available on the SD23 website.

6. Termination

The meeting was declared terminated at 11:58 a.m.

Mayor Basran

/sf/acm

 City Clerk