City of Kelowna
Regular Council Meeting
AGENDA

Monday, March 16, 2020
9:00 am
Knox Mountain Meeting Room (#4A)
City Hall, 1435 Water Street

1. Call to Order

2. Confirmation of Minutes

Regular AM Meeting - March 9, 2020

3. Resolution Closing the Meeting to the Public

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

• Position Appointed by the Municipality
• Law Enforcement

4. Adjourn to Closed Session

5. Reconvene to Open Session

6. Issues Arising from Correspondence & Community Concerns

6.1 Mayor Basran, re: Issues Arising from Correspondence

7. Termination
City of Kelowna
Regular Council Meeting
Minutes

Date: Monday, March 9, 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 9:03 a.m.

2. Confirmation of Minutes
   Moved By Councillor Wooldridge/Seconded By Councillor Hodge
   
   R0204/20/03/09 THAT the Minutes of the Regular AM Meeting of March 2, 2010 be confirmed
   as circulated
   
   Carried

3. Resolution Closing the Meeting to the Public
   Moved By Councillor Wooldridge/Seconded By Councillor Stack
   
   R0205/20/03/09 THAT this meeting be closed to the public pursuant to Section 90(1) (l) and
   Section 90(2) (b) of the Community Charter for Council to deal with matters relating to the
   following:
   • Municipal Objectives Measures and Progress Reports
   • Confidential Information with Third Party
   
   Carried

4. Adjourn to Closed Session
   The meeting adjourned to a closed session at 9:03 a.m.

5. Reconvene to Open Session
The meeting reconvened to an open session at 11:11 a.m. with Councillor Given and Sieben in attendance.

6. Issues Arising from Correspondence & Community Concerns

6.1 Councillor Stack, re: Fencing

Councillor Stack:
- Made reference to earlier correspondence regarding deer-proof fencing.
- Interested in colleague's comments on deer-proof fencing.

Council:
- Provided individual comments.

6.2 Councillor Stack, re: Sutherland and Ethel

Councillor Stack:
- Concrete blocks have been left at this location and inquired if these were meant to remain.

City Manager:
- Will look into this and report back.

6.3 Councillor Stack, re: Bike Lane Sweeping

Councillor Stack:
- Inquired whether there is a machine that can sweep the narrower bike corridors.
- Raised concerns with installation of white posts on Springfield Road and expressed support for Ethel Street separated bike lane.

City Manager:
- Constant interaction between design and operations to ensure design doesn't result in operational challenges or additional expenses.

6.4 Councillor DeHart, re: Construction Barricades

Councillor DeHart:
- Has put in a Service Request regarding construction barricades installed at Dilworth and Harvey.

6.5 Councillor Hodge, re: Angle Parking

Councillor Hodge:
- Inquired whether or how the City allocates handicap parking stalls.

City Manager:
- Handicap parking stalls are addressed during the planning stages through the Zoning Bylaw.

6.6 Mayor Basran, re: Kasugai

Mayor Basran:
- Made reference to correspondence from Kasugai that requires staff input.
- Confirmed trip to Japan scheduled for May 2020 has been postponed to next year.

Moved By Councillor Donn/Seconded By Councillor Hodge

R0206/20/03/09 THAT Council directs staff to provide input on the correspondence regarding a visit from Kasugai in 2021 and report back to Council.

Carried
7. **Termination**

The meeting was declared terminated at 11:30 a.m.

Mayor Basran

/sf/acm

City Clerk