



**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