

**City of Kelowna
Regular Council Meeting
AGENDA**



Monday, April 6, 2020

9:00 am

Knox Mountain Meeting Room (#4A)

City Hall, 1435 Water Street

Pages

1. Call to Order

2. Confirmation of Minutes

2 - 4

Regular AM Meeting - March 30, 2020

3. Resolution Closing the Meeting to the Public

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

- Employee relations
- Acquisition of Land or Improvements
- Law enforcement
- Legal advice
- Confidential information from the Province

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

15 m

7. Termination



**City of Kelowna
Regular Council Meeting
Minutes**

| | |
|--------------------------------|---|
| Date: | Monday, March 30, 2020 |
| Location: | Knox Mountain Meeting Room (#4A) City Hall, 1435 Water Street |
| Members Present | Mayor Colin Basran, Councillors Maxine DeHart, Gail Given; Mohini Singh* and Luke Stack* |
| Members Participating Remotely | Councillors Ryan Donn, Charlie Hodge, Brad Sieben 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 9:07 a.m.

2. Confirmation of Minutes

Moved By Councillor Given/Seconded By Councillor DeHart

R0266/20/03/30 THAT the Minutes of the Regular Meetings of March 17, 2020 and March 23, 2020 be confirmed as circulated.

Carried

Councillor Singh joined the meeting at 9:08 a.m.

3. Bylaws for Adoption (Non-Development Related)

3.1 BL12004 - Water Bylaw No. 10480 Amendment No. 11

Moved By Councillor Given/Seconded By Councillor DeHart

R0266/20/03/30 THAT Bylaw No. 12004 be adopted.

Carried

3.2 BL12018 - Amendment No. 6 to Development Applications Procedures Bylaw No. 10540

Moved By Councillor Given/Seconded By Councillor DeHart

R0266/20/03/30 THAT Bylaw No. 12018 be adopted.

Carried

3.3 BL12019 - Amendment No. 1 to Delegation of Authority to Enter Into Leases and Licenses of Occupation Bylaw No. 11250

Moved By Councillor Given/Seconded By Councillor DeHart

R0266/20/03/30 THAT Bylaw No. 12019 be adopted.

Carried

Mayor Basran moved Item 7 before Closing the Meeting to the Public.

7. Issues Arising from Correspondence & Community Concerns

7.1 Councillor Sieben, re: Leon Avenue

Councillor Sieben:

- Provided comments on recent observations from Leon Avenue

7.2 Councillor Singh, re: Illegal Dumping

Councillor Singh:

- Raised a concern with illegal dumping being dropped off at the donations box in the H2O parking lot.

7.3 Councillor Given, re: Downtown Area

Councillor Given:

- Made comments on recent observations from the downtown area.

7.4 Mayor Basran, re: Status Update

Mayor Basran:

- Inquired as to the status of the City's Property Standards Enforcement Team.

City Manager

- Team activities were put on hold due to Bylaw focus on responses to homeless issues and to COVID-19.

4. Resolution Closing the Meeting to the Public

Moved By Councillor Wooldridge/Seconded By Councillor Donn

R0266/20/03/30 THAT this meeting be closed to the public pursuant to Section 90(1) (c), (f) and (i), and Section 90(2)(b) of the Community Charter for Council to deal with matters relating to the following:

- Employee relations
- Law enforcement
- Legal advice
- Confidential information from the Province

Carried

5. **Adjourn to Closed Session**

The meeting adjourned to a closed session at 9:14 a.m.

6. **Reconvene to Open Session**

The meeting reconvened to an open session at 12:03 p.m. with Councillor Stack present.

7. **Issues Arising**

Issues Arising was dealt with earlier in the meeting

8. **Termination**

The meeting was declared terminated at 12:03 p.m.

Mayor Basran

/sf/acm

A. McCalla

for.

City Clerk

DRAFT