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

R0267/20/03/30 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

**R0268/20/03/30** 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

**R0269/20/03/30** 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 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 the 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

**R0270/20/03/30** 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 in attendance.

8. **Termination**

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

_________________________________________  ______________________________________
Mayor Basran                                                                                       City Clerk

/sf/acm