City of Kelowna Regular Council Meeting AGENDA



Monday, April 20, 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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Regular AM Meeting - April 6, 2020

3. Resolution Closing the Meeting to the Public

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

- 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

30 M

7. Termination



City of Kelowna Regular Council Meeting Minutes

Date: Location: Monday, April 6, 2020

Knox Mountain Meeting Room (#4A)

City Hall, 1435 Water Street

Members Present

Mayor Colin Basran, Councillors Maxine DeHart and 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)

Call to Order

Mayor Basran called the meeting to order at 9:03 a.m.

2. Confirmation of Minutes

Moved By Councillor Hodge/Seconded By Councillor Given

Roz71/20/04/06 THAT the Minutes of the Regular AM Meeting of March 30, 2020 be confirmed as circulated.

Carried

3. Resolution Closing the Meeting to the Public

Moved By Councillor Singh/Seconded By Councillor Wooldridge

Ro272/20/04/06 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

Carried

4. Adjourn to Closed Session

The meeting adjourned to a closed session at 9:04 a.m.

5. Reconvene to Open Session

The meeting reconvened to an open session at 11:44 a.m.

6. Issues Arising from Correspondence & Community Concerns

6.1 Councillor Stack, re: Short Term Rentals Correspondence

Councillor Stack:

City should maintain current policies for short term rentals.

6.2 Councillor Stack, re: Piano Cost Correspondence

Councillor Stack:

- Inquired about recent correspondence regarding a piano.

Mayor Basran:

- Has responded and the City Clerk will circulate the response to Council.

6.3 Councillor Singh, re: Local Cherry Growers

Councillor Singh:

- Advised that local orchards need to spray this week.

- Raised concern that the water is not turned on in East Kelowna.

6.4 Councillor Singh, re: Landfill

Councillor Singh:

- Raised concern with debris on roads near the Landfill.

6.5 Councillor Singh, re: Downtown Kelowna Observations

Councillor Sinah:

- Made comments on observations from a drive in the downtown area over the weekend.

6.6 Councillor Donn, re: Kelowna Transit

Councillor Donn:

- Most riders are practicing social distancing.
- There is some joy riding occurring.

6.7 Councillor Wooldridge, re: Vegetable Gardens in City Green Houses and Lands

Councillor Wooldridge:

- Noted that other municipalities are starting to grow vegetables for food banks.
- Wondered if the City is contemplating doing this as well.

Council:

Provided individual comments.

7. Termination

The meeting was declared terminated at 11:57 a.m.

Mayor Basran City Clerk

/sf/acm