

**City of Kelowna
Regular Council Meeting
AGENDA**



Monday, April 27, 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 20, 2020

3. Reports

3.1 Public Hearing Options, Verbal Report City Clerk

To provide Council with recommendation for start times for the May 12 Public Hearing.

4. Resolution Closing the Meeting to the Public

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

- Officer Appointment
- Law Enforcement
- Legal Advice
- Confidential Information from the Province

5. Adjourn to Closed Session

6. Reconvene to Open Session

7. Issues Arising from Correspondence & Community Concerns

7.1 Mayor Basran, re: Issues Arising from Correspondence

30 m

8. Termination



**City of Kelowna
Regular Council Meeting
Minutes**

| | |
|--------------------------------|--|
| Date: | Monday, April 20, 2020 |
| Location: | Knox Mountain Meeting Room (#4A) City Hall, 1435 Water Street |
| Members Present | Mayor Colin Basran, Councillors Maxine DeHart, Gail Given, and Mohini Singh |
| Members Participating Remotely | Councillors Ryan Donn, Charlie Hodge, 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 9:05 a.m.

2. Confirmation of Minutes

Moved By Councillor DeHart/Seconded By Councillor Donn

R0284/20/04/20 THAT the Minutes of the Regular AM Meeting of April 6, 2020 be confirmed as circulated.

Carried

3. Resolution Closing the Meeting to the Public

Moved By Councillor Given/Seconded By Councillor Stack

R0285/20/04/20 THAT this meeting be closed to the public pursuant to Section 90(1), (c), (f), (i) and Section 90(2)(b) of the Community Charter for Council to deal with matters relating to the following:

- Labour Relations
- Law enforcement
- Legal advice
- Confidential information from the Province

Carried

4. Adjourn to Closed Session

The meeting adjourned to a closed session at 9:05 a.m.

5. Reconvene to Open Session

The meeting reconvened to an open session at 11:43 a.m.

6. Issues Arising from Correspondence & Community Concerns

6.1 Councillor Singh, re: Nursery Signage

Councillor Singh:

- Received a request for off-site signage.

Mayor Basran:

- Has responded to their correspondence; the business owner could apply for a variance to the Sign Bylaw.

6.2 Councillor Wooldridge, re: Appaloosa Road DCC Correspondence

Councillor Wooldridge:

- Requested some background information.

City Manager:

- Will circulate a memo regarding the current status on development and associated costs.

7. Termination

The meeting was declared terminated at 11:49 a.m.

Mayor Basran



City Clerk

/sf/acm

