

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.

Confirmation of Minutes

Moved By Councillor DeHart/Seconded By Councillor Donn

<u>Ro284/20/04/20</u> 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

<u>Ro285/20/04/20</u> 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	