

**City of Kelowna
Regular Council Meeting
AGENDA**



Monday, May 4, 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 - April 27, 2020

3. Resolution Closing the Meeting to the Public

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

- Labour Relations
- 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

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7. Reconvene to Closed Session

8. Resolution Closing the Meeting to the Public

THAT this portion of the meeting be closed to the public pursuant to Section 90(1) (a) of the Community Charter for Council to deal with matters relating to the following:

- Employee Personal Information

9. Termination



**City of Kelowna
Regular Council Meeting
Minutes**

Date: Monday, April 27, 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

Staff Participating Remotely Deputy City Clerk, Laura Bentley*

(* Denotes partial attendance)

1. Call to Order

Mayor Basran called the meeting to order at 9:02 a.m.

2. Confirmation of Minutes

Moved By Councillor Wooldridge/Seconded By Councillor Hodge

R0306/20/04/27 THAT the Minutes of the Regular AM Meeting of April 20, 2020 be confirmed as circulated.

Carried

3. Reports

3.1 Public Hearing Options, Verbal Report City Clerk

Staff:

- Displayed a PowerPoint Presentation.
- Follow-up to the staff report from Monday, April 20, 2020.
- Provided recommendations regarding start times for the May 12 Public Hearing.
- Staff require Council direction this morning so Notices can be printed and mailed tomorrow.

Moved By Councillor Hodge/Seconded By Councillor Given

R0307/20/04/27 THAT Council authorizes the May 12, 2020 Public Hearing to start at 4:00 p.m. and the May 12, 2020 Regular Meeting to start at 7:00 p.m., each in Council Chambers.

Carried

4. Resolution Closing the Meeting to the Public

Moved By Councillor Hodge/Seconded By Councillor Given

R0308/20/04/27 THAT this meeting be closed to the public pursuant to Section 90(1), (b), (c), (f), (i) and Section 90(2)(b) of the Community Charter for Council to deal with matters relating to the following:

- Bylaw Enforcement Officer Appointment
- Labour 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 11:30 a.m.

7. Issues Arising from Correspondence & Community Concerns

7.1 Councillor Sieben, re: Economic Task Force

Councillor Sieben:

- Inquired about the structure and workings of the Task Force.
- The Task Force item is also on this evening's open Regional District of Central Okanagan (RDCO) Agenda.

Councillor Given, also the RDCO Chair, responded.

Council:

- Provided individual comments.

7.2 Councillor Sieben, re: Sarson's Beach

City Manager:

- Proposed bringing forward a report to an upcoming Council meeting.

Councillor Sieben:

- Good to hear that a staff report is forthcoming.

Council:

- Provided individual comments.

Moved By Councillor Sieben/Seconded By Councillor Hodge

R0309/20/04/27 THAT Council direct staff to bring forward a report on Sarson's Beach Construction concerns from residents.

Carried

7.3 City Clerk, re: Open AM Meetings

City Clerk:

- Requested Council consider holding AM Meetings without the public present as per Provincial Health Order M-083.
- Confirmed that staff are placing open items on afternoon meetings wherever possible.
- The Public Hearing timing report was scheduled for this morning as staff need to print the 14 Statutory Notices today to meet tomorrow's deadline.
- Minutes for the morning meeting are more descriptive.

Moved By Councillor Singh/Seconded By Councillor DeHart

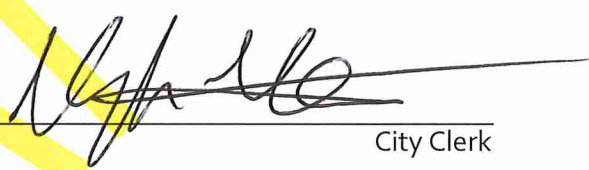
R0310/20/04/27 THAT Council conduct AM Open Meetings without the public present due to the inability to hold Council meetings in Knox Mountain Room and meet Provincial Health Orders.

Carried

8. Termination

The meeting was declared terminated at 12:00 p.m.

Mayor Basran



City Clerk

/sf/acm

