



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

7.4 City Manager, re: Knox Mountain

- Provided reasons for recommending Knox Mountain be closed to vehicular traffic for the remainder of the year.

Moved By Councillor DeHart/Seconded By Councillor Singh

R0031/20/04/27 THAT Council support the closure of Knox Mountain Park to vehicle traffic for the remainder of 2020;

AND THAT Council direct staff to explore the benefits and impacts of closing it to vehicles on a permanent basis and report back to Council in 2021.

Carried

8. Termination

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

Mayor Basran

/sf/acm

City Clerk