



City of Kelowna Regular Council Meeting Minutes

Date:	Monday, April 27, 2020
Location:	Council Chamber 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, Luke Stack and Loyal Wooldridge
Members Absent	Councillor Brad Sieben
Staff Present	City Manager, Doug Gilchrist; City Clerk, Stephen Fleming, Director, Planning & Development Services, Ryan Smith*; Police Facility Operations Supervisor, Kathi Watt*; Risk Manager, Lance Kayfish*; Legislative Coordinator (Confidential), Arlene McClelland

(* Denotes partial attendance)

1. Call to Order

Mayor Basran called the meeting to order at 1:32 p.m.

Mayor Basran advised that the meeting is open to the public and all representations to Council form part of the public record. A live audio-video feed is being broadcast and recorded on kelowna.ca and a delayed broadcast is shown on Shaw Cable.

2. Confirmation of Minutes

Moved By Councillor DeHart/Seconded By Councillor Hodge

R0311/20/04/27 THAT the Minutes of the Regular Meetings of April 20, 2020 be confirmed as circulated.

Carried

3. Development Application Reports & Related Bylaws

3.1 Supplemental Report - Fordham Rd 4628 - Z20-0005 - Jason Witt - Correspondence Received RTC

Moved By Councillor Donn/Seconded By Councillor Given

R0312/20/04/27 THAT Council receives, for information, the report from the Office of the City Clerk dated April 27, 2020 with respect to the summary of correspondence received for Rezoning Bylaw No. 12006;

AND THAT Rezoning Bylaw No. 12006 be forwarded for further reading consideration.

Carried

3.2 Fordham Rd 4628 BL12006 (Z20-0005) - Jason Witt

Moved By Councillor Given/Seconded By Councillor Singh

R0313/20/04/27 THAT Bylaw No. 12006 be read a second and third time.

Carried

3.3 Supplemental Report - Gordon Dr 1729-1835 - TA20-0011 Z20-0012 - RG Properties Ltd., Inc.No.BCo812619

Moved By Councillor Given/Seconded By Councillor Singh

R0314/20/04/27 THAT Council receives for information the Supplemental Report of the Office of the City Clerk dated April 27, 2020 regarding Text Amendment Application No. TA20-0011 and Rezoning Application No. Z20-0012 located at 1729 – 1835 Gordon Drive.

Carried

3.4 BL12028 - TA20--0011 - Gordon Drive 1729-1835

Moved By Councillor Given/Seconded By Councillor Singh

R0315/20/04/27 THAT Bylaw No. 12028 be read a first time.

Carried

Councillor Donn – Opposed

3.5 BL12029 - Z20-0012 - Gordon Drive 1729-1835

Moved By Councillor Given/Seconded By Councillor Singh

R0316/20/04/27 THAT Bylaw No. 12029 be read a first time.

Carried

Councillor Donn – Opposed

4. Non-Development Reports & Related Bylaws

4.1 Pathways Abilities Society

Staff:

- Provided an overview of the Pathways Abilities Society contract with the City and responded to questions from Council.

Moved By Councillor DeHart/Seconded By Councillor Singh

R0317/20/04/27 THAT Council continues to support the Bicycle Program with the Pathways Abilities Society, by entering into a new agreement for the period 2020-2024 to provide the collection, safekeeping and ultimate disposal of lost and stolen bicycles within the City of Kelowna;

AND THAT the 2020 Financial Plan be amended to include the changes to the contract;

AND THAT the Mayor and City Clerk be authorized to execute the Agreement.

Carried

4.2 Aid Agreement for Essential Services in the Central Okanagan During COVID-19 Emergency Response

Moved By Councillor Donn/Seconded By Councillor Stack

R0318/20/04/27 THAT Council receive, for information, the report from the Risk Management Department dated April 27, 2020, regarding the Central Okanagan Essential Services Agreement;

AND THAT Council approve the Central Okanagan Essential Services Agreement and authorize the Mayor and Clerk to execute this agreement on behalf of the City of Kelowna.

Carried

4.3 Temporary Changes to Finance Payments

Moved By Councillor Wooldridge/Seconded By Councillor Given

R0319/20/04/27 THAT Council receives, for information, the Report from the Office of the City Clerk dated April 27, 2020 recommending that Council adopt the bylaw to implement temporary changes to finance payments;

AND THAT Bylaw No. 12024, being Miscellaneous Financial Operations Temporary Changes Bylaw be forwarded for reading consideration.

Carried

4.4 BL12024 - Temporary Financial Operations Changes

Moved By Councillor Singh/Seconded By Councillor Given

R0320/20/04/27 THAT Bylaw No. 12024 be read a first, second and third time and be adopted.

Carried

5. Mayor and Councillor Items

Councillor Singh:

- Expressed well wishes to citizens celebrating Ramadan.
- Paid respect at a funeral procession for a toddler who recently passed.

Mayor Basran:

- Encouraged the community to continue physical distancing and to practice patience.

6. Termination

This meeting was declared terminated at 1:46 p.m.

Mayor Basran

/acm

City Clerk