

City of Kelowna

Regular Council Meeting

AGENDA



Monday, August 10, 2020
10:30 am
Council Chamber
City Hall, 1435 Water Street

Pages

1. Call to Order

2. Confirmation of Minutes

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Regular AM Meeting - July 27, 2020

Special AM Meeting - August 4, 2020

3. Resolution Closing the Meeting to the Public

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

- Disposition of Land or Improvements
- Labour Relations
- Law Enforcement
- 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

30 m

7. Termination



City of Kelowna Regular Council Meeting Minutes

Date: Monday, July 27, 2020
 Location: Council Chamber
 City Hall, 1435 Water Street

Members Present Mayor Colin Basran, Councillors Maxine DeHart, Ryan Donn*, Gail Given*, Brad Sieben, Mohini Singh*, Luke Stack and Loyal Wooldridge

Members Participating Remotely Councillors Ryan Donn*, Gail Given* and Charlie Hodge

Note: Councillors Ryan Donn and Gail Given were in attendance the entire meeting

Staff Present City Manager, Doug Gilchrist; City Clerk, Stephen Fleming; Integrated Transportation Department Manager, Rafael Villarreal*; Strategic Transportation Planning Manager, Mariah VanZerr*; Transportation Planner, Cameron Noonan*; Controller, Jackie Dueck*; Legislative Coordinator (Confidential), Clint McKenzie*

(*Denotes partial attendance)

1. Call to Order

Mayor Basran called the meeting to order at 8:04 a.m.

2. Confirmation of Minutes

Moved By Councillor Wooldridge/Seconded By Councillor Hodge

(Ro480/20/07/27) THAT the Minutes of the Regular AM Meeting of July 13, 2020 be confirmed as circulated.

Carried

3. Reports

3.1 Transportation Master Plan Budget Workshop

Staff:

- Displayed a PowerPoint presentation.
- Provided information on ways transportation is funded.
- Spoke to funding outside of the DCC program, including maintenance and renewal.

- Previewed three Transportation Master Plan options and spoke to each.
- Responded to questions from Council.

Councillor Singh joined the meeting at 8:09 a.m.

Moved By Councillor Stack/Seconded By Councillor Singh

(Ro481/20/07/27) THAT Council receives, for information, the report from Integrated Transportation, dated July 27, 2020, regarding transportation funding and budget allocation to help inform next steps in developing the Transportation Master Plan.

Carried

4. Resolution Closing the Meeting to the Public

Moved By Councillor Wooldridge/Seconded By Councillor Donn

(Ro482/20/07/27) THAT this meeting be closed to the public pursuant to Section 90(1)(e)(i) and (l) and Section 90(2)(b) of the Community Charter for Council to deal with matters relating to the following:

- Land Acquisition
- Legal Advice
- Municipal Objectives, Measures, and Progress
- Confidential Information from the Province

5. Adjourn to Closed Session

The meeting adjourned to a closed session at 9:20 a.m.

6. Reconvene to Open Session

The meeting reconvened to an open session at 6:16 p.m. with all present; Councillor Hodge participated remotely.

7. Issues Arising from Correspondence & Community Concerns

Mayor Basran: Council Meeting Format

- Councillors have the option of attending remotely from their offices or from home.
- All Council meetings will be held in Council Chambers.

Councillors made individual comments.

Council Sieben:

- Made comments on Bernard closure.
- Spoke to role of DKA in communications with City.
- Commented on how the blocks are differently animated.
- Worthy of monitoring.

Councillors made individual comments.

City Manager:

- Will circulate a memo later this week.
- Will arrange for pedestrian counters to be placed on Bernard east of Ellis.

8. Termination

The meeting was declared terminated at 6:37 p.m.

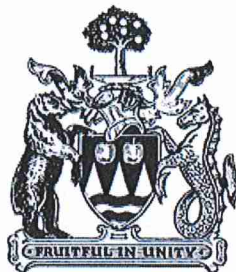
Mayor Basran



City Clerk

/sf/cm

DRAFT



City of Kelowna Special Council Meeting Minutes

Date: Tuesday, August 4, 2020
 Location: Virtual Meeting - Teams

Members Participating Remotely: Mayor Colin Basran, Councillors Maxine DeHart, Ryan Donn, Gail Given, Charlie Hodge, Mohini Singh, Luke Stack and Loyal Wooldridge

Members Absent: Councillor Brad Sieben

Staff Participating Remotely: City Manager, Doug Gilchrist; City Clerk, Stephen Fleming; Divisional Director, Corporate and Protective Services, Stu Leatherdale

(*Denotes partial attendance)

1. Call to Order

Mayor Basran called the meeting to order at 9:01 a.m.

2. Resolution Closing Meeting to the Public

Moved By Councillor Hodge/Seconded By Councillor Singh

Re515/20/08/04 THAT this meeting be closed to the public pursuant to Sections 90(1)(c) and (f) and 90(2)(b) of the Community Charter to deal with matters relating to the following:

- Labour Relations
- Law Enforcement
- Confidential Information from the Province

Carried

3. Convene Closed Session

The meeting adjourned to a closed session at 9:01 a.m.

4. Reconvene to Open session and Terminate Meeting

This meeting was declared terminated at 9:24 a.m.

Mayor Basran

/sf/acm

City Clerk