



## City of Kelowna Regular Council Meeting Minutes

Date:	Monday, August 24, 2020
Location:	Council Chamber City Hall, 1435 Water Street
Members Present	Mayor Colin Basran, Councillors Maxine DeHart, Gail Given, Brad Sieben, Mohini Singh, Luke Stack and Loyal Wooldridge
Members Participating Remotely	Councillors Charlie Hodge
Members Absent	Councillor Ryan Donn
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 9:06 a.m.

### 2. Confirmation of Minutes

Moved By Councillor Singh/Seconded By Councillor Wooldridge

R0543/20/08/24 THAT the Minutes of the Regular AM Meeting of August 10, 2020 and the Special Meeting of August 17, 2020 be confirmed as circulated.

Carried

### 3. Reports

#### 3.1 UBCM Participation, City Clerk

City Clerk:

- Reviewed how sessions will be conducted.
- Staff will book a room for UBCM sessions.

### 4. Resolution Closing the Meeting to the Public

Moved By Councillor Wooldridge/Seconded By Councillor Sieben

R0544/20/08/24 THAT this meeting be closed to the public pursuant to Sections 90(1)(c), (e) and (f) and 90(2)(b) of the Community Charter to deal with matters relating to the following:

- Labour Relations
- Disposition of Lands or Improvements
- Law Enforcement
- Confidential Information from the Province

**Carried**

**5. Adjourn to Closed Session**

The meeting adjourned to a closed session at 9:09 a.m.

**6. Reconvene to Open Session**

The meeting reconvened to an open session at 11:53 a.m.

**7. Issues Arising from Correspondence & Community Concerns**

**7.1 Councillor Sieben, re: City Heritage Policy**

Councillor Sieben:

- Provided comments on how the City should deal with heritage applications.

Councillors:

- Provided individual comments.

City Manager:

- Provided comments regarding Advisory Committees.

Moved By Councillor Sieben/Seconded By Councillor Stack

**R0545/20/08/24** THAT Council direct staff to circulate the Terms of Reference for the Heritage Advisory Committee and confirm which applications are dealt with by Council, and which by staff.

**Carried**

**8. Termination**

The meeting was declared terminated at 12:10 p.m.

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Mayor Basran

/sf/acm

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City Clerk