



City of Kelowna
Regular Council Meeting
Minutes

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| Date: | Monday, September 14, 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 | Councillor Charlie Hodge |
| Members Absent | Mayor Colin Basran, Councillor Loyal Wooldridge |
| Staff Present | City Manager, Doug Gilchrist; City Clerk, Stephen Fleming; Policy & Planning Manager, Danielle Noble-Brandt*; OCP Project Manager, Robert Miles*; Parks & Building Planning Manager, Robert Parlane*; Planner Specialist, David James* |

(* Denotes partial attendance)

1. Call to Order

Mayor Basran called the meeting to order at 9:08 a.m.

2. Confirmation of Minutes

Moved By Councillor Loyal Wooldridge/Seconded By Councillor Gail Given

(R0577/2020/09/14) THAT the Minutes of the Regular AM Meeting of August 24, 2020 and Special Meeting of August 31, 2020 be confirmed as circulated.

Carried

3. Reports

3.1 2040 OCP Policy Shifts and Refined Land Use Plan

Staff:

- Displayed a PowerPoint Presentation.
- Provided comment on the new policy framework as presented in the draft 2040 OCP.
- Policies will be refined based on public and stakeholder feedback.
- Provided details on various policy direction as presented in the draft Plan.
- Provided details on proposed changes to development permit guidelines.
- Displayed on the City Map Viewer Future Land Use changes and other changes to map layers.
- Provided comments on an "Online First Approach" to public engagement.

- Provided an overview of Phase 4 Engagement commencing in November.
- Responded to questions from Council.

Moved By Councillor Loyal Wooldridge/Seconded By Councillor Donn

(R0578/2020/09/14) THAT Council receive, for information, the report from Policy and Planning dated September 14, 2020 with respect to 2040 OCP Policy Shifts and Refined Land Use Plan.

Carried

The meeting adjourned at 10:35 a.m.

The meeting reconvened at 10:47 a.m.

4. Resolution Closing the Meeting to the Public

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

- Labour Relations
- Disposition of Lands or Improvements
- Confidential 3rd Party Business Information
- Confidential Information from the Province

5. Adjourn to Closed Session

The meeting adjourned to a closed session at 10:47 a.m.

6. Reconvene to Open Session

The meeting reconvened to an open session at 6:25 p.m.

7. Issues Arising from Correspondence

There were no issues.

8. Termination

The meeting was declared terminated at 6:25 p.m.

Mayor Basran

City Clerk

/sf/cm