



## City of Kelowna Regular Council Meeting Minutes

Date:	Monday, September 28, 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
Staff Present	City Manager, Doug Gilchrist; Deputy City Clerk, Laura Bentley; Social Development Manager, Sue Wheeler*; Property Officer Specialist, Ben Walker*; Legislative Coordinator (Confidential), Clint McKenzie*
Guest	Stephanie Ball, Executive Director, Journey Home Society*

(\* Denotes partial attendance)

### 1. Call to Order

Mayor Basran called the meeting to order at 9:04 a.m.

### 2. Confirmation of Minutes

Moved By Councillor Wooldridge/Seconded By Councillor Donn

**R612/20/09/28** THAT the Minutes of the Regular AM Meeting of September 14, 2020 be confirmed as circulated.

**Carried**

Councillor Singh joined the meeting at 9:06 a.m.

### 3. Reports

#### 3.1 Community Emergency Shelter Plan

Staff:

- Staff displayed a PowerPoint Presentation summarizing the shelter design lab process and outcomes.
- Outlined lived experience principles.
- Provided an overview of Emergency Shelter location criteria direction.
- Highlighted complex needs advocacy.
- Outlined the process for consultation on the Community Emergency Shelter Plan.

- Provided next steps on plan components.
- Responded to questions from Council.

Stephanie Ball, Executive Director, Journey Home Society

- Confirmed resource requirements.
- Confirmed that spaces for shelters have been reviewed.
- Responded to questions from Council regarding systems mapping and service programming.

Moved By Councillor Stack/Seconded By Councillor DeHart

**R613/20/09/28** THAT Council receives, for information, the report from Active Living and Culture and Real Estate Services dated September 28, 2020, with respect to a Community Emergency Shelter Plan.

**Carried**

The meeting adjourned at 10:06 a.m.

The meeting reconvened to an open session at 10:15 a.m.

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

Moved By Councillor Wooldridge/Seconded By Councillor Singh

**R614/20/09/28** THAT this meeting be closed to the public pursuant to Section 90(1)(c),(l) and 90(2)(b) of the Community Charter for Council to deal with matters relating to the following:

- Labour Relations
- Municipal Objectives, Measures and Progress
- Confidential information from the Province

**Carried**

#### **5. Adjourn to Closed Session**

The meeting adjourned to a closed session at 10:16 a.m.

#### **6. Reconvene to Open Session**

The meeting reconvened to an open session at 12:17 p.m.

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

There were no issues arising.

#### **8. Termination**

The meeting was declared terminated at 12:17 p.m.

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Mayor Basran

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Deputy City Clerk

/cm/acm