



City of Kelowna Regular Council Meeting Minutes

Date:	Monday, December 7, 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 and Loyal Wooldridge
Members participating remotely	Councillors Charlie Hodge and Luke Stack
Staff Present	City Manager, Doug Gilchrist; City Clerk, Stephen Fleming; Divisional Director, Planning & Development Services, Ryan Smith*; Policy & Planning Department Manager, Danielle Noble-Brandt*; OCP Project Planner, Robert Miles*; Parks & Buildings Planning Manager, Robert Parlane*; Park and Landscape Planner, Melanie Steppuhn*
Staff participating remotely (*Denotes partial attendance)	Legislative Coordinator (Confidential), Arlene McClelland

1. Call to Order

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

In accordance with the most recent Provincial Health Officer Order regarding gatherings and events, the public is currently not permitted to attend Council meetings in-person. As an open meeting, a live audio-video feed is being broadcast and recorded on kelowna.ca.

City Clerk:

- Provided comment on the recent Public Health Officer Order and the resolutions Council needs to adopt prior to proceeding with open meetings without the public present.
- Confirmed the resolutions will be in effect until the Public Health Order is lifted.

Moved By Councillor Wooldridge/Seconded By Councillor Donn

R0774/20/12/07 THAT Council conduct Open Meetings without the public present in accordance with the requirements of the Order of the Provincial Health Officer regarding gatherings and events;

AND THAT Council is ensuring openness, transparency, accessibility and accountability by broadcasting meetings live online, making video recordings available online following the meetings, receiving written or verbal correspondence on agenda items, regularly communicating to the public changes in how meetings are held, and posting draft agendas and minutes online;

AND FURTHER THAT the above-noted resolutions be in effect until the Order of the Provincial Health Officer is rescinded or replaced to allow for in-person attendance at Council meetings.

Carried

2. Confirmation of Minutes

Moved By Councillor Wooldridge/Seconded By Councillor Given

R0775/20/12/07 THAT the Minutes of the Regular AM Meeting of November 23, 2020 be confirmed as circulated.

Carried

3. Reports

3.1 Draft 2040 Official Community Plan - Gateway, Suburban, Rural and Parks Directions

Staff:

- Displayed a PowerPoint Presentation.
- Spoke to the purpose of this morning's workshop.
- Identified the Gateway, Suburban Neighbourhoods and Rural Lands District policies.
- Displayed changes for how the future land uses are identified from the Official Community Plan 2040 Map Viewer.
- Provided comments on City-wide direction for Parks.
- Responded to questions from Council.

Moved By Councillor Given/Seconded By Councillor Wooldridge

R0776/20/12/07 THAT Council direct staff to provide an Official Community Plan 2040 Workshop on Development Permit Form and Character Guidelines at an appropriate time.

Carried

Moved By Councillor Donn/Seconded By Councillor Wooldridge

R0777/20/12/07 THAT Council receive, for information, the report from Policy and Planning dated December 7, 2020 with respect to the Gateway, Suburban, Rural and Parks directions of the draft 2040 Official Community Plan.

Carried

4. Resolution Closing the Meeting to the Public

Moved By Councillor Stack/Seconded By Councillor Hodge

R0778/20/12/07 THAT this meeting be closed to the public pursuant to Sections 90(1)(c)(e)(f) and (2)(b) of the Community Charter for Council to deal with matters relating to the following:

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

Carried

5. Adjourn to Closed Session

The meeting adjourned to a closed session at 10:01 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 Singh, re: Public Art

Councillor Singh:

- Inquired regarding the names of persons on the selection committee and its composition, remuneration and geographic location.

Moved By Councillor Donn/Seconded By Councillor Given

R0779/20/12/07 THAT Council direct staff to bring forward a report on the Monday, January 11, 2021 PM Meeting with respect to waiving public hearings and conducting Council Advisory committee meetings due to the recent Public Health Officer Orders.

Carried

8. Termination

The meeting was declared terminated at 12:02 p.m.

Mayor Basran

/acm

City Clerk