



City of Kelowna Regular Council Meeting Minutes

Date:	Monday, January 11, 2021
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; Deputy City Clerk, Laura Bentley; Divisional Director, Planning & Development Services, Ryan Smith*; Policy & Planning Department Manager, Danielle Noble-Brandt*; OCP Project Planner, Robert Miles*
Staff participating remotely (*Denotes partial attendance)	Legislative Coordinator (Confidential), Arlene McClelland*

1. Call to Order

Mayor Basran called the meeting to order at 9:03 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.

2. Confirmation of Minutes

Moved By Councillor DeHart/Seconded By Councillor Hodge

R0001/20/01/11 THAT the Minutes of the Regular AM Meeting of December 7, 2020 be confirmed as circulated.

Carried

3. Reports

3.1 Draft 2040 Official Community Plan - Environment, Climate and Infrastructure

Staff:

- Displayed a PowerPoint Presentation summarizing the key policy directions regarding climate, infrastructure and the environment in the draft 2040 Official Community Plan.
- Made comment on next steps and timelines of reporting back to Council.

- Responded to questions from Council.

Moved By Councillor Sieben/Seconded By Councillor Donn

R0002/20/01/11 THAT Council receive, for information, the report from Policy and Planning dated January 11, 2021 with respect to the Climate, Infrastructure and Environmental directions of the draft 2040 Official Community Plan.

Carried

3.2 City Clerk, Verbal Update, re: Electronic Public Hearing

Staff:

- Provided Council with an update on procedures for the January 12, 2021 electronic Public Hearing.
- Applicants and the public will be participating online using Microsoft Teams software; to be in accordance with Public Health Orders due to COVID-19.
- Will be monitoring and moderating the online meetings.
- Responded to questions from Council.

Moved By Councillor Singh/Seconded By Councillor Donn

R0003/20/01/11 THAT Council receive, for information, the verbal update from the Office of the City Clerk, dated January 11, 2021.

Carried

4. Resolution Closing the Meeting to the Public

Moved By Councillor Donn/Seconded By Councillor DeHart

R0004/20/01/11 THAT this meeting be closed to the public pursuant to Sections 90(1)(a)(c)(f) and (2)(b) of the Community Charter for Council to deal with matters relating to the following:

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

Carried

5. Adjourn to Closed Session

The meeting adjourned to a closed session at 10:08 a.m.

The meeting recessed at 10:08 a.m.

The meeting reconvened to a closed session at 10:19 a.m.

6. Reconvene to Open Session

The meeting reconvened to an open session at 12:00 p.m.

7. Issues Arising from Correspondence & Community Concerns

7.1 Councillor Hodge, re: Welcome to Kelowna Sign

Councillor Hodge:

- Inquired about the status of the welcome to Kelowna sign in light of Council's decision not to approve the previous proposal.

Staff:

- Will be bringing forward a new report to Council outlining sign options.

7.2 Councillor Sieben, re: Portable Signs

Councillor Sieben:

- Requested an update on new portable sign regulations and enforcement.

Moved By Councillor Sieben/Seconded By Councillor Singh

R0005/20/01/11 THAT staff provide a memo to Council with a status update on Sign Bylaw compliance and enforcement.

Carried

Councillor Given:

- Made comment on the new microphones and glass partitions installed at the back desk.

8. Termination

The meeting was declared terminated at 12:08 p.m.

Mayor Basran

lb/acm

Deputy City Clerk