



City of Kelowna Regular Council Meeting Minutes

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| Date: | Monday, February 1, 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; City Clerk, Stephen Fleming*; Deputy City Clerk, Laura Bentley*; Divisional Director, Planning & Development Services, Ryan Smith*; Long Range Policy Planning Manager, James Moore*; Planner Specialist, Ross Soward* |
| Staff participating remotely | Legislative Coordinator (Confidential), Arlene McClelland* |
| Guest participating remotely | Elana Zysblat*, Heritage Consultant, ANCE Building Services |

(* Denotes partial attendance)

1. Call to Order

Mayor Basran called the meeting to order at 9:05 a.m.

2. Confirmation of Minutes

Moved By Councillor Wooldridge/Seconded By Councillor Hodge

R0123/21/02/01 THAT the Minutes of the Regular AM Meeting of January 25, 2021 be confirmed as circulated.

Carried

3. Reports

3.1 Heritage Planning Best Practices Review

Staff:

- Introduced the purpose of the workshop and Heritage Consultant Elana Zysblat.
- Made comment on the heritage direction in the Draft 2040 Official Community Plan.
- Responded to questions from Council.

Elana Zysblat, Heritage Consultant, ANCE Building Services

- Displayed a PowerPoint Presentation.
- Commented on her background working with Heritage Conservation and today's workshop objectives.
- Spoke to the definition of heritage and the purpose of heritage conservation.
- Spoke to the changing perspectives of heritage over time.
- Made comment on the role of accredited heritage professionals.
- Described heritage tools under the Local Government Act.
- Spoke to specific examples of heritage projects in Kelowna.
- Spoke to the need for a more inclusive, diverse and true story of heritage in Kelowna.
- Responded to the questions from Council.

Moved By Councillor DeHart/Seconded By Councillor Donn

R0124/21/02/01 THAT Council receives, for information, the report from the Policy and Planning Department, dated January 25, 2021, outlining best practices in heritage management;

AND THAT Council direct staff to bring forward a report to an afternoon meeting with a proposed approach for Heritage Management based on Council feedback.

Carried

The meeting adjourned at 10:39 a.m.

The meeting reconvened at 10:50 a.m.

4. Resolution Closing the Meeting to the Public

Moved By Councillor Singh/Seconded By Councillor Hodge

R0125/21/02/01 THAT this meeting be closed to the public pursuant to Sections 90(1)(c) (e) (k) and (2)(b) of the Community Charter for Council to deal with matters relating to the following:

- Disposition of Land
- Labour Relations
- Proposed Provision of a Municipal Service
- Confidential Information from the Province
- Confidential Information from the Federal Government

Carried

5. Adjourn to Closed Session

The meeting adjourned to a closed session at 10:50 a.m.

6. Reconvene to Open Session

The meeting reconvened to an open session at 4:17 p.m.

7. Issues Arising from Correspondence & Community Concerns

7.1 Councillor Singh, re: Kelowna Sign Bylaw

Councillor Singh:

- Raised concern with implications of the Sign Bylaw on a local business.
- Wondered if Council is willing to relax the Sign Bylaw provisions or extend the grandfathering provisions.

Councillor Sieben:

- Would like a Sign Bylaw update with data via a memo to see what is and is not working.

City Manager:

- A report/memo will come forward in the next few weeks.

Council:

- Provided individual comments.

City Clerk:

- What is being proposed would require amendments to the Sign Bylaw.
- Provided comments on the Community Charter Section on providing assistance to businesses, which is generally prohibited.
- Provided comments on how "grandfathering" provisions are determined.

8. Termination

The meeting was declared terminated at 4:28 p.m.

Mayor Basran

City Clerk

Deputy City Clerk

lb/sf/acm