

**City of Kelowna  
Regular Council Meeting  
AGENDA**



Monday, March 8, 2021  
9:00 am  
Council Chamber  
City Hall, 1435 Water Street

**Pages**

**1. Call to Order**

**2. Confirmation of Minutes**

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**3. Resolution Closing the Meeting to the Public**

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

- Confidential Information with Third Party
- Labour Relations
- Security of Assets
- Law Enforcement
- Confidential Information from the Province

**4. Adjourn to Closed Session**

**5. Reconvene to Open Session**

**6. Issues Arising from Correspondence & Community Concerns**

**6.1. Mayor Basran, re: Issues Arising from Correspondence**

30 m

**7. Termination**



## City of Kelowna Regular Council Meeting Minutes

Date: Monday, March 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; Divisional Director, Active Living & Culture, Jim Gabriel\*; Social Development Manager, Sue Wheeler\*; Divisional Director, Partnership & Investments, Derek Edstrom\*; Real Estate Department Manager, Johannes Saufferer\*; Property Officer Specialist, Ben Walker\*

Staff participating remotely Legislative Coordinator (Confidential), Arlene McClelland\*

Guests participating remotely Stephanie Ball\*, Executive Director, Journey Home, Erin Welk\* and Jen Casorso\*, Urban Matters

(\* Denotes partial attendance)

### 1. Call to Order

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

### 2. Confirmation of Minutes

Moved By Councillor Wooldridge/Seconded By Councillor Hodge

**R0247/21/03/01** THAT the Minutes of the Regular AM Meeting of February 22, 2021 be confirmed as circulated.

**Carried**

### 3. Resolution Closing the Meeting to the Public

Moved By Councillor Donn/Seconded By Councillor Wooldridge

**R0248/21/03/01** THAT this meeting be closed to the public pursuant to Sections 90(1) (e) and (2)(b) of the Community Charter for Council to deal with matters relating to the following:

- Land Acquisition

- Negotiations between a Municipality and Provincial Government

Carried

#### 4. Adjourn to Closed Session

The meeting adjourned to a closed session at 9:03 a.m.

#### 5. Reconvene to Open Session

The meeting reconvened to an open session at 11:05 a.m.

#### 6. Reports

##### 6.1 Emergency Shelter Plan

Guests Stephanie Ball, Executive Director, Journey Home, Erin Welk and Jen Casorso, Urban Matters joined the meeting remotely at 11:05 a.m.

Staff:

- Introduced guests participating remotely, Stephanie Ball, Executive Director, Journey Home, Jen Casorso, Urban Matters and Erin Welk, Urban Matters.
- Erin Welk and Jen Casorso shared a PowerPoint presentation.
- Spoke to the Community Emergency Shelter Plan process.
- Identified key operational benefits.
- Spoke to emergency shelter location considerations and key principles.
- Responded to questions from Council.

Moved By Councillor Donn/Seconded By Councillor Singh

R0249/21/03/01 THAT Council receives, for information, the Report from Active Living and Culture and Real Estate Services departments dated March 1, 2021, on the development of the Community Emergency Shelter Plan and the Emergency Shelter Location Considerations.

Carried

#### 9. Issues Arising from Correspondence & Community Concerns

There were no issues arising.

#### 10. Termination

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

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Mayor Basran

sf/acm




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City Clerk