



## 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

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City Clerk

sf/acm