



## City of Kelowna Regular Council Meeting Minutes

Date:	Monday, March 15, 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; Senior Airport Finance & Corporate Services Manager, Shayne Dyrdal*; Divisional Director, Active Living & Culture, Jim Gabriel*; Social Development Manager, Sue Wheeler*
Staff participating remotely	Legislative Coordinator (Confidential), Arlene McClelland*
Guest participating remotely	Stephanie Ball*, Executive Director, Central Okanagan Journey Home Society

(\* 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 Given/Seconded By Councillor Wooldridge

**R0285/21/03/15** THAT the Minutes of the Regular AM Meeting of March 8, 2021 be confirmed as circulated.

**Carried**

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

Moved By Councillor Hodge/Seconded By Councillor Stack

**R0286/21/03/15** THAT this meeting be closed to the public pursuant to Sections 90(1)(c)(d)(f)(j) 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

- Municipal Objectives
- Law Enforcement
- Confidential Information from the Province

**Carried**

#### **4. Adjourn to Closed Session**

The meeting adjourned to a closed session at 9:06 a.m.

#### **5. Reconvene to Open Session**

The meeting reconvened to an open session at 11:32 a.m.

#### **6. Reports**

##### **6.1 Annual Report - Airport Director Delegation of Authority**

Staff:

- Was available for questions.

Moved By Councillor Donn/Seconded By Councillor Wooldridge

**R0287/21/03/15** THAT Council receive for information the report from Kelowna International Airport dated March 15, 2021, with respect to the transactions approved by the Airport Director in accordance with the Delegation of Authority to Enter into Agreements Bylaw No. 11961 for the period starting December 2, 2019 and ending December 31, 2020.

**Carried**

##### **6.2 Central Okanagan Journey Home Society System Planning Report**

Staff:

- Introduced guest, Stephanie Ball, Executive Director, Central Okanagan Journey Home Society.
- Framed the report and Memorandum of Understanding between the City of Kelowna and the Central Okanagan Journey Home Society.

Stephanie Ball, Executive Director, Central Okanagan Journey Home Society

- Provided comments on a PowerPoint Presentation shown by staff.
- Spoke to progress and measuring success of top ten strategy actions.
- Spoke to the process mapping overview outlining various services.
- Spoke to system planning priorities including outreach and shelter coordination efforts.
- Spoke to youth homelessness prevention project.
- Responded to questions from Council.

Moved By Councillor Singh/Seconded By Councillor Stack

**R0288/21/03/15** THAT Council receives, for information, the report from Active Living and Culture dated March 15, 2022, regarding the update from the Central Okanagan Journey Home Society on their progress related to System Planning to support the implementation of the Journey Home Strategy.

**Carried**

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

There were no issues arising.

The meeting adjourned at 12:25 p.m.

**10. Termination**

The meeting was declared terminated at 3:55 p.m. with Councillor Hodge absent.

---

Mayor Basran

sf/acm

---

City Clerk