

**City of Kelowna
Regular Council Meeting
AGENDA**



Monday, April 19, 2021
9:00 am
Council Chamber
City Hall, 1435 Water Street

Pages

1. **Call to Order**
2. **Confirmation of Minutes** 2 - 3
Regular AM Meeting - April 12, 2021
3. **Reports**
 - 3.1. **Outstanding Council Directives Q1 2021** 20 m 4 - 6
To provide Council with a list of the outstanding Council directives from the first quarter of 2021.
4. **Resolution Closing the Meeting to the Public**

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

 - Expropriation of Lands or Improvements
 - Labour Relations
 - Legal Advice
 - Confidential information from the Province
5. **Adjourn to Closed Session**
6. **Reconvene to Open Session**
7. **Issues Arising from Correspondence & Community Concerns**
 - 7.1. **Mayor Basran, re: Issues Arising from Correspondence** 30 m
8. **Termination**



**City of Kelowna
Regular Council Meeting
Minutes**

Date: Monday, April 12, 2021
Location: Council Chamber
City Hall, 1435 Water Street

Members Present Mayor Colin Basran, Councillors Maxine DeHart, Ryan Donn, Gail Given, Brad Sieben* and Mohini Singh

Members participating remotely Councillors Charlie Hodge, Luke Stack and Loyal Wooldridge

Staff Present City Manager, Doug Gilchrist; City Clerk, Stephen Fleming

(* Denotes partial attendance)

1. Call to Order

Mayor Basran called the meeting to order at 9:04 a.m.

2. Confirmation of Minutes

Moved By Councillor Wooldridge/Seconded By Councillor DeHart

R0372/21/04/12 THAT the Minutes of the Regular AM Meeting of March 22, 2021 and Special Meeting of March 29, 2021 be confirmed as circulated.

Carried

3. Resolution Closing the Meeting to the Public

Moved By Councillor Sieben/Seconded By Councillor Donn

R0373/21/04/12 THAT this meeting be closed to the public pursuant to Sections 90(1)(a)(c) and (2)(b) of the Community Charter for Council to deal with matters relating to the following:

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

Carried

4. Adjourn to Closed Session

The meeting adjourned to a closed session at 9:05 a.m.

5. Reconvene to Open Session

The meeting reconvened to an open session at 4:39 p.m. with Councillor Sieben absent.

6. Issues Arising from Correspondence & Community Concerns

6.1 Councillor Hodge, re: SEKID

Councillor Hodge:

- Made comments on water supply in the former Southeast Kelowna Irrigation District.

7. Termination

The meeting was declared terminated at 4:39 p.m.

Mayor Basran

sf/acm



City Clerk

Report to Council



Date: April 19, 2021
To: Council
From: City Manager
Subject: Outstanding Council Directives Q1 2021
Department: Office of the City Clerk

Recommendation:

THAT Council receive, for information, the Report from the Office of the City Clerk dated April 19, 2021 regarding outstanding Council directives from Q1, 2021.

Purpose:

To provide Council with a list of the outstanding Council directives from the first quarter of 2021.

Background:

This is the first of what will be quarterly updates to Council regarding Council directives from the previous three months. Those directives still outstanding are identified, and a status update provided for each as appropriate. As this has not been done on a regular basis, all outstanding Council directives from this Council term are included.

Council directives are resolutions adopted by Council directing staff to respond in some manner. Most are initiated by Council members, as opposed to being part of a staff report to Council. Sixty-one (61) Council service requests were created from the beginning of the Council term to March 31, 2021, 52 of which have been completed.

Discussion:

Open Meeting Council directives prior to January 2021 are as follows:

1. Business Licence Bylaw; Cannabis Regulation Bylaws
COUNCIL RESOLUTION FROM THE DECEMBER 10, 2018 PM MEETING:
THAT Council receives, for information, the report from the Business Licencing Manager dated December 10th, 2018 with respect to proposed draft regulations for the development of a Cannabis Retail and Cannabis Related Business Licence Bylaw.
AND THAT Council directs Staff to bring forward Business Licence Bylaw amendments in line with the report from the Business Licencing Manager dated December 10th, 2018;

AND THAT Council directs Staff to bring forward Bylaw Text amendments for the Medical Marihuana Producer Business Licence and Regulation Bylaw No. 10920 as outlined in the report from the Business Licencing Manager dated December 10th, 2018.

Development Services staff continue to work through the drafting of these bylaws and anticipate bringing them forward to Council later this year.

2. Inclusivity

COUNCIL RESOLUTION FROM THE MONDAY, JUNE 19, 2019 AM MEETING:

THAT Council direct staff to hold a Monday AM Open workshop regarding ways to promote inclusivity as a Council policy

The above resolution was adopted following a discussion regarding amending the Council Flag Policies to include flying the Pride Flag. The City and key stakeholders have been actively implementing actions identified in the Community for All Action Plan since its endorsement in December 2016 and have reported outcomes as part of the annual Council Priorities progress report. In 2021-2022 staff are undertaking a diversity strategy, which will include a Council discussion per the resolution.

3. Anti-Idling Bylaw

COUNCIL RESOLUTIONS FROM THE MONDAY, FEBRUARY 10, 2020 AM MEETING:

THAT Council direct staff to confirm the status of a Regional Anti-idling Bylaw and report back to Council.

AND THAT Council direct staff to investigate options to regulate anti-idling including number of complaints, pros and cons of enforcement and report back to Council.

Transit & Programs (Regional Programs) staff have investigated the merits and challenges of an anti-idling bylaw and are preparing a response.

4. Council Meeting Policies

COUNCIL RESOLUTION FROM THE MONDAY, OCTOBER 19, 2020 AM MEETING:

THAT Council direct staff to investigate and bring forward policies to ensure appropriate conduct when in Council Chambers and corresponding to Council

Office of the City Clerk and Risk Management staff began work on reviewing and updating existing bylaws, policies and procedures. Work has been delayed due to other priorities and the current prohibition of the public from attending Council meetings and public hearings, as per Public Health Orders.

Open Meeting Council directives for January-March 2021 are as follows:

5. Event Strategy

COUNCIL RESOLUTION FROM THE MONDAY, FEBRUARY 8, 2021 AM MEETING:

THAT Council directs staff to provide a progress update on the development of an Event Strategy following the review and consultation process

Staff are scheduled to report to Council during the Fall 2021.

6. RDCO Governance

COUNCIL RESOLUTION FROM THE MONDAY, OCTOBER 19, 2020 AM MEETING:
THAT Council direct staff to bring forward a report on Regional District services and associated costs before the end of 2021

Office of the City Clerk staff are coordinating a response and will report back to Council in 2021.

7. Water Maintenance

COUNCIL RESOLUTION FROM THE MONDAY, MARCH 22, 2021 PM MEETING:
THAT Council direct staff to ensure direct engagement occurs for those properties with the anticipated largest water impacts

Water Operations and Communications staff are completing an engagement plan with the impacted customer group to be implemented in late April.

Conclusion:

Staff continue to work on the Council directives as noted in this report. Going forward, quarterly reports will focus on directives from the most recent quarter.

Internal Circulation:

Considerations not applicable to this report:

Legal/Statutory Authority:

Legal/Statutory Procedural Requirements:

Existing Policy:

Financial/Budgetary Considerations:

External Agency/Public Comments:

Communications Comments:

Submitted by:

Stephen Fleming, City Clerk