

# City of Kelowna

## Regular Council Meeting

### AGENDA



Monday, May 31, 2021

9:00 am

Council Chamber

City Hall, 1435 Water Street

Pages

**1. Call to Order**

**2. Confirmation of Minutes**

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Regular AM Meeting - May 17, 2021

**3. Reports**

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

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

- Personal information
- Labour relations
- Disposition of land
- 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, May 17, 2021  
 Location: Council Chamber  
 City Hall, 1435 Water Street

Members Present Mayor Colin Basran, Councillors Maxine DeHart, Ryan Donn, Gail Given, Brad Sieben and Loyal Wooldridge

Members participating remotely Councillors Charlie Hodge, Mohini Singh and Luke Stack

Staff Present City Manager, Doug Gilchrist; City Clerk, Stephen Fleming; Deputy City Manager, Joe Creron\*; Utility Services Manager, Kevin Van Vliet\*; Water Operations Manager, Andy Weremy\*

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

(\* 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

**R0508/21/05/17** THAT the Minutes of the Regular AM Meeting of May 10, 2021 be confirmed as circulated.

**Carried**

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

Moved By Councillor Stack/Seconded By Councillor Singh

**R0509/21/05/17** THAT this meeting be closed to the public pursuant to Section 90(1) (f) and Section 90(2) (b) of the Community Charter for Council to deal with matters relating to the following:

- Law Enforcement
- Confidential Information from the Province and Federal Government

**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 10:56 a.m.

#### 6. Reports

##### 6.1 South East Kelowna Large Property - Potable Water Supply

Staff:

- Displayed a PowerPoint Presentation.
- Provided comments on the Water Supply Policy and the SEKID integration project.
- Spoke to the water rates structure.
- Identified affected properties with potable only water supply and spoke to water use and billing impacts.
- Spoke to ongoing work and public engagement
- Reviewed actions to date and path moving forward.
- Responded to questions from Council.

Moved By Councillor Hodge/Seconded By Councillor Stack

**Ro510/21/05/17** THAT Council receives for information the report from Utility Services dated May 17, 2021, pertaining to Large Lot Water Supply servicing.

**Carried**

Moved By Councillor Sieben/Seconded By Councillor Hodge

**Ro511/21/05/17** THAT Council direct staff to explore options for agricultural properties within the former SEKID area that do not have access to twinned water sources and report back to Council.

**Defeated**

Mayor Basran, Councillors DeHart, Donn, Given and Stack - Opposed

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

##### 7.1 Councillor Sieben, re: E-scooters

Councillor Sieben:

- Provided comments and concerns regarding E-scooter usage downtown in the evenings.
- Encouraged operators to better manage their E-scooters.

##### 7.2 Councillor Donn, re: Knox Mountain

Councillor Donn:

- Inquired regarding the process of closing access to vehicles on Knox Mountain.

City Manager:

- Closing road access permanently to Knox Mountain would come before Council.

##### 7.3 Councillor Hodge, re: Cattle on South Slopes

Councillor Hodge:

- Will raise the question at the afternoon meeting.

#### 7.4 Councillor Stack, re: Bernard Avenue

Councillor Stack:

- Inquired if E-scooters will be geofenced on Bernard Avenue once Bernard is closed to vehicles.

City Manager:

- Will report back to Council.

Councillor DeHart:

- Raised concern with E-scooter non-compliance.

The meeting reconvened to a closed session at 12:01 p.m.

#### 8. Termination

The meeting was declared terminated at 12:11 p.m.

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Mayor Basran

sf/acm



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City Clerk