

City of Kelowna **Regular Council Meeting** Minutes

Date: Monday, June 21, 2021 Council Chamber Location:

City Hall, 1435 Water Street

Members Present Mayor Colin Basran, Councillors Maxine DeHart, Ryan Donn, Gail Given, Brad

Sieben*

Members participating

remotely

Councillors Charlie Hodge, Mohini Singh and Luke Stack

Members Absent Councillor Loyal Wooldridge

Staff Present

City Manager, Doug Gilchrist; City Clerk, Stephen Fleming; Divisional Director, Corporate and Protective Services, Stu Leatherdale*; Community Safety Director, Darren Caul*; Project Manager, Community Safety, Colleen

Cornock*

Staff participating

remotely

Legislative Coordinator (Confidential), Arlene McClelland*

Superintendent Kara Triance*, OIC Kelowna Detachment Guests:

Guests participating

remotely

Felix Munger*, Audrey Monette*, and Christine Sadeler*, Canadian

Municipal Network on Crime Prevention

(* Denotes partial attendance)

Call to Order 1.

Mayor Basran called the meeting to order at 9:02 a.m.

Confirmation of Minutes 2.

Moved By Councillor Donn/Seconded By Councillor Hodge

R0596/21/06/21 THAT the Minutes of the Regular AM Meeting of June 14, 2021 be confirmed as circulated.

Carried

Councillor Sieben joined the meeting at 9:11 a.m.

3. Reports

3.1 Community Safety Plan Council Workshop

Staff:

- Introduced the Community Safety Plan and provided a brief update.
- Introduced the Consultant's that will be conducting the Workshop.

<u>Felix Munger, Audrey Monette, Christiane Sadeler, Consultants, Canadian Municipal</u> Network on Crime Prevention

- Consultants participated remotely from different locations.
- Shared a PowerPoint Presentation.
- Facilitated a discussion with Council on "Challenges / Pressure Points".
- Facilitated a discussion with Council on "Key Themes / Challenges".
- Facilitated a discussion with Council on "Validation Engagement Questions".
- Responded to questions from Council.

Moved By Councillor DeHart/Seconded By Councillor Singh

<u>R0597/21/06/21</u> THAT Council receives, for information, the report from the Community Safety Department, dated June 21, 2021 regarding the Community Safety Plan.

Carried

The Consultants disconnected from the meeting at 10:52 a.m.

The meeting recessed at 10:52 a.m.

The meeting reconvened at 11:05 a.m.

4. Resolution Closing the Meeting to the Public

Moved By Councillor Donn/Seconded By Councillor Given

R0598/21/06/21 THAT this meeting be closed to the public pursuant to Section 90(1)(c)(f)(g) and 90(2)(b) of the Community Charter for Council to deal with matters relating to the following:

- Labour Relations
- Law Enforcement
- Potential Litigation
- Confidential Information from the Province

Carried

5. Adjourn to Closed Session

The meeting adjourned to a closed session at 11:06 a.m.

6. Reconvene to Open Session

The meeting reconvened to an open session at .11:52 a.m.

7. Issues Arising from Correspondence & Community Concerns

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7.1	Councillor Demart.	re: Koadside	Memoriais

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uncillor DeHart:

Will send a Service Request to the City Manager's Executive Assistant.

8. Termination

The meetine	was dadlarad	tarminatad	24 44 . 52	2 000
The meeting	was declared	terminateu	dt 11:53	d.III.

City Clerk Mayor Basran

sf/acm