

**City of Kelowna
Regular Council Meeting
AGENDA**



Monday, August 9, 2021
10:30 am
Council Chamber
City Hall, 1435 Water Street

Pages

1. **Call to Order**
2. **Confirmation of Minutes** 2 - 3
Regular AM Meeting - July 26, 2021
3. **Resolution Closing the Meeting to the Public**
THAT this meeting be closed to the public pursuant to Section 90(1) (j) of the Community Charter for Council to deal with matters relating to the following:
 - Third Party Information
4. **Adjourn to Closed Session**
5. **Reconvene to Open Session**
6. **Issues Arising from Correspondence & Community Concerns**
- 6.1. **Mayor Basran, re: Issues Arising from Correspondence** 15 m
7. **Termination**



City of Kelowna
Regular Council Meeting
Minutes

Date: Monday, July 26, 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*, Luke Stack and Loyal Wooldridge

Members Participating Remotely Councillor Charlie Hodge

Staff Present City Manager, Doug Gilchrist; Deputy City Clerk, Laura Bentley, Divisional Director Planning & Development Services, Ryan Smith*

(* 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 Donn

R0725/2021/07/26 THAT the Minutes of the Regular AM Meeting of July 12, 2021 be confirmed as circulated.

Carried

3. Divisional Director, Planning and Development Services, OCP Transition, Verbal Report

Staff:

- Provided Council an update on timing for transitioning from OCP 2030 to OCP 2040.
- Spoke to a strategy to address new and in-stream development applications to amend OCP 2030.
- Advised that new applications to amend OCP 2030 would no longer come forward to Council before OCP 2040.
- Indicated the last date for initial consideration for in-stream OCP amendments is expected to be August 23, 2021.
- Estimate OCP 2040 to come to Council for initial consideration September 20, 2021.
- Spoke to intent to report back on Council resolution about workshop on DP guidelines.
- Responded to questions from Council.

Councillor Singh joined the meeting at 9:07 a.m.

Moved By Councillor Stack/Seconded By Councillor DeHart

R0726/2021/07/26 THAT the verbal report from the Divisional Director, Planning & Development Services be received for information.

Carried

4. Resolution Closing the Meeting to the Public

Moved By Councillor Stack/Seconded By Councillor Hodge

R0727/2021/07/26 THAT this meeting be closed to the public pursuant to Sections 90(1)(e),(f),(j) and 90(2)(b) of the Community Charter for Council to deal with matters relating to the following:

- acquisition and disposition of land and improvements
- law enforcement
- third party information
- confidential information from the federal government

Carried

5. Adjourn to Closed Session

The meeting adjourned to a closed session at 9:14 a.m.

6. Reconvene to Open Session

The meeting reconvened to an open session at 5:11 p.m.

7. Issues Arising from Correspondence & Community Concerns

There were no issues arising.

8. Termination

The meeting was declared terminated at 5:11 p.m.

Mayor Basran

lb/cm





Deputy City Clerk