



**City of Kelowna
Regular Council Meeting
Minutes**

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| 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