

# City of Kelowna Regular Council Meeting AGENDA



Monday, December 6, 2021

9:00 am

Council Chamber

City Hall, 1435 Water Street

Pages

**1. Call to Order**

**2. Confirmation of Minutes**

2 - 4

Regular AM Meeting - November 22, 2021

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

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

- Personal Information - Appointment
- Labour Relations
- Acquisition and Disposition of Lands and Improvements
- Confidential Information from the Province and a First Nation

**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, November 22, 2021  
 Location: Council Chamber  
 City Hall, 1435 Water Street

Members Present Mayor Colin Basran, Councillors Maxine DeHart, Ryan Donn, Gail Given, Mohini Singh, Luke Stack and Loyal Wooldridge

Members participating remotely Councillors Charlie Hodge and Brad Sieben\*

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

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

(\* Denotes partial attendance)

**1. Call to Order**

Mayor Basran called the meeting to order at 10:03 a.m.

**2. Confirmation of Minutes**

Moved By Councillor DeHart/Seconded By Councillor Hodge

**R1061/21/11/22** THAT the Minutes of the Regular AM Meeting of November 15, 2021 be confirmed as circulated.

Carried

**3. Reports**

**3.1 Council and Development Application Procedure Legislative Amendments**

Staff:

- Displayed a PowerPoint Presentation.
- Spoke to the new Council Code of Conduct requirements that would come into effect in 2022 after the Municipal Election.
- Reviewed changes to Public Notices, Public Hearings and Development Variance Permits.
- Responded to questions from Council.

Moved By Councillor Wooldridge/Seconded By Councillor Donn

**R1062/21/11/22** THAT Council receives, for information, the report from the Office of the City Clerk dated November 22, 2021, with respect to legislative amendments affecting Council, public notices, and development application procedures;

AND THAT Council directs staff to report back to Council with options to implement the legislative amendments;

AND FURTHER THAT, once the legislative amendments come into effect, Council directs staff to make recommendations on public hearings for zoning applications as outlined in the report from the Office of the City Clerk dated November 22, 2021, pending bylaw and policy amendments.

**Carried**

### **3.2 City Clerk, Verbal Report, Meeting with Board of Education**

Staff:

- Proposed dates for the meeting with the School District Board.

Moved By Councillor Stack/Seconded By Councillor Hodge

**R1063/21/11/22** THAT Council direct the City Clerk to schedule a meeting with the Board of Education on a Tuesday early in 2022.

**Carried**

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

Moved By Councillor Stack/Seconded By Councillor Singh

**R1064/21/11/22** THAT this meeting be closed to the public pursuant to Sections 90(1) (c) (e), (j) 90(2)(b) of the Community Charter for Council to deal with matters relating to the following:

- Property Disposition
- Labour Relations
- Confidential Third Party Business Information
- Confidential Information from the Province

**Carried**

## **5. Adjourn to Closed Session**

The meeting adjourned to a closed session at 10:55 a.m.

## **6. Reconvene to Open Session**

The meeting reconvened to an open session at 11:43 a.m. with Councillor Sieben absent.

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

### **7.1 Councillor Donn, re: Mill Creek Flooding Impacts**

Councillor Donn:

- Raised question whether items would be coming to Council regarding flood protection of Mill Creek.

- Would like to see a flood protection plan come to Council.

City Manager:

- Provided comments on the Mill Creek project and noted it's year three of an eight year plan.

**7.2 Councillor Hodge, re: RDCO Board Chair**

Councillor Hodge:

- Provided complementary comments on Councillor Wooldridge's first meeting as RDCO Board Chair.
- Thanked Councillor Given for her years as RDCO Board Chair.

**8. Termination**

The meeting was declared terminated at 11:48 a.m.

\_\_\_\_\_  
Mayor Basran



\_\_\_\_\_  
City Clerk

sf/acm

DRAFT