



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

sf/acm

City Clerk