



City of Kelowna Regular Council Meeting Minutes

Date:	Monday, January 10, 2022
Location:	Council Chamber City Hall, 1435 Water Street
Members Present	Deputy Mayor Ryan Donn, Councillors Maxine DeHart, Gail Given*, Brad Sieben*, Mohini Singh, Luke Stack* and Loyal Wooldridge
Members participating Remotely	Councillors Charlie Hodge and Brad Sieben*
Members Absent	Mayor Colin Basran
Staff Present	City Manager, Doug Gilchrist; City Clerk, Stephen Fleming; Deputy City Clerk, Laura Bentley*
Staff participating Remotely	Legislative Coordinator (Confidential), Arlene McClelland*

(* Denotes partial attendance)

1. Call to Order

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

2. Confirmation of Minutes

Moved By Councillor Wooldridge/Seconded By Councillor DeHart

R0001/22/01/10 THAT the Minutes of the Regular AM Meeting of December 6, 2021 be confirmed as circulated.

Carried

Councillor Given joined the meeting at 9:03 a.m.

3. Reports

3.1 Deputy City Clerk, Verbal Update, re: SILGA Nominations and Resolutions

Staff:

- Stated deadlines for SILGA Board nominations and resolutions.
- Responded to questions from Council.

Councillor Stack joined the meeting at 9:05 a.m.

3.2 Public Hearing Implementation Options

Councillor Sieben joined the meeting remotely at 9:08 a.m.

Staff:

- Displayed a PowerPoint Presentation.
- Confirmed that dates in the staff report should read "2022" rather than "2021".
- Displayed a flow chart outlining rezoning application processes that are consistent with the Official Community Plan and processes for those not consistent with the Official Community Plan.
- Summarized options for amendments to the current rezoning development application procedures and practices.
- Provided 2021 statistics on waived and in person Public Hearings.
- Summarized criteria for rezoning development applications that are not going to a Public Hearing.
- Spoke to notification and signage of applications for public notice.
- Responded to questions from Council.

Councillor Sieben disconnected from the meeting at 9:15 a.m. and joined the meeting at 9:17 a.m.

Moved By Councillor Given/Seconded By Councillor Singh

R0002/22/01/10 THAT Council receives, for information, the report from the Office of the City Clerk dated January 10, 2022, with respect to options to implement legislative amendments to public hearing procedures;

AND THAT Council directs staff to prepare bylaws and policies required to implement the legislated changes and recommended options described in the report from the Office of the City Clerk dated January 10, 2022.

Carried

Councillor Hodge - Opposed

4. Resolution Closing the Meeting to the Public

Moved By Councillor Singh/Seconded By Councillor Stack

R0003/22/01/10 THAT this meeting be closed to the public pursuant to Sections 90(1) (c), (e), (j) and Section 90(2) (b) of the Community Charter for Council to deal with matters relating to the following:

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

Carried

5. Adjourn to Closed Session

The meeting adjourned to a closed session at 9:40 a.m.

6. Reconvene to Open Session

The meeting reconvened to an open session at 12:14 p.m.

7. Issues Arising from Correspondence & Community Concerns

There were no issues arising.

8. Termination

The meeting was declared terminated at 12:14 p.m.

Deputy Mayor Donn

sf/acm

City Clerk