

**City of Kelowna  
Regular Council Meeting  
AGENDA**



Monday, April 4, 2022

11:00 am

Council Chamber

City Hall, 1435 Water Street

**Pages**

**1. Call to Order**

**2. Confirmation of Minutes**

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Regular AM Meeting - March 21, 2022

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

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

- Municipal Award
- Employee Relations

**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**

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**7. Termination**



**City of Kelowna  
Regular Council Meeting  
Minutes**

Date:	Monday, March 21, 2022
Location:	Tolko Mill Site 820 & 945 Guy Street  Council Chamber City Hall, 1435 Water Street
Members Present	Mayor Colin Basran, Councillors Maxine DeHart, Ryan Donn, Mohini Singh, Luke Stack* and Loyal Wooldridge
Members participating Remotely	Councillors Gail Given and Charlie Hodge
Members Absent	Councillor Brad Sieben
Staff Present	City Manager, Doug Gilchrist; City Clerk, Stephen Fleming*; Deputy City Clerk, Laura Bentley*; Divisional Director, Planning & Development Services, Ryan Smith*; Policy & Planning Department Manager, Danielle Noble-Brandt*
Staff participating Remotely	Legislative Coordinator (Confidential), Clint McKenzie*
Guests	Dan Walsh*, Holar Developments, Mary Lapointe*, Holar Developments, Robert Keith*, Tolko, Kevin King*, DIALOG
(* Denotes partial attendance)	

**1. Call to Order**

Mayor Basran called the meeting to order at 9:16 a.m.

Mayor Basran thanked the development team for hosting Council and commented on the significance of the site.

**2. Kelowna Mill Site Tour**

The team from Holar Developments, Tolko and DIALOG welcomed Kelowna Council and staff and conducted a tour of the Kelowna mill site.

Councillor Stack joined the meeting at 9:27 am.

The meeting recessed at 10:19 am.

**3. Reconvene to Council Chambers**

The meeting reconvened in Chambers at 10:44 a.m.

**4. Confirmation of Minutes**

Moved By Councillor DeHart/Seconded By Councillor Hodge

**R0191/22/03/21** THAT the Minutes of the Regular AM Meeting of March 14, 2022 be confirmed as circulated.

Carried

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

Moved By Councillor Singh/Seconded By Councillor Stack

**R0192/22/03/21** THAT this meeting be closed to the public pursuant to Sections 90(1) (a) (c) (e) and Section 90(2) (b) of the Community Charter for Council to deal with matters relating to the following:

- Appointment of Officer
- Labour Relations
- Land Disposition
- Confidential Information from the Province

Carried

**6. Adjourn to Closed Session**

The meeting adjourned to a closed session at 10:44 a.m.

**7. Reconvene to Open Session**

The meeting reconvened to an open session at 11:42 a.m.

**8. Issues Arising from Correspondence & Community Concerns**

**8.1 Councillor DeHart, re: Chamber Awards Banquet**

Councillor DeHart:

- Would like to attend the Awards Banquet in their capacity as Council liaison to the Chamber of Commerce.
- Encouraged Council to look at reviewing the Council Policy.

Moved By Councillor Wooldridge/Seconded By Councillor Hodge

**R0193/22/03/21** THAT Council authorizes Councillor DeHart to attend the Chamber of Commerce Business Excellence Awards Banquet, March 30, 2022, in Kelowna, B.C., with \$150.00 expense paid in accordance with Council Remuneration and Expense Bylaw No. 7547 using funds from Account No. 351-10-015-0-001.

Carried

9. Termination

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

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



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City Clerk

lb/sf/acm

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Deputy City Clerk

**DRAFT**