

**City of Kelowna  
Regular Council Meeting  
AGENDA**



Monday, May 30, 2022  
9:00 am  
Council Chamber  
City Hall, 1435 Water Street

**Pages**

1. **Call to Order**
2. **Confirmation of Minutes** 2 - 6  
  
Committee of the Whole Meeting - May 10, 2022  
Regular AM Meeting - May 16, 2022
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
  - Disposition of Land
  - Labour Relations
  - Confidential Information from the Province
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  
Committee-of-the-Whole Meeting  
Minutes**

Date: Tuesday, May 10, 2022  
 Location: Knox Mountain Meeting Room (#4A)  
 City Hall, 1435 Water Street

City of Kelowna Mayor Colin Basran, Councillors Ryan Donn\*, Gail Given, Brad Sieben\*,  
 Council Members Present Mohini Singh\*, Luke Stack, and Loyal Wooldrige

City of Kelowna Councillor Charlie Hodge  
 Council Members participating remotely

City of Kelowna Councillor Maxine DeHart  
 Council Members absent

City of Kelowna City Manager, Doug Gilchrist; Deputy City Clerk, Laura Bentley  
 Staff Present

City of Kelowna City Clerk, Stephen Fleming\*  
 Staff participating Remotely

Central Okanagan School Chairperson, Moyra Baxter and Trustees Norah Bowman, Wayne  
 District No. 23 Board of Broughton, Chantelle Desrosiers and Julia Fraser  
 Education Trustees Present

Central Okanagan School Trustee Lee-Ann Tiede  
 District No. 23 Board of Education Trustees  
 Participating Remotely

Central Okanagan School Trustee Amy Geistlinger  
 District No. 23 Board of Education Trustees Absent

Central Okanagan School Kevin Kaardal, Superintendent of Schools/CEO; Delta Carmichael,  
 District No. 23 Board of Secretary-Treasurer/CFO; Terry Beaudry, Deputy Superintendent of  
 Education Staff Present Schools

(\* Denotes partial attendance)

### 1. Call to Order

Mayor Basran called the meeting to order at 2:03 p.m.

Mayor Basran made introductory comments.

Councillors Brad Sieben and Mohini Singh joined the meeting at 2:07 p.m.

Chair Baxter made introductory comments.

### 2. School District Items

#### A. Community sidewalks

School District:

- Concerns with incomplete sections of sidewalk, particularly near Chute Lake and Bellevue Creek schools.

City:

- Proximity to schools is a criteria for sidewalk connections in the Pedestrian and Bicycle Master Plan.
- Frost Road connection identified in the Transportation Master Plan.
- Staff commented on the existing City sidewalk program policies and investments.

Councillor Donn joined the meeting at 2:19 p.m.

### 3. City Items

#### A. Anti-idling

City:

- Opportunities to work together on signage and education once vehicle idling control program is implemented.
- Investment in protected cycling corridors may encourage biking to school.
- City has some funds for public education campaign.

School District:

- Anti-idling signs currently posted at schools.
- Suggest City staff attend COPAC meeting to share information about anti-idling program.
- Working on a project with Interior Health to encourage walking and biking to school.

#### B. Bankhead Elementary

City:

- Privately owned property at 1205 High Rd has OCP Future Land Use designation of EDINST - Education / Institutional.
- Staff will present a report to Council with background and recommendation about the property.

School District:

- Setting land aside early is important to meet planned growth and density.
- School site acquisition charges through DCC program go toward land acquisition reserve.
- Provincial criteria to determine capital funding for schools based on seismic upgrades, growth needs, then replacement needs.

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

Moved By Councillor Singh/Seconded By Councillor Stack

R0348/22/05/10 THAT this meeting be closed to the public pursuant to Section 90(2) (b) of the Community Charter for Council to deal with matters relating to the following:

- Confidential Information from the Province

Carried

5. **Adjourn to Closed Session**

The meeting adjourned to a closed session at 2:45 p.m.


6. **Reconvene to Open Session**

The meeting reconvened to an open session at 5:05 p.m. with Councillor DeHart in attendance and Central Okanagan School District No. 23 Board of Education trustees and staff not in attendance.

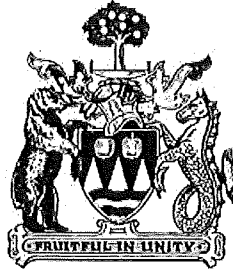
7. **Termination**

The meeting terminated at 5:05 p.m.

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Mayor Basran

  
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Deputy City Clerk

sf/lb/cm



**City of Kelowna  
Regular Council Meeting  
Minutes**

Date: Monday, May 16, 2022  
 Location: Council Chamber  
 City Hall, 1435 Water Street

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

Members participating Remotely Councillors Charlie Hodge and Ryan Donn\*

Members Absent Councillor Brad Sieben

Staff Present City Manager, Doug Gilchrist; Deputy City Clerk, Laura Bentley

(\* 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 Hodge/Seconded By Councillor Given

**R0348/22/05/16** THAT the Minutes of the Regular AM Meeting of May 2, 2022 and May 9, 2022 be confirmed as circulated.

**Carried**

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

Moved By Councillor Stack/Seconded By Councillor DeHart

**R0349/22/05/16** THAT this meeting be closed to the public pursuant to Section 90(1) (e) (f) (g) and 90(2) (b) of the Community Charter for Council to deal with matters relating to the following:

- Acquisition and Disposition of Land
- Law Enforcement

- Potential Litigation
- Confidential Information from the Province

Carried

**4. Adjourn to Closed Session**

The meeting adjourned to a closed session at 9:05 a.m.

**5. Reconvene to Open Session**

The meeting reconvened to an open session at 12:11 p.m. with Councillor Donn not in attendance.

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

There were no issues.

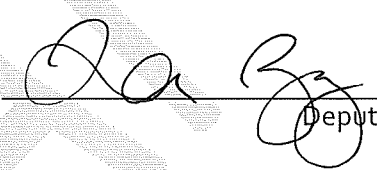
**7. Termination**

The meeting was declared terminated at 12:11 p.m.

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Mayor Basran

lb/cm



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Deputy City Clerk