



**City of Kelowna
Regular Council Meeting
Minutes**

Date:	Monday, June 13, 2022
Location:	Council Chamber City Hall, 1435 Water Street
Members Present	Mayor Colin Basran, Councillors Maxine DeHart, Ryan Donn, Gail Given, Brad Sieben*, Mohini Singh and Loyal Wooldridge
Members participating Remotely	Councillor Luke Stack
Members Absent	Councillor Charlie Hodge
Staff Present	City Manager, Doug Gilchrist; City Clerk, Stephen Fleming; General Manager, Infrastructure, Mac Logan*; Utility Services Manager, Kevin Van Vliet*; Landfill & Compost Operations Manager, Scott Hoekstra*; Divisional Director, Planning & Development Services, Ryan Smith*, Development Planning Department Manager, Terry Barton*, Environmental Coordinator, Jennifer Miles*
Staff participating Remotely	Legislative Coordinator (Confidential), Clint McKenzie
Guests participating Remotely	Jordan Best*, Western Canada Director, Collections, Recycle BC and Carmen Fennell*, Field Services Specialist, Recycle BC

(* Denotes partial attendance)

1. Call to Order

Mayor Basran called the meeting to order at 9:05 am

2. Confirmation of Minutes

Moved By Councillor Wooldridge/Seconded By Councillor Donn

R0414/22/06/13 THAT the Minutes of the Regular AM Meeting of May 30, 2022 be confirmed as circulated.

Carried

3. Reports

3.1 RecycleBC Update

Staff:

- Introduced guests.
- Displayed a PowerPoint presentation.
- Provided background to recycling options for the City.
- Identified and spoke to recycling operation technical considerations.
- Spoke to differences between single stream and multi stream recycling curbside pickup options.
- Spoke to financial considerations.
- Responded to questions from Council.

Jordan Best, Western Canada Director, Collections, Recycle BC

- Responded to questions from Council.

Moved By Councillor Wooldridge/Seconded By Councillor Given

R0415/22/06/13 THAT Council receives for information, the report from Utility Services dated June 13, 2022, with regard to the Recycle BC and Curbside Collection Contract.

Carried

3.2 Urban Tree Canopy Enhancement Strategy

Staff:

- Displayed a PowerPoint Presentation.
- Summarized the current regulations and practices pertaining to tree canopy retention.
- Provided tree retention and protection examples from other BC municipalities and the advantages and challenges of the varied approaches.
- Identified and spoke to four tree canopy enhancement strategies.
- Provided recommendations and rationale for the six recommended actions
- Provided comments on an implementation strategy for the six recommended actions
- Responded to questions from Council.

Councillor Sieben left the meeting at 10:52 p.m.

Moved By Councillor Wooldridge/Seconded By Councillor Singh

R0416/22/06/13 THAT Council receives, for information, the report from the Development Planning Department, dated May 30, 2022, with respect to urban tree canopy enhancement options;

AND THAT Council directs staff to investigate the implementation requirements for the preferred six actions and report back to Council.

Carried

The meeting recessed at 11:04 a.m.

The meeting reconvened at 11:15 a.m.

4. Resolution Closing the Meeting to the Public

Moved By Councillor DeHart/Seconded By Councillor Wooldridge

R0417/22/06/13 THAT this meeting be closed to the public pursuant to Sections 90(1)(b), 90(2)(b) of the Community Charter for Council to deal with matters relating to the following:

- Disposition of Land or Improvements

- Confidential information from the Province

Carried

5. Adjourn to Closed Session

The meeting adjourned to a closed session at 11:15 a.m.

6. Reconvene to Open Session

The meeting reconvened to an open session at 11:56 a.m.

7. Issues Arising from Correspondence & Community Concerns

There were no issues arising.

8. Termination

The meeting was declared terminated at 11:56 a.m.

Mayor Basran

sf/cm

City Clerk