

City of Kelowna
Regular Council Meeting
AGENDA



Monday, February 27, 2023
9:00 am
Council Chamber
City Hall, 1435 Water Street

Pages

1. Call to Order

2. Confirmation of Minutes

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Regular AM Meeting - February 13, 2023

3. Resolution Closing the Meeting to the Public

THAT this meeting be closed to the public pursuant to Section 90(1) (g) and (k) and Section 90(2) (b) of the Community Charter for Council to deal with matters relating to the following:

- Litigation affecting the City
- Provision of a Municipal Service
- Confidential Information from the Provincial Government
- Confidential Information from the Federal Government

4. Adjourn to Closed Session

5. Reconvene to Open Session

6. Termination



**City of Kelowna
Regular Council Meeting
Minutes**

Date:	Monday, February 13, 2023
Location:	Council Chamber City Hall, 1435 Water Street
Members Present	Mayor Tom Dyas, Councillors Ron Cannan, Maxine DeHart, Charlie Hodge, Gord Lovegrove, Mohini Singh, Luke Stack, Rick Webber* and Loyal Wooldridge
Staff Present	City Manager, Doug Gilchrist; City Clerk, Stephen Fleming; Deputy City Clerk, Laura Bentley*; Community Communications Manager, Christine Matte*
Staff participating Remotely	Legislative Coordinator (Confidential), Arlene McClelland*

(* Denotes partial attendance)

1. Call to Order

Mayor Dyas called the meeting to order at 9:00 a.m.

2. Confirmation of Minutes

Moved By Councillor Hodge/Seconded By Councillor Wooldridge

THAT the Minutes of the Regular AM Meeting of February 6, 2023 be confirmed as circulated.

Carried

Councillor Webber joined the meeting at 9:02 a.m.

3. Reports

3.1 Options for Public Input to Council

Staff:

- Displayed a PowerPoint Presentation.
- Provided background on staff lead public engagement on projects, plans and programs.
- Spoke to Guiding principles in which Council makes decisions:
 - Deal with matters within City's jurisdiction;
 - Council receives the same information at the same time;
 - Staff provide professional recommendations;
 - Transparency, accessibility, accountability.
- Spoke to current options for the public to engage with Council.
- Identified other options to expand opportunities for delegations at regular Council meetings.

- Provided a summary of recommendations.
- Responded to questions from Council.

Moved By Councillor Wooldridge/Seconded By Councillor Singh

THAT Council receives, for information, the report from the Office of the City Clerk dated February 13, 2023, with respect to options for public input and delegations to Council.

Carried

Mayor Dyas, Councillors Cannan and Lovegrove - Opposed

Moved By Councillor Cannan/Seconded By Councillor Lovegrove

THAT Council directs staff to prepare bylaws and policies to implement an "open mic" option at Monday afternoon Council meetings.

Defeated

Councillors DeHart, Singh, Stack, Webber and Wooldridge - Opposed

The meeting recessed at 10:14 a.m.

The meeting reconvened at 10:24 a.m.

4. Resolution Closing the Meeting to the Public

Moved By Councillor Stack/Seconded By Councillor DeHart

THAT this meeting be closed to the public pursuant to Section 90(1) (f), (g) and (k) and Section 90(2) (b) of the Community Charter for Council to deal with matters relating to the following:

- Law Enforcement
- Litigation affecting the City
- Provision of a Municipal Service
- Confidential Information from the Provincial Government
- Confidential Information from the Federal Government

Carried

5. Adjourn to Closed Session

The meeting adjourned to a closed session at 10:24 a.m.

6. Reconvene to Open Session

The meeting reconvened to an open session and terminated at 3:56 p.m.

Mayor Dyas

sf/acm


City Clerk