



**City of Kelowna
Regular Council Meeting
Minutes**

Date: Monday, May 6, 2019
 Location: Knox Mountain Meeting Room (#4A)
 City Hall, 1435 Water Street

Members Present Mayor Colin Basran, Councillors Maxine DeHart, Ryan Donn, Gail Given, Charlie Hodge, Brad Sieben, Mohini Singh, Luke Stack and Loyal Wooldridge

Staff Present City Manager, Doug Gilchrist; Deputy City Clerk, Karen Needham; Legislative Coordinator (Confidential), Clint McKenzie*, Legislative Coordinator (Confidential), Arlene McClelland

(* Denotes partial attendance)

1. Call to Order

Mayor Basran called the meeting to order at 9:33 a.m.

2. Confirmation of Minutes

Moved By Councillor Wooldridge/Seconded By Councillor Donn

R457/19/05/06 THAT the Minutes of the Regular AM Meeting of April 29, 2019 be confirmed as circulated.

Carried

3. Reports

3.1 Council Procedures Bylaw Review

Staff:

- Displayed a PowerPoint Presentation.
- Spoke to the purpose of Bylaw No. 9200; required under the Community Charter.
- Provided an overview of Legislative amendments to Bylaw 9200.
- Provided proposed amendments to the bylaw for review.
- Amendments to Council Procedures Bylaw 9200 would be considered at a future Regular PM meeting of Council.
- Responded to questions from Council.

Council:

- Provided individual comments.

- Agreed that Applicants that receive non-support recommendations from staff to be given 15 minutes to present to Council.
- Agreed to provide the Territorial Acknowledgement at the beginning of the Monday afternoon meeting and at the beginning of the Public Hearing meeting.
- Agreed that Resident Associations have 5 minutes at Public Hearing to address Council.
- Discussed advising the public that decisions regarding Public Hearing items are made at the Regular meeting that immediately follows the Public Hearing.

Mayor Basran:

- Would like staff to work on amending the preamble for the Regular PM meeting agenda and the Public Hearing meeting agenda and report back to Council.

Council:

- Discussed Delegations and timeframe for presenting to Council.

City Manager:

- Trying to provide a standard template for Delegations when presenting to Council.

Moved By Councillor Sieben/Seconded By Councillor Hodge

R458/19/05/06 THAT the Territorial Acknowledgement be provided at the beginning of the Monday afternoon meeting and at the beginning of the Public Hearing Meeting.

Carried

Moved By Councillor Sieben/Seconded By Councillor Hodge

R459/19/05/06 THAT the names and civic addresses from correspondence received at a Public Hearing and Regular Tuesday meeting not be read;

AND THAT a summary of correspondence received at a Public Hearing and Regular Tuesday meeting identifying support or opposition for each item be read.

Carried

Councillors Donn and Sieben – Opposed

Moved By Councillor Given/Seconded By Councillor Donn

R460/19/05/06 THAT the Applicants that receive non-support recommendations from staff to be given 15 minutes to present to Council.

Carried

Moved By Councillor Stack/Seconded By Councillor Sieben

R461/19/05/06 THAT Resident Associations have 5 minutes when presenting to Council at a Public Hearing and Regular Tuesday meeting.

Carried

Moved By Councillor Given/Seconded By Councillor Stack

R462/19/05/06 THAT Council agenda packages be released to Council on Thursday and published to the website on Friday.

Defeated

Mayor Basran, Councillors DeHart, Donn, Given, Hodge, Sieben, Singh, Stack and Wooldridge - Opposed

The meeting recessed at 11:14 a.m.

The meeting reconvened at 11:24 a.m.

4. Resolution Closing the Meeting to the Public

Moved By Councillor Donn/Seconded By Councillor DeHart

R463/19/05/06 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:

- Officer Appointment
- Labour Relations

Carried

5. Adjourn to Closed Session

The meeting adjourned to a closed session at 11:24 a.m.

6. Reconvene to Open Session

The meeting reconvened to an open session at 12:30 p.m.

7. Issues Arising from Correspondence & Community Concerns

There were no issues arising.

8. Termination

The meeting was declared terminated at 12:30 p.m.

Mayor Basran

/acm



Deputy City Clerk