



**City of Kelowna
Regular Council Meeting
Minutes**

Date: Monday, January 13, 2020
 Location: Knox Mountain Meeting Room (#4A)
 City Hall, 1435 Water Street

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

Members Absent Councillors Maxine DeHart, Charlie Hodge and Brad Sieben

Staff Present City Manager, Doug Gilchrist; City Clerk, Stephen Fleming, Legislative Coordinator (Confidential), Arlene McClelland

(* Denotes partial attendance)

1. Call to Order

Mayor Basran called the meeting to order at 9:07 a.m.

2. Confirmation of Minutes

Moved By Councillor Wooldridge/Seconded By Councillor Stack

R0001/20/01/13 THAT the Minutes of the Regular AM Meeting of December 9, 2019 be confirmed as circulated

Carried

3. Reports

3.1 City Clerk - Central Okanagan Board of Education Meeting

Moved By Councillor Wooldridge/Seconded By Councillor Donn

R0002/20/01/13 THAT Council directs staff to schedule a meeting with the School District No. 23 Board of Education on Tuesday, February 25, 2020, prior to the Public Hearing.

Carried

Mayor Basran moved Items 7.1 and 7.2 prior to closing the meeting to the Public.

7.1 Mayor Basran, re: Kasugai Sister City 40th Anniversary

Moved By Councillor Singh/Seconded By Councillor Stack

R0003/20/01/13 THAT Council authorization R720/19/07/29 authorizing the Mayor to attend the 40th Anniversary sister city celebrations in Kasugai, Japan be rescinded;

AND THAT Council authorizes Councillor Wooldridge to attend the 40th anniversary sister city celebrations in Kasugai, Japan at the end of March 2020 with a maximum of \$5000 in costs coming from Account No. 6240.103.1003.000.10.

Carried

7.2 Councillor Given, re: Joint UBCM-Province Advisory Group on Short Term Rentals

Moved By Councillor Singh/Seconded By Councillor Wooldridge

R0004/20/01/13 THAT Council authorizes Councillor Given to travel to the Joint UBCM-Province Advisory Group meetings regarding Short Term Rentals scheduled in 2020 in Vancouver, BC, with expenses to be paid in accordance with Council Remuneration and Expense Bylaw No. 7547 using funds from Account No. 351-10-015-0-001.

Carried

4. Resolution Closing the Meeting to the Public

Moved By Councillor Singh/Seconded By Councillor Wooldridge

R0005/20/01/13 THAT this meeting be closed to the public pursuant to Section 90(1) (e), (g) and Section 90(2) (b) of the Community Charter for Council to deal with matters relating to the following:

- Disposition of Land or Improvements
- Potential Litigation
- Negotiations between a Municipality and Provincial Government

Carried

5. Adjourn to Closed Session

The meeting adjourned to a closed session at 9:10 a.m.

6. Reconvene to Open Session

The meeting reconvened to an open session at 11:38 a.m.

7. Issues Arising from Correspondence & Community Concerns

7.3 Councillor Donn, re: Kelowna Flight Club

Councillor Donn

- Asked for an update on the Kelowna Flight Club.

Mayor Basran

- Advised that the Flight Club was to develop a business plan and present it to the Airport Director.

City Manager

- Will circulate Memo to Council from Airport Director.

7.4 Councillor Stack, re: Soccer Dome

Councillor Stack

- Would like an update on the Soccer Dome on Gordon Drive and if there are any issues.

City Manager

- Advised that no concerns have been brought to his attention.

7.5 Councillor Singh, re: Robert Lake

Councillor Singh

- Would like an update regarding Robert Lake.

Mayor Basran

- This item was a budget item and dealt with at that time.
- Flooding was not due to City actions.

City Manager

- Confirmed that a response will be sent from staff.

7.6 Councillor Singh, re: Ball Diamond Net at East Kelowna Road

Councillor Singh

- Raised concerns with net height at this location.

Mayor Basran

- This matter was dealt with during the budget process.

7.7 Mayor Basran, re: UN Refugee Declaration

Mayor Basran

- Received a request to add Kelowna to a list of cities on the UNHCR website who self-identify as being refugee-friendly.

Council

- Raised no issues or concerns with this request.

8. Termination

The meeting was declared terminated at 11:45 a.m.

Mayor Basran

/acm



City Clerk