



City of Kelowna Regular Council Meeting Minutes

Date: Monday, March 15, 2021
 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 Councillors Charlie Hodge and Luke Stack

Staff Present City Manager, Doug Gilchrist; City Clerk, Stephen Fleming; Senior Airport Finance & Corporate Services Manager, Shayne Dyrdal*; Divisional Director, Active Living & Culture, Jim Gabriel*; Social Development Manager, Sue Wheeler*

Staff participating remotely Legislative Coordinator (Confidential), Arlene McClelland*

Guest participating remotely Stephanie Ball*, Executive Director, Central Okanagan Journey Home Society

(* 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 Given/Seconded By Councillor Wooldridge

R0285/21/03/15 THAT the Minutes of the Regular AM Meeting of March 8, 2021 be confirmed as circulated.

Carried

3. Resolution Closing the Meeting to the Public

Moved By Councillor Hodge/Seconded By Councillor Stack

R0286/21/03/15 THAT this meeting be closed to the public pursuant to Sections 90(1)(c)(d)(f)(j) and (2)(b) of the Community Charter for Council to deal with matters relating to the following:

- Confidential Information with Third Party
- Labour Relations
- Security of Assets

- Municipal Objectives
- Law Enforcement
- Confidential Information from the Province

Carried

4. Adjourn to Closed Session

The meeting adjourned to a closed session at 9:06 a.m.

5. Reconvene to Open Session

The meeting reconvened to an open session at 11:32 a.m.

6. Reports

6.1 Annual Report - Airport Director Delegation of Authority

Staff:

- Was available for questions.

Moved By Councillor Donn/Seconded By Councillor Wooldridge

R0287/21/03/15 THAT Council receive for information the report from Kelowna International Airport dated March 15, 2021, with respect to the transactions approved by the Airport Director in accordance with the Delegation of Authority to Enter into Agreements Bylaw No. 11961 for the period starting December 2, 2019 and ending December 31, 2020.

Carried

6.2 Central Okanagan Journey Home Society System Planning Report

Staff:

- Introduced guest, Stephanie Ball, Executive Director, Central Okanagan Journey Home Society.
- Framed the report and Memorandum of Understanding between the City of Kelowna and the Central Okanagan Journey Home Society.

Stephanie Ball, Executive Director, Central Okanagan Journey Home Society

- Provided comments on a PowerPoint Presentation shown by staff.
- Spoke to progress and measuring success of top ten strategy actions.
- Spoke to the process mapping overview outlining various services.
- Spoke to system planning priorities including outreach and shelter coordination efforts.
- Spoke to youth homelessness prevention project.
- Responded to questions from Council.

Moved By Councillor Singh/Seconded By Councillor Stack

R0288/21/03/15 THAT Council receives, for information, the report from Active Living and Culture dated March 15, 2022, regarding the update from the Central Okanagan Journey Home Society on their progress related to System Planning to support the implementation of the Journey Home Strategy.

Carried

9. Issues Arising from Correspondence & Community Concerns

There were no issues arising.

The meeting adjourned at 12:25 p.m.

10. Termination

The meeting was declared terminated at 3:55 p.m. with Councillor Hodge absent.

Mayor Basran

sf/acm



City Clerk

DRAFT