



**City of Kelowna
Regular Council Meeting
Minutes**

Date:	Monday, May 10, 2021
Location:	Council Chamber City Hall, 1435 Water Street
Members Present	Mayor Colin Basran, Councillors Maxine DeHart, Ryan Donn, Gail Given, Brad Sieben* and Loyal Wooldridge
Members participating remotely	Councillors Charlie Hodge, Mohini Singh and Luke Stack
Staff Present	City Manager, Doug Gilchrist; City Clerk, Stephen Fleming; Infrastructure Engineering Manager, Joel Shaw*; Divisional Director, Financial Services, Genelle Davidson*
Staff participating remotely	Legislative Coordinator (Confidential), Arlene McClelland*
Guests participating remotely	Martin Bell*, CEO Urban Systems

(* Denotes partial attendance)

1. Call to Order

Mayor Basran called the meeting to order at 9:04 a.m.

2. Confirmation of Minutes

Moved By Councillor Wooldridge/Seconded By Councillor Hodge

R0470/21/05/10 THAT the Minutes of the Regular AM Meeting of April 26, 2021 be confirmed as circulated.

Carried

3. Reports

3.1 Council Engagement in the Capital Planning Process

Staff:

- Provided opening remarks and provided a brief history of the Capital Planning Process.

Councillor Sieben joined the meeting at 9:08 a.m.

Martin Bell, CEO Urban Systems

- Displayed a PowerPoint Presentation.
- Provided a session overview.
- Conducted an "appreciative inquiry" with Council, with comments from individual Council members.
- Conducted an "exploring our governance responsibilities" exercise with Council, with comments from individual Council members.
- Conducted an "exploring dynamic tension" exercise with Council, with comments from individual Council members.
- Made comments on "building our capital planning story" for future discussion.

Guest, Martin Bell disconnected from the meeting at 10:39 a.m.

Moved By Councillor Donn/Seconded By Councillor Sieben

R0471/21/05/10 THAT Council receives, for information, the report from the Infrastructure Department dated May 10th, 2021, with respect to Council's engagement in the Capital Planning Process.

Carried

The meeting recessed at 10:39 a.m.

The meeting reconvened at 10:50 a.m.

4. Resolution Closing the Meeting to the PublicMoved By Councillor Wooldridge/Seconded By Councillor Given

R0472/21/05/10 THAT this meeting be closed to the public pursuant to Section 90(1)(c),(e), (f),(l) and 90(2)(b) of the Community Charter for Council to deal with matters relating to the following

- Labour Relations
- Property Disposition
- Law Enforcement
- Municipal Objectives, Measures and Progress
- Confidential Information from the Province

Carried

5. Adjourn to Closed Session

The meeting adjourned to a closed session at 10:50 a.m.

6. Reconvene to Open Session

The meeting reconvened to an open session at 12:13 p.m.

7. Issues Arising from Correspondence & Community Concerns

There were no issues arising.

8. Termination

The meeting was declared terminated at 12:14 p.m.

Mayor Basran

Amichella

City Clerk