



**City of Kelowna
Regular Council Meeting
Minutes**

Date: Monday, May 17, 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; Deputy City Manager, Joe Creron*; Utility Services Manager, Kevin Van Vliet*; Water Operations Manager, Andy Weremy*

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

(* 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 Wooldridge/Seconded By Councillor Hodge

R0508/21/05/17 THAT the Minutes of the Regular AM Meeting of May 10, 2021 be confirmed as circulated.

Carried

3. Resolution Closing the Meeting to the Public

Moved By Councillor Stack/Seconded By Councillor Singh

R0509/21/05/17 THAT this meeting be closed to the public pursuant to Section 90(1) (f) and Section 90(2) (b) of the Community Charter for Council to deal with matters relating to the following:

- Law Enforcement
- Confidential Information from the Province and Federal Government

Carried

4. **Adjourn to Closed Session**

The meeting adjourned to a closed session at 9:05 a.m.

5. **Reconvene to Open Session**

The meeting reconvened to an open session at 10:56 a.m.

6. **Reports**

6.1 **South East Kelowna Large Property - Potable Water Supply**

Staff:

- Displayed a PowerPoint Presentation.
- Provided comments on the Water Supply Policy and the SEKID integration project.
- Spoke to the water rates structure.
- Identified affected properties with potable only water supply and spoke to water use and billing impacts.
- Spoke to ongoing work and public engagement
- Reviewed actions to date and path moving forward.
- Responded to questions from Council.

Moved By Councillor Hodge/Seconded By Councillor Stack

Ro510/21/05/17 THAT Council receives for information the report from Utility Services dated May 17, 2021, pertaining to Large Lot Water Supply servicing.

Carried

Moved By Councillor Sieben/Seconded By Councillor Hodge

Ro511/21/05/17 THAT Council direct staff to explore options for agricultural properties within the former SEKID area that do not have access to twinned water sources and report back to Council.

Defeated

Mayor Basran, Councillors DeHart, Donn, Given and Stack - Opposed

7. **Issues Arising from Correspondence & Community Concerns**

7.1 **Councillor Sieben, re: E-scooters**

Councillor Sieben:

- Provided comments and concerns regarding E-scooter usage downtown in the evenings.
- Encouraged operators to better manage their E-scooters.

7.2 **Councillor Donn, re: Knox Mountain**

Councillor Donn:

- Inquired regarding the process of closing access to vehicles on Knox Mountain.

City Manager:

- Closing road access permanently to Knox Mountain would come before Council.

7.3 **Councillor Hodge, re: Cattle on South Slopes**

Councillor Hodge:

- Will raise the question at the afternoon meeting.

7.4 Councillor Stack, re: Bernard Avenue

Councillor Stack:

- Inquired if E-scooters will be geofenced on Bernard Avenue once Bernard is closed to vehicles.

City Manager:

- Will report back to Council.

Councillor DeHart:

- Raised concern with E-scooter non-compliance.

The meeting reconvened to a closed session at 12:01 p.m.

8. Termination

The meeting was declared terminated at 12:11 p.m.

Mayor Basran

sf/acm



City Clerk