



**City of Kelowna
Regular Council Meeting
Minutes**

Date: Monday, July 12, 2021
 Location: Council Chamber
 City Hall, 1435 Water Street

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

Members Participating Remotely Councillors Charlie Hodge, Brad Sieben and Mohini Singh*

Staff Present City Manager, Doug Gilchrist; City Clerk, Stephen Fleming; Deputy City Clerk, Laura Bentley*

Staff Participating Remotely Clint McKenzie

(* Denotes partial attendance)

1. Call to Order

Mayor Basran called the meeting to order at 9:10 a.m.

2. Confirmation of Minutes

Moved By Councillor Wooldridge/Seconded By Councillor DeHart

R0666/21/07/12 THAT the Minutes of the Regular AM Meeting of June 28, 2021 be confirmed as circulated

Carried

3. Reports

3.1 Restart Plan Phase 3 Council Meetings and Public Hearings

Staff:

- Displayed a PowerPoint Presentation outlining Phase 3 of BC's Restart Plan and procedures for Council meetings and public hearings.
- Confirmed we are working in a 90 day window for electronic meetings.
- Up to 67 people in Council chambers and hybrid meetings will be permitted.
- Drafting hybrid public hearing procedures starting on July 27th.
- Responded to questions from Council.

Moved By Councillor Wooldridge/Seconded By Councillor Singh

Ro667/21/07/12 THAT Council receives, for information, the report from the Office of the City Clerk dated July 12, 2021 regarding Council meetings and public hearings under Phase 3 of BC's Restart Plan;

AND THAT, beginning July 27, 2021, Council conduct public hearings and Tuesday regular meetings both electronically and with the public present in accordance with Ministerial Order No. M192 and the requirements of the Order of the Provincial Health Officer regarding Gatherings and Events;

AND THAT Council direct staff to continue to recommend that Council waive the public hearing for rezoning applications that are consistent with the Official Community Plan, have a recommendation of support from staff, and are not expected to generate significant public input based on correspondence received at the time of the report to Council until Council decides on a long-term option for electronic Council meetings and public hearings;

AND FURTHER THAT Council direct staff to report back to Council with long-term options for electronic Council meetings and public hearings.

Carried

3.2 By-Election 2021 Results and Ballot Account Report

Staff:

- Provided a summary of the results and ballot account for the by-election of the 2021 Central Okanagan Public Schools Trustee and responded to questions from Council.
- A total of 2242 ballots were cast in the by-election representing 1.85% of the estimated 110,175 eligible voters.
- Wayne Broton was the candidate elected.
- The estimated cost of conducting the election is \$55,000.

Moved By Councillor Given/Seconded By Councillor Donn

Ro668/21/07/12 THAT Council receives, for information, the report from the Chief Election Officer with respect to the 2021 School Trustee By-Election results and ballot account report.

Carried

4. Resolution Closing the Meeting to the Public

Moved By Councillor Stack/Seconded By Councillor Hodge

Ro669/21/07/12 THAT this meeting be closed to the public pursuant to Section 90(1)(a) (e) of the Community Charter for Council to deal with matters relating to the following:

- Personal Information
- Acquisition and Disposition of Land or Improvements

Carried

5. Adjourn to Closed Session

The meeting adjourned to a closed session at 9:22pm.

6. Reconvene to Open Session

The meeting reconvened to an open session at 11:10 a.m.

7. Issues Arising from Correspondence & Community Concerns**7.1 Councillor Stack, re: Meet on Bernard Program**

Councillor Stack:

- Inquired how the first week went of the initiative.

7.2 Councillor Stack, re: Telus Cellular Service

Councillor Stack:

- Commented on the spotty Telus cellular services in parts of the Mission area.

City Manager:

- Confirmed it is not something the City has jurisdiction over.

8. Termination

The meeting was declared terminated at 11:15 a.m.

Mayor Basran

sf/cm



City Clerk