



**City of Kelowna
Regular Council Meeting
Minutes**

Date: Monday, June 28, 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* and Mohini Singh

Members Absent Councillor Brad Sieben

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

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

(* Denotes partial attendance)

1. Call to Order

Mayor Basran called the meeting to order at 10:05 a.m.

2. Confirmation of Minutes

Moved By Councillor Wooldridge/Seconded By Councillor Given

Ro637/21/06/28 THAT the Minutes of the Regular AM Meeting of June 21, 2021 be confirmed as circulated.

Carried

3. Reports

3.1 Restart Plan Phase 2 Council Meetings and Public Hearings

Staff:

- Displayed a PowerPoint Presentation.
- Spoke to the Phase 2 Restart Plan restrictions as they impact Council meetings and public hearings.
- Provided rationale for recommendations regarding Council and Committee meetings.
- Responded to questions from Council.

Moved By Councillor Stack/Seconded By Councillor Donn

R0638/21/06/28 THAT Council receive, for information, the report from the Office of the City Clerk dated June 28, 2021 regarding Council meetings and public hearings under Phase 2 of BC's Restart Plan;

AND THAT Council conduct open Council meetings with the public present in accordance with the requirements of the Order of the Provincial Health Officer regarding gatherings and events;

AND THAT Council conduct the July 13, 2021 public hearing and Tuesday regular meeting electronically without the public present in accordance with Ministerial Order No. M192;

AND THAT Council conduct the July 27, 2021 public hearing and Tuesday regular meeting both electronically and in-person 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 is ensuring openness, transparency, accessibility and accountability by broadcasting meetings and public hearings live online, making video recordings available online following the meetings, receiving written or verbal correspondence on agenda items, regularly communicating to the public changes in how meetings and public hearings are held, and posting draft agendas and minutes online;

AND THAT Council direct the Agricultural Advisory Committee to conduct meetings both electronically and in-person 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 bring forward recommendations for Council meetings and public hearings under Phase 3 of BC's Restart Plan at the appropriate time.

Carried

4. Resolution Closing the Meeting to the Public

Moved By Councillor Stack/Seconded By Councillor DeHart

R0639/21/06/28 THAT this meeting be closed to the public pursuant to Section 90(1) (c) (e) and Section 90(2) (b) of the Community Charter for Council to deal with matters relating to the following:

- Labour Relations
- Disposition of Land or Improvements
- Confidential Information from the Province

Carried

5. Adjourn to Closed Session

The meeting adjourned to a closed session at 10:20 a.m.

6. Reconvene to Open Session

The meeting reconvened to an open session at 10:48 a.m.

7. Issues Arising from Correspondence & Community Concerns

7.1 Councillor Stack, re: Richter Street Development Permit

Councillor Stack:

- Made comments on a recently submitted Development Permit application on Richter Street.

Councillor Hodge joined the meeting at 10:48 a.m.

8. Termination

The meeting was declared terminated at 10:49 a.m.

Mayor Basran

sf/acm



City Clerk

DRAFT