



**City of Kelowna
Regular Council Meeting
Minutes**

Date:	Monday, September 27, 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; Divisional Director, Planning & Development Services, Ryan Smith*
Staff participating remotely	Legislative Coordinator (Confidential), Arlene McClelland*

(* Denotes partial attendance)

1. Call to Order

Mayor Basran called the meeting to order at 10:03 a.m.

2. Confirmation of Minutes

Moved By Councillor Wooldridge/Seconded By Councillor Given

R0895/21/09/27 THAT the Minutes of the Regular AM Meeting of September 20, 2021 be confirmed as circulated.

Carried

Councillor Hodge joined the meeting at 10:05 a.m.

3. Reports

3.1 City Clerk, Verbal re: OCP Amending Procedures

City Manager:

- Provided opening remarks.

City Clerk:

- Provided an overview of how and when an Official Community Plan may or may not be amended.

- Made comment that the Local Government Act Section 470(1) restricts how a bylaw subject to a public hearing may be amended once the hearing is closed; an amendment at this stage cannot alter use or density, therefore would depend what the OCP policy referred to as to whether Council could amend or not amend the OCP post public hearing.
- Responded to questions from Council.

Moved By Councillor Stack/Seconded By Councillor Singh

Ro896/21/09/27 THAT Council receive, for information, the verbal report of the City Manager and City Clerk dated September 27, 2021.

Carried

4. Resolution Closing the Meeting to the Public

Moved By Councillor Hodge/Seconded By Councillor Given

Ro897/21/09/27 THAT this meeting be closed to the public pursuant to Section 90(1) (c), (f), (g) and Section 90(2)(b) of the Community Charter for Council to deal with matters relating to the following:

- Labour Relations
- Law Enforcement
- Potential Litigation
- Confidential Information from the Provincial Government

Carried

5. Adjourn to Closed Session

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

6. Reconvene to Open Session

The meeting reconvened to an open session at 12:00 p.m.

7. Issues Arising from Correspondence & Community Concerns

7.1 Councillor Donn, re: Heritage Assets Update

Councillor Donn:

- Will be looking for a Heritage Assets update late fall or winter

8. Termination

The meeting was declared terminated at 12:01 p.m.

Mayor Basran

sf/acm



City Clerk