



**City of Kelowna
Regular Council Meeting
Minutes**

Date:	Monday, March 21, 2022
Location:	Tolko Mill Site 820 & 945 Guy Street Council Chamber City Hall, 1435 Water Street
Members Present	Mayor Colin Basran, Councillors Maxine DeHart, Ryan Donn, Mohini Singh, Luke Stack* and Loyal Wooldridge
Members participating Remotely	Councillors Gail Given and Charlie Hodge
Members Absent	Councillor Brad Sieben
Staff Present	City Manager, Doug Gilchrist; City Clerk, Stephen Fleming*; Deputy City Clerk, Laura Bentley*; Divisional Director, Planning & Development Services, Ryan Smith*; Policy & Planning Department Manager, Danielle Noble-Brandt*
Staff participating Remotely	Legislative Coordinator (Confidential), Clint McKenzie*
Guests	Dan Walsh*, Holar Developments, Mary Lapointe*, Holar Developments, Robert Keith*, Tolko, Kevin King*, DIALOG
(* Denotes partial attendance)	

1. Call to Order

Mayor Basran called the meeting to order at 9:16 a.m.

Mayor Basran thanked the development team for hosting Council and commented on the significance of the site.

2. Kelowna Mill Site Tour

The team from Holar Developments, Tolko and DIALOG welcomed Kelowna Council and staff and conducted a tour of the Kelowna mill site.

Councillor Stack joined the meeting at 9:27 am.

The meeting recessed at 10:19 am.

3. Reconvene to Council Chambers

The meeting reconvened in Chambers at 10:44 a.m.

4. Confirmation of Minutes

Moved By Councillor DeHart/Seconded By Councillor Hodge

R0191/22/03/21 THAT the Minutes of the Regular AM Meeting of March 14, 2022 be confirmed as circulated.

Carried

5. Resolution Closing the Meeting to the Public

Moved By Councillor Singh/Seconded By Councillor Stack

R0192/22/03/21 THAT this meeting be closed to the public pursuant to Sections 90(1) (a) (c) (e) and Section 90(2) (b) of the Community Charter for Council to deal with matters relating to the following:

- Appointment of Officer
- Labour Relations
- Land Disposition
- Confidential Information from the Province

Carried

6. Adjourn to Closed Session

The meeting adjourned to a closed session at 10:44 a.m.

7. Reconvene to Open Session

The meeting reconvened to an open session at 11:42 a.m.

8. Issues Arising from Correspondence & Community Concerns

8.1 Councillor DeHart, re: Chamber Awards Banquet

Councillor DeHart:

- Would like to attend the Awards Banquet in their capacity as Council liaison to the Chamber of Commerce.
- Encouraged Council to look at reviewing the Council Policy.

Moved By Councillor Wooldridge/Seconded By Councillor Hodge

R0193/22/03/21 THAT Council authorizes Councillor DeHart to attend the Chamber of Commerce Business Excellence Awards Banquet, March 30, 2022, in Kelowna, B.C., with \$150.00 expense paid in accordance with Council Remuneration and Expense Bylaw No. 7547 using funds from Account No. 351-10-015-0-001.

Carried

9. Termination

The meeting was declared terminated at 11:48 a.m.

Mayor Basran



City Clerk

lb/sf/acm

Deputy City Clerk

DRAFT