



**City of Kelowna
Regular Council Meeting
Minutes**

Date: Monday, October 3, 2022
 Location: Council Chambers
 City Hall, 1435 Water Street

Members Present Mayor Colin Basran, Councillors Ryan Donn, Gail Given, Charlie Hodge, Mohini Singh, Brad Sieben, Luke Stack and Loyal Wooldridge

Members Absent Councillor Maxine DeHart

Staff Present City Manager, Doug Gilchrist; City Clerk, Stephen Fleming; Deputy City Clerk, Laura Bentley*; Divisional Director, Planning & Development Services, Ryan Smith*; General Manager, Infrastructure, Mac Logan*

(* 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 Hodge

R0721/22/10/03 THAT the Minutes of the Regular AM Meeting of September 26, 2022 be confirmed as circulated.

Carried

3. Reports

3.1 2018-2022 Council Committee End of Term Review

Staff:

- Provided an overview of the various Council Committees that met this Council term and responded to questions from Council.

Moved By Councillor Stack/Seconded By Councillor Donn

R0722/22/10/03 THAT Council receives for information, the report from the Office of the City Clerk dated October 3, 2022 with respect to the 2018-2022 Council Committee End of Term Review.

Carried

4. Resolution Closing the Meeting to the Public

Moved By Councillor Stack/Seconded By Councillor Hodge

R0723/22/10/03 THAT this meeting be closed to the public pursuant to Section 90(1) (e) (f) and Section 90(2) (b) of the Community Charter for Council to deal with matters relating to the following:

- Land Lease
- Bylaw Enforcement
- Confidential Information from the Province

Carried

5. Adjourn to Closed Session

The meeting adjourned to a closed session at 10:15 a.m.

6. Reconvene to Open Session

The meeting reconvened to an open session at 11:15 a.m.

7. Issues Arising from Correspondence & Community Concerns

7.1 Councillor Singh, re: Hall Road Correspondence.

Councillor Singh:

- Inquired about responding to the numerous Hall Road correspondence.

Staff:

- Provided an update.
- Will provide additional information to Council.

7.2 Councillor Stack, re: Hall Road Traffic Calming

Councillor Stack:

- Raised concern with communications with the public over how support/opposition was compiled.

Staff:

- Confirmed non-responses were counted as "no-objection".

8. Termination

The meeting was declared terminated at 11:22 a.m.

Mayor Basran

sf/cm/acm


City Clerk