



**City of Kelowna
Regular Council Meeting
Minutes**

Date:	Monday, July 25, 2022
Location:	Council Chamber City Hall, 1435 Water Street
Members Present	Mayor Colin Basran, Councillors Maxine DeHart, Ryan Donn, Brad Sieben*, Mohini Singh, Luke Stack and Loyal Wooldridge
Members participating Remotely	Councillor Charlie Hodge
Members Absent	Councillor Gail Given
Staff Present	City Manager, Doug Gilchrist; City Clerk, Stephen Fleming; Acting Divisional Director, Financial Services, Joel Shaw*; Asset Manager, Joline McFarlane*, Fire Chief, Travis Whiting*, Parks and Buildings Planning Manager, Robert Parlane*; Transportation Engineering Manager, Gordon Foy*
Staff participating Remotely (* Denotes partial attendance)	Clint McKenzie, Legislative Coordinator (Confidential)

1. Call to Order

Mayor Basran called the meeting to order at 9:06 a.m.

2. Confirmation of Minutes

Moved By Councillor Wooldridge/Seconded By Councillor Hodge

R0569/22/07/25 THAT the Minutes of the Regular AM Meeting of July 11, 2022 be confirmed as circulated.

Carried

Councillor Sieben joined the meeting at 9:08 a.m.

3. Reports

3.1 10-Year Capital Plan Update

Staff:

- Displayed a PowerPoint Presentation.
- Provided introductory remarks.
- Spoke to Council and corporate priorities.
- Reviewed the current situation not being business as usual. There are barriers to overcome in the capital program.
- Reviewed Change summary from previous capital plan with P1 and P2 priorities.
- Reviewed each cost centre and the changes for P1 and P2 priorities including: Transportation, Buildings, Parks, Water, Storm Drainage, Solid Waste, Kelowna Airport, Real Estate and Parking, Vehicles and Equipment, Information Services and Fire Services.
- Spoke to next steps.
- Responded to questions from Council.
- Advised that staff plan to return on August 22nd to seek endorsement of the plan.

Moved By Councillor Singh/Seconded By Councillor Wooldridge

Ro570/22/07/25 THAT Council receives, for information, the second of three reports from the Financial Services Division dated July 25, 2022, to review the 10-Year Capital Plan (2022 to 2031);

Carried

4. Resolution Closing the Meeting to the Public

Moved By Councillor Wooldridge/Seconded By Councillor Stack

Ro571/22/07/25 THAT this meeting be closed to the public pursuant to Section 90(1) (g) and (i) of the Community Charter for Council to deal with matters relating to the following:

- Potential Litigation
- Legal advice

Carried

5. Adjourn to Closed Session

The meeting adjourned to a closed session at 10:17 a.m.

6. Reconvene to Open Session

The meeting reconvened to an open session at 11:35 a.m.

7. Issues Arising from Correspondence & Community Concerns

Staff:

- Reviewed Council agenda streamlining and efficiencies.
- Bundle supplemental reports and bylaws on afternoon agendas.
 - Council can vote on any application individually.
- Create one agenda rather than two for Tuesdays.
 - Jumping back and forth between PH and meeting.
 - One agenda, one broadcast less confusing for public, media and applicants.
 - Start in August.

Councillor Donn, Gyro Beach Upgrade

- One of two public water fountains removed and not replaced.
- Public concerns one fountain not replaced.

Councillor Hodge, Public Hearing, July 26th

- Asked if Council willing to defer either UBCO text amendment or 350 Doyle applications from tomorrow's agenda.

Council:

- Provided individual comments.

8. Termination

The meeting was declared terminated at 11:59 a.m.

Mayor Basran

City Clerk

sf/cm