



## City of Kelowna Regular Council Meeting Minutes

|                              |  |
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| Date:                        | Monday, November 14, 2022  |
| Location:                    | Council Chamber<br>City Hall, 1435 Water Street  |
| Members Present              | Mayor Tom Dyas, Councillors Ron Cannan, Maxine DeHart, Charlie Hodge, Gord Lovegrove, Mohini Singh, Luke Stack, Rick Webber and Loyal Wooldridge   |
| Staff Present                | City Manager, Doug Gilchrist; City Clerk, Stephen Fleming; Divisional Director, Planning & Development Services, Ryan Smith*; Development Planning Department Manager, Terry Barton*; Community Planning & Development Manager, Dean Strachan*; Utility Services Manager, Kevin Van Vliet*; Partnership Manager, Sandra Kochan*; Partnerships Office Director, Bob Evans*; Parking Services Manager, Dave Duncan*; Deputy City Clerk, Laura Bentley* |
| Staff participating Remotely | Legislative Coordinator (Confidential), Arlene McClelland  |

(\* Denotes partial attendance)

### 1. Call to Order

Mayor Dyas called the meeting to order at 1:32 p.m.

I would like to acknowledge that we are gathered today on the traditional, ancestral, unceded territory of the syilx/Okanagan people.

This Meeting is open to the public and all representations to Council form part of the public record. A live audio-video feed is being broadcast and recorded on kelowna.ca..

### 2. Confirmation of Minutes

Moved By Councillor Hodge/Seconded By Councillor Stack

**R0775/22/11/14** THAT the Minutes of the Regular Meetings of October 3, 2022 and November 7, 2022 be confirmed as circulated.

**Carried**

### 3. Development Application Reports & Related Bylaws

**3.1 Upper Mission Ct 5639 - OCP21-0021 (BL12439) Z21-0079 (BL12440) - Calcan Investments Inc., Inc. No. BC0383776**

Staff:

- Displayed a PowerPoint Presentation summarizing the application.

Moved By Councillor Singh/Seconded By Councillor Cannan

**R0776/22/11/14** THAT Official Community Plan Map Amendment Application No. OCP21-0021 to amend Map 3.1 in Kelowna 2040 – Official Community Plan Bylaw No 12300 by changing the Future Land Use designation of portions of Lot 12, Section 14, Township 28, SDYD, Plan EPP116470, located at 5639 Upper Mission Court, Kelowna, BC, from the NAT – Natural Area designation to the S-MU – Suburban - Multiple Unit designation, as shown on Map “A” attached to the Report from the Development Planning Department dated November 14, 2022, be considered by Council;

AND THAT the Official Community Plan Map Amending Bylaw be forwarded to a Public Hearing for further consideration;

AND THAT Council considers the Public Consultation process to be appropriate consultation for the *Purpose* of Section 475 of the *Local Government Act*, as outlined in the Report from the Development Planning Department dated November 14, 2022;

AND THAT Rezoning Application No. Z21-0079 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of portions of Lot 12, Section 14, Township 28, SDYD, Plan EPP116470, located at 5639 Upper Mission Court, Kelowna, BC, from the P3 – Parks and Open Space zone to the RU1 – Large Lot Housing zone as shown on Map “B” attached to the Report from the Development Planning Department dated November 14, 2022, be considered by Council;

AND THAT the Rezoning Bylaw be forwarded to a Public Hearing for further consideration;

AND THAT final adoption of the Rezoning Bylaw be considered subsequent to the issuance of a Preliminary Layout Review Letter by the Approving Officer;

AND FURTHER THAT final adoption of the Rezoning Bylaw be considered subsequent to the issuance of a Natural Environment Development Permit for the subject property.

**Carried**

Councillor Lovegrove - Opposed

**3.2 Upper Mission Ct 5639 - BL12439 (OCP21-0021) - Calcan Investments Inc., Inc. No. BC0383776**

Moved By Councillor Wooldridge/Seconded By Councillor Singh

**R0777/22/11/14** THAT Bylaw No. 12439 be read a first time;

AND THAT the bylaw has been considered in conjunction with the City's Financial Plan and Waste Management Plan.

**Carried**

Councillor Lovegrove - Opposed

**3.3 Upper Mission Ct 5639 - BL12440 (Z21-0079) - Calcan Investments Inc., Inc. No. BCo383776**

Moved By Councillor DeHart/Seconded By Councillor Wooldridge

R0778/22/11/14 THAT Bylaw No. 12440 be read a first time.

Carried  
Councillor Lovegrove - Opposed

**3.4 Upper Mission Dr 5548 - OCP21-0015 (BL12442) - Z21-0051 (BL12443) - Calcan Investments Inc., Inc. No. BCo383776**

Staff:

- Displayed a PowerPoint Presentation summarizing the application and responded to questions from Council.

Moved By Councillor Cannan/Seconded By Councillor DeHart

R0779/22/11/14 THAT Official Community Plan Map Amendment Application No. OCP21-0015 to amend Map 3.1 in the Kelowna 2040 – Official Community Plan Bylaw No. 12300 by changing the Future Land Use designation of portions of The North East ¼, Section 14, Township 28, SDYD, Except Plans KAP57304, EPP48322, EPP65254, EPP92619, EPP98834, EPP109053 and EPP116470, located at 5548 Upper Mission Drive, Kelowna, BC, from the NAT – Natural Area designation to the S – MU – Suburban Multiple Unit designation, as shown on Map “A” attached to the Report from the Development Planning Department dated November 14, 2022, be considered by Council;

AND THAT the Official Community Plan Map Amending Bylaw be forwarded to a Public Hearing for further consideration;

AND THAT Council considers the Public Consultation process to be appropriate consultation for the *Purpose* of Section 475 of the *Local Government Act*, as outlined in the Report from the Development Planning Department dated November 14, 2022;

AND THAT Rezoning Application No. Z21-0051 to amend the City of Kelowna Zoning Bylaw No. 12375 by changing the zoning classification of portions of The North East ¼, Section 14, Township 28, SDYD, Except Plans KAP57304, EPP48322, EPP65254, EPP92619, EPP98834, EPP109053, and EPP116470, located at 5548 Upper Mission Drive, Kelowna, BC, from the P3 – Parks and Open Space zone to the RU1 – Large Lot Housing zone as shown on Map “B” attached to the Report from the Development Planning Department dated November 14, 2022, be considered by Council;

AND THAT the Rezoning Bylaw be forwarded to a Public Hearing for further consideration;

AND THAT final adoption of the Rezoning Bylaw be considered subsequent to the issuance of a Preliminary Layout Review Letter by the Approving Officer;

AND FURTHER THAT final adoption of the Rezoning Bylaw be considered subsequent to the issuance of a Natural Environment Development Permit for the subject property.

Carried  
Councillor Lovegrove - Opposed

**3.5 Upper Mission Dr 5548 - BL12442 (OCP21-0015) - Calcan Investments Inc., Inc. No. BCo383776**

Moved By Councillor Stack/Seconded By Councillor Wooldridge

**R0780/22/11/14** THAT Bylaw No. 12442 be read a first time;

AND THAT the bylaw has been considered in conjunction with the City's Financial Plan and Waste Management Plan.

Carried  
Councillor Lovegrove - Opposed

**3.6 Upper Mission Dr 5548 - BL12443 (Z21-0051) - Calcan Investments Inc., Inc. No. BC0383776**

Moved By Councillor Wooldridge/Seconded By Councillor Stack

**R0781/22/11/14** THAT Bylaw No. 12443 be read a first time.

Carried  
Councillor Lovegrove - Opposed

**3.7 Glenmore Rd N 2340 - OCP22-0005 (BL12446) Z22-0033 (BL12447) - City of Kelowna**

Staff:

- Displayed a PowerPoint Presentation summarizing the application and responded to questions from Council.

Moved By Councillor Singh/Seconded By Councillor Cannan

**R0782/22/11/14** THAT Official Community Plan Map Amendment Application No. OCP22-0005 to amend Map 3.1 in the Kelowna 2040 – Official Community Plan Bylaw No. 123000 by changing the Future Land Use designation of Lot 4 Section 21 Township 23 ODYD Plan 16293 Except Plans 19441 KAP64934 and KAP64936 located at 2340 Glenmore Road N, Kelowna, BC from the R-AGR – Rural – Agricultural and Resource designation to the EDINST – Educational / Institutional designation, be considered by Council;

AND THAT the Official Community Plan Map Amending Bylaw be forwarded to a Public Hearing for further consideration;

AND THAT Council considers the Public Consultation process to be appropriate consultation for the *Purpose* of Section 475 of the *Local Government Act* as outlined in the Report from the Development Planning Department dated November 14, 2022;

AND THAT final adoption of the Official Community Plan Map Amending Bylaw be considered subsequent to the outstanding conditions of approval as set out in Schedule "A" attached to the Report from the Development Planning Department dated November 14, 2022;

AND THAT Rezoning Application No. Z22-0033 to amend the City of Kelowna Zoning Bylaw No. 12375 by changing the zoning classification of Lot 4 Section 21 Township 23 ODYD Plan 16293 Except Plans 19441 KAP64934 and KAP64936 located at 2340 Glenmore Road N, Kelowna, BC from the A1 – Agriculture zone to the P1 – Major Institutional zone be considered by Council;

AND THAT the Rezoning Bylaw be forwarded to a Public Hearing for further consideration;

AND FURTHER THAT final adoption of the Rezoning Bylaw be considered subsequent to the outstanding conditions of approval as set out in Schedule "A" attached to the Report from the Development Planning Department dated November 14, 2022.

Carried

**3.8 Glenmore Rd N 2340 - BL12446 (OCP22-0005) - City of Kelowna**

Moved By Councillor Cannan/Seconded By Councillor Singh

R0783/22/11/14 THAT Bylaw No. 12446 be read a first time;

AND THAT the bylaw has been considered in conjunction with the City's Financial Plan and Waste Management Plan.

Carried

**3.9 Glenmore Rd N 2340 - BL12447 (Z22-0033) - City of Kelowna**

Moved By Councillor Lovegrove/Seconded By Councillor Singh

R0784/22/11/14 THAT Bylaw No. 12447 be read a first time.

Carried

**3.10 Harvey Ave 801-831 Saucier Ave 802-812 - Z21-0041 (BL12436) - Westrich Saucier Developments BC Ltd., Inc. No. BC1367262**

Staff:

- Displayed a PowerPoint Presentation summarizing the application and responded to questions from Council.

Moved By Councillor Wooldridge/Seconded By Councillor Cannan

R0785/22/11/14 THAT Rezoning Application No. Z21-0041 to amend the City of Kelowna Zoning Bylaw No. 12375 by changing the zoning classification of:

- a. LOT 5 BLOCK 1 DL 138 ODYD PLAN 7117, located at 801 Harvey Ave, Kelowna, BC;
- b. LOT 6 BLOCK 1 DL 138 ODYD PLAN 7117, located at 809 Harvey Ave, Kelowna, BC;
- c. LOT 7 BLOCK 1 DL 138 ODYD PLAN 7117, located at 819 Harvey Ave, Kelowna, BC;
- d. LOT 8 BLOCK 1 DL 138 ODYD PLAN 7117, located at 831 Harvey Ave, Kelowna, BC;
- e. LOT 20 BLOCK 1 DL 138 ODYD PLAN 7117, located at 802 Saucier Ave, Kelowna, BC;
- f. LOT 19 BLOCK 1 DL 138 ODYD PLAN 7117, located at 812 Saucier Ave, Kelowna, BC;

from the RU<sub>4</sub> – Duplex Housing zone to the MF<sub>3r</sub> – Apartment Housing Rental Only zone be considered by Council;

AND THAT final adoption of the Rezoning Bylaw be considered subsequent to the outstanding conditions of approval as set out in Attachment "A" attached to the Report from the Development Planning Department Dated November 14, 2022;

AND THAT final adoption of the Rezoning Bylaw be considered subsequent to the approval of the Ministry of Transportation and Infrastructure;

AND FURTHER THAT final adoption of the Rezoning Bylaw be considered in conjunction with a Development Permit and Development Variance Permit.

Carried

**3.11 Leathead Rd 460 and Fraser Rd 605 - Z20-0066 (BL12437) - 1342833 BC Ltd., Inc. No. BC1342833**

Staff:

- Displayed a PowerPoint Presentation summarizing the application and responded to questions from Council.

Moved By Councillor Hodge/Seconded By Councillor Wooldridge

**R0786/22/11/14** THAT Bylaw No. 12129 be forwarded for rescindment consideration and the file be closed;

AND THAT Bylaw No. 12130 be forwarded for rescindment consideration;

AND THAT Rezoning Application No. Z20-0066 to amend the City of Kelowna Zoning Bylaw No. 12375 by changing the zoning classification of LOT 1 SECTION 26 TOWNSHIP 26 OSOYOOS DIVISION YALE DISTRICT PLAN 12434, located at 460 Leathead Rd, Kelowna, BC and LOT 2 SECTION 26 TOWNSHIP 26 OSOYOOS DIVISION YALE DISTRICT PLAN 12434, located at 605 Fraser Rd, Kelowna, BC from the RU1 – Large Lot Housing zone to the MF2 – Townhouse Housing zone, be considered by Council;

AND THAT final adoption of the Rezoning Bylaw be considered subsequent to the outstanding conditions of approval as set out in Attachment "A" attached to the Report from the Development Planning Department dated November 14, 2022;

AND THAT final adoption of the Rezoning Bylaw be considered subsequent to the approval of the Ministry of Transportation and Infrastructure;

AND FURTHER THAT final adoption of the Rezoning Bylaw be considered in conjunction with Council's consideration of a Development Permit for the subject property.

**Carried**

**3.12 Leathead Rd 460 and Fraser Rd 605 - BL12129 (OCP21-0013) - 1342833 BC Ltd., Inc. No. BC1342833**

Moved By Councillor Lovegrove/Seconded By Councillor Singh

**R0787/22/11/14** THAT Bylaw No. 12129 be rescinded at first, second and third reading

**Carried**

**3.13 Leathead Rd 460 and Fraser Rd 605 - BL12130 (Z20-0066) - 1342833 BC Ltd., Inc. No. BC1342833**

Moved By Councillor Lovegrove/Seconded By Councillor Singh

**R0788/22/11/14** THAT Bylaw No. 12130 be rescinded at first, second and third reading

**Carried**

**3.14 Windsong Cres 5031, Z22-0051 (BL 12441) - Rahul Chaudhary and Anita Kharod**

Staff:

- Displayed a PowerPoint Presentation summarizing the application and responded to questions from Council.

Moved By Councillor Singh/Seconded By Councillor Hodge

**R0789/22/11/14** THAT Rezoning Application No. Z22-0051 to amend the City of Kelowna Zoning Bylaw No. 12375 by changing the zoning classification of Lot 7 District Lot 357 SDYD

Plan KAP77753, located at 5031 Windsong Crescent, Kelowna, BC from the RU<sub>1</sub> – Large Lot Housing zone to the RU<sub>1cc</sub> – Large Lot Housing with Child Care Centre, Major zone, be considered by Council.

**Carried**

### **3.15 Franklyn Rd 975 - Z22-0029 (BL 12448) - Gurdish Johal**

Staff:

- Displayed a PowerPoint Presentation summarizing the application and responded to questions from Council.

Moved By Councillor Wooldridge/Seconded By Councillor Lovegrove

**R0790/22/11/14** THAT Rezoning Application No. Z22-0029 to amend the City of Kelowna Zoning Bylaw No. 12375 by changing the zoning classification of Lot 1 District Lot 143 ODYD Plan 21429, located at 975 Franklyn Road, Kelowna, BC from the RU<sub>1</sub> – Large Lot Housing zone to the RU<sub>4</sub> – Duplex Housing zone, be considered by Council;

AND THAT final adoption of the Rezoning Bylaw be considered subsequent to the outstanding conditions of approval as set out in Attachment "A" attached to the Report from the Development Planning Department dated November 14<sup>th</sup>, 2022;

AND FURTHER THAT final adoption of the Rezoning Bylaw be considered subsequent to the approval of the Ministry of Transportation and Infrastructure.

**Carried**

### **3.16 Miller Rd 3940 - HD22-0001 (BL12450) - Shona Renay Harrison**

Staff:

- Displayed a PowerPoint Presentation summarizing the application.

Moved By Councillor Stack/Seconded By Councillor Singh

**R0791/22/11/14** THAT Council supports the removal of Lot 1 District Lot 138 ODYD Plan EPP117925 located at 1875 Richter Street from the Heritage Register;

AND THAT Council supports the addition of Lot 57 Section 35 Township 29 ODYD Plan 1247 Except Plan 55336, located at 3940 Miller Road to the Heritage Register;

AND THAT Council consider a Bylaw for the Heritage Designation of the building commonly known as "J.N. Thompson House" and for the building envelope as set out in Schedule 'A' as attached to the Report from the Development Planning Department dated November 14, 2022, for the property legally described as Lot 57 Section 35 Township 29 ODYD Plan 1247 Except Plan KAP55336, located at 3940 Miller Road, Kelowna, BC, as a Municipal Heritage Site pursuant to Section 611 of the Local Government Act;

AND FURTHER THAT the Heritage Designation Bylaw be forwarded to a Public Hearing for further consideration.

**Carried**

### **3.17 Miller Rd 3940 - BL12450 (HD22-0001) - Shona Renay Harrison.docx**

Moved By Councillor Lovegrove/Seconded By Councillor Singh

**R0792/22/11/14** THAT Bylaw No. 12450 be read a first time.

**Carried**

### 3.18 Rezoning Bylaws Supplemental Report to Council

At the request of Councillor Hodge, 1615 Gordon Drive Bylaw No. 12430 will be considered separately.

Moved By Councillor Cannan/Seconded By Councillor Hodge

**R0793/22/11/14** THAT Council receives, for information, the report from the Office of the City Clerk dated November 14, 2022 with respect to four rezoning applications;

AND THAT Rezoning Bylaws No. 12429, 12430, 12432 and 12433 be forwarded for further reading consideration.

**Carried**

### 3.19 Rezoning Applications

**3.19.1 Raymer Rd 705 - BL12429 (Z22-0046) - Empirical Homes Ltd, Inc. No. BC 1244290**

Moved By Councillor Stack/Seconded By Councillor DeHart

**R0794/22/11/14** THAT Bylaw No. 12429 be read a first, second and third time and be adopted.

**Carried**

**3.19.2 Horak Rd, 4510 - BL12432 (Z22-0036) - Kevin Gerard Fornwald and Jane Eve Fornwald**

Moved By Councillor DeHart/Seconded By Councillor Stack

**R0795/22/11/14** THAT Bylaw No. 12432 be read a first, second and third time and be adopted.

**Carried**

### 3.20 Rezoning Applications

**3.20.2 McCarthy Rd 9640 - BL12433 (Z12-0038) - Nicola Va (9640 McCarthy) Nomi Inc. Inc. No. BC1333757**

Moved By Councillor DeHart/Seconded By Councillor Stack

**R0796/22/11/14** THAT Bylaw No 12433 be read a first, second and third time.

**Carried**

**3.20.1 Gordon Dr 1603-1615 - BL12430 (Z22-0020) - PC Urban (1605 Gordon Drive) Holdings Corp. Inc. No. BC1316531**

Councillor Hodge declared a conflict of interest as he resides adjacent to the subject property at 1615 Gordon Drive and departed the meeting at 2:58 p.m.

Moved By Councillor Stack/Seconded By Councillor Webber

**R0797/22/11/14** THAT Bylaw No 12430 be read a first, second and third time.

**Carried**



Councillor Hodge returned to the meeting at 3:04 p.m.

### **3.21 Rescinding of Development Bylaw Readings**

Staff:

- Responded to questions from Council.

Moved By Councillor Wooldridge/Seconded By Councillor Hodge

**Ro798/22/11/14** THAT Council receives, for information, the Report from the Development Planning Department dated November 14, 2022, with respect to rescinding bylaw readings of rezoning, Official Community Plan (OCP), Text Amendment (TA) and Land Use Contract Termination (LUCT) bylaw amendment applications;

AND THAT the bylaws as outlined in Schedule "A" attached to the Report from the Development Planning Department dated November 14, 2022 be considered by Council for rescindment;

AND FURTHER THAT all bylaw readings listed in Schedule "A" be forwarded for rescindment consideration and the files be closed.

**Carried**

### **3.22 Development Bylaws to have First Reading Rescinded**

Moved By Councillor Webber/Seconded By Councillor Wooldridge

**Ro799/22/11/14** THAT Bylaw No. 11146 and 11147 be rescinded at first reading

**Carried**

### **3.23 Development Bylaws to have All Readings Rescinded**

Moved By Councillor Wooldridge/Seconded By Councillor Webber

**Ro800/22/11/14** THAT Bylaw No.11813, 11856, 11878, 11915, 12031, 12032, 12086, 12121, 12157, 12179, 12190, 12211, 12212, 12217, 12218, 12232, 12233, 12318, 12330, 12346, 12362, 12371, 12374 and 12384 be rescinded at first, second and third reading.

**Carried**

### **3.24 (W of) Granite Close - DP22-0127 Kinnikinnik Developments Ltd., Inc.No. BC0622664**

Staff:

- Displayed a PowerPoint Presentation summarizing the application and responded to questions from Council.

Moved By Councillor DeHart/Seconded By Councillor Wooldridge

**Ro801/22/11/14** THAT Council authorizes the issuance of Development Permit No. DP22-0127 for Lot 3 Section 29 Township 23 ODYD Plan EPP71444, located at (W OF) Granite Close, Kelowna, BC subject to the following:

1. The dimensions and siting of the building to be constructed on the land be in accordance with Schedule "A,"
2. The exterior design and finish of the building to be constructed on the land, be in accordance with Schedule "B";

3. Landscaping to be provided on the land be in accordance with Schedule "C";
4. The applicant be required to post with the City a Landscape Performance Security deposit in the form of a "Letter of Credit" in the amount of 125% of the estimated value of the landscaping, as determined by a Registered Landscape Architect;

AND FURTHER THAT this Development Permit is valid for two (2) years from the date of Council approval, with no opportunity to extend.

**Carried**

#### **4. Non-Development Reports & Related Bylaws**

##### **4.1 Wastewater Utility Rates 2023**

Staff:

- Displayed a PowerPoint Presentation commenting on the utility system and outlining the proposed wastewater utility rates for 2023 and responded to questions from Council.

Moved By Councillor Singh/Seconded By Councillor Lovegrove

**Ro802/22/11/14** THAT Council receives for information the report from the Utility Services Manager dated November 14, 2022, regarding wastewater utility rates for 2023;

AND THAT Bylaw No. 12435, being amendment 39 to Sewerage System User Bylaw 3480, be forwarded to Council for reading consideration.

**Carried**

##### **4.2 BL12435 - Amendment No. 39 to Sewerage System User Bylaw No. 3480**

Moved By Councillor Wooldridge/Seconded By Councillor Webber

**Ro803/22/11/14** THAT Bylaw No. 12435 be read a first, second and third time.

**Carried**

##### **4.3 Complimentary On-Street Saturday Parking in December 2022**

Staff:

- Displayed a PowerPoint Presentation outlining the proposed complimentary on street Saturday parking in December, 2022 and responded to questions from Council.

Moved By Councillor Hodge/Seconded By Councillor Singh

**Ro804/22/11/14** THAT Council receives, for information, the report from the Real Estate department dated November 14, 2022, with respect to Complimentary On-Street Saturday Parking in December 2022;

AND THAT Council approves waiving on-street parking fees in the downtown area on the five (5) Saturdays in December 2022.

**Carried**

#### 4.4 Sponsorship of the 2023 Accelerate Okanagan OKGN Angel Summit

Staff:

- Displayed a PowerPoint Presentation outlining the proposed sponsorship of the 2023 Accelerate Okanagan OKGN Angel Summit and responded to questions from Council.

Moved By Councillor Wooldridge/Seconded By Councillor Stack

**Ro805/22/11/14** THAT Council directs staff to bring forward an alternate funding source for an annual contribution to the OKGN Angel Summit.

**Carried**

Moved By Councillor Singh/Seconded By Councillor Lovegrove

**Ro806/22/11/14** THAT Council receives for information the report from the Partnership Office dated November 14, 2022 regarding sponsorship of the 2023 Accelerate Okanagan OKGN Angel Summit;

AND THAT Council approves a financial contribution of \$4,000 from Council Contingency in support of the 2023 Accelerate Okanagan OKGN Angel Summit.

**Carried**

#### 4.5 2022 Election Results and Ballot Account

Staff:

- Displayed a PowerPoint Presentation summarizing the 2022 Election results and ballot account and responded to questions from Council.

Moved By Councillor Cannan/Seconded By Councillor Lovegrove

**Ro807/22/11/14** THAT Council receives, for information, the report from the Office of the City Clerk dated November 14, 2022 with respect to the 2022 election results and ballot account;

AND THAT Council directs staff to review Election Sign Bylaw No. 10411 and procedures, as outlined in the report from the Office of the City Clerk dated November 14, 2022, and report back to Council.

**Carried**

### 5. Mayor and Councillor Items

Mayor Dyas:

- Offered congratulations to the Okanagan Sun Football team for their Canadian Championship.

Councillor Stack:

- Thanked the new Mayor in leading their first formal meeting this afternoon.
- Made comment on the number of new units of housing for the community that Council advanced today.

Councillor DeHart:

- Welcomed the new Mayor and Councillors.
- Spoke to the successful November 11 Remembrance Day Ceremony in City Park.

Councillor Hodge

- Acknowledged and welcomed the new Mayor and Councillors.

Councillor Wooldridge

- Welcomed the new Mayor and Councillors.
- Made comment on the large turnout at the Remembrance Day Ceremony in City Park.

Mayor Dyas:

- Congratulated Councillor Wooldridge on his appointment as Chair on the Regional District Board.

Councillor Lovegrove:

- Provided comments on Council's first meeting.
- Encouraged fellow Council members to meet the community in different neighbourhoods on a regular basis.

Councillor Cannan

- Congratulated the Okanagan Sun Football team on their Canadian Championship.
- Made comment on the evolution of the Official Community Plan.
- Would like an update on the Mission Sports Field.

City Manager:

- Will email Council a link from the report that went to the last Council to see if there is anything of concern or interest and raise it a future Council meeting.

Councillor Singh:

- Congratulated and welcomed the Mayor and three new Councillors.
- Spoke to their attendance at the Remembrance Day Ceremony at the Cenotaph in the Rutland community.
- Spoke to the "Home is Where the Art Is" event taking place Saturday November 19<sup>th</sup> from 12:00-5:00 p.m., in memory of Gary Benson, with proceeds going to Youth Programming at the Kelowna Art Gallery.

## 6. Termination

This meeting was declared terminated at 4:39 p.m.

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Mayor Dyas

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City Clerk

/acm