



**City of Kelowna
Regular Council Meeting
Minutes**

Date:	Monday, November 21, 2022
Location:	Council Chamber City Hall, 1435 Water Street
Members Present	Mayor Tom Dyas, Councillors Ron Cannan, Maxine DeHart, Mohini Singh*, Luke Stack*, Rick Webber and Loyal Wooldridge
Members participating Remotely	Councillors Charlie Hodge and Gord Lovegrove
Staff Present	City Manager, Doug Gilchrist; City Clerk, Stephen Fleming; Airport Director, Sam Samaddar*; Senior Airport Finance & Corporate Services Manager, Shayne Dyrdal*
Staff participating Remotely	Legislative Coordinator (Confidential), Arlene McClelland*

(* Denotes partial attendance)

1. Call to Order

Mayor Dyas called the meeting to order at 9:02 a.m.

2. Confirmation of Minutes

Moved By Councillor DeHart/Seconded By Councillor Wooldridge

Ro814/22/11/21 THAT the Minutes of the Regular AM Meeting of November 14, 2022 be confirmed as circulated.

Carried

3. Reports

3.1 Kelowna International Airport - Soaring Beyond 2.5

Councillor Singh joined the meeting at 9:04 a.m.

Staff:

- Displayed a PowerPoint Presentation.
- Noted that the Kelowna Airport is celebrating its 75th Anniversary and provided a brief history of the Airport development since 1946 and its impact on the City and the region.
- Spoke to the vision and strategic goals for the Kelowna International Airport.

- Commented that Kelowna is the only national airport in Canada that is run by a municipality; being the 10th busiest airport in the country.
- Provided comments on passenger traffic volumes.
- Provided a financial overview and outlook into the 10 Year Capital Plan; noted that the Airport is self-financing with no taxation impact on the city.
- Displayed a Video of Phase 1 of the Terminal Expansion of the preboard screening and departures lounge that will commence in 2023.
- Responded to questions from Council.

Councillor Stack joined the meeting at 9:55 a.m.

Moved By Councillor Wooldridge/Seconded By Councillor Webber

Ro815/22/11/21 THAT Council receives for information the report from Kelowna International Airport dated November 21, 2022, with respect to an overview of the Airport's finances and its 10-year Capital Plan.

Carried

The meeting recessed at 10:22 a.m.

The meeting reconvened at 10:35 a.m.

4. Resolution Closing the Meeting to the Public

Moved By Councillor Stack/Seconded By Councillor Singh

Ro816/22/11/21 THAT this meeting be closed to the public pursuant to Section 90(1) (f) and Section 90(2) (b) of the Community Charter for Council to deal with matters relating to the following:

- Law Enforcement
- Confidential Information from the Province

Carried

5. Adjourn to Closed Session

The meeting adjourned to a closed session at 10:35 a.m.

6. Reconvene to Open Session

The meeting reconvened to an open session at 12:15 p.m.

7. Issues Arising from Correspondence & Community Concerns

There were no issues arising.

8. Termination

The meeting was declared terminated at 12:15 p.m.

Mayor Dyas

City Clerk

sf/acm