



City of Kelowna Regular Council Meeting Minutes

Date:	Monday, May 15, 2023
Location:	Council Chamber City Hall, 1435 Water Street
Members Present	Mayor Tom Dyas, Councillors Maxine DeHart, Charlie Hodge, Gord Lovegrove, Mohini Singh, Luke Stack and Rick Webber
Members Absent	Councillor Loyal Wooldridge
Members Participating Remotely	Councillor Ron Cannan
Staff Present	City Manager, Doug Gilchrist; City Clerk, Stephen Fleming; General Manager, Infrastructure, Mac Logan*; Finance Director, Joe Sass*, Acting Divisional Director, Financial Services, Joel Shaw*, Transportation Engineering Manager, Gordon Foy*; Mobility Specialist, Cameron Noonan*; Asset Planning Manager, Joline McFarlane*
Staff Participating Remotely	Legislative Coordinator (Confidential), Clint McKenzie*

(* Denotes partial attendance)

1. Call to Order

Mayor Dyas called the meeting to order at 9:00 a.m.

2. Confirmation of Minutes

Moved By Councillor Hodge/Seconded By Councillor Lovegrove

THAT the Minutes of the Regular AM Meeting of May 8, 2023 be confirmed as circulated.

Carried

3. Reports

3.1 10-Year Capital Plan Annual Update - Workshop 5 (Transportation)

Staff:

- Displayed a PowerPoint Presentation.
- Provided an overview of the Capital Plan.
- Provided comments on the current plan and challenges for the future.

- Provided comments on Option A, B and C and reasons for recommending Option B.
- Spoke to next steps.
- Responded to questions from Council.

Moved By Councillor Singh/Seconded By Councillor DeHart

THAT Council receives, for information, the report from Financial Services dated May 15th, 2023, with respect to this year's annual update to the 10-Year Capital Plan with focus on the Transportation Cost Centre;

AND THAT Council direct staff to consider additional enhancements, beyond the Recommended Option 'B', to the proposed 10-year capital plan, in the areas of safety and broad network capacity in particular;

AND FURTHER THAT Staff return to Council with the comprehensive 10-Year Capital Plan that balances all capital cost centres prior to final endorsement.

Carried

The meeting recessed at 10:26 a.m.

The meeting reconvened at 10:38 a.m.

4. Resolution Closing the Meeting to the Public

Moved By Councillor Singh/Seconded By Councillor Hodge

THAT this meeting be closed to the public pursuant to Section 90(1) ((a) (e) (i) and Section 90(2) (b) of the Community Charter for Council to deal with matters relating to the following:

- Position Appointment
- Acquisition of Land
- Legal Advice
- Confidential Information from the Provincial and Federal Governments

5. Adjourn to Closed Session

The meeting adjourned to a closed session at 10:39 a.m.

6. Reconvene to Open Session

The meeting reconvened to an open session at 12:29 p.m.

7. Termination

The meeting was declared terminated at 12:29 p.m.

Mayor Dyas

sf/cm

City Clerk