

**City of Kelowna**  
**Regular Council Meeting**  
**AGENDA**



Monday, August 14, 2023  
9:00 am  
Council Chamber  
City Hall, 1435 Water Street

Pages

**1. Call to Order**

**2. Confirmation of Minutes**

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Regular AM Meeting - July 24, 2023

**3. Resolution Closing the Meeting to the Public**

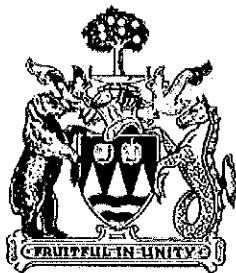
THAT this meeting be closed to the public pursuant to Section 90(1) (e), (g), (j), (l) and Section 90(2) (b) of the Community Charter for Council to deal with matters relating to the following:

- Disposition of Land
- Litigation affecting the City
- Third Party Confidential Information
- Municipal Objectives
- Confidential Information from the Province

**4. Adjourn to Closed Session**

**5. Reconvene to Open Session**

**6. Termination**



## City of Kelowna Regular Council Meeting Minutes

Date:	Monday, July 24, 2023
Location:	Council Chamber City Hall, 1435 Water Street
Members Present	Mayor Tom Dyas, Councillors Ron Cannan, Maxine DeHart, Gord Lovegrove, Mohini Singh, Rick Webber and Loyal Wooldridge
Members Participating Remotely	Councillors Charlie Hodge and Luke Stack
Staff Present	City Manager, Doug Gilchrist; City Clerk, Stephen Fleming, Divisional Director, Active Living & Culture, Jim Gabriel*; Community & Neighbourhood Services Manager, Mariko Siggers*, Community Development Coordinator, Tanya Sletten*, Divisional Director, Planning & Development Services, Ryan Smith*
Staff Participating Remotely	Clint McKenzie, Legislative Coordinator (Confidential)

(\* Denotes partial attendance)

### 1. Call to Order

Mayor Dyas called the meeting to order at 9:01 a.m.

### 2. Confirmation of Minutes

Moved By Councillor Wooldridge/Seconded By Councillor DeHart

THAT the Minutes of the Regular AM Meeting of July 10, 2023 be confirmed as circulated.

**Carried**

### 3. Reports

#### 3.1 Building Strong Neighbourhoods

Staff:

- Displayed a PowerPoint presentation.
- Provided overview of active neighbourhood program.
- Provided background on current active neighbourhood associations.
- Spoke to interactions with Neighbourhood Associations.
- Recommended and provided details for a Pilot Project proposal.
- Spoke to reasons for rescinding Council Policy No. 305.
- Responded to questions from Council.

Moved By Councillor Wooldridge/Seconded By Councillor Hodge

THAT Council receives, for information, the report from Active Living & Culture, dated July 24, 2023, that outlines the Strong Neighbourhoods program and Kelowna's Neighbourhood Associations;

AND THAT Council directs staff to develop a pilot program that supports and provides funding for Neighbourhood Associations as outlined in the report dated July 24, 2023, for Council consideration during the 2024 budget deliberations;

AND THAT Council Policy 305 Guidelines for Communications & Cooperation Between the City and Neighbourhood Associations be rescinded.

**Carried**

The meeting recessed at 9:50 a.m.

The meeting reconvened at 10:01 p.m.

**4. Resolution Closing the Meeting to the Public**

Moved By Councillor Webber/Seconded By Councillor Wooldridge

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

- Personal Information
- Security of municipal property
- Acquisition of Land
- Provision of a Municipal Service
- Legal Advice
- Confidential Information from the Province

**5. Adjourn to Closed Session**

The meeting adjourned to a closed session at 10:01 a.m.

**6. Reconvene to Open Session**

The meeting reconvened to an open session at 12:27 p.m.

**7. Termination**

The meeting was declared terminated at 12:27 p.m.

\_\_\_\_\_  
Mayor Dyas

sf/cm

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City Clerk