



**City of Kelowna
Regular Council Meeting
Minutes**

Date:	Monday, March 11, 2024
Location:	Council Chamber City Hall, 1435 Water Street
Members Present	Mayor Tom Dyas, Councillors Ron Cannan, Maxine DeHart, Charlie Hodge, Gord Lovegrove, Luke Stack and Loyal Wooldridge
Members Participating Remotely	Councillor Rick Webber
Members Absent	Councillor Mohini Singh
Staff Present	Acting City Manager, Derek Edstrom; City Clerk, Laura Bentley; Community Communications Manager, Christine Matte*; Divisional Director, Corporate Strategic Services, Carla Weaden*
Staff Participating Remotely	Legislative Coordinator (Confidential), Arlene McClelland*

(* Denotes partial attendance)

1. Call to Order

Mayor Dyas called the meeting to order at 10:00 a.m.

2. Confirmation of Minutes

Moved By Councillor Wooldridge/Seconded By Councillor Lovegrove

THAT the Minutes of the Regular AM Meeting and Committee of the Whole Meeting of March 4, 2024 be confirmed as circulated.

Carried

3. Reports

3.1 Naming Policies Project Update

Staff:

- Displayed a PowerPoint Presentation.
- Spoke to steps taken to date including jurisdictional research, policy review and areas of policy improvement and preparing for external consultation.
- Provided background information and an overview of existing Council Policies.

- Commented that the proposed focus is on naming new civic assets as opposed to procedures for re-naming existing civic assets.
- Spoke to potential foundations for policy revision that exist in other city bylaws, policies or plans; in particular, Community Vision-Imagine Kelowna, the Official Community Plan and the Cultural Plan.
- Provided comments on naming considerations from other jurisdictions and levels of government that were focused on in the review.
- Spoke to the trends in naming policies across these jurisdictions and provided some examples of how the city's current policies could be revised to align.
- Spoke to internal and external consultations and next steps in the Policy review process.
- Responded to questions from Council.

Moved By Councillor Wooldridge/Seconded By Councillor Hodge

THAT Council receives, for information, the report from the Community Communications Manager dated March 11, 2024, with respect to the naming of new civic assets;

AND THAT Council directs staff to prepare an updated naming of new civic assets policy based on best practices and consultations.

Carried

4. Resolution Closing the Meeting to the Public

Moved By Councillor Hodge/Seconded By Councillor Lovegrove

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

- Potential Litigation affecting the City
- Provision of a Municipal Service
- Municipal Objective - Progress Report
- Confidential Information from the Province

Carried

5. Adjourn to Closed Session

The meeting adjourned to a closed session at 10:36 a.m.

6. Reconvene to Open Session

The meeting reconvened to an open session at 12:10 p.m.

7. Termination

The meeting was declared terminated at 12:10 p.m.

Mayor Dyas

City Clerk

lb/acm