



**City of Kelowna
Regular Council Meeting
Minutes**

Date:	Monday, March 18, 2024
Location:	Council Chamber City Hall, 1435 Water Street
Members Present	Deputy Mayor Loyal Wooldridge, Councillors Ron Cannan, Maxine DeHart, Charlie Hodge, Gord Lovegrove, Luke Stack and Rick Webber
Members Absent	Mayor Tom Dyas, Councillor Mohini Singh
Staff Present	City Manager, Doug Gilchrist; City Clerk, Laura Bentley; Divisional Director, Planning, Climate Action & Development Services, Ryan Smith*; Development Planning Department Manager, Nola Kilmartin*; Divisional Director, Financial Services, Joe Sass*; General Manager, Infrastructure, Mac Logan*; Business Performance and Advisory Services Manager, Shelly Little*; Corporate Assurance Supervisor, Jeniffer Grills*; Financial Planning Manager, Melanie Antunes*; Treasury Supervisor, James Lawson*; Budget Supervisor, Jay Jean*; Parks & Buildings Manager, Robert Parlane*; Utility Planning Manager, Rod MacLean*; Legal & Administrative Coordinator, Lisa Schell
Staff Participating Remotely	Legislative Coordinator (Confidential), Arlene McClelland

(* Denotes partial attendance)

1. Call to Order

Deputy Mayor Wooldridge called the meeting to order at 1:30 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 Lovegrove

THAT the Minutes of the Regular Meetings of March 11, 2024 be confirmed as circulated.

Carried

3. Development Application Reports & Related Bylaws

3.1 Rezoning Bylaws Supplemental Report to Council

Staff:

- Commented on the notice of first reading and correspondence received.

3.2 Rezoning Applications

- 3.2.1 Hollywood Rd N 673 McWilliams Rd 595 - BL12628 (Z23-0083) - Meta Ventures Ltd., Inc. No. BC1360646
- 3.2.2 Clement Ave 815-865 - BL12629 (Z23-0002) - ASI Vivo GP Inc., Inc. No. A0119520
- 3.2.3 Homer Rd 250, 270, 280 - BL12630 (Z23-0077) - 1376686 B.C. Ltd., Inc. No. BC1376686

Moved By Councillor Stack/Seconded By Councillor DeHart

THAT Bylaw Nos. 12628, 12629 and 12630 each be read a first, second and third time.

Carried

3.3 Lakeshore Rd 3593 - BL12593 (Z23-0036) - Immortal Homes Ltd., Inc. No. A0101356

Bylaw was not considered due to Item 3.4 being withdrawn at the request of the Applicant.

3.4 Lakeshore Rd 3593 - DP23-0115 - Immortal Homes Ltd., Inc. No. A0101356

Item Withdrawn as requested by the Applicant.

4. Bylaws for Adoption (Development Related)

4.1 Small-Scale Multi-Unit Housing and Transit Oriented Areas - BL12619 (TA24-0001) - City of Kelowna

Councillor Lovegrove declared a conflict of interest due to owning property in the subject area and departed the meeting at 1:34 p.m.

Moved By Councillor Stack/Seconded By Councillor DeHart

THAT Bylaw No.12619 be adopted.

Carried

Councillors Cannan and Hodge - Opposed

4.2 Rezoning of Small-Scale Multi-Unit Housing and Transit Oriented Areas - BL12620 (Z24-0001) - City of Kelowna

Moved By Councillor DeHart/Seconded By Councillor Stack

THAT Bylaw No.12620 be adopted.

Carried

Councillors Cannan and Hodge - Opposed

Councillor Lovegrove returned to the meeting at 1:36 p.m.

5. Non-Development Reports & Related Bylaws

5.1 Infrastructure Delivery Value for Money

Staff:

- Displayed a PowerPoint Presentation outlining the results and recommendations from the Infrastructure Delivery engagement and responded to questions from Council.

Moved By Councillor Lovegrove/Seconded By Councillor Webber

THAT Council receives, for information, the Report from Financial Services dated March 18, 2024, with respect to the results of the Infrastructure Delivery Value for Money engagement.

Carried

5.2 Value for Money 2024 Engagement Plan

Staff:

- Displayed a PowerPoint Presentation outlining the Value for Money 2024 Engagement Plan.

Moved By Councillor Cannan/Seconded By Councillor Lovegrove

THAT Council receives, for information, the Report from Financial Services dated March 18, 2024, with respect to the Value for Money 2024 engagement plan;

AND THAT Council approve the selected assurance engagements for 2024 as presented.

Carried

5.3 Legacy Value for Money Program Status Report

Staff:

- Displayed a PowerPoint Presentation outlining the implementation status of recommendations received under the Legacy Value for Money Program and responded to questions from Council.

Moved By Councillor Webber/Seconded By Councillor DeHart

THAT Council receives, for information, the Report from Financial Services dated March 18, 2024, with respect to the implementation status of recommendations from the Legacy Value for Money Program.

Carried

5.4 Investment of Kelowna Funds 2023

Staff:

- Displayed a PowerPoint Presentation summarizing the City's 2023 Investment Portfolio and an overview of the performance as a whole and responded to questions from Council.

Moved By Councillor Cannan/Seconded By Councillor Lovegrove

THAT Council receives, for information, the Investment of Kelowna Funds for 2023 Report from Financial Services as presented on March 18, 2024, in alignment with Council's strong financial management priority.

Carried

5.5 2024 Financial Plan - Carryover Budget - Volume 2

Staff:

- Displayed a PowerPoint Presentation outlining the Carryover Budget policy and criteria and summarized the 2024 Financial Plan Carryover Budget and responded to questions from Council.

Moved By Councillor Webber/Seconded By Councillor DeHart

THAT the 2024 Financial Plan be increased by \$8,774,400 for operating carryover projects and \$269,930,200 for capital carryover projects as summarized in the 2024 Financial Plan – Carryover Budget – Volume 2.

Carried

5.6 Budget Amendment - Burtch Sanitary Trunk Lining Project

Staff:

- Displayed a PowerPoint Presentation providing rationale for the proposed budget amendment to the Burtch Sanitary Trunk Lining Project and responded to questions from Council.

Moved By Councillor Lovegrove/Seconded By Councillor Hodge

THAT Council receives, for information, the report from Utility Services dated March 18, 2024, with respect to a Budget Amendment - Burtch Sanitary Trunk Lining Project;

AND THAT the 2024 Financial Plan be amended to include an additional \$3.45M for the Burtch Sanitary Trunk Lining Project with funding from reserves (Wastewater Utility Accumulated Surplus).

Carried

6. Mayor and Councillor Items

Councillor Hodge

- Expressed condolences on the passing of Marion Bremner who was a four-term City of Kelowna Councillor as well as a community leader.

Councillor Cannan

- Expressed condolences on the passing of Marion Bremner.
- Spoke to their attendance at a Town Hall Information session and provided comments regarding housing legislation amendments and accessible bus stops.

Councillor DeHart:

- Expressed condolences on the passing of Marion Bremner and noted that Marion Bremner was the recipient of the Chamber of Commerce Business Leader of the Year in 2021.
- Chamber of Commerce ConneX networking event taking place March 21, 2024 at Genesis Kelowna.

7. Termination

This meeting was declared terminated at 3:09 p.m.

Deputy Mayor Wooldridge

City Clerk

lb/acm