



**City of Kelowna
Regular Council Meeting
Minutes**

Date:	Monday, April 8, 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, Rick Webber and Loyal Wooldridge
Members Participating Remotely	Councillor Mohini Singh
Staff Present	City Manager, Doug Gilchrist; City Clerk, Laura Bentley; Grants & Special Projects Manager, Michelle Kam*; Divisional Director, Financial Services, Joe Sass*; Information Services Director, Jazz Pabla*; Divisional Director, Partnership & Investments, Derek Edstrom*; General Manager, Infrastructure, Mac Logan*
Staff Participating Remotely	Legislative Coordinator (Confidential), Arlene McClelland*
Guest	Martin Bell*, Urban Systems and Allan Neilson*, Neilson Strategies

(* 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 March 25, 2024 be confirmed as circulated.

Carried

3. Reports

3.1 Alternative Revenue Initiative

Staff:

- Displayed a PowerPoint Presentation.
- Provided an overview of the Alternative Revenue initiative and Corporate Priority to increase non-tax revenue.

- Provided examples of Alternative Revenue:
 - Park Development DCC's
 - Grant Management Program
 - Kelowna Community Theatre Box Office and Concession
 - Kelowna Fire Department Dispatch
- Commented on the Driving Municipal Revenue Study and introduced Martin Bell, Urban Systems and Allan Neilson, Neilson Strategies.

Martin Bell, Urban Systems and Allan Neilson, Neilson Strategies

- Continued displaying the PowerPoint Presentation regarding the Driving Municipal Revenue Study.
- Commented on the Project goals that can be accomplished during this Council term.
- Provided a process overview of four identified phases, guiding principles and evaluation criteria.
- Spoke to and identified revenue categories.
- Responded to questions from Council.

Staff:

- Continued with the PowerPoint Presentation.
- Spoke to and identified priority initiatives.
- Outlined Next Steps.
- Responded to questions from Council.

Moved By Councillor Wooldridge/Seconded By Councillor Hodge

THAT Council receives, for information, the report from the Partnerships Office dated April 8, 2024, with respect to Alternative Revenue Initiative;

AND THAT Council receives, for information, the Driving Municipal Revenue Study.

Carried

4. Resolution Closing the Meeting to the Public

Moved By Councillor Stack/Seconded By Councillor Webber

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

- Acquisition of Land
- Law Enforcement
- Potential Litigation affecting the City
- Legal Advice
- Confidential Information from the Provincial and Federal Government

Carried

5. Adjourn to Closed Session

The meeting adjourned to a closed session at 10:11 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

City Clerk

lb/acm