

**City of Kelowna
Regular Council Meeting
AGENDA**



Monday, May 13, 2024

10:00 am

Council Chamber

City Hall, 1435 Water Street

Pages

1. Call to Order

2. Confirmation of Minutes

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Regular AM Meeting - May 6, 2024

3. Resolution Closing the Meeting to the Public

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

- Position Appointments
- Security of the Property
- Disposition of Land
- Legal Advice

4. Adjourn to Closed Session

5. Reconvene to Open Session

6. Termination



City of Kelowna Regular Council Meeting Minutes

Date: Monday, May 6, 2024
 Location: Council Chamber
 City Hall, 1435 Water Street

Members Present Mayor Tom Dyas, Councillors Ron Cannan, Maxine DeHart, Charlie Hodge, Gord Lovegrove, Mohini Singh, Luke Stack, Rick Webber and Loyal Wooldridge

Staff Present City Manager, Doug Gilchrist; City Clerk, Laura Bentley; Divisional Director, Planning, Climate Action & Development Services, Ryan Smith*; General Manager, Infrastructure, Mac Logan*; Long Range Policy Planning Manager, Robert Miles*, Planner Specialist, Ahmed Mustafa*; Strategic Transportation Planning Manager, Mariah Van Zerr*

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 Webber

THAT the Minutes of the Regular AM Meeting of April 22, 2024 and Special Meeting of April 29, 2024 be confirmed as circulated.

Carried

3. Reports

3.1 2023 Progress Report - 2040 Official Community Plan and Transportation Master Plan

Staff:

- Displayed a PowerPoint presentation.
- Provided an overview of the OCP and TMP development and progress reports.
- Spoke to progress of action items in the OCP and TMP.

- Commented on trends and themes.
- Displayed the online progress report dashboard.
- Responded to questions from Council.

Moved By Councillor Stack/Seconded By Councillor Lovegrove

THAT Council receives, for information, the report from Policy & Planning and Integrated Transportation, dated May 6, 2024, with respect to the 2023 Progress Report for the 2040 Official Community Plan and 2040 Transportation Master Plan.

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)(e)(i) and Section 90(2)(b) of the Community Charter for Council to deal with matters relating to the following:

- Acquisition of Land
- Lega Advice
- Confidential Information from the Province

Carried

5. Adjourn to Closed Session

The meeting adjourned to a closed session at 9:56 a.m.

6. Reconvene to Open Session

The meeting reconvened to an open session at 11:08 a.m.

7. Termination

The meeting was declared terminated at 11:08 a.m.

Carried

Mayor Dyas

lb/cm

 City Clerk