



**City of Kelowna
Regular Council Meeting
Minutes**

Date:	Monday, June 3, 2024
Location:	Council Chamber City Hall, 1435 Water Street
Members Present	Mayor Tom Dyas, Councillors Ron Cannan, Maxine DeHart, Charlie Hodge, Mohini Singh*, Luke Stack, Rick Webber and Loyal Wooldridge
Members Participating Remotely	Councillor Gord Lovegrove
Staff Present	City Manager. Doug Gilchrist*: City Clerk. Laura Bentley: Divisional Director, Planning, Climate Sustainability and Development Services Ryan Smith*; Planner, Tyler Caswell*; Urban Planning Manager, Jocelyn Black*; Development Planning Department Manager, Nola Kilmartin*; Community Communications Manager, Christine Matte*; Acting City Manager, Derek Edstrom*; Partnerships Coordinator, Nicole Cantley*; Purchasing Manager, Darren Tompkins*; Legal & Administrative Coordinator, Lisa Schell; Planner, Alissa Cook
Staff Participating Remotely	Legislative Coordinator (Confidential), Arlene McClelland
Guest Participating Remotely	Catherine Knaus*, Director Ipsos

(* Denotes partial attendance)

1. Call to Order

Mayor Dyas called the meeting to order at 1:31 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 DeHart/Seconded By Councillor Hodge

THAT the Minutes of the Regular Meetings of May 27, 2024 be confirmed as circulated.

Carried

3. Development Application Reports & Related Bylaws

Councillor Singh joined the meeting at 1:32 p.m.

3.1 Galiano Rd 2160 - A23-0004 - Gurjit and Gurpreet Judge

Staff:

- Displayed a PowerPoint Presentation summarizing the application.

Moved By Councillor Singh/Seconded By Councillor Stack

THAT Agricultural Land Reserve Application No. A23-0004 for Lot A Section 9 Township 23 ODYD Plan 38902 Except Plan KAP85942, located at 2160 Galiano Road, Kelowna, BC for a Non-Adhering Residential Use Permit pursuant to Section 25 of the *Agricultural Land Commission Act*, be supported by Council;

AND THAT the Council directs Staff to forward the subject application to the Agricultural Land Commission for consideration.

Carried

3.2 Lanfranco Rd 1007 - Z24-0008 (BL12669) - 1445833 B.C. Ltd, Inc. No. BC1445833

Staff:

- Displayed a PowerPoint Presentation summarizing the application and responded to questions from Council.

Moved By Councillor Wooldridge/Seconded By Councillor Hodge

THAT Rezoning Application No. Z24-0008 to amend the City of Kelowna Zoning Bylaw No. 12375 by changing the zoning classification of Lot C District Lot 135 ODYD Plan 20294 located at 1007 Lanfranco Rd, Kelowna, BC, from the MF1 - Infill Housing zone to the MF2 - Townhouse Housing zone, be considered by Council;

AND THAT final adoption of the Rezoning Bylaw be considered subsequent to the outstanding conditions of approval as set out in Attachment "A" attached to the Report from the Development Planning Department dated June 3, 2024.

Carried

4. Non-Development Reports & Related Bylaws

4.1 2024 Citizen Survey Results

Staff:

- Introduced the 2024 Citizen Survey Results and Catherine Knaus, Director Ipsos.

Catherine Knaus, Director Ipsos, participating remotely

- Shared a PowerPoint Presentation that summarized the 2024 Citizen Survey results and responded to questions from Council.

The City Manager left the meeting at 2:20 p.m.

Moved By Councillor Singh/Seconded By Councillor Hodge

THAT Council receives, for information, the report from the Communications Department dated June 3, 2024, with respect to the results of the City's bi-annual Citizen Survey.

Carried

4.2 2024 Community Resilience Investment Funding

Staff:

- Provided an outline of the grant application for FireSmart initiatives through the 2024 Community Resilience Investment Funding and responded to questions from Council.

Moved By Councillor Cannan/Seconded By Councillor Wooldridge

THAT Council receives, for information, the report from the Partnerships Office dated June 3, 2024, with respect to the 2024 Community Resilience Investment Funding;

AND THAT Council directs staff to apply for provincial grant funding from the 2024 Community Resilience Investment grant program, administered through the Union of BC Municipalities (UBCM);

AND THAT Council authorizes staff to execute all documents necessary to complete and manage the grant;

AND FURTHER THAT upon confirmation of the grant award, the Financial Plan be amended to include the receipt of funds.

Carried

4.3 Finance and Real Estate Council Policy Updates

Staff:

- Displayed a PowerPoint Presentation providing rationale to revise or rescind several Council Policies related to Real Estate and Finance.

Moved By Councillor DeHart/Seconded By Councillor Webber

THAT Council receives for information from this report from the Finance Division and Real Estate Department dated June 3, 2024;

AND THAT Council Policy No. 76, being Disposal of City Property, be revised as outlined in the Report from the Finance Division and Real Estate Department dated June 3, 2024;

AND THAT Council Policy No. 135, being Posting of Security, be rescinded;

AND THAT Council Policy No. 159, being Pay Telephone Booth Locations on Public Property, be rescinded;

AND THAT Council Policy No. 164, being Travel Expenses – Officers and Employees, be rescinded;

AND FURTHER THAT Council Policy No. 182, Airline Travel Bonus Points, be rescinded.

Carried

5. Mayor and Councillor Items

Councillor DeHart:

- Spoke to their attendance at the Chamber of Commerce Conference at KF Aerospace.
- Spoke to their attendance at the ribbon cutting ceremony at DSW Shoe Warehouse Store.
- Spoke to their attendance at the YMCA Cycle for Kids event.
- Spoke to their attendance at the Italian Club Festa della Repubblica Celebration.

Councillor Stack:

- Spoke to their attendance at a Yamabiko Drumming performance at the Mary Irwin Theatre.

Councillor Cannan:

- Will bring forward a Notice of Motion to consider a sani-dump station with the City of Kelowna.
- Will be attending the Federation of Canadian Municipalities Convention.
- The Mayors of Richmond and New Westminter have been commenting on Provincial legislation and the impacts on certain areas of their cities.
- Provided congratulations to the owners of the new Ellis Street Market.
- Spoke to the upcoming CPL Soccer game and associated events on Father's Day weekend.

Councillor Webber:

- Spoke to their attendance at the Chamber of Commerce Conference at KF Aerospace.
- Spoke to the Downtown Kelowna Association launch of the Night Market at Kerry Park.

Councillor Singh:

- Spoke to their attendance at the Capstone Program event at Kelowna Senior Secondary.
- Spoke to the Ashes to Action public discussion regarding mitigation of wildfires hosted by UBC Okanagan.
- Congratulated the Access Dental Clinic for providing free dental services for children without dental coverage.

Councillor Wooldridge:

- Acknowledged Pride Month is observed in the month of June and noted there are many events that will be occurring.

Councillor Hodge:

- Will be attending the Okanagan Basin Water Board meeting in Penticton.
- Will be attending the Fintry Barns Centennial Celebrations on June 8, 2024.

Councillor Lovegrove:

- Thanked Mayor Dyas for providing a presentation at the Sunrise Rotary Club.
- Commented on a potential sani-dump location.

Mayor Dyas:

- Thanked Peter's Independent Grocer for their efforts to bring in ethnic foods to respond to community needs and hosting the Ambassador of Indonesia.

6. Termination

This meeting was declared terminated at 2:55 p.m.

Mayor Dyas

City Clerk

/acm