



**City of Kelowna
Regular Council Meeting
Minutes**

Date:	Monday, November 4, 2024
Location:	Council Chamber City Hall, 1435 Water Street
Members Present	Mayor Tom Dyas, Councillors Ron Cannan, Maxine DeHart, Gord Lovegrove, Mohini Singh, Luke Stack, Rick Webber and Loyal Wooldridge
Members Participating Remotely	Councillor Charlie Hodge*
Staff Present	City Manager, Doug Gilchrist; City Clerk, Laura Bentley*; Deputy City Clerk, Michael Jud*
Staff Participating Remotely	Legislative Coordinator (Confidential), Arlene McClelland*; City Manager's Office, Stephen Fleming*

(* 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 Wooldridge/Seconded By Councillor Lovegrove

THAT the Minutes of the Regular AM Meeting of October 28, 2024 be confirmed as circulated.

Carried

3. Mayor Dyas, re: Okanagan Sun Support Request

Mayor Dyas:

- Commented on the request from the Okanagan Sun Football Club.

City Clerk:

- Commented on the request and provided a draft resolution.
- Responded to questions from Council.

Councillor Hodge joined the meeting remotely at 9:06 a.m.

Moved By Councillor Lovegrove/Seconded By Councillor Singh

THAT Council supports a \$10,000 contribution, from Council's Contingency, to The Okanagan Sun Football Club towards the cost of travel to the 2024 Canadian Bowl National Championship.

Carried

4. Resolution Closing the Meeting to the Public

Moved By Councillor Wooldridge/Seconded By Councillor Singh

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

- Acquisition of Land
- Law Enforcement
- Litigation affecting the City
- Legal Advice
- Confidential Negotiations with the Federal Government

Carried

5. Adjourn to Closed Session

The meeting adjourned to a closed session at 9:07 a.m.

6. Reconvene to Open Session

The meeting reconvened to an open session at 9:56 a.m.

The meeting recessed at 9:56 a.m.

The meeting reconvened at 10:02 a.m.

7. Council Tour – Transit Supportive Corridors

Staff:

- Conducted a tour for Council of proposed Transit Supportive Corridors on Pandosy Street, Richter Street, Clement Avenue, Gordon Avenue and Bernard Avenue.
- Discussed how the Transit Supportive Corridors are anticipated to develop over time as a result of new housing development, improved transit service and upgraded infrastructure.
- Responded to questions from Council.

8. Reconvene to Closed Session

The meeting reconvened to a closed session at 11:06 a.m.

The meeting reconvened to an open session at 1:19 p.m. without Councillor Hodge in attendance.

9. Termination

The meeting was declared terminated at 1:19 p.m.

Mayor Dyas

City Clerk

Deputy City Clerk