



## City of Kelowna Committee of the Whole Meeting Minutes

Date:	Monday, January 15, 2024
Location:	Meeting Rooms 1 & 2 (Reception Floor) City Hall, 1435 Water Street
Members Present	Mayor Tom Dyas, Councillors Maxine DeHart, Gord Lovegrove, Luke Stack, Rick Webber and Loyal Wooldridge
Members Absent	Councillors Ron Cannan, Charlie Hodge and Mohini Singh
Staff Present	City Manager, Doug Gilchrist; City Clerk, Stephen Fleming; Divisional Director, Partnership & Investments, Derek Edstrom; General Manager, Infrastructure, Mac Logan*
School District Guests	Trustee Lee-Ann Tiede, Board Chair; Trustee Julia Fraser, Vice-Chair; Trustee Wayne Broughton*; Trustee Chantelle Desrosiers; Trustee Amy Geistlinger; Trustee Valene Johnson; Trustee Lisa Guderyan; Superintendent of Schools/CEO Kevin Kaardal; Deputy Superintendent of Schools Terry Beaudry; Secretary-Treasurer/CFO Delta Carmichael, Central Okanagan Parent Advisory Council (COPAC), Nathan Hind

(\* Denotes partial attendance)

### 1. Call to Order

Mayor Dyas called the meeting to order at 11:20 a.m.

### 2. School District - Discussion Points

#### 2.1 Update

- School District No. 23 Superintendent provided an overview of the current state of School District No. 23.

#### 2.2 City Transit Issues

- Raised concerns with pushing and shoving to get onto buses.
- Raised concern with timing of buses and end of classes not in alignment.
- Raised concerns with bus schedules and lack of buses for after school extracurricular activities.
- Commented that West Kelowna has a forum where students can raise transit issues with elected officials.
- Raised concerns with students vaping on buses.

#### 2.3 Population Growth

- School District Superintendent spoke to the relationship with the City in determining population projections and future school sites.

- Commented on shifting Ministry directives for school construction.
- Spoke to the advocacy role of the City.
- City Manager spoke to the need for school planning to be part of neighbourhood planning.

#### 2.4 Child Care Update

- Spoke to increasing numbers of Child Care positions within the School District No. 23 system earlier in the meeting.

#### 2.5 Safe Transportation Corridors

- City Manager confirmed a signalized crossing will be installed on Frost Road.
- School District Superintendent thanked the City for the Casorso Corridor Active Transportation Network.
- City staff spoke on a Frost Road extension estimated for completion in 2025.
- Discussed numbers and effectiveness of school liaison officers.
- Trustee Fraser inquired whether the City is interested in forming a student - City elected official forum for student transit raising concerns.

Nathan Hind, COPAC:

- Encouraged child care on or near school grounds as its most convenient for parents.

### 3. 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) (b) of the Community Charter for Council to deal with matters relating to the following:

- Confidential Information from the Province

**Carried**

### 4. Adjourn to Closed Session

The meeting adjourned to a closed session at 12:19 p.m.

### 5. Termination

The meeting reconvened to an Open Session and terminated at 12:44 p.m.

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Mayor Dyas

sf/acm

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City Clerk