



## City of Kelowna Regular Council Meeting Minutes

Date:	Monday, December 7, 2023
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 Woodridge
Staff Present	City Manager, Doug Gilchrist; City Clerk, Stephen Fleming; Divisional Director, Financial Services, Joe Sass*; Financial Planning Manager, Melanie Antunes*; Asset Management & Capital Planning Manager, Joel Shaw*; Legal & Administrative Coordinator, Lisa Schell*
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.

I would like to acknowledge that we are gathered today on the traditional, ancestral, unceded territory of the syilx/Okanagan people.

### 2. Opening Comments

### 3. Capital Program

Joel Shaw

Staff displayed a PowerPoint presentation providing an overview of the Capital program.

#### 3.1 Information Services

#### 3.2 Real Estate & Parking

#### 3.3 Buildings

#### 3.4 Parks

#### 3.6 Transportation

#### 3.7 Wastewater

- 3.8 Storm Drainage
- 3.9 Water
- 3.10 Solid Waste
- 3.11 Airport
- 4. Operating Program
  - 4.1 Airport
    - The meeting recessed at 10:55 p.m.
  - 4.2 Community Safety & Bylaw
  - 4.3 Police Services & RCMP
  - 4.4 Fire Safety - operating and capital requests
    - The meeting recessed at 12:20 p.m.
    - The meeting reconvened at
  - 4.5 Wastewater Utility
  - 4.6 Stormwater & Flood Protection
  - 4.7 Water Utility
  - 4.8 Solid Waste & Landfill
  - 4.9 Transportation
    - 5-4 to star
  - 4.10 Transit
  - 4.11 Parks
    - The meeting recessed at 2:19 p.m.
    - The meeting reconvened at 2:28 pm,
  - 4.12 Sport & Recreation
  - 4.13 Arts & Culture
  - 4.14 Community Development
  - 4.15 Development Services
  - 4.16 Development Planning
  - 4.17 Parking
  - 4.18 Partnerships Office
  - 4.20 Enabling Services

Staff responded to questions from Council

RC

THAT Council star the UBC Centre of Excellence P1 item on page 280 for discussion later in the meeting

Defeated Mayor, MDH, CH, GL, MS, LS, RW, LW

The meeting recessed at 4:33 p.m.

The meeting reconvened at 5:03 p.m.

## **5. Wrap-Up & Discussion**

City Manager reviewed each of the starred items and their corresponding impact on taxation

CH MS

THAT Council defer the Community Safety Plan - Action 1.2 Implementation P2 item on page 96 to get wording from Mel carried

LW GL

THAT Council amend the RCMP Regular Members (2) P2 item on page 107 to P1 with no impact on taxation carried

LW CH

THAT Council amend the RCMP Regular Members (2) P2 item on page 107 to P1 with an increase in taxation of 0.07%  
Carried

MS CH

THAT Council amend the Firefighters - Two Positions P2 item on page 116 to P1 with an increase in taxation of 0.06%  
Against Mayor, GL, LS, GL

MDH RW

THAT Council amend the Spring Sweep P1 item on page 163 to a P2 with a reduction in taxation of 0.14%  
Defeated Against Mayor, RC, MDH, GL, MS, LS, RW, LW

LW LS

THAT the Financial Plan Volume 1 Preliminary Budget, as amended by Council, and resulting in a 4.75.% tax increase, be approved subject to Final Budget considerations  
Carried against RC

## **6. Termination**

The meeting terminated at 5:46 p.m.

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Mayor Dyas

sf/cm

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City Clerk