

**City of Kelowna
Regular Council Meeting
AGENDA**



Monday, January 27, 2025
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 - January 20, 2025

3. Resolution Closing the Meeting to the Public

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

- Law Enforcement
- Discussions regarding Municipal Services

4. Adjourn to Closed Session

5. Reconvene to Open Session

6. Termination



**City of Kelowna
Regular Council Meeting
Minutes**

| | |
|--------------------------------|--|
| Date: | Monday, January 20, 2025 |
| Location: | Council Chamber City Hall, 1435 Water Street |
| Members Present | Mayor Tom Dyas, Councillors Ron Cannan, Gord Lovegrove, Luke Stack, Rick Webber and Loyal Wooldridge |
| Members Participating Remotely | Councillors Charlie Hodge* and Mohini Singh |
| Members Absent | Councillor Maxine DeHart |
| Staff Present | City Manager, Doug Gilchrist; City Clerk, Laura Bentley; Traffic Technician, Alex Wood-Seems*; Transportation Engineering Manager, Gordon Foy*; Integrated Transportation Department Manager, Brittany Hallam*; General Manager, Infrastructure, Mac Logan*; Legislative Coordinator Confidential (FOI), Rebecca Van Huizen* |
| Staff Participating Remotely | Legislative Coordinator Confidential, Arlene McClelland* |

(* Denotes partial attendance)

1. Call to Order

Mayor Dyas called the meeting to order at 9:03 a.m.

2. Confirmation of Minutes

Moved By Councillor Wooldridge/Seconded By Councillor Lovegrove

THAT the Minutes of the Regular AM Meeting of January 13, 2025 be confirmed as circulated.

Carried

3. Reports

3.1 Traffic Calming Policy

Staff:

- Displayed a PowerPoint Presentation.
- Provided an overview of the traffic calming program purpose and process.
- Described proposed updates to the Neighbourhood Traffic Calming Program Policy.
- Responded to questions from Council.

Councillor Hodge joined the meeting at 9:07 a.m.

Moved By Councillor Wooldridge/Seconded By Councillor Webber

THAT Council receive, for information, the Report from the Integrated Transportation Department dated January 20, 2025, regarding proposed amendments to Council Policy 300, the Neighbourhood Traffic Calming Program Policy;

AND THAT Council directs staff to prepare an amended Council Policy No. 300 for Council consideration, as outlined in the report from the Integrated Transportation Department dated January 20, 2025.

Carried

4. Resolution Closing the Meeting to the Public

Moved By Councillor Wooldridge/Seconded By Councillor Lovegrove

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

- Acquisition and Disposition of Land
- Confidential Information from the Provincial and Federal Government

Carried

5. Adjourn to Closed Session

The meeting adjourned to a closed session at 10:02 a.m.

6. Reconvene to Open Session

The meeting reconvened to an open session at 11:59 a.m.

The meeting was declared terminated at 11:59 a.m.

Mayor Dyas

lb/acm



City Clerk

City Clerk