



**City of Kelowna
Regular Council Meeting
Minutes**

Date:	Monday, March 3, 2025
Location:	Council Chamber City Hall, 1435 Water Street
Members Present	Deputy Mayor Luke Stack, Councillors Ron Cannan, Maxine DeHart, Mohini Singh, Rick Webber and Loyal Wooldridge
Members Participating Remotely	Councillor Gord Lovegrove
Members Absent	Mayor Tom Dyas**, Councillor Charlie Hodge**
Staff Present	City Manager, Doug Gilchrist; City Clerk, Laura Bentley; Divisional Director, Partnership & Investments, Derek Edstrom*; Communications Director, Lisa Corcoran*; Community Communications Manager, Christine Matte*; Legislative Coordinator Confidential (FOI), Rebecca Van Huizen*
Staff Participating Remotely	Legislative Coordinator (Confidential), Arlene McClelland*

(* Denotes partial attendance; ** Denotes leave of absence)

1. Call to Order

Deputy Mayor Stack called the meeting to order at 10:03 a.m.

2. Confirmation of Minutes

Moved By Councillor Cannan/Seconded By Councillor Webber

THAT the Minutes of the Regular AM Meeting of February 24, 2025 be confirmed as circulated.

Carried

3. Reports

3.1 Naming Policy Options Workshop

Staff:

- Displayed a PowerPoint Presentation.
- Provided an overview of the scope and purpose of a civic asset name policy; accompanied by examples from national and local communities.
- Spoke to policy options and considerations for naming assets.
- Commented on related existing Council policies.
- Commented on the consultation process with community partners.
- Responded to questions from Council.

Moved By Councillor Wooldridge/Seconded By Councillor Singh

THAT Council receives, for information, the report from the Community Communications Department dated March 3, 2025 with respect to potential policy directions for the New Civic Asset Naming Council Policy.

AND THAT Council directs staff to bring forward a draft New Civic Asset Naming Council Policy for Council consideration.

Carried

4. Resolution Closing the Meeting to the PublicMoved By Councillor Cannan/Seconded By Councillor DeHart

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

- Personal Information
- Acquisition of Land
- Proposed Provision of a Municipal Service
- Confidential Information from the Federal and Provincial Governments

5. Adjourn to Closed Session

The meeting adjourned to a closed session at 10:50 a.m.

6. Reconvene to Open Session

The meeting reconvened to an open session at 10:50 a.m.

7. Termination

The meeting was declared terminated at 12:09 p.m.

 Deputy Mayor Stack

lb/acm

 City Clerk