

City of Kelowna

Regular Council Meeting

AGENDA



Monday, May 26, 2025

10:00 am

Council Chamber

City Hall, 1435 Water Street

Pages

1. Call to Order

2. Confirmation of Minutes

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AM Meeting - May 12, 2025

3. Reports

4. Resolution Closing the Meeting to the Public

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

- Proposed provision of a municipal service
- Confidential information from the provincial and federal government

5. Adjourn to Closed Session

6. Reconvene to Open Session

7. Termination



**City of Kelowna
Regular Council Meeting
Minutes**

Date: Monday, May 12, 2025
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 Wooldridge

Staff Present City Manager, Doug Gilchrist; City Clerk, Laura Bentley; Divisional Director, Planning, Climate Sustainability and Development Services Ryan Smith*; Housing Policy and Programs Manager, James Moore*; Planner II, Alissa Cook*; Infrastructure Delivery Department Manager, Joel Shaw*

Staff Participating Remotely Legislative Coordinator (Confidential), Clint McKenzie*

(* Denotes partial attendance)

1. Call to Order

Mayor Dyas called the meeting to order at 9:02 a.m.

2. Confirmation of Minutes

Moved By Councillor Hodge/Seconded By Councillor Lovegrove

THAT the Minutes of the Regular AM Meeting of May 5, 2025 be confirmed as circulated.

Carried

3. Reports

3.1 Micro Suite Review

Staff:

- Displayed a PowerPoint presentation.
- Provided an overview of current micro suite policies and regulations.
- Commented on micro suite development and housing demand.
- Responded to questions from Council.

Moved By Councillor Stack/Seconded By Councillor Wooldridge

THAT Council receives, for information, the report from the Housing Policy and Programs department dated May 12, 2025, with respect to micro suite building and policy requirements.

Carried

4. Resolution Closing the Meeting to the Public

Moved By Councillor Stack/Seconded By Councillor Wooldridge

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

- Appointment of officers
- Acquisition and sale of land
- Litigation and potential litigation affecting the City
- Legal Advice
- Provision of a municipal service
- Confidential information from the provincial government

Carried

5. Adjourn to Closed Session

The meeting adjourned to a closed session at 9:47 a.m.

6. Reconvene to Open Session

The meeting reconvened to an open session at 12:15 p.m.

7. Termination

The meeting was declared terminated at 12:15 p.m.

Mayor Dyas

lb/cm



City Clerk