

City of Kelowna Regular Council Meeting Minutes

Date: Monday, April 28, 2025 Location: Council Chamber

City Hall, 1435 Water Street

Members Present Mayor Tom Dyas, Councillors Ron Cannan, Charlie Hodge, Gordon Lovegrove,

Luke Stack, Rick Webber and Loyal Wooldridge

Members Participating

Remotely

Councillor Mohini Singh

Members Absent Councillor Maxine DeHart

City Manager, Doug Gilchrist; City Clerk, Laura Bentley; General Manager, Corporate Services, Joe Sass*; Financial Planning Manager, Melanie Staff Present

Antunes*, Legislative Technician, Natasha Beauchamp

Staff Participating

Remotely

Legislative Coordinator (Confidential), Clint McKenzie

(* Denotes partial attendance)

Call to Order

Mayor Dyas called the meeting to order at 1:30 p.m.

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

This Meeting is open to the public and all representations to Council form part of the public record. A live audio-video feed is being broadcast and recorded on kelowna.ca.

Condolences were expressed to those injured and to those who lost their lives at the Filipino community festival in Vancouver last weekend and a moment of silence was observed.

Confirmation of Minutes 2.

Moved By Councillor Wooldridge/Seconded By Councillor Hodge

THAT the Minutes of the Regular Meetings of April 14, 2025 be confirmed as circulated.

Carried

3. Development Application Reports & Related Bylaws

3.1 Rezoning Bylaws Supplemental Report to Council

Staff:

- Commented on notice of first reading and correspondence received.
- Responded to questions from Council.

3.2 South Ridge Dr 5008 - BL12779 (Z25-0006) - Nonis Developments Ltd., Inc.No. BC0938873

Moved By Councillor Lovegrove/Seconded By Councillor Hodge

THAT Bylaw No. 12779 be read a first time and be advanced to public hearing.

Defeated

Mayor Dyas, Councillors Hodge, Stack and Wooldridge - Opposed

Moved By Councillor Stack/Seconded By Councillor Wooldridge

THAT Bylaw No. 12779 be read a first, second and third time and be adopted.

Defeated

Councillors Cannan, Lovegrove, Singh and Webber - Opposed

4. Non-Development Reports & Related Bylaws

4.1 Five Year Financial Plan Bylaw 2025-2029

Staff:

- Displayed a PowerPoint presentation providing an overview of the final budget volume submissions for 2025 and the 2025 - 2029 Financial Plan.
- Responded to questions from Council.

Moved By Councillor Stack/Seconded By Councillor Hodge

THAT Council adopts the 2025-2029 Financial Plan;

AND THAT Council approves the formulation of 2025 Property Tax Rates that will raise the required funds in 2025, from General Taxation, in the amount of \$204,274,126 resulting in an average net property owner impact of 4.34 per cent;

AND THAT Bylaw No. 12770 being the Five-Year Financial Plan 2025-2029 be advanced for reading consideration;

AND THAT Bylaw No. 12771 being the Tax Structure Bylaw, 2025 be advanced for reading consideration;

AND THAT Bylaw No. 12772 being the Annual Tax Rates Bylaw, 2025 be advanced for reading consideration;

AND THAT Bylaw No. 12773 being the DCC Reserve Fund Expenditure Bylaw, 2025 be advanced for reading consideration;

AND THAT Bylaw No. 12774 being the Sale of City Owned Land Reserve Fund Expenditure Bylaw, 2025 be advanced for reading consideration;

AND THAT Bylaw No. 12775 being the Density Bonusing for Public Amenities and Streetscape Reserve Fund Expenditure Bylaw, 2025 be advanced for reading consideration;

AND FURTHER THAT Bylaw No. 12776 being the Septic Removal Specified Area Reserve Fund Expenditure Bylaw, 2025 be advanced for reading consideration.

Carried

Councillors Cannan and Lovegrove – Opposed

- 4.2 BL12770 Five Year Financial Plan Bylaw 2025 2029
- 4.3 BL12771 Tax Structure Bylaw 2025
- 4.4 BL12772 Annual Tax Rate Bylaw 2025
- 4.5 BL12773 Development Cost Charge Reserve Fund Expenditure Bylaw, 2025
- 4.6 BL12774 Sale of City-Owned Land Reserve Fund Expenditure Bylaw, 2025
- 4.7 BL12775 Density Bonusing for Public Amenities & Streetscape Reserve Fund Expenditure Bylaw, 2025
- 4.8 BL12776 Septic Removal Specific Area Reserve Fund Expenditure Bylaw 2025

Moved By Councillor Wooldridge/Seconded By Councillor Stack

THAT Bylaw Nos.12770, 12771, 12772, 12773, 12774, 12775, 12776 each be read a first, second and third time.

Carried

Councillors Cannan and Lovegrove - Opposed

4.9 2025 Sterile Insect Release (SIR) Parcel Tax

Staff:

- Displayed a PowerPoint Presentation outlining the parcel tax levy on specific property tax rolls within the City of Kelowna.
- Responded to questions from Council.

Moved By Councillor Lovegrove/Seconded By Councillor Webber

THAT Council approves the Sterile Insect Release Program as outlined in the report from Financial Services dated April 28, 2025 charging the 2025 Sterile Insect Release (SIR) Parcel Tax to individual property tax rolls in accordance with the 2025 SIR Parcel Tax Assessment Roll provided to the City of Kelowna by SIR administration.

AND THAT Bylaw No. 12781 being the Sterile Insect Release Program Parcel Tax Bylaw 2025 be forwarded for reading consideration.

Carried

4.10 BL12781 - 2025 SIR Parcel Tax Roll Bylaw

Moved By Councillor Stack/Seconded By Councillor Lovegrove

THAT Bylaw No.12781 be read a first, second and third time.

Carried

4.11 2026 BC Summer Games - Board of Directors

Staff:

 Displayed a PowerPoint Presentation outlining the role of the Board of Directors and the appointees to the Board for the 2026 BC Summer Games, the 34th games on July 22-26, 2026.

Mayor Dyas thanked staff and the incoming Board for their work on the games.

Moved By Councillor Wooldridge/Seconded By Councillor Webber

THAT Council receives for information, the report from the Sport & Event Services Department dated April 28, 2025, with respect to assembling a Board of Directors for the 2026 BC Summer Games in Kelowna;

AND THAT Council appoints Alan Budde, Devin Rubadeau, Gail Given, Gail Prokopchuk, Jackie Dueck, Jacqui Notfall, Jenelle Hynes, Jennifer Callow, Jennifer Naiman, Jock Tyre, Kevin Van Vliet, Melina Moran, Michael Saad, Renata Mills and Rick Oliver as members of the 2026 BC Summer Games Board of Directors.

Carried

4.12 Social Development Update

Staff:

 Displayed a PowerPoint Presentation updating Council on the objectives, key milestones and future work of the social development department.

Moved By Councillor Wooldridge/Seconded By Councillor Hodge

THAT Council receives for information the report from the Social Development Department dated April 28, 2025, with respect to an update on the service areas.

Carried

4.13 Water Regulation Bylaw Amendment - Water Allotment Rate

Staff:

- Displayed a PowerPoint Presentation outlining the proposed amendments to the Council policy and the bylaw for the water allotment rate.
- Responded to questions from Council.

Moved By Councillor Lovegrove/Seconded By Councillor Webber

THAT Council receives, for information, the report from the Utility Services Department, dated April 28, 2025, regarding a Water Regulation Bylaw Amendment – Water Allotment Rate;

AND THAT Bylaw 12762, being Amendment No. 19 to the Water Regulation Bylaw No. 10480, be forwarded for reading consideration.

AND THAT Council Policy No. 383, being Water Supply Level of Service, be revised as outlined in the Report from the Utility Services Manager, dated April 28, 2025.

Carried

4.14 BL12762 - Amendment No.18 to Water Regulation Bylaw No. 10480

Moved By Councillor Lovegrove/Seconded By Councillor Stack

THAT Bylaw No. 12762 be read a first, second and third time.

Carried

5. Mayor and Councillor Items

Councillor Lovegrove:

- Presented the Mayor with a gift from the Canadian Council of the Blind presented during their AGM in Kelowna.
- Attended with Councillor Dehart the Army and Navy Verterans event.
- Advised they are recertified as a pilot for cycling without age trishaws.
- Recognized the Day of Mourning for fallen workers.
- Attending SILGA in Merrit this week.
- Attending a new manufacturing plant for Vitalis on Thursday, a climate assistance manufacturer of heat pumps, chillers and refrigeration systems.

Attending and welcoming the Asian Heritage Okanagan Forum on Saturday.

Councillor Wooldridge:

- Bringing forward a motion to Council to consider for an information report on the implication of provincial hosing legislation on urban neighbourhoods outside of the urban core as they relate to SSMUH.
- Attending Mia Papadopoulos memorial this afternoon, the beloved front house manager at the Lakehouse Home Store and Cooking School.

Councillor Stack:

- Attended the grand opening of the Valleywood retirement home in Glenmore.
- Congratulated Ed Hall and his team and welcomed them to the community.

Councillor Wooldridge left the meeting at 3:25 p.m.

Councillor Hodge:

- Advised Wednesday will be a very special day as it will be the groundbreaking of the Redeveloped Parkinson Recreation Centre project.
- Advised Saturday will be the official opening of DeHart Park.

Councillor Cannan:

- Thanked Ed Hall for his commitment to the community and congratulated them on the grand opening of Valleywood retirement home.
- Attended the 25 anniversary of Proline Construction last week.
- Attended and spoke to the Grade 10/11 class at Okanagan Christian Academy.

Mayor Dyas:

- Encouraged the public to attend the groundbreaking of the Redeveloped Parkinson Recreation
 Centre project on April 30, 2025, at 2pm and thanked Council for their commitment to the project.
- Encouraged the public to attend the DeHart Park opening event on Saturday.

_	_		
6.	lerr	mın	atıon

This meeting was declared terminated at 3:28 p.m.

Mayor Dyas	City Clerk
lb/cm	