



**City of Kelowna
Regular Council Meeting
Minutes**

Date:	Monday, June 16, 2025
Location:	Council Chamber City Hall, 1435 Water Street
Members Present	Mayor Tom Dyas, Councillors Ron Cannan, Maxine DeHart, Charlie Hodge, Gord Lovegrove, Luke Stack, Rick Webber and Loyal Wooldridge
Members Absent	Councillor Mohini Singh
Staff Present	City Manager, Doug Gilchrist; City Clerk, Laura Bentley; General Manager, People and Protection Services, Stu Leatherdale*; HR Programs & Systems Manager, Brandon Cavezza*; Development Planning Department Manager, Nola Kilmartin*; Planner, Carson Mackonka*; General Manager, Corporate Services, Joe Sass*; Deputy Chief Financial Officer, Marina Warrender*; Divisional Director, Active Living & Culture, Jim Gabriel*; Event Development Manager, Chris Babcock*; Policy Analyst, Janelle Taylor
Staff Participating Remotely	Legislative Coordinator (Confidential), Arlene McClelland
Guest	Evan Parliament, CAMA Board of Directors*

(* Denotes partial attendance)

1. 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.

2. Confirmation of Minutes

Moved By Councillor Hodge/Seconded By Councillor Cannan

THAT the Minutes of the Regular Meetings of June 9, 2025 be confirmed as circulated.

Carried

Mayor Dyas:

- Commented on a recent staff award presented at the LGMA 2025 Annual Conference, held last week in Kelowna.

3. Public in Attendance

3.1 CAMA Inspiring Workplace Awards Presentation

Staff:

- Introduced the Canadian Association of Municipal Administrators (CAMA) presentation and Evan Parliament, CAMA Board Representative for B.C.
- Described the City's leadership development mentorship program.

Evan Parliament, CAMA Board Representative

- Displayed a PowerPoint Presentation.
- Provided a description of the CAMA Awards of Excellence Program and evaluation criteria.
- Displayed a video highlighting the award.

4. Development Application Reports & Related Bylaws

4.1 Torrs Court 790 - Z25-0009 (BL12799) - John Janko Golubic

Staff:

- Displayed a PowerPoint Presentation summarizing the application and responded to questions from Council.

Moved By Councillor Wooldridge/Seconded By Councillor Lovegrove

THAT Rezoning Application No. Z25-0009 to amend the City of Kelowna Zoning Bylaw No. 12375 by changing the zoning classification of Lot 38 District Lot 358 Osoyoos Division Yale District Plan 26738, located at 790 Torrs Court, Kelowna, BC from the RU1 – Large Lot Housing zone to the RU2 – Medium Lot Housing zone, be considered by Council.

Defeated

Councillors Cannan, DeHart, Hodge and Stack – Opposed

5. Non-Development Reports & Related Bylaws

5.1 Fees and Charges Council Policy

Staff:

- Displayed a PowerPoint Presentation providing an overview of the Fees and Charges Council Policy and responded to questions from Council.

Moved By Councillor Lovegrove/Seconded By Councillor Stack

THAT Council receives, for information, the report from the Financial Services Department dated June 16, 2025, with respect to the Fees and Charges Council Policy;

AND THAT Council adopts Council Policy No. 395, being Fees and Charges as outlined in the Report from the Financial Services Department dated June 16, 2025;

AND FURTHER THAT Council Policy No. 222 being Recreation and Cultural Services – Philosophy/Fees & Charges Policy be rescinded.

Carried

5.2 Montana's Brier Economic Review

Staff:

- Displayed a PowerPoint Presentation providing an overview of the Montana's Brier noting the economic benefits to the community, advised of upcoming events and responded to questions from Council.

Moved By Councillor Wooldridge/Seconded By Councillor Lovegrove

THAT Council receives, for information, the report from the Event Development Manager dated June 16, 2025, regarding the economic benefits achieved from the 2025 Montana's Brier.

Carried

5.3 Rescindment of Council Policies and Update Freedom of Information and Protection Privacy Bylaw

Staff:

- Displayed a PowerPoint Presentation providing an overview of Council policies to be rescinded, the administrative amendment to the Freedom of Information and Protection Privacy Bylaw and responded to questions from Council.

Moved By Councillor DeHart/Seconded By Councillor Webber

THAT Council receives, for information, the report from the Office of the City Clerk dated June 16, 2025 respecting rescindment of Council policies and the Freedom of Information and Protection of Privacy Bylaw No. 9682;

AND THAT Council Policies 3, 25, 32, 40, 71, 117, 138, 176, 185, 190, 198, 206, 210, 211, 224, 227, 234, 238, 239, 249, 257, 260, 278, 290, 297, 314, 330, 341, 350, 351, and 360 be rescinded;

AND FURTHER THAT Bylaw No. 12800 being Amendment No. 1 to Freedom of Information and Protection of Privacy Bylaw No. 9682 be advanced for reading consideration.

Carried

5.4 BL12800 Amendment No. 1 to Freedom of Information and Protection of Privacy Bylaw No. 9682

Moved By Councillor Webber/Seconded By Councillor Wooldridge

THAT Bylaw No. 12800 be read a first, second and third time.

Carried

6. Mayor and Councillor Items

Councillor Lovegrove:

- Spoke to their attendance at the new Francophone Early Years Centre grand opening last week.
- Spoke to their attendance at the Kelowna Firefighter 2025 Graduation Ceremony.
- Spoke to their attendance at the Kelowna Rotary Summer Kickoff Festival in City Park.
- Spoke to their attendance at the Annual Father's Day Car Show.
- Spoke to their attendance at the Peachland Open House.
- Will attend the UBC Okanagan 20Year Anniversary this week.
- Will be speaking at the Catholic Women's League of Canada convention.
- Acknowledged Robyn Coleman in their attempt to swim the length of Okanagan Lake to raise money for the Heart and Stroke Foundation.

Councillor Wooldridge:

- Spoke to their attendance at the Rotary Club Summer Kickoff Festival in City Park.

Councillor DeHart:

- Spoke to their attendance at the Kelowna Chamber of Commerce 2025 Top 40 Over 40 event and congratulated all winners.

Mayor Dyas:

- Acknowledged the groundbreaking of the tennis courts at Mission Sport Fields and highlighted its significance for the community.

7. Termination

This meeting was declared terminated at 2:47 p.m.

Mayor Dyas

/acm

City Clerk