

City of Kelowna

Regular Council Meeting

AGENDA



Monday, July 7, 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 - June 23, 2025

Committee of the Whole Meeting - June 17, 2025

3. Resolution Closing the Meeting to the Public

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

- Acquisition and Disposition of Land
- Proposed Provision of a Municipal Service

4. Adjourn to Closed Session

5. Reconvene to Open Session

6. Termination



City of Kelowna Regular Council Meeting Minutes

Date: Monday, June 23, 2025
 Location: Council Chamber
 City Hall, 1435 Water Street

Members Present Mayor Tom Dyas, Councillors Ron Cannan, Maxine DeHart, Charlie Hodge, Mohini Singh, Luke Stack, Rick Webber* and Loyal Wooldridge

Members Participating Remotely Councillor Gord Lovegrove

Staff Present City Manager, Doug Gilchrist; City Clerk, Laura Bentley; Deputy City Clerk, Michael Jud*; Long Range Planning Manager, Robert Miles*; Planner Specialist, Ahmed Mustafa*; Planner, Monica Rau*

Staff Participating Remotely Legislative Coordinator (Confidential), Arlene McClelland*

(* Denotes partial attendance)

1. Call to Order

Mayor Dyas called the meeting to order at 10:00 a.m.

2. Confirmation of Minutes

Moved By Councillor Hodge/Seconded By Councillor Wooldridge

THAT the Minutes of the Regular AM Meeting of June 16, 2025 be confirmed as circulated.

Carried

3. Reports

3.1 Thriving Urban Centres - Urban Centres Dashboard

Councillor Webber joined the meeting at 10:01 a.m.

Staff:

- Displayed a PowerPoint Presentation.
- Provided a comprehensive overview of the Urban Centres dashboard purpose, function, uses and users.
- Demonstrated how the online Thriving Urban Centres dashboard operates.
- Responded to questions from Council.

Moved By Councillor Wooldridge/Seconded By Councillor Singh

THAT Council receives, for information, the report from Long Range Planning dated June 23, 2025, with respect to the Urban Centres Dashboard.

Carried

4. Resolution Closing the Meeting to the Public

Moved By Councillor Wooldridge/Seconded By Councillor DeHart

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

- Law Enforcement
- Provision of a Municipal Service
- Confidential Information from the Provincial and Federal Government

5. Adjourn to Closed Session

The meeting adjourned to a closed session at 10:29 a.m.

6. Reconvene to an Open Session

The meeting adjourned to a closed session at 11:42 a.m.

7. Issues Arising

7.1 Councillor Hodge, re: Harvey Avenue and Burtch Road

Councillor Hodge:

- Inquired about the possibility of modifying the lane configuration at the intersection of Harvey Avenue and Burtch Road to enhance safety.

City Manager:

- Commented on the ongoing monitoring of crash data and traffic safety infrastructure improvements throughout the City.

8. Termination

The meeting terminated at 11:43 a.m.

Mayor Dyas

lb/acm



City Clerk



City of Kelowna Committee of the Whole Meeting Minutes

Date: Tuesday, June 17, 2025
 Location: Meeting Rooms 1 & 2 (Reception Floor)
 City Hall, 1435 Water Street

Members Present Mayor Tom Dyas, Councillors Ron Cannan, Charlie Hodge, Gord Lovegrove, Mohini Singh, Luke Stack, Rick Webber and Loyal Wooldridge

Members Absent Councillor Maxine DeHart

Staff Present City Manager, Doug Gilchrist; City Clerk, Laura Bentley

School District Guests Board Chair, Julia Fraser; Board Vice Chair, Lisa Guderyan; Trustee, Wayne Broughton; Trustee, Chantelle Desrosiers; Trustee, Valene Johnson; Trustee, Lee-Ann Tiede; Superintendent of Schools/CEO, Kevin Kaardal; Secretary-Treasurer/CFO, Delta Carmichael; Executive Assistant to Secretary-Treasurer/CFO, Lise Bradshaw; Acting Deputy Superintendent of Schools, Jon Rever; Central Okanagan Parent Advisory Council, Cadre Simpson*

(* Denotes partial attendance)

1. Call to Order

The meeting was called to order at 1:32 p.m.

Mayor Dyas and the Board Chair made introductory remarks.

2. School District 23 Update

School District Superintendent:

- Provided an overview of the current state of School District No. 23.

3. Joint Discussion Topics

3.1 Transportation

- Raised opportunities to improve scheduling of public transit at high schools to align with end of classes.
- Commented on the City's priority to secure the new transit facility to support expanded transit.
- School District Superintendent spoke to the clean air and safe routes programs.
- School District Superintendent raised concerns with safety of students using personal micromobility devices.
- Commented on the Council priority of traffic safety enforcement.

4. School District Topics

4.1 Emergency Preparedness

- School District Superintendent thanked the City for its leadership in the Emergency Operations Centre and Emergency Support Services.
- School District Superintendent spoke to the School District's emergency preparedness and response plans.

City Manager:

- Commented on the School District's role in supporting emergency situations.

4.2 Mayor-Student Forum

- Introduced an opportunity for a Mayor-student forum for City elected officials to hear concerns and ideas from students.

5. Resolution Closing the Meeting to the Public

Moved By Councillor Wooldridge/Seconded By Councillor Singh

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

- Law Enforcement
- Confidential Information from the Province

Carried

6. Adjourn to Closed Session

The meeting adjourned to a closed session at 2:20 p.m.

7. Reconvene to Open Session

The meeting reconvened to an open session at 3:10 p.m.

8. Termination

The meeting was terminated at 3:10 p.m.

Mayor Dyas

lb/acm



City Clerk