



**City of Kelowna
Regular Council Meeting
Minutes**

Date:	Monday, January 16, 2023
Location:	Council Chamber 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, Stephen Fleming; Divisional Director, Planning & Development Services, Ryan Smith*; Champion of the Environment, Chris Ray*; Policy & Planning Department Manager, Danielle Noble-Brandt*
Staff participating Remotely	Legislative Coordinator (Confidential), Arlene McClelland*
Guest	Tracy Gray*, MP

(* Denotes partial attendance)

1. Call to Order

Mayor Dyas called the meeting to order at 9:09 a.m.

2. Confirmation of Minutes

Moved By Councillor Wooldridge/Seconded By Councillor Hodge

Ro027/23/01/16 THAT the Minutes of the Regular AM Meeting of January 9, 2023 be confirmed as circulated.

Carried

3. Reports

3.1 Public In Attendance, Tracy Gray, MP

Tracy Gray, MP

- Provided an update on community outreach and requests for assistance.
- Spoke to labour issues in the community and lack of affordable housing.
- Spoke to the country's economic outlook and federal tax increases.

- Spoke to Bill C-283 the “End the Revolving Door” Act that would treat mental health and addiction issues of individuals in federal penitentiaries.
- Spoke to increases in crime; justice system legislation that amended minimum sentencing and the bail system.
- Spoke to local advocacy with the Okanagan Rail Trail and protection of the lakes against invasive mussels.
- Raised awareness of the New Horizons for Seniors grant funding program.
- Responded to questions from Council.

MP Tracy Gray departed the meeting at 10:02 a.m.

The meeting recessed at 10:02 a.m.

The meeting reconvened at 10:11 a.m.

3.2 Background and Update - Climate and Environment Framework

Staff:

- Displayed a PowerPoint Presentation.
- Spoke to the City’s recent approach to the Climate and Environment Review and phased process.
- Spoke to the Climate Resilience Framework, Pathways and Principles.
- Spoke to Corporate Climate Leadership noting progress in 2022 and Plans for 2023.
- Displayed a graph indicating community GHG emissions noting target levels, progress and key initiatives in 2023.
- Spoke to protecting and restoring natural areas; provided Official Community Plan tree canopy targets.
- Spoke to RDCO Waste Diversion target and progress.
- Made comment that in 2022 joined the Canadian Circular Cities and Regions initiative Peer-to-Peer Network.
- Spoke to next steps as noted:
 - o Develop or update KPIs for each pathway;
 - o Implement Quick Starts from Climate and Environment Review (and other projects planned for 2023);
 - o Finalize key plans;
 - o Set governance structure related to new Climate Action & Environmental Stewardship Manager position.
- Responded to questions from Council.

4. Resolution Closing the Meeting to the Public

Moved By Councillor Stack/Seconded By Councillor Lovegrove

R0028/23/01/16 THAT this meeting be closed to the public pursuant to Section 90 (1) (b), (d) and (i) and Section 90(2) (b) of the Community Charter for Council to deal with matters relating to the following:

- Municipal Honour
- Security of Municipal Property
- Legal Advice
- Confidential Information from the Province

Carried

5. Adjourn to Closed Session

The meeting adjourned to a closed session at 11:38 a.m.

6. Reconvene to Open Session

The meeting reconvened to an open session at 12:22 p.m.

7. Issues Arising from Correspondence & Community Concerns

There were no issues arising.

8. Termination

The meeting was declared terminated at 12:23 p.m.

Mayor Dyas

sf/acm

Don Bz

per City Clerk

DRAFT