



**City of Kelowna
Regular Council Meeting
Minutes**

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| Date: | Monday, February 13, 2023 |
| 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, Stephen Fleming; Finance Director, Joe Sass*; Financial Planning Manager, Melanie Antunes*; Utility Planning Manager, Rod MacLean*; Utility Services Manager, Kevin Van Vliet*; Urban Forestry Supervisor, Tara Bergeson*; Deputy City Clerk, Laura Bentley* |
| Staff participating Remotely | Legislative Coordinator (Confidential), Arlene McClelland |

(* 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 and a delayed broadcast is shown on Shaw Cable.

2. Confirmation of Minutes

Moved By Councillor DeHart/Seconded By Councillor Wooldridge

THAT the Minutes of the Regular Meetings of February 6, 2023 be confirmed as circulated.

Carried

3. Development Application Reports & Related Bylaws

3.1 Rezoning Bylaw Supplemental Report to Council

Staff:

- Confirmed no correspondence had been received for the rezoning of Band Road.

Moved By Councillor Stack/Seconded By Councillor Hodge

THAT Council receives, for information, the report from the Office of the City Clerk dated February 13, 2023, with respect to one rezoning application;

AND THAT Rezoning Bylaw No. 12456 be forwarded for further reading consideration.

Carried

3.2 Band Road 1150 - BL12456 (Z21-0083) - 1320467 B.C. Ltd., Inc. No. BC1320467

Moved By Councillor Webber/Seconded By Councillor DeHart

THAT Bylaw No. 12456 be read a first, second and third time.

Carried

4. Bylaws for Adoption (Development Related)

4.1 Turner Rd 4346 - BL12470 (Z22-0065) - Paul and Leah Williams

Moved By Councillor Wooldridge/Seconded By Councillor Stack

THAT Bylaw No. 12470 be adopted.

Carried

5. Non-Development Reports & Related Bylaws

5.1 2023 Financial Health Dashboard

Staff:

- Displayed a PowerPoint Presentation outlining the new Financial Health Dashboard and new measures for the 2023 financial year and responded to questions from Council.

Moved By Councillor Webber/Seconded By Councillor Wooldridge

THAT Council receive for information the report from the Financial Services Department dated February 13, 2023, with respect to Financial Performance Measures and the development of the 2023 Financial Health Dashboard;

AND THAT Council direct staff to report quarterly on activity performance measures, and annually, as part of the Annual Financial Report, on long-term performance measures as outlined in the report from Financial Services dated February 13, 2023.

Carried

5.2 Water Security Plan

Staff:

- Displayed a PowerPoint Presentation summarizing the proposed guiding principles to be used to guide the development of a Water Security Plan and responded to questions from Council.

Moved By Councillor Wooldridge/Seconded By Councillor Stack

THAT Council receives for information, the report from Utility Services dated February 13, 2023, with regard to the Water Security Plan (formerly Area Based Water Management Plan) update;

AND THAT Council adopt the nine (9) water related Principles described in this report to guide development of a Water Security Plan;

AND THAT Council instruct staff to develop a draft Water Security Plan for public engagement and input prior to final Council review and adoption.

Carried

5.3 Community Resiliency Investment (CRI) Grant Application

Staff:

- Displayed a PowerPoint Presentation providing an overview of the grant application.

Moved By Councillor Stack/Seconded By Councillor Wooldridge

THAT Council receives, for information, the report from Parks Services dated February 13, 2023, with regards to the Community Resiliency Investment(CRI) Grant Application;

AND THAT Council provide a resolution in support of the annual CRI program grant application to support wildfire mitigation initiatives;

AND THAT Council supports staff to execute all actions necessary to complete the grant, if successful;

AND FURTHER THAT upon confirmation of the grant award, the 2023 Financial Plan be amended to include the receipt of up to \$200,000 from the Community Resiliency Investment Program.

Carried

6. Resolutions

6.1 Draft Resolution, re; SILGA

Councillor Cannan:

- Provided comments on the two draft SILGA resolutions.

Moved By Councillor Hodge/Seconded By Councillor Singh

THAT Council endorse the draft Mental Health and Addictions Treatment SILGA resolution;

AND THAT Council endorse the draft Transitional Housing with Supports SILGA resolution;

AND THAT Council direct staff to submit the draft resolutions to SILGA.

Carried

7. Bylaws for Adoption (Non-Development Related)

7.1 BL12460 - Road Closure Bylaw - Portion of road adjacent to 1150 Band Road

Moved By Councillor Hodge/Seconded By Councillor Lovegrove

THAT Bylaw No. 12460 be adopted.

Carried

8. Mayor and Councillor Items

Councillor Lovegrove:

- Spoke to their attendance, on behalf of Mayor Dyas, at the Great Northern Concrete Toboggan Race competition at Big White Resort where the UBCO engineer team won several awards.

Councillor DeHart:

- Spoke to their attendance at the UBCO Downtown Meet Your New Neighbours event sponsored by the Kelowna Chamber of Commerce.
- Spoke to the Parkinson Senior Centre membership.
- Asked for Anita Tozer Award nominees from Council.

Councillor Wooldridge:

- Spoke to their attendance at the UBCO Downtown Meet Your New Neighbours event sponsored by the Kelowna Chamber of Commerce.
- Spoke to the upcoming Sustainable Development Challenge finale on February 23rd, from 6:00 p.m. to 9:00 p.m. at the Mary Irwin Theatre.

Councillor Singh:

- Spoke to a UBCO event that raised the importance of a downtown campus that will bring vibrancy to the community.

Councillor Hodge:

- Spoke to their attendance at the first Tourism Board meeting and will attend another meeting next week.

Councillor Cannan:

- Inquired about the Accessibility Advisory Committee.

City Manager:

- Staff will be bringing forward terms of reference for a provincially mandated Accessibility Committee.

9. Termination

This meeting was declared terminated at 2:58 p.m.

Mayor Dyas

/acm



City Clerk