



City of Kelowna Regular Council Meeting Minutes

Date:	Monday, April 22, 2024
Location:	Council Chambers and Council Tour of various locations in Kelowna, B.C.
Members Present	Mayor Tom Dyas, Councillors Ron Cannan, Charlie Hodge, Gord Lovegrove, Mohini Singh, Rick Webber and Loyal Wooldridge
Member Absent	Councillors Maxine DeHart and Luke Stack
Staff Present	City Manager, Doug Gilchrist, City Clerk, Laura Bentley; General Manager, Infrastructure, Mac Logan*; Divisional Director, Partnership & Investment, Derek Edstrom*; Infrastructure Delivery Department Manager, Brian Beach*; Integrated Transportation Department Manager, Brittany Hallam*
Staff participating remotely	Deputy City Clerk, Michael Jud*

(*Denotes partial attendance)

1. Call to Order

Mayor Dyas called the meeting to order at 9:04 a.m.

2. Council Tour of Transportation Projects

Burtch Ave/Bernard Ave

Staff:

- Spoke to the road improvements and access related to the redevelopment of Parkinson Recreation Centre.
- Responded to questions from Council.

Leckie Rd Alternative Transportation Corridor (ATC)

Staff:

- Spoke to the Leckie Road ATC design and construction.
- Responded to questions from Council.

Sutherland Ave ATC

Staff:

- Spoke to the Sutherland Avenue ATC design and construction.
- Responded to questions from Council.

Burtch Extension

Staff:

- Spoke to the Burtch Road Extension.
- Responded to questions from Council.

DeHart Park and Road Improvements

Staff:

- Spoke to the DeHart park construction and road improvements.
- Responded to questions from Council.

Frost Road Extension

Staff:

- Spoke to the Frost Road extension.
- Responded to questions from Council.

Lakeshore Road Improvements

Staff:

- Spoke to improvements to Lakeshore Road
- Responded to questions from Council.

The meeting recessed at 11:06 a.m.

3. Reconvene to Council Chambers

The meeting reconvened to Chambers at 11:17 a.m.

4. Resolution Closing the Meeting to the Public

Moved By Councillor Lovegrove/Seconded By Councillor Hodge

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

- Law Enforcement
- Potential Litigation affecting the City
- Discussion regarding a municipal service
- Confidential Information from the Province

Carried

5. Adjourn to Closed Session

The meeting adjourned to a closed session at 11:17 a.m.

6. Reconvene to Open Session

The meeting reconvened to an open session at 12:19 p.m.

7. Confirmation of Minutes

Moved By Councillor Cannan/Seconded By Councillor Hodge

THAT the Minutes of the Regular AM Meeting of April 15, 2024 be confirmed as circulated.

Carried

8. City Clerk Verbal Update

City Clerk:

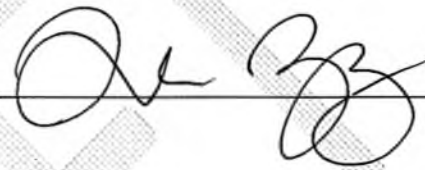
- Commented on the process for members of the public to request to present as a delegation to Council.
- Commented on procedural items related to agendas, minutes and reconsideration of Council decisions.
- Responded to questions from Council.

9. Termination

The meeting was declared terminated at 12:33 p.m.

Mayor Dyas

lb/cm



City Clerk

DRAFT