



City of
Kelowna

Council Policy Updates and Rescinds

June 3, 2024

Agenda

Recommendation

Purpose

Background

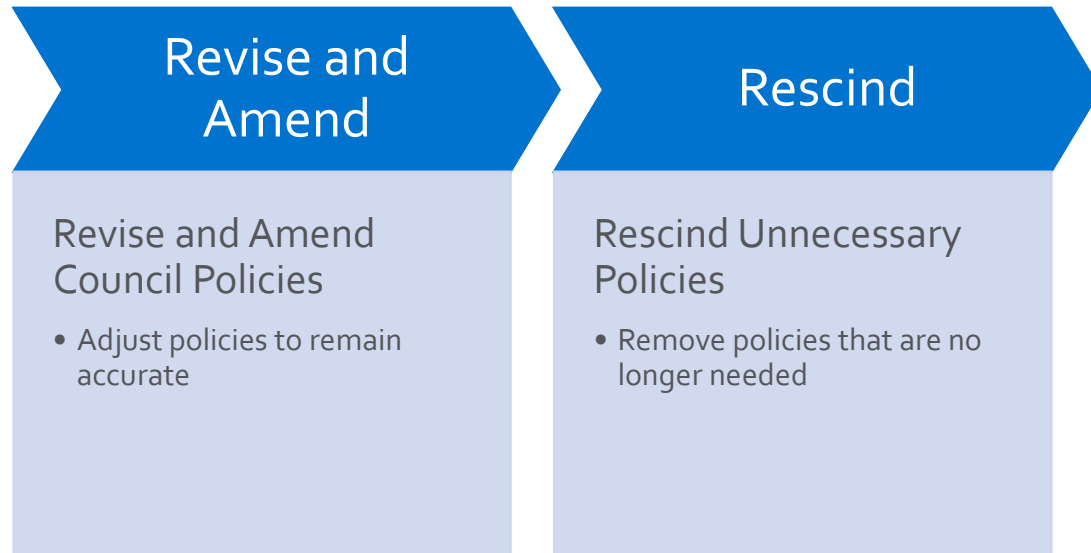
Discussion

Conclusion

Recommendation

- ▶ Receive report from Finance Division and Real Estate Dept
 - ▶ Dated May 6, 2024
- ▶ Revise Council Policy No. 76
- ▶ Rescind Council Policy No. 164
- ▶ Rescind Council Policy No. 182
- ▶ Rescind Council Policy No. 59
- ▶ Rescind Council Policy No. 35
- ▶ Direct staff to proceed with amendments and rescindments

Purpose



Background



- ▶ Review of Existing Council Policies
 - ▶ Identify antiquated policies
 - ▶ Adjust policies to remain effective

Discussion: Council Policy No. 76 – Disposal of City Property

- ▶ Policy No. 76 provides guidance on disposing of land owned by the municipality
 - ▶ Policy Statement No. 4 proposed to be removed
 - ▶ Policy Statement No. 5 proposed to be removed
 - ▶ No other major content changes proposed
 - ▶ Changes align with existing conditions and administrative updates

Discussion: Council Rescind Policy No. 164, Travel Expenses – Officers & Employees

- ▶ Policy No. 164: Travel Expenses – Officers & Employees
 - ▶ Outdated content and processes
- ▶ Staff recommendation
 - ▶ Rescind Policy No. 164
 - ▶ Produce modern and responsible corporate administrative policy for travel and expenses



Discussion: Council Rescind Policy No. 182, Airline Travel Bonus Points

- ▶ Policy No. 182: Airline Travel Bonus Points
 - ▶ Subject matter no longer relevant
 - ▶ Travel costs and expenditure activity no longer involve air miles
 - ▶ Procurement credit cards commonly used
 - ▶ No implication of air miles
 - ▶ Staff without procurement credit cards have others transact on their behalf
 - ▶ Current processing of expenditures makes air miles materially irrelevant



Discussion: Council Rescind Policy No. 159, Pay Telephone Booth Locations

- ▶ Policy No. 159 concerns pay telephone booth locations
 - ▶ There are no more phone booths in the City
 - ▶ Telecom providers removed all booths in the early 2000s
 - ▶ The purpose of this policy is no longer valid
 - ▶ Staff see no future prospect of the return of telephone booths
 - ▶ Rescinding this policy is the recommended course of action



Discussion: Council Rescind Policy No. 135, Posting of Security

- ▶ Policy No. 135: Posting of Security
 - ▶ Identified as unnecessary by staff
 - ▶ More comprehensive Performance Security policy already in place
 - ▶ Posting of security is a highly operational task
 - ▶ Recommended to utilize administrative policy only

Conclusion

Staff recommend support for amendments to attached Council policies

Perform necessary housekeeping, refinement, and modernization of subject policies and matters





Questions?

For more information, visit kelowna.ca.