



**City of Kelowna
Regular Council Meeting
Minutes**

Date:	Monday, June 24, 2024
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 and Rick Webber
Members Absent	Councillor Loyal Wooldridge
Staff Present	City Manager, Doug Gilchrist; City Clerk, Laura Bentley; Acting Divisional Director, Corporate Strategic Services, Lisa Corcoran*; Intelligent Cities Manager, Andreas Boehm*; Divisional Director, Planning, Climate Action & Development Services, Ryan Smith*; Development Planning Department Manager, Nola Kilmartin*; Planner Specialist, Kimberly Brunet*; Planner Specialist, Jennifer Miles*; Controller, Matt Friesen*; Divisional Director, Financial Services, Joe Sass*; Budget Supervisor, Jay Jean*; Divisional Director, Active Living and Culture, Jim Gabriel*; Social Development Manager, Colleen Cornock*; Legislative Technician, Natasha Beauchamp
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.

2. Confirmation of Minutes

Moved By Councillor Hodge/Seconded By Councillor Lovegrove

THAT the Minutes of the Regular Meetings of June 17, 2024 be confirmed as circulated.

Carried

3. Public in Attendance

3.1 Awards for Chatbots

Staff:

- Commented on digital transformation and presented the awards received for the City's chatbots.

Moved By Councillor DeHart/Seconded By Councillor Lovegrove

THAT Council receives, for information, the report from Information Services regarding the awards received for the City's chatbots.

Carried

4. Development Application Reports & Related Bylaws

4.1 Valley Rd 438 - Z23-0065 (BL12675) - M. Bonn Enterprises Ltd., Inc. No. BC0235139

Staff:

- Displayed a PowerPoint Presentation summarizing the application and responded to questions from Council.

Moved By Councillor Lovegrove/Seconded By Councillor Singh

THAT Rezoning Application No. Z23-0065 to amend the City of Kelowna Zoning Bylaw No. 12375 by changing the zoning classification of Lot A Sections 32 AND 33 Township 26 ODYD Plan 22004 EXCEPT PLAN 23353, located at 438 Valley Rd, Kelowna, BC from the MF1 – Infill Housing zone to the VC1r – Village Centre Rental Only zone, be considered by Council;

AND FURTHER THAT final adoption of the Rezoning Bylaw be considered subsequent to the outstanding conditions of approval as set out in Attachment "A" attached to the Report from the Development Planning Department dated June 24, 2024.

Carried

5. Bylaws for Adoption (Development Related)

5.1 Ellis St 1175-1155 - BL12588 (HRA22-0001) - Kelowna Train Station Inc., Inc. No. BCo847922

Moved By Councillor Hodge/Seconded By Councillor Lovegrove

THAT Bylaw No. 12588 be amended at third reading by including necessary schedules and attachments.

Carried

Moved By Councillor Hodge/Seconded By Councillor Lovegrove

THAT Bylaw No. 12588, as amended, be adopted.

Carried

6. Non-Development Reports & Related Bylaws

6.1 2023 Annual Report and Statement of Financial Information

Staff:

- Displayed a PowerPoint Presentation summarizing the 2023 Annual Report and Statement of Financial Information and responded to questions from Council.

Moved By Councillor Lovegrove/Seconded By Councillor Stack

THAT Council receives, for information, the 2023 Annual Report for the year ended December 31, 2023;

AND THAT Council receives, for information, the 2023 Statement of Financial Information report that includes: Council Remuneration and Expense Report, Schedule of Remuneration and Expenses paid to or on behalf of each employee, Schedule of Payments to Suppliers of Goods and Services and Schedule of Payments to Suppliers for Grants and Contributions.

Carried

6.2 Social Development Update

Staff:

- Displayed a PowerPoint Presentation providing an update on objectives, key milestones and future work of the Social Development Department and responded to questions from Council.

Moved By Councillor DeHart/Seconded By Councillor Stack

THAT Council receives, for information, the report from the Social Development Department dated June 24, 2024, with respect to the new service delivery model.

Carried

7. Resolutions

7.1 Councillor Cannan - Draft Resolution - Sani-Dump Facility

Councillor Cannan:

- Provided comments on the need for a sani-dump facility Kelowna.

Staff:

- Responded to questions from Council.

Moved By Councillor Webber/Seconded By Councillor Stack

THAT Council directs staff to explore the need for another sani-dump facility in Kelowna and to explore possible locations including potential partnership opportunities with the private sector, and report back to Council.

Carried

8. Mayor and Councillor Items

Councillor Lovegrove:

- Spoke to their attendance at an SPCA event.
- Spoke to their attendance at the Turtle Island Festival.
- Spoke to their attendance at the National Indigenous Peoples Day celebration.
- Will be attending the upcoming Economic Development Commission meeting followed by the Local Government SILGA event in Oliver, B.C.

Councillor Singh:

- Spoke to their attendance at the National Indigenous Peoples Day celebration.
- Spoke to their attendance at the Heartfulness Institute Canada Chair Yoga event.
- Spoke to their attendance at the Ratha Yatra Festival.
- Commented on an upcoming YLW Airport announcement.
- Will be hosting Multicultural Day for Canada Day.

Councillor Hodge:

- Provided Canada Day greetings.

9. Termination

This meeting was declared terminated at 2:59 p.m.

Mayor Dyas

/acm



City Clerk

DRAFT