



**City of Kelowna
Regular Council Meeting
Minutes**

Date:	Monday, August 12, 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, Rick Webber and Loyal Wooldridge
Staff Present	City Manager, Doug Gilchrist; City Clerk, Laura Bentley; Deputy City Clerk, Michael Jud; Asset Management & Capital Planning Manager, Joel Shaw*; General Manager, Infrastructure, Mac Logan*; General Manager, Corporate Services, Joe Sass*; Asset Planning Manager, Joline McFarlane*
Staff Participating Remotely	Legislative Coordinator (Confidential), Arlene McClelland*

(* Denotes partial attendance)

1. Call to Order

Mayor Dyas called the meeting to order at 9:00 a.m.

2. Confirmation of Minutes

Moved By Councillor Hodge/Seconded By Councillor Lovegrove

THAT the Minutes of the Regular AM Meeting of July 22, 2024 be confirmed as circulated.

Carried

3. Resolution Closing the Meeting to the Public

Moved By Councillor DeHart/Seconded By Councillor Webber

THAT this meeting be closed to the public pursuant to Section 90(1) (e) (i) and Section 90(2) (b) of the Community Charter for Council to deal with matters relating to the following:

- Acquisition and Disposition of Land
- Legal Advice
- Confidential Information from the Province

Carried

4. Adjourn to Closed Session

The meeting adjourned to a closed session at 9:00 a.m.

5. Reconvene to Open Session

The meeting reconvened to an open session at 11:00 a.m.

6. Reports

6.1 10-Year Capital Plan Workshop 1

Staff:

- Displayed a PowerPoint Presentation.
- Noted that this is the first of three Capital Plan Workshops.
- Provided a high level overview of the Capital Planning process, investment areas and identified key projects.
- Discussed the goals for this year's Capital Planning exercise.
- Provided a summary of the Capital Plan; specified areas experiencing investment pressures and identified key projects included in or excluded from the Plan.
- Identified modifications to be implemented to enhance the presentation format of the Capital Plan; condensing information into clearer projects and programs.
- The first five years of the Capital Plan will be replicated and presented for approval in the Annual Budget – there will be a direct line of sight between the 10 Year Capital Plan and Annual Budget.
- Responded to questions from Council.

Moved By Councillor Webber/Seconded By Councillor Stack

THAT Council receives, for information, the report from Corporate Services dated August 12, 2024, with respect to this year's annual update to the 10-Year Capital Plan.

Carried

The meeting reconvened to a closed session at 11:33 a.m.

The meeting reconvened to an open session at 12:07 p.m.

6.2 2024 Level Up AI Summit

Moved By Councillor Webber/Seconded By Councillor Hodge

THAT Council approves a financial contribution of \$5,000 from Council Contingency in support of the 2024 Level Up AI Summit.

Carried

Councillor Hodge left the meeting at 12:08 p.m.

6.3 Policy and Privacy Considerations

City Clerk:

- Provided comments on the liquor policy review and considerations for applications.
- Spoke to changes in development application and public hearing procedures to balance privacy expectations with participating in a public process.
- Responded to questions from Council.

The meeting reconvened to a closed session at 12:20 p.m.

7. Termination

The meeting reconvened to an open session and was declared terminated at 12:24 p.m.

Mayor Dyas

lb/acm



City Clerk