



City of Kelowna
Regular Council Meeting
Minutes

Date:	Monday, August 26, 2024
Location:	Council Chamber City Hall, 1435 Water Street
Members Present	Mayor Tom Dyas, Councillors Ron Cannan, Maxine DeHart, Charlie Hodge, Mohini Singh*, Luke Stack, Rick Webber and Loyal Wooldridge
Members Participating Remotely	Councillor Gord Lovegrove
Staff Present	City Manager, Doug Gilchrist; City Clerk, Laura Bentley; Deputy City Clerk, Michael Jud*; Asset Management & Capital Planning Manager, Joel Shaw*; Asset Planning Manager, Jolene McFarlane*; General Manager, Corporate Services, Joe Sass*; Treasury Supervisor, James Lawson*; Financial Analyst, Chris Gregson*; Transportation Engineering Manager, Gordon Foy*; Parks and Buildings Planning Manager, Robert Parlane*; Parking Services Manager, Dave Duncan*; General Manager, Infrastructure, Mac Logan*; Divisional Director, Partnership & Investments, Derek Edstrom*; Fire Chief, Dwight Seymour*; Senior Transportation Planning Engineer, Chad Williams*; Real Estate Department Manager, Johannes Saufferer*
Staff Participating Remotely	Legislative Coordinator (Confidential), Arlene McClelland*

(* Denotes partial attendance)

1. Call to Order

Mayor Dyas called the meeting to order at 8:01 a.m.

2. Confirmation of Minutes

Moved By Councillor DeHart/Seconded By Councillor Hodge

THAT the Minutes of the Regular AM Meeting of August 12, 2024 be confirmed as circulated.

Carried

3. Resolution Closing the Meeting to the Public

Moved By Councillor Stack/Seconded By Councillor Webber

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

- Position Appointment
- Security of Property
- Acquisition of Land
- Confidential Information from the Province

Carried

4. **Adjourn to Closed Session**

The meeting adjourned to a closed session at 8:01 a.m.

5. **Reconvene to Open Session**

The meeting reconvened to an open session at 8:34 a.m. with Councillor Singh in attendance.

The meeting recessed at 8:34 a.m.

The meeting reconvened at 10:22 a.m.

6. **Reports**

6.1 **10-Year Capital Plan Workshop 2**

Staff:

- Displayed a PowerPoint Presentation.
- Provided a comprehensive review of the Capital Plan, budgeting processes and timelines of the process.
- Spoke to Capital Plan goals for 2025.
- Spoke to the 10-Year infrastructure investment forecast and noted that funding this capital program comes from several sources.
- Commented that in the most recent citizen survey 86% of respondents were satisfied in the level and quantity of City services.
- Spoke to infrastructure investment in the next 10 years and major projects for each of the twelve capital plan cost centres.
- Provided a summary of each cost centre followed by the service objective.
- Presented some of the projects not in the Capital Plan but are actively being worked on; noting many projects will not proceed without significant external funding from grants or partnerships.
- Identified funding sources for the Capital Plan.
- Responded to questions from Council.

Moved By Councillor Stack/Seconded By Councillor Singh

THAT Council receives, for information, the report from Corporate Services dated August 26, 2024, with respect to this year's annual update to the 10-Year Capital Plan.

Carried
Councillor Cannan – Opposed

The meeting recessed at 12:12 p.m.

The meeting reconvened to a closed session at 2:44 p.m.

7. **Termination**

The meeting reconvened to an open session and declared terminated at 3:19 p.m.

Mayor Dyas

lb/acm



City Clerk