



**City of Kelowna
Regular Council Meeting
Minutes**

Date:	Monday, October 28, 2024
Location:	Council Chamber City Hall, 1435 Water Street
Members Present	Mayor Tom Dyas, Councillors Ron Cannan, Maxine DeHart, Gord Lovegrove, Mohini Singh, Luke Stack, Rick Webber and Loyal Wooldridge*
Members Participating Remotely	Councillor Charlie Hodge
Staff Present	City Manager, Doug Gilchrist; City Clerk, Laura Bentley; Divisional Director, Planning, Climate Action & Development Services, Ryan Smith*; Development Planning Department Manager, Nola Kilmartin*; Planner, Mark Tanner*; Planner, Jason Issler*
Staff Participating Remotely	Legislative Coordinator (Confidential), Arlene McClelland*

(* Denotes partial attendance)

1. Call to Order

Mayor Dyas called the meeting to order at 10:32 a.m.

2. Confirmation of Minutes

Moved By Councillor Lovegrove/Seconded By Councillor Webber

THAT the Minutes of the Regular AM Meeting of October 21, 2024 be confirmed as circulated.

Carried

3. Reports

3.1 City Clerk, Verbal Report - 2025 Council Meeting Schedule

City Clerk:

- Commented on the draft 2025 Council Meeting schedule and responded to questions from Council.

Moved By Councillor Lovegrove/Seconded By Councillor Stack

THAT Council receive, for information, the 2025 Council Meeting Schedule, from the City Clerk dated October 28, 2024.

Carried

3.2 Council Policy Workshop - Liquor

Staff:

- Displayed a PowerPoint Presentation.
- Spoke to the history of the current Liquor Licencing Policy and the goal in updating the policy to modernize how licence applications are reviewed.
- Displayed a breakdown of the difference between liquor licence types.
- Spoke to proposed changes regarding hours of operation, capacity and siting.
- Spoke to the challenges with existing policies.
- Commented on current night bus transportation with no plans to extend service at this time.
- Spoke to stakeholder engagement through this policy review.
- Commented on proposed changes to delegation of authority, approvals, and liquor licence policies.
- Responded to questions from Council.

Moved By Councillor Wooldridge/Seconded By Councillor Stack

THAT Council receive, for information, the report from the Development Planning Department dated October 28, 2024, regarding proposed amendments to Council Policies 223 and 359, and the rescindment of Council Policy 310.

Carried

4. Resolution Closing the Meeting to the Public

Moved By Councillor DeHart/Seconded By Councillor Stack

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

- Confidential Information from the Province

Carried

5. Adjourn to Closed Session

The meeting adjourned to a closed session at 12:05 p.m.

6. Reconvene to Open Session

The meeting reconvened to an open session without Councillor Wooldridge in attendance at 12:31 p.m.

7. Termination

The meeting was declared terminated at 12:31 p.m.

Mayor Dyas

lb/acm



City Clerk