



**City of Kelowna
Regular Council Meeting
Minutes**

Date:	Monday, December 2, 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; General Manager Corporate Services, Joe Sass*; Event Development Manager, Chris Babcock*; Financial Planning Manager, Melanie Antunes*; Community Safety Director, Darren Caul*; Community Safety Services Manager, Kevin Duggan*; Utility Services Department Manager, Kevin Van Vliet*; Divisional Director, Partnership & Investments, Derek Edstrom*; Facilities Planning and Design Manager, Robert Parlane*; Senior Project Architect, Paul Reyes*; Deputy City Clerk, Michael Jud*; Legal & Administrative Coordinator, Lisa Schell
Guest	Wayne Moore*, Chair, Civic & Community Awards Steering Committee

(* 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 Webber/Seconded By Councillor DeHart

THAT the Minutes of the Regular Meetings of November 25, 2024 be confirmed as circulated.

Carried

3. Reports

3.1 2024 GFOA Distinguished Budget Presentation Award

Staff:

- Presented Mayor Dyas with the 2024 Government Finance Officers Association Distinguished Budget Award.

4. Committee Reports

4.1 50th Civic Awards Nomination Period

Staff:

- Introduced the opening of the Annual Civic & Community Awards nomination period and introduced the Chair of the Steering Committee.

Wayne Moore, Chair, Civic & Community Awards Steering Committee

- Displayed a PowerPoint Presentation announcing the nomination period for the 50th Annual Civic & Community Awards and identified Civic Award categories.
- Acknowledged the long service of former Chair of the Civic & Community Awards Steering Committee, Ellen Boelcke.

5. Development Application Reports & Related Bylaws

5.1 Rezoning Bylaws Supplemental Report to Council

City Clerk:

- Commented on notice of first reading and correspondence received.

5.2 Rezoning Applications

5.2.1 Dougall Rd N 165 - BL12724 (Z24-0038) - City of Kelowna

5.2.2 Treetop Rd 1870 - BL12726 (Z24-0016) - 1870 Treetop Road Development Ltd., Inc. No. BC1265565

Moved By Councillor Singh/Seconded By Councillor Lovegrove

THAT Bylaw Nos. 12724 and 12726 each be read a first, second and third time.

Carried

6. Non-Development Reports & Related Bylaws

6.1 2025 Financial Plan - Preliminary Budget Volume Overview

Staff:

- Displayed a PowerPoint Presentation providing an overview of the 2025 Financial Plan, Capital Plan and enhancement to the Service Based Budget approach.

Moved By Councillor Wooldridge/Seconded By Councillor Singh

THAT Council receives for information, the presentation from the General Manager of Corporate Services dated December 2, 2024, with respect to the 2025 Financial Plan – Preliminary Budget Volume.

Carried

6.2 Pathways Abilities Society Bicycle Handling Agreement

Staff:

- Provided an overview of the agreement between the City of Kelowna and Pathways Abilities Society to handle the collection of found and recovered bicycles.

Moved By Councillor Lovegrove/Seconded By Councillor Singh

THAT Council receives, for information, the report from Police Services dated November 25, 2024, with respect to Bicycle Program – Pathway Abilities Society;

AND THAT Council approves the City entering into an agreement with the Pathways Abilities Society, for the period 2025-2029 to provide the collection, safekeeping and ultimate disposal of found and recovered bicycles within the City of Kelowna, in the form attached to the report of Police Services dated November 25, 2024;

AND THAT the Mayor and City Clerk be authorized to execute the Agreement.

Carried

6.3 Bylaw Clarifications Related to GEID Amalgamation

Staff:

- Provided an overview of the proposed bylaw amendments to accommodate the amalgamation transition for the Glenmore-Ellison Improvement District.

Moved By Councillor Lovegrove/Seconded By Councillor Hodge

THAT Council receives, for information, the report from Utility Services dated December 2, 2024, with regards to amending Kelowna bylaws to accommodate the amalgamation of the Glenmore-Ellison Improvement District;

AND THAT Bylaw No. 12731, being Water Bylaws Amending Bylaw, be forwarded for reading consideration.

Carried

6.4 BL12731 - Amendment to Water Regulation Bylaw No. 10480 and Water Service Parcel Tax Bylaw No. 8923

Moved By Councillor Singh/Seconded By Councillor Lovegrove

THAT Bylaw No. 12371 be read a first, second and third time.

Carried

6.5 Strategic Facilities Master Plan

Staff:

- Displayed a PowerPoint Presentation providing an overview of the proposed Strategic Facilities Master Plan objectives and next steps and responded to questions from Council.

Moved By Councillor Lovegrove/Seconded By Councillor Webber

THAT Council receives, for information, the report from Facilities Planning & Design dated December 2, 2024, related to the Strategic Facilities Master Plan.

AND THAT council endorses in principle the six draft framework components to guide further development of the Strategic Facilities Master Plan.

Carried

6.6 Review of Policy No. 390 - Lobbyist Registry

Staff:

- Displayed a PowerPoint Presentation providing an overview of the Lobbyist Registry Council Policy implementation and recommended updates and responded to questions from Council.

Moved By Councillor Wooldridge/Seconded By Councillor Lovegrove

THAT Council receive, for information, the report from the Office of the City Clerk dated December 2, 2024, regarding a review of Council Policy No. 390 – Lobbyist Registry;

AND THAT Council direct staff to bring forward for Council consideration amendments to Council Policy No. 390 – Lobbyist Registry as set out in the report from the Office of the City Clerk dated December 2, 2024.

Carried

7. Mayor and Councillor Items

Councillor DeHart:

- Spoke to their attendance at the Downtown Light Up event.
- Spoke to their attendance at the Tourism Kelowna holiday event.
- Spoke to their attendance at the Fill the Bucket Toy Drive event.
- Spoke to their attendance at the RCMP Stuff a Cruiser Charity event.

Councillor Lovegrove:

- Spoke to their attendance at the Rutland Light Up and commented on community spirit at these events.
- Commented on the Willow Park Church Living Nativity.

Councillor Cannan:

- Spoke to their attendance at the Tourism Kelowna Board meeting.
- Congratulated the Memorial Cup Bid Committee.
- Commented on upcoming major events that will help tourism.
- Expressed congratulations to Kelowna International Airport and Nanaimo Airport that were recently awarded the Best in Airport Partnerships Award.
- Requested an update on short-term rental policy review.

City Manager:

- Commented on timing for review of short-term rental policies.

Councillor Hodge:

- Spoke to their attendance at two community events and commented on the volume of people in attendance.
- Will be attending the Okanagan Basin Water Board meeting on Tuesday, December 2, 2024.

8. Termination

This meeting was declared terminated at 3:15 p.m.

Mayor Dyas

/acm



City Clerk