

#### City of Kelowna Regular Council Meeting Minutes

Date: Location: Monday, March 10, 2025 Council Chamber City Hall, 1435 Water Street

Councillor Charlie Hodge\*\*

Members Present

Members Absent

Staff Present

City Manager, Doug Gilchrist; City Clerk, Laura Bentley; General Manager, People and Protective Services, Stu Leatherdale\*; Public Safety and Policing Policy Director, Darren Caul\*; Acting Community Safety Director, Kevin Mead\*; Divisional Director, Planning, Climate Action and Development Services, Ryan Smith\*; Long Range Planning Manager, Robert Miles\*; Planner Specialist, Tracy Guidi\*; Housing Policy and Programs Manager, James Moore\*; General Manager, Corporate Services, Joe Sass\*; Financial Planning Manager, Melanie Antunes\*; Budget Supervisor, Jay Jean\*; Divisional Director, Partnership & Investments, Derek Edstrom\*; Senior Project Architect, Amy Johnston\*; General Manager, Infrastructure, Mac Logan\*; Senior Project Manager, Scott Bushell\*; Legal & Administrative Coordinator, Lisa Schell

Mayor Tom Dyas, Councillors Ron Cannan, Maxine DeHart, Gord Lovegrove\*,

Mohini Singh, Luke Stack, Rick Webber and Loyal Wooldridge

Staff Participating Remotely Legislative Coordinator Confidential, Clint McKenzie

Guests Present

RCMP Acting OIC Chris Goebel\* and Sargeant Laura Pollock\*

(\* Denotes partial attendance; \*\* Denotes leave of absence)

# 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 DeHart/Seconded By Councillor Wooldridge

THAT the Minutes of the Regular Meetings of March 3, 2025 be confirmed as circulated.

Carried

#### Reports 3.

#### RCMP 2024 Year End Report 3.1

RCMP Acting OIC Chris Goebel:

- Displayed a PowerPoint Presentation providing a 2024 year end update regarding public safety and crime data and responded to questions from Council. Responded to questions from Council.

Moved By Councillor Wooldridge/Seconded By Councillor Singh

THAT Council receive the RCMP 2024-year-end Key Performance Indicator Report from the Acting Officer in Charge, Kelowna RCMP Detachment, dated March 10, 2025.

Carried

#### **Development Application Reports & Related Bylaws** 4.

#### Rezoning Bylaws Supplemental Report to Council 4.1

Staff:

Commented on notice of first reading and correspondence received.

#### Rezoning Applications 4.2

# 4.2.1 Glenmore Dr 1210, 1220, and 1226 - BL12747 (Z24-0059) - City of Kelowna

## Moved By Councillor Wooldridge/Seconded By Councillor Stack

THAT Bylaw No. 12747 be read a first, second and third time.

Carried Councillor Cannan - Opposed

#### Hwy 97 N 3699 - BL12754 (Z24-0061) - University Business Park Ltd., Inc.No. 4.2.2 431185

#### Dougall Rd N 465-495 - BL12756 (Z24-0062) - 1470626 B.C. Ltd., Inc.No. 4.2.3 BC1470626

### Moved By Councillor Stack/Seconded By Councillor DeHart

THAT Bylaw Nos. 12754 and 12756 each be read a first, second and third time.

Carried

#### **Rezoning Applications** 4.3

#### Patterson Rd 350 - BL12753 (Z24-0063) - Gurjit Kaur Bhullar and Harsimran 4.3.1 Singh Bhatti

### Moved By Councillor Wooldridge/Seconded By Councillor Singh

THAT Bylaw No.12753 be read a first, second and third time and be adopted.

Carried

# 4.3.2 Gordon Dr 5091 - BL12755 (Z24-0030) - Highstreet Canyon Falls Apartments Ltd., Inc.No. BC131111

# Moved By Councillor Wooldridge/Seconded By Councillor Singh

THAT Bylaw No. 12755 be read a first, second and third time and be adopted.

Carried Councillor Cannan - Opposed

# 5. Bylaws for Adoption (Development Related)

# 5.1 Content Changes - BL12742 (TA24-0021) - City of Kelowna

Moved By Councillor Stack/Seconded By Councillor DeHart

THAT Bylaw No. 12742 be adopted.

# 5.2 Secondary Suites in Townhouses - BL12751 (TA24-0017) - City of Kelowna

Moved By Councillor DeHart/Seconded By Councillor Stack

THAT Bylaw No. 12751 be adopted.

# 6. Non-Development Reports & Related Bylaws

# 6.1 Urban Centres Community Trends Report

# Staff:

- Displayed a PowerPoint Presentation.
- Presented the Urban Centres Community Trends Report and commented on upcoming engagement and presentations about individual Urban Centres.
- Responded to questions from Council.

# Moved By Councillor Lovegrove/Seconded By Councillor Wooldridge

THAT Council receives, for information, the report from Long Range Planning dated March 10, 2025, with respect to Thriving Urban Centres: Project Update and Trends Report.

Carried

The meeting recessed at 2:47 p.m.

The meeting reconvened at 2:58 p.m.

# 6.2 Housing Dashboard Overview

### Staff:

 Provided an overview and demonstration of the new online housing dashboard and responded to questions from Council.

# Moved By Councillor Wooldridge/Seconded By Councillor DeHart

THAT Council receives for information the report from the Housing Policy & Programs Department, dated March 10, 2025, regarding the Housing Dashboard.

3

Carried

Carried

4

### 6.3 2025 Financial Plan - Carryover Budget - Volume 2

#### Staff:

- Displayed a PowerPoint Presentation.
- Provided an overview of carryovers within the budget process and presented a summary of the carryover reasons and funding for the 2025 Financial Plan.
- Responded to questions from Council.

#### Moved By Councillor Singh/Seconded By Councillor Lovegrove

THAT the 2025 Financial Plan be increased by \$4,918,600 for operating carryover projects and \$43,508,000 for capital carryover projects as summarized in the 2025 Financial Plan – Carryover Budget – Volume 2.

Carried

# 6.4 Update on the Redevelopment of Parkinson Recreation Centre

### Staff:

- Displayed a PowerPoint Presentation.
- Commented on the integrated project delivery process and presented an overview of the functional plan, site plan, and floor plan.
- Spoke to engagement with user groups and outlined next steps.
- Responded to questions from Council.

### Moved By Councillor Wooldridge/Seconded By Councillor Lovegrove

THAT Council receives for information this report from Partnerships & Investments, dated March 10, 2025, for the Redevelopment of Parkinson Recreation Centre.

Carried

## 7. Resolutions

# 7.1 Councillor Singh - Draft Resolution re: North Glenmore Sector Development Study

Councillor Lovegrove declared a conflict of interest due to his employer, UBC Okanagan, being a signatory to the letter Council received requesting the Study be advanced and left the meeting at 4:26 p.m.

Councillor Singh:

 Provided comments of the draft resolution regarding the North Glenmore Sector Development Study and responded to questions from Council.

Staff responded to questions from Council.

## Moved By Councillor Wooldridge/Seconded By Councillor DeHart

THAT Council directs staff to report to Council on initiating the North Glenmore Sector Development Study ahead of the long-term timeline identified in the Official Community Plan.

Carried

Councillor Lovegrove rejoined the meeting at 4:36 p.m.

#### 8. Mayor and Councillor Items

Councillor Wooldridge:

- Congratulated the Gopal family on the Bollywood Gala and food bank fundraiser.

Councillor Singh:

- Congratulated the Gopal family on the Bollywood Gala and food bank fundraiser, Councillor Wooldridge emceed.
- Welcomed Mayor Dyas back following their health leave.

Councillor Cannan:

- Acknowledged Councillor Singh emceeing Taste of Home this weekend
- Provided condolences to the Britton family, following the passing of firefighter Terry Britton.
- Commented on the success of the Brier.

### Councillor DeHart:

- Commented on the Brier and the CCMA in Kelowna this year and their economic impact.
- Attended the 100th birthday for Gwen Harding.
- Commented on the Bollywood Gala.
- Attended the URBA AGM on the Mayor's behalf.
- Attended the HM Commercial Crystal Ball.
- Presented Mayor Dyas with the Central Okanagan Heritage Society award for the conservation of a neighbourhood awarded to the City and the Rotary Club of Kelowna for Rotary Marsh Park.

Councillor Lovegrove:

- Congratulated the Brier and all the curlers.
- Provided condolences to the Britton family, following the passing of firefighter Terry Britton.
- Opened the Women's Expo last weekend.
- Welcomed Mayor Dyas back following their health leave.

9. Termination

This meeting was declared terminated at 4:43 p.m.

City Clerk

Mayor Dyas

/cm