

### City of Kelowna Regular Council Meeting Minutes

Date:

Monday, March 17, 2025

Location:

Council Chamber City Hall, 1435 Water Street

Members Present

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

Mohini Singh, Luke Stack and Loyal Wooldridge

Members Participating

Remotely

Councillor Rick Webber

Members Absent

Councillor Charlie Hodge\*\*

Staff Present

Acting City Manager, Derek Edstrom; City Clerk, Laura Bentley; Divisional Director, Active Living and Culture, Jim Gabriel\*; Community and

Neighbourhood Services Manager, Mariko Siggers\*

Staff Participating

Remotely

Legislative Coordinator (Confidential), Clint McKenzie\*

**Guests Participating** 

Remotely

Marco Pasqua, Meaningful Access Consulting\* and Mitchell Reardon, Happy

Cities\*

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

#### Call to Order

Mayor Dyas called the meeting to order at 10:01 a.m.

#### Confirmation of Minutes

Moved By Councillor Lovegrove/Seconded By Councillor Wooldridge

THAT the Minutes of the Regular AM Meeting of March 10, 2025 be confirmed as circulated.

Carried

### 3. Reports

## 3.1 Draft Accessibility Plan

#### Staff:

Displayed a PowerPoint presentation.

Introduced the draft Accessibility Plan and the Consultants.

- Spoke to the role and involvement of the Accessibility Advisory Committee.

Responded to questions from Council.

## Marco Pasqua, Meaningful Access Consulting and Mitchell Reardon, Happy Cities:

Continued displaying the PowerPoint presentation remotely.

- Commented on the need for, benefits of, and process to develop the draft Accessibility Plan.
- Provided an overview of the key recommendations for each focus area.

Spoke to the next steps.

- Responded to questions from Council.

# Moved By Councillor Lovegrove/Seconded By Councillor Singh

THAT Council receives, for information, the report from the Active Living & Culture Department dated March 17, 2025 with respect to the draft Accessibility Plan;

AND THAT Council directs staff to proceed with the second phase of engagement and preparation of the final plan, as outlined in the report from the Active Living & Culture Department dated March 17, 2025.

Carried

# 4. Resolution Closing the Meeting to the Public

# Moved By Councillor Wooldridge/Seconded By Councillor DeHart

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

- Law Enforcement
- Proposed Provision of a Municipal Service
- Confidential Information from the Provincial and Federal Government

Carried

# Adjourn to Closed Session

The meeting adjourned to a closed session at 11:07 a.m.

#### Reconvene to Open Session

The meeting reconvened to an open session at 12:14 p.m.

#### 7. Termination

The meeting was declared terminated at 12:14 p.m.

Mayor Dyas

City Clerk