



**City of Kelowna
Regular Council Meeting
Minutes**

Date:	Monday, March 31, 2025
Location:	Council Chamber City Hall, 1435 Water Street
Members Present	Mayor Tom Dyas, Councillors Ron Cannan, Maxine DeHart, Luke Stack, Rick Webber and Loyal Wooldridge
Members Participating Remotely	Councillor Gord Lovegrove
Members Absent	Councillors Charlie Hodge** and Mohini Singh
Staff Present	City Manager, Doug Gilchrist; City Clerk, Laura Bentley; Deputy City Clerk, Michael Jud; Divisional Director, Planning, Climate Sustainability and Development Services, Ryan Smith*; Planner Specialist, Tracy Guidi*; Long Range Planning Manager, Robert Miles*
Staff Participating Remotely	Legislative Coordinator (Confidential), Arlene McClelland*

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

1. Call to Order

Mayor Dyas called the meeting to order at 9:01 a.m.

2. Confirmation of Minutes

Moved By Councillor DeHart/Seconded By Councillor Stack

THAT the Minutes of the Regular AM Meeting of March 17, 2025 be confirmed as circulated.

Carried

3. Reports

3.1 Thriving Urban Centres - Rutland, Midtown and Capri-Landmark

Staff:

- Displayed a PowerPoint Presentation.
- Provided an overview of the Thriving Urban Centres framework.
- Identified the five urban centres of Kelowna and noted three urban centres would be discussed today.
- Provided an overview of the Rutland, Midtown, and Capri-Landmark Urban Centres, highlighting the key components of each.
- Spoke to next steps.
- Responded to questions from Council.

Moved By Councillor DeHart/Seconded By Councillor Cannan

THAT Council receives, for information, the report from Long Range Planning dated March 31, 2025, with respect to Thriving Urban Centres: Rutland, Midtown and Capri-Landmark.

Carried

4. Resolution Closing the Meeting to the Public

Moved By Councillor Wooldridge/Seconded By Councillor Lovegrove

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

- Acquisition and Disposition of Land
- Law Enforcement
- Preliminary discussions regarding Proposed Provision of a Municipal Service
- Municipal Objectives
- Confidential Information from Federal and Provincial Governments

Carried

5. Adjourn to Closed Session

The meeting adjourned to a closed session at 9:29 a.m.

6. Reconvene to Open Session

The meeting reconvened to an open session at 12:05 p.m.

7. Issues Arising from Correspondence & Community Concerns

7.1 Councillor Cannan, re: Kelowna Entrance Sign

Councillor Cannan:

- Inquired about the status of the entrance sign to Kelowna on Highway 97.

City Manager:

- Will provide an update to Council on the entrance sign.

7.2 Councillor Stack, re: Burtch Road Extension

Councillor Stack:

- Expressed concerns heard from members of the public around the Burtch Road extension

City Manager:

- Commented on the extension being part of the DCC program and advised of upcoming public communication regarding transportation project.

8. Termination

The meeting was declared terminated at 12:05 p.m.

Mayor Dyas

lb/acm

 City Clerk