



## City of Kelowna Regular Council Meeting Minutes

Date:	Monday, April 28, 2025
Location:	Council Chamber City Hall, 1435 Water Street
Members Present	Mayor Tom Dyas, Councillors Ron Cannan, Charlie Hodge, Gord Lovegrove, Luke Stack, Rick Webber and Loyal Wooldridge
Members Participating Remotely	Councillor Mohini Singh
Members Absent	Councillor Maxine DeHart
Staff Present	City Manager, Doug Gilchrist; City Clerk, Laura Bentley; Deputy City Clerk, Michael Jud, General Manager, Infrastructure, Mac Logan*; Utility Services Department Manager, Kevin Van Vliet*; Utility Engineer, Jim Hagar*
Staff Participating Remotely	Legislative Coordinator (Confidential), Clint McKenzie*

(\* Denotes partial attendance)

### 1. Call to Order

Mayor Dyas called the meeting to order at 9:30 a.m.

### 2. Confirmation of Minutes

Moved By Councillor Hodge/Seconded By Councillor Wooldridge

THAT the Minutes of the Regular AM Meeting of April 14, 2025 be confirmed as circulated.

**Carried**

### 3. Reports

#### 3.1 Stormwater Utility Principles for Implementation

Staff:

- Displayed a PowerPoint Presentation.
- Provided an overview of the proposed stormwater utility program.
- Commented on stormwater rate structure options and impacts on different property types.
- Spoke to each of the draft principles for implementation.
- Commented on the phased implementation and financial considerations.
- Reviewed how the program's implementation would be communicated to the public.
- Responded to questions from Council.

Moved By Councillor Hodge/Seconded By Councillor Lovegrove

THAT Council receives for information the Report from the Utility Services Department dated April 28, 2025, related to Draft Stormwater Utility Principles for Implementation;

AND THAT Council directs staff to prepare a finalized report on Stormwater Utility Principles for Implementation and report back to Council with recommendations.

**Defeated**

Mayor Dyas, Councillors Stack, Webber, Wooldridge - Opposed

The meeting recessed at 10:55 a.m.

The meeting reconvened at 11:02 a.m.

**4. Resolution Closing the Meeting to the Public**

Moved By Councillor Stack/Seconded By Councillor Cannan

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

- Acquisition of Land
- Legal Advice
- Litigation affecting the municipality
- Law Enforcement
- Provision of a municipal service
- Confidential information from the federal and provincial governments

**5. Adjourn to Closed Session**

The meeting adjourned to a closed session at 11:02 a.m.

**Carried**

**6. Reconvene to Open Session**

The meeting reconvened to an open session at 4:21 p.m.

**7. Okanagan Regional Library Delegation Request**

City Manager:

- Commented on the Okanagan Regional Library services and request to present at an upcoming Council meeting.

City Clerk:

- Commented on procedures for delegation requests to Council.

Moved By Councillor Lovegrove/Seconded By Councillor Hodge

THAT Council directs the City Clerk to accept the Okanagan Regional Library's request to present to Council and arrange for an appropriate time on Council's schedule.

**Carried**

**8. Termination**

The meeting was declared terminated at 4:21 p.m.

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Mayor Dyas

lb/cm

*Michael J. Ind*

for City Clerk

DRAFT