

**City of Kelowna
Regular Council Meeting
AGENDA**



Monday, January 24, 2022
10:00 am
Council Chamber
City Hall, 1435 Water Street

Pages

1. **Call to Order**
2. **Confirmation of Minutes** 2 - 3
Regular AM Meeting - January 17, 2022
3. **Resolution Closing the Meeting to the Public**
THAT this meeting be closed to the public pursuant to Section 90(1) (c), and Section 90(2) (b) of the Community Charter for Council to deal with matters relating to the following:
 - Labour Relations
 - Confidential Information from the Province and a First Nation
 - Confidential Third Party Business Information
4. **Adjourn to Closed Session**
5. **Reconvene to Open Session**
6. **Issues Arising from Correspondence & Community Concerns**
- 6.1. **Mayor Basran, re: Issues Arising from Correspondence** 30 m
7. **Termination**



**City of Kelowna
Regular Council Meeting
Minutes**

Date: Monday, January 17, 2022
 Location: Council Chamber
 City Hall, 1435 Water Street

Members Present Mayor Colin Basran, Councillors Maxine DeHart, Gail Given, Brad Sieben, Mohini Singh, Luke Stack and Loyal Wooldridge

Members participating Remotely Councillors Charlie Hodge and Ryan Donn

Staff Present City Manager, Doug Gilchrist; Deputy City Clerk, Laura Bentley; Divisional Director, Planning & Development Services, Ryan Smith*; Development Planning Department Manager, Terry Barton*; Planner, Barbara Crawford*; Planner Specialist, Adam Cseke*

Staff participating Remotely Legislative Coordinator (Confidential), Arlene McClelland*

(* Denotes partial attendance)

1. Call to Order

Mayor Basran called the meeting to order at 10:09 a.m.

2. Confirmation of Minutes

Moved By Councillor Hodge/Seconded By Councillor Wooldridge

R0021/22/01/17 THAT the Minutes of the Regular AM Meeting of January 10, 2022 be confirmed as circulated.

Carried

3. Reports

3.1 City of Kelowna - Current Density Bonus Program

Staff:

- Commented on the status of the Zoning Bylaw review project.
- Introduced the Zoning Bylaw Planning Team.
- Displayed a PowerPoint Presentation.
- Provided a review on the existing density bonus program.
- Provided an overview of density and density bonus definitions.

- Spoke to the Local Government Act with respect to density bonusing regulations and reviewed the purpose of density bonus and how it works in local government.
- Made comment on next steps for a new density bonus program.
- Responded to questions from Council.

Moved By Councillor Stack/Seconded By Councillor DeHart

R0022/22/01/17 THAT Council receives, for information, the report from the Development Planning Department, dated January 17, 2022, with respect to the City of Kelowna's current Density Bonus Program.

Carried

The meeting recessed at 11:18 a.m.

The meeting reconvened at 11:34 a.m.

4. Resolution Closing the Meeting to the Public

Moved By Councillor Wooldridge/Seconded By Councillor Given

R0023/22/01/17 THAT this meeting be closed to the public pursuant to Sections 90(1) (c), (g) and Section 90(2) (b) of the Community Charter for Council to deal with matters relating to the following:

- Labour Relations
- Potential Litigation
- Confidential Information from the Province

Carried

5. Adjourn to Closed Session

The meeting adjourned to a closed session at 11:35 a.m.

6. Reconvene to Open Session

The meeting reconvened to an open session at 12:13 p.m.

7. Issues Arising from Correspondence & Community Concerns

There were no issues arising.

8. Termination

The meeting was declared terminated at 12:13 p.m.

Mayor Basran

lb/acm



Deputy City Clerk