

**City of Kelowna
Regular Council Meeting
AGENDA**



Monday, April 25, 2022
11:00 am
Council Chamber
City Hall, 1435 Water Street

Pages

1. **Call to Order**
2. **Confirmation of Minutes** 2 - 4
Regular AM Meeting - April 11, 2022
3. **Resolution Closing the Meeting to the Public**
THAT this meeting be closed to the public pursuant to Section 90(1) (b) (c) and Section 90(2) (b) of the Community Charter for Council to deal with matters relating to the following:
 - Municipal Award
 - Labour Relations
 - Confidential Information from the Province
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** 15 m
7. **Termination**



**City of Kelowna
Regular Council Meeting
Minutes**

Date:	Monday, April 11, 2022
Location:	Council Chamber City Hall, 1435 Water Street
Members Present	Deputy Mayor Gail Given, Councillors Maxine DeHart, Ryan Donn, Brad Sieben*, Luke Stack and Loyal Wooldridge
Members participating Remotely	Councillors Charlie Hodge and Mohini Singh
Members Absent	Mayor Colin Basran
Staff Present	City Manager, Doug Gilchrist; Deputy City Clerk, Laura Bentley; Divisional Director, Financial Services, Genelle Davidson*; Purchasing Manager, Darren Tompkins*; Divisional Director, Planning & Development Services, Ryan Smith*; Development Planning Department Manager, Terry Barton*; Planner, Barbara Crawford*; Planner Specialist, Adam Cseke*; Acting Urban Planning Manager, Lydia Korolchuk*
Staff participating Remotely	Legislative Coordinator (Confidential), Arlene McClelland*

(* Denotes partial attendance)

1. Call to Order

Deputy Mayor Given called the meeting to order at 9:04 a.m.

2. Confirmation of Minutes

Moved By Councillor Hodge/Seconded By Councillor Donn

R0237/22/04/11 THAT the Minutes of the Regular AM Meeting of April 4, 2022 be confirmed as circulated.

Carried

3. Reports

3.1 Purchasing Workshop

Staff:

- Displayed a PowerPoint Presentation summarizing the City's procurement governance and practices.
- Identified principles of public procurement: non-discriminatory, openness, transparency and effective management of public resources.
- Spoke to governing legislation and regulations under administrative law, trade agreements, Community Charter and Purchasing Bylaw and policies.
- Spoke to market expertise and strategies for inflation, market uncertainty and scarcity.
- Responded to questions from Council.

Councillor Sieben joined the meeting at 9:10 a.m.

Moved By Councillor Wooldridge/Seconded By Councillor Donn

R0238/22/04/11 THAT Council receive for information, the Report from the Purchasing Manager, dated April 11, 2022, regarding the Purchasing Workshop Presentation.

Carried

The meeting recessed at 10:20 a.m.

The meeting reconvened at 10:29 a.m.

3.2 City of Kelowna New Zoning Bylaw - Density Discussion

Staff:

- Displayed a PowerPoint Presentation summarizing the proposed Density Bonus Program.
- Spoke to the Local Government Act that permits municipalities in British Columbia to include density bonus provisions in their Zoning Bylaw.
- Made comment that density bonus is a voluntary incentive-based tool that allows a municipality to ask for a significant community benefit from a developer in exchange for allowing them to build additional density.
- Presented the proposed density bonus program structure, principles and priorities; aimed at achieving two key urban planning objectives (1) Purpose-built rental and affordable housing (2) Streetscaping.
- Responded to questions from Council.

Moved By Councillor Donn/Seconded By Councillor Wooldridge

R0239/22/04/11 THAT Council receives, for information, the report from the Development Planning Department, dated April 11, 2022, with respect to the City of Kelowna's proposed new Density Bonus Program;

AND THAT Council endorse the proposed new Density Bonus Program in concept, as outlined in this report from the Development Planning Department, dated April 11, 2022.

Carried

Moved By Councillor Donn/Seconded By Councillor Wooldridge

R0240/22/04/11 THAT Council direct staff to bring forward a workshop on additional density bonus program options and comparisons following Council's consideration of the new Zoning Bylaw.

Carried

4. Resolution Closing the Meeting to the Public

Moved By Councillor Stack/Seconded By Councillor Sieben

R0241/22/04/11 THAT this meeting be closed to the public pursuant to Section 90(1) (a) (b) (c) and Section 92(b) of the Community Charter for Council to deal with matters relating to the following:

- Position Appointment
- Municipal Award
- Labour Relations
- Confidential Information from the Province

Carried

5. Adjourn to Closed Session

The meeting adjourned to a closed session at 12:06 p.m.

6. Reconvene to Open Session

The meeting reconvened to an open session at 12:28 p.m.

7. Issues Arising from Correspondence & Community Concerns

There were no issues arising.

8. Termination

The meeting was declared terminated at 12:28 p.m.

Deputy Mayor Given

lb/acm


Deputy City Clerk