



**City of Kelowna
Regular Council Meeting
Minutes**

Date:	Monday, January 23, 2023
Location:	Council Chamber City Hall, 1435 Water Street
Members Present	Mayor Tom Dyas, Councillors Ron Cannan, Charlie Hodge, Gord Lovegrove, Mohini Singh*, Luke Stack, Rick Webber and Loyal Wooldridge
Members Absent	Councillor Maxine DeHart
Staff Present	City Manager, Doug Gilchrist; Deputy City Clerk, Laura Bentley; Divisional Director, Planning & Development Services, Ryan Smith*; Policy & Planning Department Manager, Danielle Noble-Brandt*; Infill Housing Planning Manager, James Moore*
Staff participating Remotely (* Denotes partial attendance)	Legislative Coordinator (Confidential), Arlene McClelland*

1. Call to Order

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

2. Confirmation of Minutes

Moved By Councillor Hodge/Seconded By Councillor Wooldridge

R0046/23/01/23 THAT the Minutes of the Regular AM Meeting of January 16, 2023 be confirmed as circulated.

Carried

3. Resolution Closing the Meeting to the Public

Moved By Councillor Cannan/Seconded By Councillor Stack

R0047/23/01/23 THAT this meeting be closed to the public pursuant to Section 90(1) (g) and (j) (k) and Section 90(2) (b) of the Community Charter for Council to deal with matters relating to the following:

- Litigation affecting the City
- Third Party Information
- Discussions respecting provision of a Municipal Service
- Confidential Information from the Provincial and Federal Governments

Carried

4. **Adjourn to Closed Session**

The meeting adjourned to a closed session at 9:01 a.m.

5. **Reconvene to Open Session**

The meeting reconvened to an open session at 10:38 a.m. with Councillor Singh in attendance.

The meeting recessed at 10:38 a.m.

The meeting reconvened at 10:45 a.m.

6. **Reports**

6.1 **Housing Affordability Overview**

Staff:

- Displayed a PowerPoint Presentation.
- Spoke to the state of housing affordability and the City's current approach to addressing affordability.
- Referenced current strategic policy documents that provides current direction on housing affordability; Imagine Kelowna, OCP, Healthy Housing Strategy and Affordable Housing Land Acquisition Strategy.
- Made comment that the Housing Needs Assessment (HNA) and Housing Strategy will need to be practical, measurable and achievable to align with the new Housing Supply Act; the Province will hold municipalities more accountable for meeting the needs in their HNA.
- Identified projects underway and upcoming in 2023.
- Commented on upcoming housing incentives workshop including tax exemptions, grants and zoning bylaw bonuses.
- Responded to questions from Council.

Moved By Councillor Singh/Seconded By Councillor Hodge

R0048/23/01/23 THAT Council receives, for information, the report from Policy & Planning, dated January 23, 2023, regarding housing affordability.

Carried

7. **Issues Arising from Correspondence & Community Concerns**

Councillor Cannan:

- Spoke to their attendance at Lunar New Year celebrations.

Councillor Stack:

- In the Mayor's absence met with Minister Ravi Kahlon and BC Housing representatives and toured the Apple Valley Housing project; Minister Kahlon communicated they are developing new housing strategies that may be brought forward in the next few months.

Councillor Cannan:

- Reminder to the community regarding the on-line survey and engagement opportunities for the Glenmore Recreation Park with a virtual workshop taking place January 25 & 26, 2023 from 6:30 p.m. to 8:00 p.m.
- Made Notice of Motion for SILGA resolution regarding mental health and addictions treatment.

Councillor Wooldridge:

- Spoke to their attendance at the Strathcona Cup at the Kelowna Curling Club.

Councillor Lovegrove:

- Acknowledged Lunar New Year.
- Commented on Drag Story time at the Kelowna Library.
- Commented on the requirement for Indigenous courses in High School.
- Commented on opportunities for the public to speak to Council during meetings.

Mayor Dyas:

- Expressed condolences to all the families affected by the Lunar New Year mass shooting in California.

Councillor Stack:

- Made comment on SILGA Notice of Motion and recommended issues be separated to be more effective.

8. Termination

The meeting was declared terminated at 11:39 a.m.

Mayor Dyas

Deputy City Clerk

/acm