

City of Kelowna Regular Council Meeting Minutes

Date:	Monday, March 6, 2023
Location:	Council Chamber
	City Hall, 1435 Water Street

- Members Present Mayor Tom Dyas, Councillors Ron Cannan, Maxine DeHart, Charlie Hodge, Gord Lovegrove, Mohini Singh, Luke Stack, Rick Webber and Loyal Wooldridge
- Staff Present City Manager, Doug Gilchrist; City Clerk, Stephen Fleming; Deputy City Clerk, Laura Bentley; Divisional Director, Planning & Development Services, Ryan Smith*
- Staff Participating Legislative Coordinator, Clint McKenzie* Remotely

1. Call to Order

Mayor Dyas called the meeting to order at 10:02 a.m.

2. Confirmation of Minutes

Moved By Councillor Hodge/Seconded By Councillor Wooldridge

THAT the Minutes of the Regular AM Meeting of February 27, 2023 be confirmed as circulated.

Carried

3. Reports

3.1 Council Decision-Making Workshop

Staff:

- Displayed a PowerPoint Presentation outlining the different types of Council decisions and considerations.
- Commented on how Council makes decisions and the types of decisions they make.
- Outlined development application types and relevant considerations.
- Responded to questions from Council.

Moved By Councillor Lovegrove/Seconded By Councillor Singh

THAT Council receives, for information, the report from the Office of the City Clerk dated March 6, 2023 with respect to Council decision-making considerations.

Carried

The meeting recessed at 11:06 a.m.

The meeting reconvened at 11:15 a.m.

4. Resolution Closing the Meeting to the Public

Moved By Councillor Stack/Seconded By Councillor Wooldridge

THAT this meeting be closed to the public pursuant to Section 90(1) (i) of the Community Charter for Council to deal with matters relating to the following:

Legal Advice

Carried

5. Adjourn to Closed Session

The meeting adjourned to a closed session at 11:15 a.m.

6. Reconvene to Open Session

The meeting reconvened to an open session at 3:37 p.m.

7. Termination

The meeting was declared terminated at 3:37 p.m.

Mayor Dyas

Deputy City Clerk

lb/cm