



**City of Kelowna
Regular Council Meeting
Minutes**

Date: Monday, March 13, 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 Acting City Manager, Stu Leatherdale; City Clerk, Stephen Fleming; Deputy City Clerk, Laura Bentley*; Infill Housing Planning Manager, James Moore*; Policy & Planning Department Manager, Danielle Noble-Brandt*; Divisional Director, Planning & Development Services, Ryan Smith*

Staff Participating Remotely Legislative Coordinator, Clint McKenzie

(*Denotes partial attendance)

1. Call to Order

Mayor Dyas called the meeting to order at 9:00 a.m.

2. Confirmation of Minutes

Moved By Councillor Wooldridge/Seconded By Councillor Hodge

THAT the Minutes of the Regular AM Meeting of March 6, 2023 be confirmed as circulated.

Carried

Councillor Singh joined the meeting at 9:02 a.m.

3. Reports

3.1 Council Code of Conduct Considerations

City Clerk:

- Displayed a PowerPoint Presentation outlining code of conduct considerations.
- Commented on the background and legislative framework for a code of conduct.
- Commented on the principles of a code of conduct.

- Spoke to potential contents and complaint and resolution procedures.
- Responded to questions from Council.

Moved By Councillor Cannan/Seconded By Councillor Singh

THAT Council receives, for information, the report from the Office of the City Clerk dated March 13, 2023 with respect to a Council Code of Conduct;

AND THAT Council direct staff to prepare a code of Conduct and associated policies for Council’s consideration.

Carried

The meeting recessed at 10:01 a.m.

The meeting reconvened at 10:09 a.m.

3.2 Housing Incentives Review

Staff:

- Displayed a PowerPoint presentation.
- Provided comments on municipal role in housing.
- Identified and spoke to current incentives
 - Land partnerships
 - Density Bonus Program
 - Parking relaxations
 - Grants-in-lieu of Development Cost Charges
 - Tax Exemptions
- Identified and spoke to potential incentives
 - Affordability requirements at Zoning
 - Process improvements
 - Affordable ownership
- Provided a summary of additional incentives.
- Responded to questions to Council.

Moved By Councillor DeHart/Seconded By Councillor Wooldridge

THAT Council receives for information the report from the Planning & Development Services Division, dated March 13, 2023, regarding housing incentives.

Carried

4. Termination

The meeting was declared terminated at 11:42 a.m.

Mayor Dyas

Deputy City Clerk

lb/sf/cm

City Clerk