

**City of Kelowna
Regular Council Meeting
AGENDA**



Monday, July 10, 2023
8:00 am
Council Chamber
City Hall, 1435 Water Street

Pages

1. Call to Order

2. Confirmation of Minutes

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Regular AM Meeting - June 19, 2023
Committee of the Whole Meeting - June 19, 2023

3. Resolution Closing the Meeting to the Public

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

- Acquisition of Land
- Potential Litigation
- Provision of a Municipal Service
- Confidential Information from the Province

4. Adjourn to Closed Session

5. Reconvene to Open Session

6. Termination



City of Kelowna Regular Council Meeting Minutes

Date: Monday, June 19, 2023
 Location: Council Chamber
 City Hall, 1435 Water Street

Members Present Mayor Tom Dyas, Councillors Ron Cannan, Maxine DeHart, Mohini Singh, Luke Stack, Rick Webber and Loyal Wooldridge

Members Participating Remotely Councillors Charlie Hodge and Gord Lovegrove

Staff Present City Manager, Doug Gilchrist; City Clerk, Stephen Fleming

(* Denotes partial attendance)

1. Call to Order

Mayor Dyas called the meeting to order at 10:01 a.m.

2. Confirmation of Minutes

Moved By Councillor Stack/Seconded By Councillor Wooldridge

THAT the Minutes of the Regular AM Meeting of June 12, 2023 be confirmed as circulated.

Carried

3. Resolution Closing the Meeting to the Public

Moved By Councillor DeHart/Seconded By Councillor Wooldridge

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

- Personal Information
- Acquisition of Land
- Provision of Municipal Service
- Confidential Third Party Business Information

Carried

4. Adjourn to Closed Session

The meeting adjourned to a closed session at 10:02 a.m.

5. Reconvene to Open Session


The meeting reconvened to an open session at 12:35 p.m.

6. Termination

The meeting was declared terminated at 12:35 p.m.

Mayor Dyas

sf/acm



City Clerk

DRAFT



**City of Kelowna
Committee-of-the-Whole Meeting
Minutes**

Date:	Monday, June 19, 2023
Location:	Council Chamber City Hall, 1435 Water Street
Members Present	Mayor Tom Dyas, Councillors Ron Cannan, Maxine DeHart, Mohini Singh*, Luke Stack, Rick Webber* and Loyal Wooldridge
Members Participating Remotely	Councillors Charlie Hodge* and Gord Lovegrove*
Staff Present	City Manager, Doug Gilchrist; City Clerk, Stephen Fleming; Divisional Director, Planning and Development Services, Ryan Smith
Staff participating Remotely	Legislative Coordinator (Confidential), Arlene McClelland
Guest	Mark Holland*, Principal - Westplan Consulting Group Inc.

(* Denotes partial attendance)

1. Call to Order

Mayor Dyas called the meeting to order at 8:06 a.m.

2. Urban Development Institute Presentation to Council

Staff:

- Introduced presenter, Mark Holland, Westplan Consulting Group.

Councillor Hodge joined the meeting remotely at 8:08 a.m.

Mark Holland, Westplan Consulting Group

- Displayed a PowerPoint presentation "Working Together to Build Our Community".

Councillor Webber joined the meeting at 8:22 a.m.

Mark Holland, Westplan Consulting Group

- Provided views and comments from a development perspective on the following:
 - Common challenges and partnerships with municipalities.
 - Real estate and housing markets.
 - Infill implications on development projects.
 - Municipal regulatory role, through the Official Community Plan, and other bylaws.

- Parks and tree retention and replacement.
- Transportation, infrastructure, and amenity costs.
- Neighbourhood character and design guidelines.

Councillor Lovegrove joined the meeting remotely at 8:41 a.m.

Councillor Singh joined the meeting at 8:45 a.m.

Mark Holland, Westplan Consulting Group, Luke Turri, Mission Group and Shane Worman, Worman Homes

- Responded to questions from Council.

3. Termination

The meeting terminated at 9:54 a.m.

Mayor Dyas



City Clerk

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