

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)

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

- Responded to questions from Council.

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The	meeting	terminated	at 9:5/, a.m.
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Mayor Dyas	City Clerk

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