

City of Kelowna
Regular Council Meeting
AGENDA



Monday, January 8, 2024
11:00 am
Council Chamber
City Hall, 1435 Water Street

Pages

1. **Call to Order**

2. **Confirmation of Minutes**

2 - 4

Regular AM Meeting - December 4, 2023

3. **Resolution Closing the Meeting to the Public**

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

- 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, December 4, 2023 |
| Location: | Council Chamber City Hall, 1435 Water Street |
| Members Present | Mayor Tom Dyas, Councillors Ron Cannan, Maxine DeHart, Gord Lovegrove, Mohini Singh*, Luke Stack and Loyal Woodridge |
| Members Participating Remotely | Councillors Charlie Hodge and Rick Webber |
| Staff Present | City Manager, Doug Gilchrist; City Clerk, Stephen Fleming; Divisional Director, Planning, Climate Action & Development Services, Ryan Smith*; Long Range Policy Planning Manager, Robert Miles*; Planner Specialist, Aaron Thibeault*; Real Estate Development Manager, Johannes Saufferer*; Policy & Planning Department Manager, Danielle Noble-Brandt* |
| Staff Participating Remotely | Legislative Coordinator (Confidential), Arlene McClelland* |

(* Denotes partial attendance)

1. Call to Order

Mayor Dyas called the meeting to order at 8:00 a.m.

2. Confirmation of Minutes

Moved By Councillor Wooldridge/Seconded By Councillor Lovegrove

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

Carried

3. Reports

3.1 North End Plan - Neighbourhood Concept Plans Next Steps

Staff:

- Displayed a PowerPoint Presentation.
- Provided background of the North End Plan that is intended to guide and manage the growth and evolution of the North End over the next 20 years.
- Spoke to the North End Plan providing a higher-level direction to the Mill Site Area Redevelopment Plan.

- Spoke to the 4 Phases of the North End Plan process and timeline for each:
 1. Information Gathering
 2. Vision and Objectives
 3. Neighbourhood Concept Plans
 4. Final Plan Development.
- Spoke to the Concept Plans Key Themes, Visions and Objectives for:
 - Housing
 - Parks & Public Spaces
 - Shops, Services and Employment
 - Transportation
- Provided 3 various Concept Plans for each key theme.
- Staff recommend Concept 3 with modifications.
- Spoke to Council Priority Alignment regarding Homelessness, Affordable Housing, Transportation, Environment and Climate.
- Spoke to Phase 4 next steps and timelines.
- Responded to questions from Council.

Councillor Singh joined the meeting at 8:13 a.m.

Moved By Councillor Wooldridge/Seconded By Councillor Singh

THAT Council direct Staff to develop a Preferred Concept and draft plan for the North End neighbourhood based on Concept 3 with modifications as outlined in the report dated December 4, 2023;

AND THAT Council direct staff to bring forward a report on the process and implications of designating park as a future land use in the Official Community Plan with an emphasis on Manhattan Point.

Carried

The meeting recessed at 9:06 a.m.

The meeting reconvened at 9:16 a.m.

4. **Resolution Closing the Meeting to the Public**

Moved By Councillor Lovegrove/Seconded By Councillor Singh

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

- Position Appointments – Advisory Committee
- Acquisition of Land
- Legal Advice

Carried

5. **Adjourn to Closed Session**

The meeting adjourned to a closed session at 9:16 a.m.

6. **Reconvene to Open Session**

The meeting reconvened to an open session at 10:25 p.m.

7. Termination

The meeting was declared terminated at 10:25 a.m.

Mayor Dyas

sf/acm



City Clerk

DRAFT