



City of Kelowna Regular Council Meeting Minutes

Date:	Monday, February 28, 2022
Location:	Council Chamber City Hall, 1435 Water Street
Members Present	Mayor Colin Basran, Councillors Maxine DeHart, Ryan Donn, Gail Given, Brad Sieben*, Mohini Singh, Luke Stack and Loyal Wooldridge
Members participating Remotely	Councillor Charlie Hodge
Staff Present	Acting City Manager, Derek Edstrom; City Clerk, Stephen Fleming; Divisional Director, Planning & Development Services, Ryan Smith*; Policy & Planning Department Manager, Danielle Noble-Brandt*; OCP Project Planner, Robert Miles*
Staff participating Remotely	Legislative Coordinator (Confidential), Arlene McClelland*
Guests participating Remotely	Joaquin Karakas* and Evan Peterson*, Barefoot Planning + Design Consultant Group

(* Denotes partial attendance)

1. Call to Order

Mayor Basran called the meeting to order at 9:06 a.m.

2. Confirmation of Minutes

Moved By Councillor Hodge/Seconded By Councillor Wooldridge

R0117/22/02/28 THAT the Minutes of the Regular AM Meeting of February 14, 2022 be confirmed as circulated.

Carried

3. Reports

3.1 2040 Official Community Plan Form and Character Development Permit Guidelines

Staff:

- Provided introductory remarks regarding the 2040 OCP Guidelines.
- Displayed a PowerPoint Presentation.

- Introduced Consultants Joaquin Karakas and Evan Peterson, who continued with the PowerPoint Presentation.
- Spoke to the Local Government Act authorization that allows for the establishment of development permit guidelines and roles in Approval.
- Spoke to the connection between the new Official Community Plan land use and raising the calibre of Urban Design.
- Spoke to "Best Practices" principles behind the guidelines.
- Spoke to Kelowna's new approach in regulating Urban Design in the City and structure and function of the guidelines.
- Provided examples of specific project types.
- Displayed photos of built and proposed buildings in Victoria and Richmond, B.C., taking their Development Permit guidelines into consideration; an example of challenging situations and how to mitigate.
- Staff and Consultants responded to questions from Council.

Guest Joaquin Karakas disconnected from the meeting at 10:00 a.m.

Moved By Councillor Stack/Seconded By Councillor Sieben

R0118/22/02/28 THAT Council receives, for information, the report from the Policy & Planning Department dated February 28, 2022 regarding the 2040 Official Community Plan Form and Character Development Permit Guidelines.

Carried

Guest Evan Peterson disconnected from the meeting at 10:28 a.m.

4. Resolution Closing the Meeting to the Public

Moved By Councillor Wooldridge/Seconded By Councillor Hodge

R0119/22/02/28 THAT this meeting be closed to the public pursuant to Sections 90(1) (e) (f) and (g) of the Community Charter for Council to deal with matters relating to the following:

- Acquisition of Land
- Law Enforcement
- Potential Litigation

Carried

5. Adjourn to Closed Session

The meeting adjourned to a closed session at 10:31 a.m.

6. Reconvene to Open Session

The meeting reconvened to an open session at 12:09 p.m.

7. Issues Arising from Correspondence & Community Concerns

7.1 City Clerk, re: Unleashed Brewing Request for Letter of Support

Councillor Sieben declared a conflict of interest due to his interests in a nearby brewery establishment.

City Clerk:

- Unleashed Brewing made an application to Interior Health Authority (IHA) to permit dogs in their tap room.
- Requesting a letter of support from Council.

Moved By Councillor Hodge/Seconded By Councillor Stack

R0120/22/02/28 THAT Council authorize the Mayor to write a letter, on behalf of Council, supporting Unleashed Brewing application to allow dogs in the tap room.

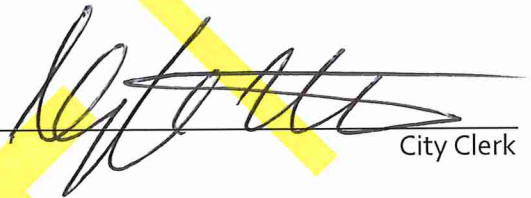
Carried

8. Termination

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

Mayor Basran

sf/acm



City Clerk

DRAFT