

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

Date: Location: Monday, June 19, 2023 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

Guest

Legislative Coordinator (Confidential), Arlene McClelland

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.

Urban Development Institute Presentation to Council 2.

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 <u>Homes</u>

Responded to questions from Council.

3. Termination

The meeting terminated at 9:54 a.m.

Mayor Dyas

City Clerk

/acm