

Special MeetingApril 25, 2012

A Special Meeting Committee-of-the-Whole of the Municipal Council of the City of Kelowna was held in Upper Lounge, The "Clubhouse", Manteo Resort, 3762 Lakeshore Road, Kelowna, B.C., on Wednesday, April 25th, 2012.

Council members in attendance: Mayor Walter Gray, Councillors Colin Basran, Maxine DeHart, Gail Given, Mohini Singh*, Luke Stack and Gerry Zimmermann.

Council members absent: Councillors Andre Blanleil and Robert Hobson.

Staff members in attendance were: General Manager, Community Sustainability, Jim Paterson; Director, Corporate Services, Rob Mayne; Acting Director, Real Estate & Building Services, Derek Edstrom*; Manager, Real Estate Services, Jordan Hettinga; Manager, Systems & Reports, Genelle Davidson*; Planner Specialist, Pat McCormick; and City Clerk, Stephen Fleming.

Guests: Members of the Kelowna Chapter of the Urban Development Institute.

(* denotes partial attendance)

1. CALL TO ORDER

Mayor Gray called the special meeting to order at 8:37 a.m.

2. Development 101 Committee, Urban Development Institute Board of Directors, re: Development 101 Workshop

Urban Development Institute ("UDI"):

- President, Rene Wasyluk, provided introductory comments on "UDI Development 101".
- Explained why UDI decided to focus its presentation on Downtown Kelowna.
- Displayed a PowerPoint Presentation.
- Discussion ensued regarding a sample development project in the downtown area.
- Discussed transit and parking and their respective inter-relationships with development in the downtown.

Councillor Singh left the special meeting at 10:17 a.m.

Council:

- Would like to see this workshop as a first opportunity for future, more frequent Council-UDI workshops about issues such as parking as well as other areas of the City other than just downtown.
- Future workshops need to be Council driven, rather than UDI driven, with Council bringing their issues and proposals forward to UDI for comment and feedback rather than the other way around.

3. TERMINATION

The special meeting was declared terminated at 10:42 a.m.

Certified Correct:

Mayor

City Clerk

/scf/slh