



## City of Kelowna Regular Council Meeting Minutes

Date: Monday, April 20, 2015  
 Location: Knox Mountain Meeting Room (#4A)  
 City Hall, 1435 Water Street

Council Members Present: Mayor Colin Basran and Councillors Maxine DeHart, Ryan Donn, Gail Given, Tracy Gray, Charlie Hodge, Brad Sieben, Mohini Singh and Luke Stack

Staff Present: City Manager, Ron Mattiussi; City Clerk, Stephen Fleming; Urban Planning Manager, Ryan Smith\*; and Legislative Systems Coordinator, Sandi Horning

(\* denotes partial attendance)

### 1. Call to Order

Mayor Basran called the meeting to order at 9:02 a.m.

### 2. Confirmation of Minutes

Moved By Councillor Hodge/Seconded By Councillor Gray

R285/15/04/20 THAT the Minutes of the Regular AM Meeting of April 13, 2015 be confirmed as circulated.

Carried

### 3. Reports

#### 3.1 Development Planning

Staff:

- Displayed a PowerPoint presentation summarizing the Kelowna Model for processing development applications and responded to questions from Council.
- Displayed the City's website and demonstrated the e-Subscribe process as well as the 'Current Developments' webpage.

Council:

- Had a discussion regarding the City's previous Advisory Planning Commission and process.
- Had a discussion regarding the placement of development application signage.
- Requested a further planning-related workshop to discuss the following:
  - o Development Cost Charges (DCC's);
  - o Amenity contributions;
  - o Micro-suites;
  - o Parking
  - o RU7 zoning; and
  - o "It's Your Neighbourhood" signage.

### 3.2 Engage Policy and Program

Mayor Basran:

- Confirmed that, due to the time, this item has been deferred to a later date.

The meeting recessed at 11:30 a.m. The meeting reconvened at 11:37 a.m.

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

Moved By Councillor Singh/Seconded By Councillor DeHart

R286/15/04/20 THAT this meeting be closed to the public pursuant to Section 90(1) (i), (j) and (k) of the *Community Charter* for Council to deal with matters relating to the following:

- Legal Advice;
- Third Party Information; and
- Provision of a Municipal Service.

Carried

### 5. Adjourn to Closed Session

The meeting adjourned to a closed session at 11:37 a.m.

### 6. Reconvene to Open Session

The meeting reconvened to an open session at 12:38 p.m.

### 7. Issues Arising from Correspondence & Community Concerns

#### 7.1 Mayor Basran, re: Issues Arising from Correspondence

Mayor Basran advised that he did not have anything to raise with Council.

### 8. Termination

The meeting was declared terminated at 12:38 p.m.

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Mayor

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City Clerk

/slh