



City of Kelowna Regular Council Meeting Minutes

Date: Monday, December 11, 2017
 Location: Council Chamber
 City Hall, 1435 Water Street

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

City Manager, Ron Mattiussi; City Clerk, Stephen Fleming, Deputy City Manager, Joe Creron*; Travis Whiting, Fire Chief*; Community Planning Department Manager, Ryan Smith*; Urban Planning Manager, Terry Barton*; Long Range Planning Manager, James Moore*; Community Planning & Strategic Investments, Doug Gilchrist*; Director, Strategic Investments, Derek Edstrom*; Divisional Director, Financial Services, Genelle Davidson*; Infrastructure Engineering Manager, Joel Shaw*; Planner, Melanie Steppuhn*; Senior Project Manager, Andrew Gibbs*; Parking Services Manager, Dave Duncan*; Communications Consultant, Adrian Nieoczym*; Legislative Coordinator (Confidential), Arlene McClelland

(* Denotes partial attendance)

1. Call to Order

Mayor Basran called the meeting to order at 1:30 p.m.

Mayor Basran advised that the meeting is open to the public and all representations to Council form part of the public record. A live audio and video feed is being broadcast and recorded by CastaNet and a delayed broadcast is shown on Shaw Cable.

2. Confirmation of Minutes

Moved By Councillor Gray/Seconded By Councillor Donn

R1030/17/12/11 THAT the Minutes of the Regular Meetings of December 4, 2017 be confirmed as circulated.

Carried

3. Public In Attendance

3.1 Value Planning Assignment – 2016-2030 Fire Department Strategic Plan

Staff:

- Introduced the Value Planning Assignment as well as Consultant Daniel Haight, DarkHorse Emergency Services.
- Responded to questions from Council.

Daniel Haight, DarkHorse Emergency Services Analytics Consultant

- Displayed a PowerPoint Presentation summarizing the short term and long term analysis.
- Spoke to recommendations contained in the report.
- Responded to questions from Council.

Moved By Councillor Hodge/Seconded By Councillor Singh

R1031/17/12/11 THAT Council receives, for information, the report from the Deputy City Manager, dated December 11, 2017.

AND THAT City Council at the 2018 Budget deliberations consider adding additional resources as per the Fire Chief's budget submissions.

AND THAT the results of the Value Planning Assignment (Appendix 1) be forwarded to the Fire Chief for consideration in updating the Kelowna Fire Department Strategic Plan.

AND THAT the Kelowna Fire Department with the assistance of various City Department's including the City's analytics team continue to monitor and investigate past call volumes, practices, proposed growth and determine what policies and actions be considered for implementation in 2018 and beyond.

Carried

Fire Chief Whiting:

- Introduced to Council and the public the two recently hired Deputy Chiefs, Scott Cronquist and Keith Meldrum to Council and the public.

4. Development Application Reports & Related Bylaws

4.1 292, 284 & 276 Valley Road, OCP17-0024 & Z17-0099 - Richard & Dianna Smith, Albert Pelat, Cory & Jean Krebs

Staff:

- Displayed a PowerPoint Presentation summarizing the application and responded to questions from Council.

Moved By Councillor Singh/Seconded By Councillor Donn

R1032/17/12/11 THAT Official Community Plan Map Amendment Application No. OCP17-0024 to amend Map 4.1 in the Kelowna 2030 – Official Community Plan Bylaw No. 10500 by changing the Future Land Use designation of Lots 1, 2 & 3 Section 33 Township 26 ODYD Plan 18062, located at 292, 284 & 276 Valley Road, Kelowna, BC from the S2RES - Single / Two Unit Residential designation to the MRL – Multiple Unit Residential (Low Density) designation, be considered by Council;

AND THAT the Official Community Plan Map Amending Bylaw be forwarded to a Public Hearing for further consideration;

AND THAT Council considers the Public Information Session public process to be appropriate consultation for the *Purpose* of Section 879 of the *Local Government Act*, as outlined in the Report from the Community Planning Department dated December 11, 2017;

THAT Rezoning Application No. Z17-0099 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lots 1, 2 & 3 Section 33 Township 26 ODYD Plan 18062, located at 292, 284 & 276 Valley Road, Kelowna, BC from the RR3 – Rural Residential zone to the RM3 – Low Density Multiple Housing zone, be considered by Council;

AND THAT the Rezoning Bylaw be forwarded to a Public Hearing for further consideration;

AND THAT final adoption of the Official Community Plan Map Amending Bylaw and the Rezoning Bylaw be considered subsequent to the outstanding conditions of approval as set out in Schedule "A" attached to the Report from the Community Planning Department dated December 11, 2017;

AND THAT final adoption of the Rezoning Bylaw be considered subsequent to the registration of a SRW for public access to be registered on title for the subject property.

AND FURTHER THAT final adoption of the Rezoning Bylaw be considered in conjunction with Council's consideration of a Development Permit for the subject properties.

Carried

4.2 292, 284 & 276 Valley Road, BL11523 (OCP17-0024) - Richard & Dianna Smith, Albert

Moved By Councillor Hodge/Seconded By Councillor Gray

R1033/17/12/11 THAT Bylaw No. 11523 be read a first time;

AND THAT the bylaw has been considered in conjunction with the City's Financial Plan and Waste Management Plan.

Carried

4.3 292, 284 & 276 Valley Road, BL11524 (Z17-0099) - Richard & Dianna Smith, Albert

Moved By Councillor Gray/Seconded By Councillor Hodge

R1034/17/12/11 THAT Bylaw No. 11524 be read a first time.

Carried

4.4 1172 Mission Ridge Rd, Z17-0086 - Barbara Jordan

Staff:

- Displayed a PowerPoint Presentation summarizing the application.

Moved By Councillor Singh/Seconded By Councillor Gray

R1035/17/12/11 THAT Rezoning Application No. Z17-0086 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot 2 Section 31 Township 29 Osoyoos Division Yale District Plan EPP50904, located at 1172 Mission Ridge Road, Kelowna, BC from the A1 – Agriculture 1 zone and from the RU1 – Large Lot Housing Zone to the RR3 – Rural Residential 3 zone, be considered by Council;

AND FURTHER THAT the Rezoning Bylaw be forwarded to a Public Hearing for further consideration.

Carried

4.5 1172 Mission Ridge Rd, BL11525 (Z17-0086) - Barbara Jordan

Moved By Councillor Singh/Seconded By Councillor DeHart

R1036/17/12/11 THAT Bylaw No. 11525 be read a first time.

Carried

4.6 1642 Commerce Avenue, DP17-0255 - Horizon North on behalf of BC Housing

Moved By Councillor Stack/Seconded By Councillor Donn

R1037/17/12/11 THAT Council defer consideration of DP17-0255 for 1642 Commerce Avenue to an afternoon Council meeting in 2018 upon receiving a revised application from BC Housing.

Carried

4.7 695 Academy Way, DP17-0239 -Meiklejohn Architects (Jim Meiklejohn)

Staff:

- Displayed a PowerPoint Presentation summarizing the application and responded to questions from Council.

Moved By Councillor Sieben/Seconded By Councillor DeHart

R1038/17/12/11 THAT Council authorizes the issuance of Development Permit No. DP17-0239 for Lot 4 Section 3 Township 23 Osoyoos Division Yale District Plan EPP53793, located at 695 Academy Way, Kelowna, BC subject to the following:

1. The dimensions and siting of the building to be constructed on the land be in accordance with Attachment "A,"
2. The exterior design and finish of the building to be constructed on the land, be in accordance with Attachment "B";
3. Landscaping to be provided on the land be in accordance with Attachment "C";
4. The applicant be required to post with the City a Landscape Performance Security deposit in the form of a "Letter of Credit" in the amount of 125% of the estimated value of the landscaping, as determined by a Registered Landscape Architect;

AND THAT Council's consideration of this Development Permit be considered subsequent to the outstanding conditions of approval as set out in Schedule "A" attached to the Report from the Community Planning Department dated December 11, 2017;

AND THAT the applicant be required to complete the above noted conditions of Council's approval of the Development Permit Application in order for the permits to be issued;

AND FURTHER THAT this Development Permit is valid for two (2) years from the date of Council approval, with no opportunity to extend.

Carried

5. Non-Development Reports & Related Bylaws

5.1 Provisional 2018 Financial Plan

Staff:

- Displayed a PowerPoint Presentation summarizing the Provisional 2018 Financial Plan and responded to questions from Council.

Moved By Councillor Hodge/Seconded By Councillor Donn

R1039/17/12/11 THAT Council receives, for information, the presentation from the Divisional Director Financial Services and the Infrastructure Engineering Manager dated Dec.11, 2017 with respect to the Provisional 2018 Financial Plan.

Carried

5.2 Okanagan Rail Trail - Status Report

Staff:

- Provided an overview of the Okanagan Rail Trail project and responded to questions from Council.

Moved By Councillor Donn/Seconded By Councillor Hodge

R1040/17/12/11 THAT Council receives for information, the report from the Interjurisdictional Development Team dated December 11, 2017, with respect to the Okanagan Rail Trail - Status Report.

Carried

5.3 2017 Budget Amendment - Okanagan Rail Corridor, Canada 150 Grant Funding

Staff:

- Provided an overview of the 2017 Budget Amendment for the Okanagan Rail Corridor

Moved By Councillor Hodge/Seconded By Councillor Given

R1041/17/12/11 THAT Council receives for information the report from the Senior Project Manager dated December 11, 2017 regarding the 2017 Budget Amendment for the Okanagan Rail Corridor project;

AND THAT the 2017 Financial Plan be amended to include \$80,000 from the Community Futures Development Corporation of the North Okanagan (Community Futures);

AND FURTHER THAT Council approve the additional expenditure for the Okanagan Rail Corridor project for the purposes of procuring and paying for design and construction services associated with development of the rail trail.

Carried

The meeting recessed at 3:57 p.m. for Council to tour the Santa Bus.

The meeting reconvened at 4:05 p.m.

5.4 815 Lawrence Avenue, Heritage Register Request – Addition

Staff:

- Displayed a PowerPoint Presentation summarizing the Heritage Register request.

Moved By Councillor Given/Seconded By Councillor Hodge

R1042/17/12/11 THAT Council supports the addition Lot 3, District Lot 138, Plan KAP 3900 ODYD located at 815 Lawrence Avenue, Kelowna BC, to the Kelowna Heritage Register.

Carried**5.5 924 Laurier Avenue, Heritage Register Request – Addition**

Staff:

- Displayed a PowerPoint Presentation summarizing the Heritage Register request.

Moved By Councillor Stack/Seconded By Councillor Singh

R1043/17/12/11 THAT Council supports the addition Lot B, District Lot 138, KAP48656 ODYD located at 924 Laurier Avenue, Kelowna BC, to the Kelowna Heritage Register.

Carried**5.6 Downtown Area Parking Plan Development**

Staff:

- Introduced preliminary information on the development of an updated parking plan for the downtown area.
- Displayed a PowerPoint Presentation summarizing the methodology and communication strategy.
- Introduced Consultant, James Donnelly, Senior Engineer with Urban Systems.
- Spoke to next steps in the process.
- Responded to questions from Council.

James Donnelly, Consultant, Urban Systems

- Displayed a PowerPoint Presentation providing information regarding the updated Parking Plan and options for Council's consideration.
- Responded to questions from Council.
- Introduced preliminary information on the development of an updated parking plan for the downtown area.

Moved By Councillor Given/Seconded By Councillor Donn

R1044/17/12/11 THAT Council receives, for information, the Report from the Manager, Parking Services, dated December 11, 2017 with respect to development of an updated parking plan for the downtown area;

AND THAT Council directs staff to research, evaluate and bring back to Council for consideration a number of potential options for enhancements and improvements to the parking system;

AND THAT Council directs staff to explore variable parking rate options, including time of day, zone based and/or incremental rates, guided by occupancy and turnover data;

AND THAT Council directs staff to explore further leveraging of technology to improve the customer experience, including additional options for the display of parking availability, a shift toward the use of mobile applications with reduced reliance on pay stations;

AND THAT Council directs staff to continue focusing on a shift away from the City being the primary supplier of off-street parking and explore additional options to encourage private sector investment and participation in the supply of long term parking;

AND THAT Council directs staff to explore options for an alternative monthly parking permit program that will encourage use of alternative transportation modes;

AND FURTHER THAT Council directs staff to explore options for the use of parking revenue to help fund the purchase of land to support alternative modes of transportation including car share, ride share, pedestrian-oriented infrastructure and bicycles in the downtown area.

Carried

5.7 Uptown Rutland Business Improvement Area – BL11504

Moved By Councillor Sieben/Seconded By Councillor DeHart

R1045/17/12/11 THAT Council receives for information, the Certificate of Sufficiency from the City Clerk dated December 11, 2017 pertaining to the establishment of the Uptown Rutland Business Improvement Area.

AND THAT Bylaw No. 11504 being the Uptown Rutland Business Improvement Area Bylaw be forwarded for adoption.

Carried

5.8 BL11504 - Uptown Rutland Business Improvement Area 2018-2022 Bylaw

Moved By Councillor Sieben/Seconded By Councillor Singh

R1046/17/12/11 THAT Bylaw No. 11504 be adopted.

Carried

6. Mayor and Councillor Items

Councillor DeHart:

- Spoke to the New Vintage Theatre's Classic Holiday Play at the Rotary Centre for the Arts this coming week.

Councillor Sieben:

- Kudos to Laurel D'Andrea, Executive Director of URBA, for the Christmas Light Up Event.

Councillor Gray:

- Spoke to the Sandalwoods Scrooge Breakfast this week.

Councillor Donn:

- Shout out to the Willow Park Church for their Living Nativity event.

Mayor Basran:

- Thanked URBA for the successful Christmas Light Up event.
- Wished everyone a Merry Christmas and Happy Holidays.

7. Termination

This meeting was declared terminated at 5:19 p.m.

Mayor

City Clerk

/acm