



## City of Kelowna Regular Council Meeting Minutes

Date: Monday, January 29, 2018  
 Location: Council Chamber  
 City Hall, 1435 Water Street

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

Deputy City Manager, Joe Creron; City Clerk, Stephen Fleming, Community Planning Department Manager, Ryan Smith\*; Integrated Transportation Department Manager, Rafael Villarreal\*; Transportation Engineer Planning & Development, Chad Williams\*; Legislative Coordinator (Confidential), Arlene McClelland

(\* Denotes partial attendance)

### 1. Call to Order

Mayor Basran called the meeting to order at 1:31 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 Hodge/Seconded By Councillor Gray

**Ro89/18/01/29** THAT the Minutes of the Regular Meetings of January 22, 2018 be confirmed as circulated.

**Carried**

Mayor Basran advised that Item 4.1 has been withdrawn by staff.

### 3. Development Application Reports & Related Bylaws

#### 3.1 Eldorado Rd 485, Z17-0085 - Chris and Shanna Roworth

Staff:

- Displayed a PowerPoint Presentation summarizing the application.

Moved By Councillor Stack/Seconded By Councillor Sieben

**R090/18/01/29** THAT Rezoning Application No. Z17-0085 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification Lot A District Lot 167 ODYD Plan 35110, located at 485 Eldorado Road, Kelowna, BC from the RU1 – Large Lot Housing zone to the RU2 – Medium Lot Housing zone, be considered by Council;

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

**Carried**

**3.2 Eldorado Rd 485, BL11544 (Z17-0085) - Chris and Shanna Roworth**

Moved By Councillor Hodge/Seconded By Councillor Gray

**R091/18/01/29** THAT Bylaw No. 11544 be read a first time.

**Carried**

**3.3 Knowles Rd 405, Z17-0095 - David and Jennifer Rolleston**

Staff:

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

Moved By Councillor Donn/Seconded By Councillor Hodge

**R092/18/01/29** THAT Rezoning Application No. Z17-0095 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot 1 District Lot 167 ODYD Plan 15446, located at 504 Knowles Road, Kelowna, BC from the RU1 – Large Lot Housing zone to the RU2 – Medium Lot Housing zone, be considered by Council;

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

**Carried**

**3.4 Knowles Rd 405, BL11545 (Z17-0095)- David and Jennifer Rolleston**

Moved By Councillor Gray/Seconded By Councillor Hodge

**R093/18/01/29** THAT Bylaw No. 11545 be read a first time.

**Carried**

**3.5 Taylor Rd 255, Z17-0092 - 0725353 BC Ltd Inc.**

Staff:

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

Moved By Councillor Stack/Seconded By Councillor Gray

**R094/18/01/29** THAT Rezoning Application No. Z17-0092 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot A, Section 22, Township 26, ODYD, Plan EPP70227, located at 255 Taylor Road, Kelowna, BC from the RU1 – Large Lot Housing 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 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 January 29, 2018;

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

**Carried**

**3.6 Taylor Rd 255, BL11547 (Z17-0092) - 0725353 BC Ltd Inc.**

Moved By Councillor Hodge/Seconded By Councillor Donn

R095/18/01/29 THAT Bylaw No. 11547 be read a first time.

**Carried**

**4. Non-Development Reports & Related Bylaws**

**4.1 Highway 97 Six Laning – Cost Sharing Agreement**

Item was withdrawn by staff.

**4.2 Budget Amendment, ICBC RoadSafety Program**

Staff:

- Provided an overview of the budget amendment to the 2017 Financial Plan to reflect ICBC's Road Safety Improvement program contributions and responded to questions from Council

Moved By Councillor Stack/Seconded By Councillor DeHart

R096/18/01/29 THAT Council receives, for information, the report from the Transportation Engineering Manager dated January 22, 2018 with respect to the ICBC RoadSafety Program;

AND THAT the 2017 Financial Plan be amended to include \$237,620 ICBC Road Improvement Program Contributions related to the receipt of grant funding from the ICBC Road Safety Improvement Program as described below.

**Carried**

**5. Resolutions**

**5.1 Draft Resolution - Regular Meetings June 4, 2018**

Moved By Councillor Donn/Seconded By Councillor Given

R097/18/01/29 THAT the Regular Meetings of Council, scheduled for Monday, June 4, 2018 held at City Hal, 1435 Water Street, Kelowna, B.C. be cancelled.

**Carried**

**6. Bylaws for Adoption (Non-Development Related)**

**6.1 BL11522 - Road Closure and Removal of Hwy Dedication - Portion of Fuller Avenue**

Mayor Basran invited anyone in the public gallery who deems themselves affected by the proposed road closure to come forward.

No one from the gallery came forward.

Moved By Councillor Stack/Seconded By Councillor DeHart

**R098/18/01/29** THAT Bylaw No. 11522 be adopted.

**Carried**

## **6.2 BL11532 - Road Closure and Removal of Hwy Dedication - Portion of Leon Avenue**

Mayor Basran invited anyone in the public gallery who deems themselves affected by the proposed road closure to come forward.

No one from the gallery came forward.

Moved By Councillor DeHart/Seconded By Councillor Stack

**R099/18/01/29** THAT Bylaw No. 11532 be adopted.

**Carried**

## **7. Mayor and Councillor Items**

Councillor Hodge

- Congratulated three Okanagan residents Kelsey Serwa, Tess Critchlow and Kevin Hill who are named to the Canadian Olympic Team.

Councillor Gray:

- Spoke to School District 23 Living Library Day sponsored by the Daily Courier on January 30<sup>th</sup>
- Will be attending, along with the Mayor, the Kelowna Fire Department Annual Awards Ceremony on Friday, February 2<sup>nd</sup>.

Councillor DeHart:

- Spoke to her attendance at the 2018 Canadian Home Builders Association Central Okanagan Chapter Tommies Awards.
- Reminder that the 100 Women Who Care meeting is taking place on Wednesday, February 1<sup>st</sup> at the Eldorado.

Councillor Stack:

- Will be attending the Kelowna Fire Department Annual Awards Ceremony on Friday, February 2<sup>nd</sup>.

## **8. Termination**

This meeting was declared terminated at 1:53 p.m.

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Mayor Basran

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City Clerk

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