



## City of Kelowna Regular Council Meeting Minutes

Date:	Monday, February 26, 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 and Luke Stack
Members Absent	Councillor Tracy Gray and Mohini Singh
Staff Present	City Manager, Ron Mattiussi; City Clerk, Stephen Fleming, Urban Planning Manager, Terry Barton*; Planner, Emily Williamson*; Divisional Director, Corporate & Protective Services, Rob Mayne*; Bylaw Services Manager, David Gazley*; Bylaw Services Supervisor, Ken Hunter*; Long Range Policy Planning Manager, James Moore*; Planner, Melanie Steppuhn*; Divisional Director, Infrastructure, Alan Newcombe*; Transit & Programs Manager, Jerry Dombowsky*; Utility Services Manager, Kevin Van Vliet*; Water Quality & Customer Care Supervisor, Ed Hoppe*; Planner Specialist, Ross Soward*; 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 DeHart

R194/18/02/26 THAT the Minutes of the Regular Meetings of February 19, 2018 be confirmed as circulated.

Carried

### 3. Development Application Reports & Related Bylaws

3.1 Pandosy St 2565 and 2579, Z17-0113 - 1018545 BC Ltd

Staff:

- Displayed a PowerPoint Presentation summarizing the application

Moved By Councillor Given/Seconded By Councillor Hodge

**R195/18/02/26** THAT Rezoning Application No. Z17-0113 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of each of the following properties:

Lot 10 District Lot 14 Osoyoos Division Yale District Plan 3249, located at 2565 Pandosy Street, Kelowna, BC and

Lot 11 District Lot 14 Osoyoos Division Yale District Plan 3249, located at 2579 Pandosy Street, Kelowna, BC

from the RU6 – Two Dwelling 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 February 26, 2018;

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

**Carried**

**3.2 Pandosy St 2565 and 2579, Z17-0113 (BL11562) - 1018545 BC Ltd**

Moved By Councillor DeHart/Seconded By Councillor Stack

**R196/18/02/26** THAT Bylaw No. 11562 be read a first time.

**Carried**

**3.3 Clement Ave 573-603, OCP17-0028 and Z17-0103 - Greenpoint Landscaping Ltd and Okanagan Opportunity GP Inc**

Staff:

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

Moved By Councillor Donn/Seconded By Councillor Hodge

**R197/18/02/26** THAT Official Community Plan Map Amendment Application No. OCP17-0028 to amend Map 4.1 in the Kelowna 2030 – Official Community Plan Bylaw No. 10500 by changing the Future Land Use designation of each of the following parcels:

Lot 29 District Lot 139 ODYD Plan 1303, located at 573 Clement Ave, Kelowna, BC

Lot 56 District Lot 139 ODYD Plan 1037, located at 577 Clement Ave, Kelowna, BC

Lot 57 District Lot 139 ODYD Plan 1037, located at 581 Clement Ave, Kelowna, BC

Lot 58 District Lot 139 ODYD Plan 1037, located at 581 Clement Ave, Kelowna, BC

Lot 59 District Lot 139 ODYD Plan 1037, located at 589 Clement Ave, Kelowna, BC

Lot 1 District Lot 139 ODYD Plan 11327, located at 599 Clement Ave, Kelowna, BC

Lot 2 District Lot 139 ODYD Plan 11327, located at 603 Clement Ave, Kelowna, BC

from the MRM – Multiple Unit Residential (Medium Density) designation to the MRH – Multiple Unit Residential (High 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 475 of the *Local Government Act*, as outlined in the Report from the Community Planning Department dated February 26, 2018;

THAT Rezoning Application No. Z17-0103 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of each of the following parcels:

Lot 29 District Lot 139 ODYD Plan 1303, located at 573 Clement Ave, Kelowna BC  
 Lot 56 District Lot 139 ODYD Plan 1037, located at 577 Clement Ave, Kelowna, BC  
 Lot 57 District Lot 139 ODYD Plan 1037, located at 581 Clement Ave, Kelowna, BC  
 Lot 58 District Lot 139 ODYD Plan 1037, located at 581 Clement Ave, Kelowna, BC  
 Lot 59 District Lot 139 ODYD Plan 1037, located at 589 Clement Ave, Kelowna, BC  
 Lot 1 District Lot 139 ODYD Plan 11327, located at 599 Clement Ave, Kelowna, BC  
 Lot 2 District Lot 139 ODYD Plan 11327, located at 603 Clement Ave, Kelowna, BC  
 from the RU2 – Medium Housing zone to the RM6 – High Rise Apartment 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 February 26, 2018;

AND THAT final adoption of the Official Community Plan Map Amending Bylaw and the Rezoning Bylaw be considered subsequent to the registration of a height restriction covenant to a maximum of six (6) storeys on the subject property;

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

**Carried**

**3.4 573, 577, 581, 589, 599 & 603 Clement Ave, OCP17-0028 (BL11563) - Greenpoint Landscaping Ltd and Okanagan Opportunity GP Inc.**

Moved By Councillor Stack/Seconded By Councillor DeHart

**R198/18/02/26** THAT Bylaw No. 11563 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**

**3.5 573, 577, 581, 589, 599 & 603 Clement Ave, Z17-0103 (BL11564) - Greenpoint Landscaping Ltd & Okanagan Opportunity GP Inc.**

Moved By Councillor DeHart/Seconded By Councillor Sieben

**R199/18/02/26** THAT Bylaw No. 11564 be read a first time.

**Carried**

#### 4. Bylaws for Adoption (Development Related)

##### 4.1 Sarsons Rd 434, Z17-0020 (BL11410) - James Northrop

Moved By Councillor Sieben/Seconded By Councillor DeHart

R200/18/02/26 THAT Bylaw No. 11410 be adopted.

Carried

#### 5. Non-Development Reports & Related Bylaws

##### 5.1 Kelowna Bylaw Services Update to Council

Staff:

- Introduced the new Bylaw Services Supervisor, Ken Hunter.
- Displayed a PowerPoint Presentation summarizing historical roles and responsibilities, present activities, future strategies and 2018 priorities of the Bylaw Services Department.
- Responded to questions from Council.

Moved By Councillor Given/Seconded By Councillor DeHart

R201/18/02/26 THAT Council receive as information, a Bylaw Services update and report from the Bylaw Services Manager as presented on Feb. 26, 2018.

Carried

##### 5.2 Amendment to Solid Waste Management Bylaw No. 10106

Staff:

- Displayed a PowerPoint Presentation summarizing the amendment to the Solid Waste Management Bylaw and responded to questions from Council.

Moved By Councillor Donn/Seconded By Councillor Given

R202/18/02/26 THAT Council receives, for information, the Report from the Utility Services Manager dated February 19, 2018, regarding the amendment to the Solid Waste Management Regulation Bylaw No. 10106;

AND THAT Bylaw No. 11548, Amendment No. 10 to the Solid Waste Management Regulation Bylaw, No. 10106, be forwarded for reading consideration.

Carried

##### 5.3 BL11548 - Amendment No. 10 to Solid Waste Management Bylaw No. 10106

Moved By Councillor Donn/Seconded By Councillor Hodge

R203/18/02/26 THAT Bylaw No. 11548 be read a first, second and third time.

Carried

##### 5.4 Results of Strategic Review - Biosolids Management and the related Community Engagement Process

Staff:

- Provided an overview of the status on the long term planning for biosolids management and the results of the community engagement process.
- Responded to questions from Council.

Moved By Councillor Sieben/Seconded By Councillor Stack

**R204/18/02/26** THAT Council receive for information the report from the Utility Services Manager dated February 19, 2018 regarding the results of the Strategic Review for Biosolids Management including the results of the related Community Engagement Process.

**Carried**

**5.5 Okanagan Basin Water Board Grant Application**

Staff:

- Provided an overview of the Okanagan Water Board and Supply Grant applications.

Moved By Councillor Hodge/Seconded By Councillor Donn

**R205/18/02/26** That Council receives, for information, the report from the Water Quality and Customer Care Supervisor and the Parks, Beaches & Sportsfields Supervisor with respect to two 2018-2019 Okanagan Basin Water Board (OBWB) Water Quality and Conservation Grants,

AND THAT Council authorizes staff to apply for a 2018-2019 OBWB – Water Conservation and Quality Project Grant for ‘Source Water Protection Plan’ and also for ‘Irrigation Communication Retro-fit Project’,

AND THAT Council authorizes the Mayor and City Clerk to execute the 2018-2019 OBWB – Water Conservation and Quality Project Grants on behalf of City Council, if the application(s) is successful,

AND FURTHER THAT the 2018 Financial Plan be amended to include the grant funding for the “Source Water Protection Plan” and “Irrigation Communication Retro-fit Project” if the application(s) is successful.

**Carried**

**5.6 City of Kelowna Heritage Grants Program**

Staff:

- Displayed a PowerPoint Presentation providing an overview of the program and draft Heritage Grant Agreement and responded to questions from Council.

Moved By Councillor Hodge/Seconded By Councillor Donn

**R206/18/02/26** THAT Council authorizes the City to enter into a Grant Administration Agreement for the Heritage Grants Program with the Central Okanagan Heritage Society in the form attached to the Report from the Planner II dated February 26, 2018;

AND THAT Council authorizes the Mayor and City Clerk to execute all documents associated with this Agreement.

**Carried**

**5.7 Okanagan Metis & Aboriginal Housing Society - Rental Housing Grant Extension**

Staff:

- Provided an overview of the Rental Housing Grant extension.

Moved By Councillor Given/Seconded By Councillor DeHart

**R207/18/02/26** THAT Council receives the report from the Planner Specialist, dated February 26, 2018 regarding a rental housing grant extension.

AND THAT Council approves the extension on the Rental Housing Grant for the Okanagan Metis and Aboriginal Housing Society affordable rental project at 1170 Highway 33 West as identified in the report from the Planner Specialist, dated February 26, 2018.

AND THAT Council approves a budget amendment to the 2018 Financial Plan for funding of \$75,866 from the Housing Opportunities Reserve for the deferred rental housing grant.

**Carried**

**5.8 handyDART Transit Fare Equalization**

Staff:

- Provided an overview of the current fare structure for handyDART and conventional transit services and responded to questions from Council.

Moved By Councillor Stack/Seconded By Councillor DeHart

**R208/18/02/26** THAT Council receives, for information, the report from the Transit and Programs Manager dated February 19, 2018, with respect to the handyDART Transit Fare Equalization;

AND THAT Council approve an adjustment in the monthly transit fare, and bulk ticket rate for handyDART service in order to harmonize with the rate charged for conventional transit service;

AND FURTHER THAT Council authorize staff to approach other Kelowna Regional Transit partners who participate in handyDART to receive approval from their respective Councils.

**Carried**

**5.9 Highway 97 Six Laning – Funding Agreement**

Staff:

- Provided an overview of the funding agreement with the Province to six lane Highway 97 and responded to questions from Council.

Moved By Councillor Stack/Seconded By Councillor Hodge

**R209/18/02/26** THAT Council receives for information, the report from the Divisional Director as prepared by the Project Manager, dated February 26, 2018, with respect to the Highway 97 Six Laning – Funding Agreement;

AND THAT Council approves the City entering into a Funding Agreement, with the Ministry of Transportation & Infrastructure, for the funding of municipal works undertaken by the Ministry;

AND THAT the Mayor and City Clerk be authorized to execute the attached Funding Agreement;

AND FURTHER THAT the 2018 Financial Plan be amended to include up to \$55,815 in reserve funding for Jenkins Road Sanitary Sewer Services, 2690 Hwy 97N and McCurdy Road Future Sanitary Sewer as outlined in the Financial/Budgetary Considerations section of this report.

Carried**6. Bylaws for Adoption (Non-Development Related)****6.1 BL11275 - Establishment and Loan Authorization Bylaw for Aspen Road**Moved By Councillor Donn/Seconded By Councillor HodgeR210/18/02/26 THAT Bylaw No. 11275 be adopted.Carried**6.2 BL11498 - Amendment No. 3 to Development Cost Charge Bylaw No. 10515**Moved By Councillor Donn/Seconded By Councillor GivenR211/18/02/26 THAT Bylaw No. 11498 be adopted.Carried**7. Mayor and Councillor Items**

Councillor Stack:

- Spoke to his attendance, along with Mayor Basran, at the Coldest Night of the Year fundraiser for the homeless initiative and complemented the Mayor on the speech he presented.

Councillor DeHart:

- Shout out to the local veterans and Legion for their Fundraiser Dinner this Saturday, March 3<sup>rd</sup>.

- Councillor Donn:

- Boys & Girls Club Breakfast fundraiser being held on February 28<sup>th</sup>.
- Made comment that the number of towers downtown has generated thoughts on future size of tower podiums and parking requirements.

Councillor Given:

- Was pleased to share the podium with Mayor Basran at the Time is Now for Sustainable Development at the Community Theatre on February 21<sup>st</sup>. The highlight was the enthusiasm of the young people who attended.

Mayor Basran:

- Reiterated that the Journey Home process is continuing and several design lab workshops are scheduled over the next few weeks and encouraged the public to attend one of the sessions to provide comments as well looking for feedback on the Journey Home website. Encouraged the community to get involved.

**8. Termination**

This meeting was declared terminated at 3:40 p.m.

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Mayor Basran\_\_\_\_\_  
City Clerk

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