



City of Kelowna Regular Council Meeting Minutes

Date:	Monday, March 5, 2018
Location:	Council Chamber City Hall, 1435 Water Street
Members Present	Mayor Colin Basran, Councillors Maxine DeHart, Ryan Donn, Tracy Gray, Gail Given, Mohini Singh and Luke Stack
Members Absent	Councillors Charlie Hodge and Brad Sieben
Staff Present	Deputy City Manager, Joe Creron; City Clerk, Stephen Fleming, Recreation Technician, Amber Gilbert*; Divisional Director, Active Living & Culture, Jim Gabriel*; Community Planning Department Manager, Ryan Smith*; Urban Planning Manager, Terry Barton*; 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 Donn/Seconded By Councillor DeHart

R216/18/03/05 THAT the Minutes of the Regular Meetings of February 26, 2018 be confirmed as circulated.

Carried

3. Committee Reports

3.1 43rd Annual Civic & Community Awards, Finalist Announcement

Staff:

- Introduced Wayne Moore, Chair, Sports Committee and Member of Civic & Community Awards Steering Committee

Wayne Moore, Chair, Sports Committee and Member of Civic & Community Awards Steering Committee

- Displayed a PowerPoint Presentation summarizing the award finalists.
- Encouraged the public to attend the Awards Ceremony Sunday, April 15, 2018 at the Laurel Packinghouse.

Moved By Councillor DeHart/Seconded By Councillor Stack

R217/18/03/05 THAT Council receives, for information, the report from the Active Living & Culture, Recreation Technician, dated March 5, 2018, that outlines the 43rd Annual Civic & Community Awards night, with the 2017 finalist names being announced during the PM council meeting on Monday March 5, 2018.

Carried

4. Development Application Reports & Related Bylaws

4.1 Mugford Ave 135, HD15-0001 - St. Aidan's Church Heritage Designation Bylaw

Staff:

- Displayed a PowerPoint Presentation summarizing the application.

Moved By Councillor Donn/Seconded By Councillor Gray

R218/18/03/05 THAT Council consider a Bylaw for a Heritage Designation of the building commonly known as "St. Aidan's Church" and for the building envelope as set out in Schedule A as attached to the Report from the Community Planning Department for the property legally known as Lot A Section 26 Township 26 ODYD Plan EPP51686, located at 135 Mugford Road, Kelowna, BC, as a Municipal Heritage Site pursuant to Section 611 of the Local Government Act;

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

Carried

4.2 Mugford Rd 135, HD15-0001 (BL11570) - St. Aidan's Church Heritage Designation Bylaw

Moved By Councillor Gray/Seconded By Councillor Donn

R219/18/03/05 THAT Bylaw No. 11555 be read a first time.

Carried

4.3 HWY97 N 3976 Z17-0112 - Sweetwater Management Ltd

Staff:

- Displayed a PowerPoint Presentation summarizing the application.

Moved By Councillor Donn/Seconded By Councillor Gray

R220/18/03/05 THAT Rezoning Application No. Z17-0112 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot 1 Section 2 Township 23 ODYD Plan 42310 Except Plan EPP53293, located at 3976 Highway 97 N, Kelowna, BC from the P3 – Parks and Open Space zone to the I2 – General Industrial 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 March 5, 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

4.4 HWY 97 N 3976, Z17-0112 (BL11571) - Sweetwater Management Ltd

Moved By Councillor Donn/Seconded By Councillor Gray

R221/18/03/05 THAT Bylaw No. 11571 be read a first time.

Carried

4.5 Leon Ave 815 Z15-0027 Extension RTC - Lorne Prokopy

Staff:

- Displayed a PowerPoint Presentation summarizing the application.

Moved By Councillor Stack/Seconded By Councillor Singh

R222/18/03/05 THAT in accordance with Development Application Procedures Bylaw No. 10540, the deadline for the adoption of Rezoning Bylaw No. 11354, be extended from March 5, 2018 to March 5, 2019;

AND THAT Council direct staff to not accept any further extension requests.

Carried

5. Bylaws for Adoption (Development Related)

5.1 Braeloch Rd 366, BL11517 (Z17-0082) - Richard Bazett

Moved By Councillor Donn/Seconded By Councillor Given

R223/18/03/05 THAT Bylaw No. 11517 be adopted.

Carried

5.2 Glenmore Rd 621, BL11535 (Z17-0106) - Mehdi Tehrani and Mandana Ghanyei

Moved By Councillor Stack/Seconded By Councillor DeHart

R224/18/03/05 THAT Bylaw No. 11535 be adopted.

Carried

6. Bylaws for Adoption (Non-Development Related)

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

Moved By Councillor DeHart/Seconded By Councillor Stack

R225/18/03/05 THAT Bylaw No. 11548 be adopted.

Carried

7. Mayor and Councillor Items

Mayor Basran:

- Provided a statement regarding Council's position regarding the proposed Provincial Speculation Tax and assured that the community's best interest will be kept in mind.

Councillor Singh:

- Reminder of the International Woman's Day Celebration at Stuart Park on March 8th.

Councillor DeHart:

- Shout out to the Okanagan Hospice Association for their Dancing with the Stars Fundraiser this Saturday, March 10th.

Councillor Stack:

- Fully supports a reasoned approach with respect to the speculation tax as indicated by the Mayor.

Mayor Basran:

- Shout out to the KSS Girls Triple A Basketball Team on their first Provincial Championship.
- Shout out to the RSS Voodoos and KSS Owls teams heading to the Provincial Championships.

8. Termination

This meeting was declared terminated at 2:01 p.m.

Mayor Basran

City Clerk

/acm