



City of Kelowna Regular Council Meeting Minutes

Date: Monday, March 12, 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

Staff Present City Manager, Ron Mattiussi; City Clerk, Stephen Fleming, Urban Planning Manager, Terry Barton*; Fire Chief, Travis Whiting*; Sustainability Coordinator, Michelle Kam*; Long Range Policy Planning Manager, James Moore*; Policy & Planning Department Manager Danielle Noble-Brandt*; Legislative Coordinator (Confidential), Arlene McClelland

(* Denotes partial attendance)

1. Call to Order

Mayor Basran called the meeting to order at 1:37 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 Singh

R251/18/03/12 THAT the Minutes of the Regular Meetings of March 5, 2018 be confirmed as circulated.

Carried

Councillor Sieben joined the meeting at 1:39 p.m.

3. Development Application Reports & Related Bylaws

3.1 Springfield Rd 3054, Z17-0078 - Hyung Ja Eo

Staff:

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

Moved By Councillor Singh/Seconded By Councillor Gray

R252/18/03/12 THAT Rezoning Application No. Z17-0078 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot 171, Section 23, Township 26, ODYD, Plan 22418, 3054 Springfield Rd, Kelowna, BC, from the RU₁ – Large Lot Housing zone to the RU_{1c} – Large Lot Housing with Carriage House 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 12, 2018.

Carried

3.2 Springfield Rd 3054, Z17-0078 (BL11573) - Hyung Ja Eo

Moved By Councillor Hodge/Seconded By Councillor Donn

R253/18/03/12 That Bylaw No. 11573 be read a first time.

Carried

3.3 Text Amendments to the CD₁₂ Airport Zone – Bylaw Extension

Staff:

- Displayed a PowerPoint Presentation summarizing the application and rationale for the extension.

Moved By Councillor Stack/Seconded By Councillor Singh

R254/18/03/12 THAT in accordance with Development Application Procedures Bylaw No. 10540, the deadline for the adoption of Text Amendment Bylaw No. 11298 be extended from November 1, 2017 to July 31, 2018.

Carried

4. Bylaws for Adoption (Development Related)

4.1 Various Addresses, BL11527 (OCP17-0027) - City of Kelowna

Councillor Singh declared a conflict of interest for items 4.1 and 4.2 as one of the amendments involves the neighbourhood in which she resides and departed the meeting at 1:46 p.m.

Moved By Councillor Gray/Seconded By Councillor Hodge

R255/18/03/12 THAT Bylaw No. 11527 be adopted.

Carried

4.2 Various Addresses, BL11536 (Z17-0107) - City of Kelowna

Moved By Councillor Hodge/Seconded By Councillor DeHart

R256/18/03/12 THAT Bylaw No. 11536 be adopted.

Carried

Councillor Singh returned to the meeting at 1:48 p.m.

4.3 Maple St 1847, BL11541 (Z17-0070) - Robert and Marianne Law

Moved By Councillor Stack/Seconded By Councillor Singh

R257/18/03/12 THAT Bylaw No. 11541 be adopted.

Carried

5. Non-Development Reports & Related Bylaws

5.1 Contract for Dispatch for Regional District of Central Kootenay

Staff:

- Provided an overview of the contract for dispatch with the Regional District of Central Kootenays.

Moved By Councillor Hodge/Seconded By Councillor Given

R258/18/03/12 THAT Council receives, for information, the report from the Fire Chief dated March 12, 2018 with respect to a contract for dispatch services for the Regional District of Central Kootenay (RDCK);

AND THAT Council approves entering into a contract with the RDCK to provide fire dispatch and records management in the form attached to this report;

AND THAT the Mayor and City Clerk be authorized to execute all documents associated with this transaction;

AND FURTHER THAT the 2018 Financial Plan be amended to reflect the revenues and expenses as outlined in the Financial/Budgetary Considerations section of this report.

Carried

5.2 Healthy Housing Strategy Proposed Actions

Staff:

- Displayed a PowerPoint Presentation summarizing the progress of the Healthy Housing Strategy and proposed actions prior to the second phase of consultation.
- Responded to questions from Council.

Moved By Councillor Given/Seconded By Councillor Hodge

R259/18/03/12 THAT Council receives, for information, the report from the Long Range Planning Manager dated March 12, 2018, with respect to the Healthy City Strategy - Healthy Housing Strategy Proposed Actions.

AND THAT Council directs staff to advance the second phase of engagement on the Healthy Housing Strategy.

AND THAT Council directs staff to further investigate and engage on the proposed Policy and Research recommendations outlined in Appendix C.

AND THAT Council directs staff to further investigate and engage on the proposed Zoning recommendations outlined in Appendix C.

AND THAT Council directs staff to further investigate and engage on the proposed Parking recommendations outlined in Appendix C.

AND THAT Council directs staff to further investigate and engage on the proposed Partnership recommendations outlined in Appendix C.

AND THAT Council directs staff to further investigate and engage on the proposed Financial Tools recommendations outlined in Appendix C.

AND FURTHER THAT Council directs staff to further investigate and engage on the proposed Advocacy recommendations outlined in Appendix C.

Carried

6. Mayor and Councillor Items

Councillor DeHart:

- Spoke to her attendance, along with Mayor Basran, at the COHA Dancing with the Stars Fundraiser.
- Spoke to her attendance at the Army Navy Airforce Veterans Anniversary event.

Councillor Singh:

- Shout out to the organizers of the International Women's Day event last week.
- Made comment that UBCO is hosting an event on 'How we can make Kelowna a more culturally inclusive community' on March 15th at the Capri, 7:00 p.m.

Councillor Sieben:

- Made comment that URBA's AGM takes place Thursday, March 15th.

Councillor Hodge:

- Will be attending a SILGA Board Meeting on March 14th.

Councillor Gray:

- Spoke to her attendance, along with the Mayor, at a fundraiser for a Child Advocacy Centre.
- Made comment that the Chamber of Commerce AGM meeting takes place March 13th.

Councillor Donn:

- Made comment that the BC Health Emergency Plan is reviewing the number of paramedics in Kelowna.

Mayor Basran:

- Will be attending the BC Mayor's Caucus next week.
- Spoke to his attendance at the COHA Dancing with the Stars fundraiser.

7. Termination

This meeting was declared terminated at 3:15 p.m.

Mayor Basran

City Clerk

/acm