



City of Kelowna Regular Council Meeting Minutes

Date: Monday, January 18, 2016
 Location: Council Chamber
 City Hall, 1435 Water Street

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

Staff Present: City Manager, Ron Mattiussi; City Clerk, Stephen Fleming; Urban Planning Manager, Terry Barton*; Community Planning Department Manager, Ryan Smith*; Utility Planning Manager, Andrew Reeder*; and Legislative Systems Coordinator, Sandi Horning

(* 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 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 Hodge

R021/16/01/18 THAT the Minutes of the PM Meeting of January 11, 2016 be confirmed as circulated.

Carried

3. Development Application Reports & Related Bylaws

3.1 160 Gibbs Road West, Z15-0055 - Lance Johnson & Tracey Skulmoski

Staff:

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

Moved By Councillor Stack/Seconded By Councillor DeHart

R022/16/01/18 THAT Rezoning Application No. Z15-0055 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot 4 Section 26 Township 26 ODYD Plan 12452, Located at 160 Gibbs Road W, Kelowna, BC from RU1 - Large Lot Housing zone to RU1c - 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 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

3.2 160 Gibbs Road West, BL11183 (Z15-0055) - Lance Johnson & Tracey Skulmoski

Moved By Councillor Donn/Seconded By Councillor Given

R023/16/01/18 THAT Bylaw No. 11183 be read a first time.

Carried

City Clerk:

- Advised that the Public Hearing is scheduled for February 2, 2016.

3.3 150 Homer Road, OCP15-0004 & Z15-0018 - The BC Muslim Association

Staff:

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

Moved By Councillor Donn/Seconded By Councillor Sieben

R024/16/01/18 THAT Official Community Plan Amendment No. OCP15-0004 to amend Map 4.1 of the Kelowna 2030 - Official Community Plan Bylaw No. 10500 by changing the Future Land Use designation of portions of Lot 12, Section 27, Township 26, ODYD, Plan 14897 located at 150 Homer Road, Kelowna, BC, from the MRL - Multiple Unit Residential (Low Density) designation to the EDINST - Education/Institutional designation, as shown on Map "A" attached to the Report from the Community Planning Department dated January 18th 2016, be considered by Council;

AND THAT Rezoning Application No. Z15-0018 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of portions of Lot 12, Section 27, Township 26, ODYD, Plan 14897 located at 150 Homer Road, Kelowna, BC from the RU1 - Large Lot Housing zone to the P2 - Education and Minor Institutional zone, as shown

on Map "B" attached to the Report from the Community Planning Department dated January 18th 2016, be considered by Council;

AND THAT the Official Community Plan amending Bylaw and Rezoning Bylaw be forwarded to a Public Hearing for further consideration;

AND THAT final adoption of the Official Community Plan amending Bylaw and Rezoning Bylaw be considered subsequent to the outstanding conditions of approval as set out in Attachment "A" attached to the Report from the Community Planning Department dated June 17th 2015.

Carried

3.4 150 Homer Road, BL11186 (OCP15-0004) - The BC Muslim Association

Moved By Councillor Hodge/Seconded By Councillor Gray

R025/16/01/18 THAT Bylaw No. 11186 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

3.5 150 Homer Road, BL11187 (Z15-0018) - The BC Muslim Association

Moved By Councillor Singh/Seconded By Councillor Sieben

R026/16/01/18 THAT Bylaw No. 11187 be read a first time.

Carried

City Clerk:

- Advised that the Public Hearing is scheduled for February 2, 2016.

3.6 1010 Ellis Street, DP15-0266 - Whitworth Holdings Ltd.

Staff:

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

Moved By Councillor Stack/Seconded By Councillor Sieben

R027/16/01/18 THAT Council authorizes the issuance of Development Permit No. DP15-0266 for Lot 1, DL 139 ODYD Plan KAP69068, located at 1010 Ellis St., Kelowna, BC subject to the following:

1. The dimensions and siting of the building to be constructed on the land be in accordance with Schedule "A";
2. The exterior design and finish of the building to be constructed on the land, be in accordance with Schedule "B";
3. Landscaping to be provided on the land be in accordance with Schedule "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 January 18, 2016;

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

4. Non-Development Reports & Related Bylaws

4.1 Landfill Sanitary Lift Station - Partnership to Construct Leachate Treatment

Staff:

- Made comment regarding updated funding amounts and how the staff recommendation would change.
- Responded to questions from Council.

Moved By Councillor Donn/Seconded By Councillor Given

R027/16/01/18 THAT Council receives, for information, the report from the Utilities Planning Manager dated January 11, 2016 regarding the landfill sanitary lift station-partnership to construct leachate treatment;

AND THAT Council authorizes the expenditure of \$336,050 (\$136,050 new funds plus \$200,000 authorized in 2015 for leachate treatment) plus applicable GST from the Glenmore Sanitary Landfill budget for the purpose of entering into a cost sharing agreement with McKinley Hillside Limited to construct a leachate treatment system;

AND FURTHER THAT the 2016 Financial Plan be amended to include this additional \$136,050 plus applicable taxes be funded from the landfill reserve.

Carried

5. Bylaws for Adoption (Non-Development Related)

5.1 BL11177 - Amendment No. 14 to Bylaw Notice Enforcement Bylaw No. 10475

Moved By Councillor Singh/Seconded By Councillor DeHart

R028/16/01/18 THAT Bylaw No. 11177 be adopted.

Carried

6. Mayor and Councillor Items

Councillor Donn:

- Commented on his attendance at the recent Safe Schools Committee meeting.

Mayor Basran:

- Commented on the Annual General Meeting of the Kelowna Cycling Coalition.
- Noted that the Provincial Government is hosting its first BC Tech Summit.

7. Termination

This meeting was declared terminated at 2:17 p.m.

Mayor

City Clerk

/slh