



**City of Kelowna
Regular Council Meeting
Minutes**

Date:	Monday, March 26, 2018
Location:	Knox Mountain Meeting Room (#4A) City Hall, 1435 Water Street
Members Present	Mayor Colin Basran, 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, Community Planning Department Manager, Ryan Smith*; Director, Community Planning & Strategic Investments, Doug Gilchrist*; Policy & Planning Department Manager Danielle Noble-Brandt*; Deputy City Manager, Joe Creron*; Legislative Coordinator (Confidential), Arlene McClelland

(* Denotes partial attendance)

1. Call to Order

Mayor Basran called the meeting to order at 9:47 a.m.

2. Confirmation of Minutes

Moved By Councillor Gray/Seconded By Councillor DeHart

R294/18/03/26 THAT the Minutes of the Regular AM Meeting of March 19, 2018 be confirmed as circulated.

Carried

3. Reports

3.1 Airport Business Park – CD15 Planning Background and Context

Staff:

- Displayed a PowerPoint Presentation.
- Provided history and background for the planning rationale for land uses around the Airport and University and the creation of the CD15 Airport Business Park zone.
- Raised concerns with the impacts on the Airport Transportation Gateway Study and other plans in progress that a change in land uses would raise.
- Identified recent issues with inquiries for land uses in the area that are outside of the current CD15 zone.
- Identified potential traffic impacts on Highway 97 and potential Ministry of Transportation implications as to whether they would approve land use changes without upgrades to Highway that the City may have to pay for.

- Raised concerns with impacts on industrial land inventory and locating retail outside of the urban centres.
- Raised concerns and impact with commercial sprawl.
- Displayed on the screen a Future Land Use map and aerial map of the area.
- Responded to questions from Council.

Councillor Hodge joined the meeting at 10:14 a.m.

Council:

- Provided individual comments.

Moved By Councillor Given/Seconded By Councillor Gray

R295/18/03/26 THAT Council receives, for information, the report from the Policy and Planning and Community Planning Departments, dated March 19, 2018, with respect to the Airport Business Park land use history.

Carried

The meeting recessed at 11:15 am.

The meeting reconvened at 11:27 a.m.

4. Resolution Closing the Meeting to the Public

Moved By Councillor Singh/Seconded By Councillor Hodge

R296/18/03/26 THAT this meeting be closed to the public pursuant to Section 90(1) (a), (e) and (f) of the Community Charter for Council to deal with matters relating to the following:

- Position Appointment
- Acquisition, Disposition or Expropriation of Land or Improvements
- Law Enforcement

Carried

5. Adjourn to Closed Session

The meeting adjourned to a closed session at 11:28 a.m.

6. Reconvene to Open Session

The meeting reconvened to an open session at 12:40 p.m.

7. Issues Arising from Correspondence & Community Concerns

There were no issues arising.

8. Termination

The meeting was declared terminated at 12:40 p.m.

Mayor Basran

City Clerk

/acm