



City of Kelowna Regular Council Meeting Minutes

Date:	Monday, April 30, 2018
Location:	Council Chamber City Hall, 1435 Water Street
Members Present	Mayor Colin Basran, Councillors Maxine DeHart, Ryan Donn, Gail Given, Tracy Gray, Charlie Hodge, Mohini Singh and Luke Stack
Members Absent	Councillor Brad Sieben
Staff Present	Acting City Manager, Joe Creron; City Clerk, Stephen Fleming, Cultural Services Manager, Christine McWillis*; Community Planning Department Manager, Ryan Smith*; Urban Planning Manager, Terry Barton*; Planner Specialist, Adam Cseke*; Divisional Director, Community Planning & Strategic Investments, Doug Gilchrist*; Budget Supervisor, Melanie Antunes*; Financial Planning Manager, George King*; Divisional Director, Financial Services, Genelle Davidson*; Controller, Jackie Dueck*; Director Strategic Investments, Derek Edstrom*; Divisional Director, Corporate & Protective Services, Rob Mayne*; 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 Gray

R440/18/04/30 THAT the Minutes of the Regular Meetings of April 23, 2018 be confirmed as circulated.

Carried

3. Public in Attendance

3.1 Okanagan Symphony Orchestra

Staff:

- Introduced George Tozer, Board President & Rosemary Thomson, Music Director/Conductor of the Okanagan Symphony Orchestra.

George Tozer, Board President & Rosemary Thomson, Music Director/Conductor of the Okanagan Symphony Orchestra

- Displayed a PowerPoint Presentation summarizing the Okanagan Symphony Orchestra annual activities and responded to questions from Council.

Moved By Councillor Stack/Seconded By Councillor Singh

R441/18/04/30 THAT Council receives, for information, the annual activities presentation from Board President & Music Director/Conductor of the Okanagan Symphony Orchestra, dated April 30, 2018.

Carried

4. Development Application Reports & Related Bylaws

4.1 Casorso Rd 3596 Z18-0012 - Cheryl & Enzo Nanci

Staff:

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

Moved By Councillor Singh/Seconded By Councillor Hodge

R442/18/04/30 THAT Rezoning Application No. Z18-0012 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot 18, District Lot 134, ODYD, Plan 20399 located at 3596 Casorso Road, Kelowna, BC from the RU1 – Large Lot Housing zone to the 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.

Carried

4.2 Casorso Rd 3596 Z18-0012 (BL11608) - Cheryl & Enzo Nanci

Moved By Councillor Gray/Seconded By Councillor Hodge

R443/18/04/30 THAT Bylaw No. 11608 be read a first time.

Carried

4.3 Nickel Road 200, DP17-0095 - James Zeleznik

Staff:

- Displayed a PowerPoint Presentation summarizing the application.

Moved By Councillor Stack/Seconded By Councillor Given

R444/18/04/30 THAT Council authorizes the issuance of Development Permit No. DP17-0095 for Lot 1, Section 27, Township 26, ODYD, Plan EPP73636 located at 200 Nickel Rd, 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 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

5. Non-Development Reports & Related Bylaws

5.1 2018 Financial Plan – Final Budget

Staff:

- Displayed a PowerPoint Presentation summarizing the 2018 Financial Plan and Final Budget submissions.
- Responded to questions from Council.

Moved By Councillor Given/Seconded By Councillor Stack

R445/18/04/30 THAT Council adopts the 2018-2022 Financial Plan;

AND THAT Council approves the formulation of 2018 Property Tax Rates that will raise the required funds in 2018, from General Taxation, in the amount of \$133,481,167, resulting in an average net property owner impact of 2.99 per cent;

AND THAT Bylaw No. 11583 being the 2018-2022 Five Year Financial Plan, 2018 be advanced for reading consideration;

AND THAT Bylaw No. 11584 being the Tax Structure Bylaw, 2018 be advanced for reading consideration;

AND THAT Bylaw No. 11585 being the Annual Tax Rates Bylaw, 2018 be advanced for reading consideration;

AND THAT Bylaw No. 11586 being the DCC Reserve Fund Expenditure Bylaw, 2018 be advanced for reading consideration;

AND FURTHER THAT Bylaw No. 11587 being the Sale of City Owned Land Reserve Fund Expenditure Bylaw, 2018 be advanced for reading consideration.

Carried

5.2 BL11583 - Five Year Financial Plan 2018-2022 Bylaw

Moved By Councillor Hodge/Seconded By Councillor Gray

R446/18/04/30 THAT Bylaw No. 11583 be read a first, second and third time.

Carried

5.3 BL11584 - Tax Structure Bylaw, 2018

Moved By Councillor Gray/Seconded By Councillor Hodge

R447/18/04/30 THAT Bylaw No. 11584 be read a first, second and third time.

Carried

5.4 BL11585 - Annual Tax Rate Bylaw, 2018

Moved By Councillor Given/Seconded By Councillor Donn

R448/18/04/30 THAT Bylaw No. 11585 be read a first, second and third time.

Carried

5.5 BL11586 - Development Cost Charge Reserve Fund Expenditure Bylaw No. 2018

Moved By Councillor Hodge/Seconded By Councillor Donn

R449/18/04/30 THAT Bylaw No. 11586 be read a first, second and third time.

Carried

5.6 BL11587 - Sale of City-Owned Land Reserve Fund Expenditure Bylaw, 2018

Moved By Councillor Stack/Seconded By Councillor DeHart

R450/18/04/30 THAT Bylaw No. 11587 be read a first, second and third time.

Carried

5.7 Financial Statements for the Year Ended December 31, 2017

Staff:

- Displayed a PowerPoint Presentation summarizing the Financial Statements for the December 31, 2017 year end and responded to questions from Council.

Moved By Councillor Donn/Seconded By Councillor Hodge

R451/18/04/30 THAT Council receives, for information, the Report from the Audit Committee dated April 30, 2018 with respect to the Consolidated Financial Statements and Auditor's Report for the City of Kelowna for the year ending December 31, 2017;

AND THAT Council approves the appropriation of \$5,449,122 of surplus generated from all general fund operations in 2017 to reserves and accumulated surplus as detailed in the Report from the Audit Committee dated April 30, 2018;

AND FURTHER THAT the Consolidated Financial Statements and Auditor's Report be reprinted in and form part of the City of Kelowna's annual report.

Carried

5.8 Good Neighbour Bylaw 10500 Amendments

Staff:

- Displayed a PowerPoint Presentation summarizing the Good Neighbour Bylaw Amendments and responded to questions from Council.

Moved By Councillor DeHart/Seconded By Councillor Stack

R452/18/04/30 THAT Council receives for information, the report from the Divisional Director, Corporate & Protective Services, dated April 16, 2018 pertaining to amendments to the Good Neighbour Bylaw No 11500, and the Bylaw Notice Enforcement Bylaw No. 10475;

AND THAT Bylaw No 11546 being Amendment No. 1 to Good Neighbour Bylaw No. 11500 be amended at third reading as outlined in the report;

AND THAT Bylaw No. 11566 being Amendment No. 20 to Bylaw Notice Enforcement Bylaw No. 10475 be amended at third reading;

AND FURTHER THAT enforcement through Section 8 of Bylaw No. 8214 - A Bylaw to Regulate and Control Panhandling, not be enforced until further consultation and education can be completed.

Carried

5.9 BL11546 - Amendment No.1 to Good Neighbour Bylaw No. 11500

Moved By Councillor Singh/Seconded By Councillor DeHart

R453/18/04/30 THAT Bylaw No. 11546 be amended at third reading by removing definitions and additional sections no longer required.

Carried

5.10 BL11566 - Amendment No. 20 to Bylaw Notice Enforcement Bylaw No. 10475

Moved By Councillor Singh/Seconded By Councillor Stack

R454/18/04/30 THAT Bylaw No. 11566 be amended at third reading by removing sections and corresponding fines no longer required.

Carried

6. Bylaws for Adoption (Non-Development Related)

6.1 Portion of Laneway Adjacent to St. Paul St, BL11592 - Road Closure Bylaw

Mayor Basran invited anyone in the public gallery who deem themselves affected by the proposed road closure to come forward.

No one came forward.

Moved By Councillor Stack/Seconded By Councillor DeHart

R455/18/04/30 THAT Bylaw No. 11592 be adopted.

Carried

6.2 BL11602 - Amendment No. 1 to Tax Prepayment Plan Bylaw No. 10685

Moved By Councillor DeHart/Seconded By Councillor Stack

R456/18/04/30 THAT Bylaw No. 11602 be adopted.

Carried

7. Mayor and Councillor Items

Councillor Given:

- Thanked Councillor Singh for a great Vaisakhi Parade on the weekend.

Councillor Donn:

- Acknowledged Shaw employees for their filming of the Civic & Community Awards which will be shown at a later date; as well for filming afternoon Council meetings over the past several years.

Councillor Gray:

- Will be representing Council at the Kelowna Hotel/Motel Association's 1st annual "Heart of Hospitality" awards luncheon on May 3rd.
- Reminder that Remax will be hosting their annual shredding event on Saturday, May 5th; by donation to the Kelowna Food Bank.
- The Okanagan Wine Festival will also be held this coming weekend.

Councillor Hodge:

- Spoke to his attendance at the SILGA Convention in Revelstoke and noted it was a successful event.
- Spoke to his attendance at the Civic & Community Awards.

Councillor Singh:

- Spoke to her attendance at the Vaisakhi Parade and noted how inclusive and apolitical this event is which makes it special in BC.
- Spoke to her attendance on behalf of Mayor and Council at the Annual Day of Mourning.

Councillor DeHart:

- Spoke to her attendance on behalf of Mayor and Council at the Annual Day of Mourning.
- Spoke to her attendance at the Civic & Community Awards; thanked all staff and volunteers who helped make this such a successful event.
- Call out for any corporate sponsors for future Civic Awards.

Councillor Stack:

- Spoke to his attendance at the recent send-off event for the former City Manager, Ron Mattiussi.

Mayor Basran:

- Community reminder for public engagement on the Regional Transportation Master Plan through smarttrips.ca and the Houghton Road Active Transportation Corridor survey.

8. Termination

This meeting was declared terminated at 3:32 p.m.

Mayor Basran

City Clerk

/acm