



City of Kelowna Regular Council Meeting Minutes

Date:	Monday, February 15, 2016
Location:	Council Chamber 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	Acting City Manager, Doug Gilchrist; City Clerk, Stephen Fleming Suburban & Rural Planning Manager, Todd Cashin*; Community Planning Department, Ryan Smith*; Urban Planner, Laura Bentley*; Property Management Manager, Mike Olson*; Parking Services Manager, Dave Duncan*; Parking Operations Coordinator, Andrew Rolston*; Park & Landscape Planner, Barbara Davidson*; Parks & Buildings Planning Manager, Robert Parlane*; Council Recording Secretary, 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 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 Given

R108/16/02/15 THAT the Minutes of the Regular Meetings of February 1, 2016 be confirmed as circulated.

Carried

3. Public in Attendance

3.1 Heritage Week Presentation

Mayor Basran:

- Introduced Claire Smith-Burns, Heritage Week Committee Member.

Claire Smith-Burns, Heritage Week Committee Member

- Displayed a PowerPoint Presentation summarizing Heritage Week activities and responded to questions from Council.

3.2 Heritage Grants Program Presentation

Mayor Basran:

- Introduced Julie Cosgrave, Committee Member, Heritage Grants Program.

Julie Cosgrave, Committee Member, Heritage Grants Program

- Provided a PowerPoint Presentation summarizing the Heritage Grants Program.

3.3 City of Kelowna Heritage Grants Program

Staff:

- Provided an overview of the report and responded to questions from Council.

Moved By Councillor Stack/Seconded By Councillor Donn

R109/16/02/15 THAT Council authorizes the City to enter into a Grant Administration Agreement for the Heritage Grants Program with the Central Okanagan Heritage Society in the form attached to the Report from the Planner II dated February 15, 2016;

AND THAT Council authorizes the Mayor and City Clerk to execute all documents associated with this Agreement.

Carried

4. Development Application Reports & Related Bylaws

4.1 464 Morrison Avenue, Z15-0058 - Flying Eagle Holdings & Birkett Holdings

Staff:

- Displayed a PowerPoint Presentation summarizing the application.
- Noted corrections in the staff report and confirmed no variance is required and meets site coverage requirements.
- Confirmed that no carriage house is associated with this application.
- Responded to questions from Council.

Moved By Councillor Hodge/Seconded By Councillor Gray

R110/16/02/15 THAT Rezoning Application No. Z15-0058 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot 6, District Lot 14, ODYD Plan 3398, located on 464 Morrison Avenue, Kelowna, BC from the RU1 - Large Lot Housing zone to the RU6 - Two Dwelling Housing zone be, considered by Council;

AND THAT the Zone Amending Bylaw be forwarded to a Public Hearing for further consideration;

AND FURTHER THAT final adoption of the zone amending bylaw be considered subsequent to the requirements of the Development Engineering Branch being completed to their satisfaction.

Carried

4.2 464 Morrison Avenue, BL11202 (Z15-0058) - Flying Eagle Holdings & Birkett Holdings

Moved By Councillor Hodge/Seconded By Councillor Given

R111/16/02/15 THAT Bylaw No. 11202 be read a first time.

Carried

4.3 1855 Bennett Road, 1005 Clifton Road N & (E of) Paly Road, OCP14-0018 & Z14-0033, Supplemental Report - Lakeside Communities Inc.

Councillor Singh declared a conflict of interest as she resides on Bennett Road and departed the meeting at 2:18 p.m.

Staff:

- Displayed a PowerPoint Presentation summarizing the application.

Moved By Councillor Sieben/Seconded By Councillor Hodge

R112/16/02/15 THAT Council receives, for information, the Report from the Community Planning Department dated February 15, 2016 with respect to Rezoning Application No. Z14-0033 and Official Community Plan Amendment Application No. OCP14-0018 for the properties located at 1855 Bennett Road, 1005 Clifton Road N, and (East of) Paly Road;

AND THAT Council considers the Public Information Session public process to be appropriate consultation for the purpose of Council Policy No. 367, as outlined in the Report from the Community Planning Department dated February 15, 2016;

AND THAT Bylaw No. 11160 be forwarded for amendment consideration;

AND FURTHER THAT Official Community Plan Amending Bylaw and the Zone Amending bylaw be forwarded to a Public Hearing for further consideration.

Carried

4.4 1855 Bennett Road, 1005 Clifton Road N & (E of) Paly Road, BL11159 (OCP14-0018) - Lakeside Communities Inc.

Moved By Councillor Gray/Seconded By Councillor Hodge

R113/16/02/15 THAT Bylaw No. 11159 be amended at 1st reading by deleting Map "A1" and replacing it with a new Map "A1";

AND THAT the bylaw has been considered in conjunction with the City's Financial Plan and Waste Management Plan.

Carried

Councillor Singh rejoined the meeting at 2:20 p.m.

4.5 330 Davie Road, Z15-0062 - Jeremiah Weiler & Carissa Kennedy

Staff:

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

Moved By Councillor Singh/Seconded By Councillor Sieben

R114/16/02/15 THAT Rezoning Application No. Z15-0062 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot A Section 22 Township 26 ODYD Plan 31836, located at 330 Davie Rd, 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 subsequent to the outstanding conditions of approval set out in Attachment "A" - City of Kelowna Memorandum dated January 28, 2016.

Carried

4.6 330 Davie Road, BL11203 (Z15-0062) - Jeremiah Weiler & Carissa Kennedy

Moved By Councillor Donn/Seconded By Councillor Gray

R115/16/02/15 THAT Bylaw No. 11203 be read a first time.

Carried

4.7 3697 Lakeshore Road, Z15-0066 - Pam Irene Sahlin

Staff:

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

Moved By Councillor Sieben/Seconded By Councillor Donn

R116/16/02/15 THAT Rezoning Application No. Z15-0066 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot 24, Block 4, District Lot 134, ODYD, Plan 515 except Plan KAP91276, located at 3697 Lakeshore Road, Kelowna, BC from the RU1 - Large Lot Housing zone to the RU6 - Two Dwelling Housing 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 January 14, 2016.

Carried

4.8 3697 Lakeshore Road, BL11201 (Z15-0066) - Pam Irene Sahlin

Moved By Councillor Singh/Seconded By Councillor DeHart

R117/16/02/15 THAT Bylaw No. 11201 be read a first time.

Carried

4.9 1981 Cross Road, Z15-0030 - Lorne P. Pearson

Staff:

- Displayed a Map and provided rationale for waiving the final adoption conditions.

Moved By Councillor Gray/Seconded By Councillor Given

R118/16/02/15 THAT Council waives the requirement for conditions of adoption as outlined in Schedule (A) attached to the report from the Community Planning Department dated September 14, 2015 to be considered in conjunction with Final Adoption of Rezoning Bylaw No. 11134;

AND THAT Council waives the requirement for conditions of adoption of Council's consideration of a Development Permit and Development Variance Permit be considered in conjunction with Final Adoption of Rezoning Bylaw No. 11134;

AND FURTHER THAT Final Adoption of Rezoning Bylaw No. 11134 be considered by Council.

Carried

4.10 1981 Cross Road, BL11134 (Z15-0030) - Lorne Pearson

Moved By Councillor Singh/Seconded By Councillor DeHart

R119/16/02/15 THAT Bylaw No. 11134 be adopted.

Carried

5. Non-Development Reports & Related Bylaws

5.1 2 - 2323 Hunter Road, Lease Extension - Modot Ventures Inc.

Staff:

- Displayed a PowerPoint Presentation outlining reasons for the six month lease extension.

Moved By Councillor Singh/Seconded By Councillor DeHart

R120/16/02/15 THAT Council approves the amendment to the Lease dated March 27, 2015, between the City of Kelowna and Modot Ventures Inc. for an extension of six (6) months to the City's lease of industrial storage space as set out in the attached Report of the Property Manager, dated February 15, 2016;

AND THAT the Mayor and City Clerk be authorized to execute all documents necessary to complete the transaction;

AND FURTHER THAT all costs associated with the Lease Amendment in 2017 be charged to the Building Services operating budget.

Carried

5.2 Electric Vehicle Charging Station Installation and Eco-Pass Updates

Staff:

- Displayed a PowerPoint Presentation outlining the pilot project and Eco Pass updates and responded to questions from Council.

Moved By Councillor Given /Seconded By Councillor Donn

R121/16/02/15 THAT Council authorizes staff to enter into a project partnership with FortisBC, for the supply and install of two electric vehicle charging stations, as outlined in the report from the Manager, Parking Services, dated February 15, 2016;

AND FURTHER THAT the Manager, Parking Services be authorized to execute all documents necessary to complete the transactions.

Carried

Moved By Councillor Donn/Seconded By Councillor Given

R122/16/02/15 THAT Council directs staff to amend the Eco-pass program to provide permits only to plug-in electric vehicles for their first year of service, valid for use up to a maximum of 2 hours per day of no-charge on-street parking, as outlined in the report from the Manager, Parking Services, dated February 15, 2016;

AND THAT Council approves, effective March 1, 2016, new Council Policy 375 - "Eco Pass Permit" as attached to the report from the Manager, Parking Services, dated February 15, 2016.

Carried

Councillors Stack and Hodge - **Opposed**

5.3 Renaming McCarren, Tulameen and Providence Neighbourhood Parks and Rockview Natural Area Park

Staff:

- Provided rationale for the consolidation and name changes to the neighbourhood parks and responded to questions from Council.

Moved By Councillor Given/Seconded By Councillor DeHart

R123/16/02/15 THAT Council receives, for information, the report from the Parks Planner dated February 9, 2016, regarding renaming McCarren, Tulameen, Providence and Mountainside Neighbourhood Parks and Rockview Natural Area Park;

AND THAT Council direct staff to consolidate McCarren, Tulameen and Providence neighbourhood parks to become one neighbourhood park named 'Providence Park';

AND FURTHER THAT Council direct staff to consolidate Mountainside neighbourhood park and Rockview natural area park to become one natural area park named 'Mountainside Park'.

Carried

Councillor Hodge - **Opposed**

6. Mayor and Councillor Items

Councillor Given:

- Spoke to her attendance at the Local Government Leadership Academy Conference in Richmond, BC.

Councillor Donn:

- Spoke to the upcoming Central Okanagan Heritage Society Awards at the Laurel Building, Wednesday, February 17th.

Councillor Gray:

- Spoke to the KSS Encore Fundraiser at the Kelowna Community Theatre, February 15th and 16th.

Councillor Singh:

- Attended on behalf of the Mayor, the Murdered and Missing Aboriginal Women's Tribute on February 14th.

Councillor DeHart:

- Spoke to her attendance on behalf of the Mayor, of Doris Drayton's 103rd birthday celebration.
- Spoke to her attendance on behalf of the Mayor, at the press conference announcing the PGA Tour stop in Kelowna from June 5 - 13, 2016.

Councillor Stack:

- Spoke to his attendance at the Canadian Home Builders Association luncheon.
- Spoke to his attendance at the Chamber of Commerce luncheon; and complimented the Mayor on his State of the City address.

Acting City Manager:

- Made comment on electric vehicle initiatives.

7. Termination

This meeting was declared terminated at 3:19 p.m.

Mayor

/acm

City Clerk