



**City of Kelowna
Regular Council Meeting
Minutes**

Date: Monday, June 18, 2018
 Location: Council Chamber
 City Hall, 1435 Water Street

Members Present: Mayor Basran; Councillors Maxine Dehart, Ryan Donn, Gail Given, Tracy Gray, Charlie Hodge, Brad Sieben and Luke Stack

Members Absent: Councillor Mohini Singh

Staff Present: Acting City Manager, Joe Creron; City Clerk, Stephen Fleming; Corporate Communications Manager, Tom Wilson*; Suburban and Rural Planning Manager, Dean Strachan*; Divisional Director, Community Planning & Strategic Investments, Doug Gilchrist*; Urban Planning Manager, Terry Barton*; Urban Forestry Supervisor, Andrew Hunsberger*; Energy Program Manager, Brydan Tollefson*; Building Services Manager, Martin Johansen*; Legislative Coordinator Confidential, Arlene McClelland; and Legislative Coordinator Confidential, Clint McKenzie

(* denotes partial attendance)

1. Call to Order

Mayor Basran called the meeting to order at 1:35 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.

Mayor Basran asked those in attendance to stand for a moment of silence for Rob Mayne, Divisional Director of Corporate & Protective Services and spoke to Mr. Mayne's 27-year career with the City.

2. Confirmation of Minutes

Moved By Councillor Hodge/Seconded By Councillor Donn

R6o6/18/o6/18 THAT the Minutes of the Regular Meetings of Monday, June 11, 2018 be confirmed as circulated.

Carried

3. Development Application Reports & Related Bylaws

3.1 Montgomery Road 475 & 495, Z18-0037 - Singla Brothers Holdings

Staff:

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

Moved By Councillor Stack/Seconded By Councillor Sieben

R607/18/06/18 THAT Rezoning Application No. Z18-0037 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot 2 & 3 Section 26 Township 26 ODYD Plan 7783, located at 475 & 495 Montgomery Road, Kelowna, BC from the RU1 – Large Lot Housing zone to the RM1 – Four 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 approval of the Ministry for Transportation and Infrastructure and the outstanding conditions of approval as set out in Schedule "A" attached to the Report from the Community Planning Department dated June 18, 2018;

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 Montgomery Rd 475 & 495, Z18-0037 (BL11629) - Singla Brothers Holdings

Moved By Councillor Donn/Seconded By Councillor Hodge

R608/18/06/18 THAT Bylaw No. 11629 be read a first time.

Carried

3.3 Dougall Rd N 310, Z17-0014 (BL11413), Extension Request - Nadeem Hussain

Staff:

- Displayed a PowerPoint Presentation summarizing the application

Moved By Councillor Gray/Seconded By Councillor Hodge

R609/18/06/18 THAT in accordance with Development Application Procedures Bylaw No. 10540, the deadline for the adoption of Rezoning Amending Bylaw No. 11413, be extended from June 27, 2018 to June 27, 2019.

AND THAT Council directs Staff to not accept any further extension requests.

Carried

4. Non-Development Reports & Related Bylaws

4.1 Community Wildfire Protection Plan Update

Staff:

- Displayed a PowerPoint Presentation outlining the new Community Wildfire Protection Plan and responded to questions from Council.

Moved By Councillor Donn/Seconded By Councillor DeHart

R610/18/06/18 THAT Council receive for information the June 18th, 2018 report by the Urban Forestry Supervisor;

AND THAT Council approve in principle the updated Kelowna Community Wildfire Protection Plan (CWPP) completed by B.A. Blackwell & Associates;

AND THAT staff engage stakeholders and the public on the results of the plan and gather feedback;

AND FURTHER THAT staff report back to Council for consideration of an implementation strategy and final recommendations.

Carried

4.2 2018 Corporate Energy and GHG Emissions Plan

Staff:

- Displayed a PowerPoint Presentation providing an overview of the City's Corporate Energy use and responded to questions from Council.

Moved By Councillor Stack/Seconded By Councillor Donn

R611/18/06/18 THAT Council receives for information, the report from the Energy Program Manager dated June 18, 2018, with respect to the 2018 Corporate Energy and GHG Emissions Plan.

AND THAT Council receives for information the 2018 Corporate Energy and GHG Emissions Plan as attached to the report of the Energy Program Manager, dated June 18, 2018.

AND THAT Council set a target to reduce Corporate GHG emissions by 12% below 2007 levels by 2022.

AND THAT Council adopt the requirement of Energy Modelling & Airtightness testing for the construction of all new civic facilities.

Carried

5. Mayor and Councillor Items

Councillor Stack:

- Spoke to his attendance at FCM; highlighted sessions on cannabis policy and on housing and homelessness.

Councillor DeHart:

- Spoke to her attendance at FCM and the consistency of issues being faced by municipalities across the country.
- Attended the Golf BC Championship where a significant contribution of \$150,000 was donated to the BC Cancer Foundation.

Councillor Sieben:

- Spoke to his attendance at FCM and the relevancy of the various subjects covered and how receiving a percentage of provincial sales tax would generate much needed funds.

Councillor Gray:

- Attended, along with the Mayor, the launch of Blood Donor Week.
- Reminder that National Aboriginal Day is Thursday, June 21st.

Councillor Donn:

- Expressed disappointment that the City was not successful in the application for the SMART City Challenge. There will be another two intake opportunities for applications.
- Spoke to his attendance at FCM and the costs of cannabis being estimated in the several million dollars for Calgary and Montreal. Marketing board representatives gave an interesting session and transportation sessions outlined the transition stage from cars to electric vehicles will take time as it was noted it took 100 years to transition from horses to cars.

Councillor Given:

- Reminder that the City Band will be on Island Stage on Wednesday, June 20th.
- Reminder that National Aboriginal Day takes place on Thursday, June 21st, with lots of opportunities to celebrate.

6. Termination

This meeting was declared terminated at 3:04 p.m.

Mayor Basran

City Clerk

/cm