



## City of Kelowna Regular Council Meeting Minutes

Date: Monday, June 25, 2018  
 Time: 1:30 pm  
 Location: Council Chamber  
 City Hall, 1435 Water Street

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

Staff Present: City Manager, Doug Gilchrist; City Clerk, Stephen Fleming; Urban Planning Manager, Terry Barton\*; Community Planning Supervisor, Laura Bently\*; Acting Divisional Director Community Planning & Strategic Investments, Derek Edstrom\*; Accounting Operations Manager, Garry Filafilo\*; Sustainability Coordinator, Tracy Guidi\*; Sustainability Coordinator, Michelle Kam\*; Long Range Policy Planning Manager, James Moore\*; Policy & Planning Department Manager, Danielle Noble-Brandt\*; Suburban and Rural Planning Manager, Dean Strachan\*; Legislative Coordinator (Confidential), Clint McKenzie

(\* 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 Donn

**R617/18/06/25** THAT the Minutes of the Regular Meetings of June 18, 2018 be confirmed as circulated.

**Carried**

### 3. Committee Reports

#### 3.1 Journey Home Task Force – Final Journey Home Strategy

Guests Journey Home Task Force Co-Chairpersons Dr. Kyleen Myrah and Martin Bell:

- Introduced members of the Task Force and the Lived Experience Circle.
- Introduced Diane Larsback, who read a poem "The Journey Home".

- Displayed a PowerPoint presentation summarizing the Journey undertaken by the Task Force and the recommended strategy.
- Spoke to start up, ramp up and full roll out stages of the Backbone Organization over the next six years. The office location will be sponsored by Urban Systems in the Accelerate Okanagan co-working space at the Innovation Centre.
- Provided information of funding contributions to date.
- Indicated the Journey Home Transition Team will meet over the remainder of the year.
- Spoke to the City's role in moving forward.
- Spoke to the community's role in moving forward.
- Responded to questions from Council.

Dr. Alina Turner, Turner Strategies

- Provided background to the strategy premise and framework.
- Identified how strategy will be measured through specific milestones that will be tracked and reported on.
- Spoke to estimated implementation costs and cost benefits over the next several years.
- Responded to questions from Council.

Ricky Lee Karaszi

- Made comments from his perspective as a lived experience representative.

Moved By Councillor Singh/Seconded By Councillor Hodge

**R618/18/06/25** THAT Council receives, for information, the report from the Task Force Co-Chairpersons, dated June 25, 2018, with respect to the Journey Home Strategy;

AND THAT Council endorse the Journey Home Strategy as attached to the report of the Journey Home Task Force Co-Chairs dated June 25, 2018;

AND THAT Council direct staff to support the Transition Plan to develop the Backbone governance and organization which will focus on implementation of the Strategy outlined in the Journey Home Strategy as attached to the report of Task Force Co-Chairs dated June 25, 2018;

AND THAT Council direct staff to report back on the process of the Transition Plan as required.

**Carried**

#### **4. Non-Development Reports**

##### **4.1 Healthy Housing Strategy**

Guest, Heather Deegan, Director Healthy Communities, Interior Health Authority:

- Introduced the item.
- Made remarks on behalf of Interior Health Authority.

Staff:

- Displayed a PowerPoint presentation summarizing the proposed strategy and responded to questions from Council.

Moved By Councillor Given/Seconded By Councillor Donn

**R619/18/06/25** THAT Council receives, for information, the report from the Long Range Planning Manager and the Sustainability Coordinator dated June 25, 2018, with respect to the Healthy Housing Strategy;

AND THAT Council endorse the Healthy Housing Strategy as attached to the report of the Long Range Planning Manager and the Sustainability Coordinator dated June 25, 2018;

AND THAT Council direct staff to begin implementation of the actions, including the request of budgets in appropriate years, as outlined in the Healthy Housing Strategy as attached to the report of the Long Range Planning Manager and the Sustainability Coordinator dated June 25, 2018.

Carried

## 5. Development Application Reports & Related Bylaws

### 5.1 Neid Rd 3330-3340, A18-0006 & A18-0007 - 0927687 B.C. Ltd., Inc. No. BC0927687 RTC

Staff:

- Displayed a PowerPoint Presentation summarizing the application and providing rationale for non-support.
- Responded to questions from Council

Trent and Ria Kitsch and Matt August, Kitsch Wines, Neid Road, Applicant:

- Confirmed permits and licences are in place with the City.
- Can accommodate up to 300 parked vehicles and operate shuttles for events.
- Meet several OCP and Agriculture policies.
- Working with City and ALC to be compliant with respective regulations and policies.
- Spoke to conversion of garage to tasting centre post-construction.
- Events will be ended by 10 pm, so noise impacts will be minimal.
- Believe two events fit into agri-tourism definitions.
- Cannot farm the area where the events would take place, so no impact on farming.
- Large farm site and significant investments from family should be taken into account.
- Provided reasons why other locations more suitable for conventions and conferences are not suitable for these types of events.
- Willing to reduce Splendor in the Grass number of guests from 1000 to 500.
- Monies raised go to local worthwhile charities.
- Responded to questions from Council.

Staff

- Responded to questions from Council.

Moved By Councillor Sieben/Seconded By Councillor Donn

**R620/18/06/25** THAT Agricultural Land Reserve Appeal No. A18-0006 for Lot B Section 16 Township 26 ODYD Plan 26053, located at 3330-3340 Neid Road, Kelowna for a Non-Farm Use in the Agricultural Land Reserve pursuant to Section 20(3) of the Agricultural Land Commission Act be supported by Council;

AND THAT Agricultural Land Reserve Appeal No. A18-0006 be limited to 500 guests;

AND THAT Council directs Staff to forward application A18-0006 to the Agricultural Land Commission for consideration;

AND THAT Agricultural Land Reserve Appeal No. A18-0007 for Lot B Section 16 Township 26 ODYD Plan 26053, located at 3330-3340 Neid Road, Kelowna for a Non-Farm Use in the Agricultural Land Reserve pursuant to Section 20(3) of the Agricultural Land Commission Act be supported by Council;

AND FURTHER THAT Council directs Staff to forward application A18-0007 to the Agricultural Land Commission for consideration.

Carried

Councillor Given - Opposed

**5.2 Quesnel Rd 2820, Z18-0015 - Roderick Glenn Myers & Lorrie Joy Myers**

Staff:

- Displayed a PowerPoint Presentation summarizing the application.

Moved By Councillor Hodge/Seconded By Councillor Stack

**R621/18/06/25** THAT Rezoning Application No. Z18-0015 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot 6, District Lot 135, Osoyoos Division Yale District, Plan 18974, located at 2820 Quesnel Road, Kelowna, BC from the RU1 – Large Lot Housing zone to the RU1c – Large Lot Housing with Carriage House zone, be considered by Council;  
 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.

**Carried**

**5.3 Quesnel Rd 2820, Z18-0015 (BL11630) - Roderick Glenn Myers & Lorrie Joy Myers**

Moved By Councillor Hodge/Seconded By Councillor Donn

**R622/18/06/25** THAT Bylaw No. 11630 be read a first time.

**Carried**

**5.4 Clifton Rd 1140, Z18-0022 - City of Kelowna**

Staff:

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

Moved By Councillor Sieben/Seconded By Councillor Hodge

**R623/18/06/25** THAT Rezoning Application No. Z18-0022 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot 1, Section 30, Township 26, ODYD, Plan KAP84822, located at 1140 Clifton 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 FURTHER THAT final adoption of the Rezoning Bylaw be considered subsequent to the outstanding conditions of approval as set out in Attachment “B” to the Report from the Community Planning Department.

**5.5 Clifton Rd 1140, Z18-0022 (BL11631) - City of Kelowna**

Moved By Councillor Gray/Seconded By Councillor Hodge

**R624/18/06/25** THAT Bylaw No. 11631 be read a first time.

**5.6 Harvey Ave 1033, Z18-0025 - The Howard-Fry Housing Society, Inc. No. S16232**

Staff:

- Displayed a PowerPoint Presentation summarizing the application.

Moved By Councillor Given/Seconded By Councillor Donn

**R625/18/06/25** THAT Rezoning Application No. Z18-0025 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot 1, District Lot 138, ODYD, Plan 7765, Except Plans H16278 and 36604, located at 1033 Harvey Avenue, Kelowna, BC from the RU6 – Two Dwelling Housing zone to the RU6b – Two Dwelling Housing with Boarding or Lodging 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 approval of the Ministry of Transportation and Infrastructure.

**Carried**

**5.7 Harvey Ave 1033, Z18-0025 (BL11632) - The Howard-Fry Housing Society**Moved By Councillor Gray/Seconded By Councillor Hodge

**R626/18/06/25** THAT Bylaw No. 11632 be read a first time.

**5.8 Mountain Ave 1438, Z18-0031 - Laird and Debra Bowie**

Staff:

- Displayed a PowerPoint Presentation summarizing the application.

Moved By Councillor Donn/Seconded By Councillor Hodge

**R627/18/06/25** THAT Rezoning Application No. Z18-0031 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot 2, Section 30, Township 26, ODYD, Plan 9180, located at 1438 Mountain Avenue, 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;

AND FURTHER THAT final adoption of the Rezoning Bylaw be considered subsequent to the outstanding conditions of approval as set out in Attachment "D" to the Report from the Community Planning Department.

**Carried**

**5.9 Mountain Ave 1438, Z18-0031 (BL11633) - Laird and Debra Bowie**Moved By Councillor Stack/Seconded By Councillor DeHart

**R628/18/06/25** THAT Bylaw No. 11633 be read a first time.

**Carried**

**5.10 Finns Rd 820, OCP15-0016 & Z15-0053 - McBeetle Holdings Ltd., Inc. No. A0090058**

Staff:

- Provided the rationale for the extension.

Moved By Councillor Singh/Seconded By Councillor Sieben

**R629/18/06/25** THAT in accordance with Development Application Procedures Bylaw No. 10540, the deadline for the adoption of Rezoning Bylaw No. 11246 & Bylaw No. 12247, be extended from May 31, 2017 to May 31, 2019;

AND THAT Council waives the requirement for a Development Permit to be considered in conjunction with Final Adoption of Rezoning Bylaw No. 11246 & Bylaw No. 12247;

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

**Carried**

**5.11 Taylor Rd 255, Z17-0092 (BL11547) - 0725353 BC Ltd.**

Moved By Councillor Stack/Seconded By Councillor DeHart

R630/18/06/25 THAT Bylaw No. 11547 be adopted.

**Carried**

**5.12 Taylor Rd 255, DP17-0211 - 1156641 BC Ltd. Inc. No. BC1156641**

Staff:

-Displayed a PowerPoint Presentation summarizing the application.

Moved By Councillor Donn/Seconded By Councillor Given

R631/18/06/25 THAT final adoption of Rezoning Bylaw No. 11547 be considered by Council; AND THAT Council authorizes the issuance of Development Permit No. DP17-0211 for Lot 1, Section 22, Township 26, ODYD, Plan EPP81715, located at 255 Taylor Road, Kelowna, BC subject to the following:

The dimensions and siting of the building to be constructed on the land be in accordance with Schedule "A,"

The exterior design and finish of the building to be constructed on the land, be in accordance with Schedule "B";

Landscaping to be provided on the land be in accordance with Schedule "C";

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**

Councillor Hodge - Opposed

**6. Non-Development Reports & Related Bylaws**

**6.1 2017 Annual Report**

Staff:

- Summarized highlights of the 2017 Annual Report.

Moved By Councillor Stack/Seconded By Councillor Donn

**R632/18/06/25** THAT Council receives, for information, the 2017 Annual Report, titled Stronger Together, for the year ended December 31, 2017 attached to the Report of the Accounting Operations Manager dated June 25, 2018;

AND THAT Council receives, for information, the 2017 Statement of Financial Information report that includes: Council Remuneration and Expense Report, Schedule of Remuneration and Expenses paid to or on behalf of each employee, Schedule of Payments to Suppliers for the Provision of Goods and Services and Schedule of Payments to Suppliers for Grants and Contributions attached to the Report of the Accounting Operations Manager dated June 25, 2018.

**Carried**

**6.2 Our Kelowna as We Take Action: Kelowna's Community Climate Action Plan (2018 – 2023)**

Staff:

- Displayed a PowerPoint Presentation summarizing Kelowna's Community Climate Action Plan and responded to questions from Council.

Moved By Councillor Given/Seconded By Councillor DeHart

**R633/18/06/25** THAT Council receives, for information, the report from the Sustainability Coordinator, dated June 25, 2018, with respect to *Our Kelowna as We Take Action: Kelowna's Community Climate Action Plan (2018- 2023)*;

AND THAT Council adopt the *Our Kelowna as We Take Action: Kelowna's Community Climate Action Plan (2018 – 2023)* as attached to the report from the Sustainability Coordinator, dated June 25, 2018;

AND FURTHER THAT Council direct staff to begin implementation of the actions according to the timeline outlined in Table 12 of the *Our Kelowna as We Take Action: Kelowna's Community Climate Action Plan (2018 – 2023)* as attached to the report from the Sustainability Coordinator, dated June 25, 2018.

**Carried**

**7. Mayor and Councillor Items**

Councillor Sieben:

- Spoke to the successful Tom Bud - Ride Don't Hide bike ride event.

Mayor Basran:

- Announced Kelowna was given the designation by the Canadian Federation of Independent Business as the top place in B.C. to open a small business.

-Thanked Council and staff for their work towards the recognition.

**8. Termination**

This meeting was declared terminated at 5:53 p.m.

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Mayor Basran

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City Clerk

/cm