



City of Kelowna Regular Council Meeting Minutes

Date:	Monday, February 29, 2016
Location:	Council Chamber City Hall, 1435 Water Street
Members Present	Mayor Colin Basran, Councillors Maxine DeHart, Ryan Donn, Tracy Gray, Charlie Hodge, Brad Sieben, Mohini Singh and Luke Stack
Members Absent	Councillor Gail Given
Staff Present	City Manager, Ron Mattiussi; City Clerk, Stephen Fleming; Planner, Laura Bentley*; Long Range Policy Planning Manager, James Moore*; Urban Planning Manager, Terry Barton*; Suburban & Rural Planning Manager, Todd Cashin*; Sustainability Coordinator, Tracy Guidi*; Parking Services Manager, Dave Duncan*; 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 Gray

R156/16/02/29 THAT the Minutes of the Regular Meetings of February 22, 2016 be confirmed as circulated.

Carried

3. Development Application Reports & Related Bylaws

3.1 Regional Context Statement, OCP16-0002 - City of Kelowna

Staff:

- Displayed a PowerPoint Presentation summarizing the Official Community Plan Amendments.

Moved By Councillor Stack/Seconded By Councillor Singh

R157/16/02/29 THAT Official Community Plan Bylaw Text Amendment Application No. OCP16-0002 to amend Kelowna 2030 - Official Community Plan Bylaw No. 10500 by replacing the Regional Context Statement as outlined in the Report from the Planner II dated February 29, 2016, be considered by Council;

AND THAT Council direct staff to submit the Official Community Plan Amending Bylaw to the Regional District of Central Okanagan for acceptance by the Regional Board;

AND THAT Council considers the public hearing process to be appropriate consultation for the purpose of Section 475 of the *Local Government Act*, as outlined in the Report from the Planner II dated February 29, 2016;

AND FURTHER THAT the Official Community Plan Amending Bylaw be forwarded to a Public Hearing for further consideration once the Regional Board accepts the Regional Context Statement.

Carried

3.2 BL11205 (OCP16-0002) - Amendment to Chapter 2 - Regional Context

Moved By Councillor Gray/Seconded By Councillor Donn

R158/16/02/29 THAT Bylaw No. 11205 be read a first time;

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

Carried

3.3 875 Graham Road, Z15-0063 - Joseph & Cindy Burd

Staff:

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

Moved By Councillor Hodge/Seconded By Councillor Gray

R159/16/02/29 THAT Rezoning Application No. Z15-0063 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of the south portion of Lot 1 Section 22 Township 26 ODYD Plan 19161, located at 875 Graham Road, Kelowna, BC from the RU1 - Large Lot Housing zone to the RU2 - Medium Lot Housing zone and by changing the zoning classification of the north portion of Lot 1 Section 22 Township 26 ODYD Plan 19161, located at 875 Graham Road, Kelowna, BC from the RU1 - Large Lot Housing zone to the RU2c - Medium Lot Housing with Carriage House zone as shown on Map "A" attached to the Report from the Community Planning Department dated January 22, 2016, 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 29, 2016;

AND FURTHER THAT final adoption of the Rezoning Bylaw be considered subsequent to the issuance of a Preliminary Layout Review Letter by the Approving Officer.

Carried

3.4 875 Graham Road, BL11206 (Z15-0063) - Joseph & Cindy Burd

Moved By Councillor Hodge/Seconded By Councillor Donn

R160/16/02/29 THAT Bylaw No. 11206 be read a first time.

Carried

4. Bylaws for Adoption (Development Related)

4.1 1470 Guisachan Place, BL10954 (Z14-0009) - Sohayl & Sholen Ghadirian

Moved By Councillor Gray/Seconded By Councillor Hodge

R161/16/02/29 THAT Bylaw No. 10954 be adopted.

Carried

4.2 1980 Saucier Road, BL11065 (Z14-0034) - Emil Anderson Construction Co. Ltd.

Moved By Councillor Hodge/Seconded By Councillor Gray

R162/16/02/29 THAT Bylaw No. 11065 be adopted.

Carried

4.3 1889 Spall Road, BL11190 (OCP15-0001) - Simple Pursuits Inc.

Moved By Councillor Stack/Seconded By Councillor DeHart

R163/16/02/29 THAT Bylaw No. 11190 be adopted.

Carried

4.4 1889 Spall Road, BL11191 (Z15-0002) - Simple Pursuits Inc.

Moved By Councillor DeHart/Seconded By Councillor Stack

R164/16/02/29 THAT Bylaw No. 11191 be adopted.

Carried

4.5 619 McClure Road, BL11196 (Z15-0061) - Folio Building Group Inc.

Moved By Councillor Singh/Seconded By Councillor DeHart

R165/16/02/29 THAT Bylaw No. 11196 be adopted.

Carried

4.6 665 Harmony Court, BL11197 (Z15-0035) - John & Nicolette Keith

Moved By Councillor Singh/Seconded By Councillor DeHart

R166/16/02/29 THAT Bylaw No. 11197 be adopted.

Carried

5. Non-Development Reports & Related Bylaws

5.1 Agricultural Plan Update

Staff:

- Displayed a PowerPoint Presentation summarizing the update to the 1998 Agricultural Plan and responded to questions from Council.

Moved By Councillor Donn/Seconded By Councillor Hodge

R167/16/02/29 THAT Council receives, for information, the report from the Sustainability Coordinator dated February 11, 2016, with respect to Agricultural Plan Update.

Carried

5.2 Complimentary Downtown Parking for Small Shop Promotion in 2016

Staff:

- Displayed a PowerPoint Presentation summarizing the complimentary parking initiative and responded to questions from Council.

Moved By Councillor DeHart/Seconded By Councillor Sieben

R168/16/02/29 THAT Council receives for information, the report from the Manager, Parking Services dated February 29, 2016, with respect to no-charge downtown parking on two (2) dates in 2016;

AND FURTHER THAT Council approves waiving on-street parking fees in the downtown area on the following two (2) dates:

Saturday, April 16th, 2016 Saturday, October 22th, 2016

Carried

6. Bylaws for Adoption (Non-Development Related)

6.1 BL11185 - Heritage Procedures Bylaw

Moved By Councillor DeHart/Seconded By Councillor Sieben

R169/16/02/29 THAT Bylaw No. 11185 be adopted.

Carried

7. Mayor and Councillor Items

Councillor Gray:

- Congratulated three students from the KSS Jazz Program for placing first in a Jazz Festival held in Idaho last week.

Councillor Hodge:

- Reminder of the SILGA Convention to be held in Kelowna in April.
- Will be representing the Mayor at the upcoming Farmers Market Banquet and Awards on March 5th at Sandhill Winery.

Councillor DeHart:

- Spoke to being a judge for the Construction Food Bank Fundraiser event at Orchard Park Mall.

Councillor Stack:

- Represented the Mayor at the 90th Anniversary of the Kiwanis Music Festival.
- Spoke to the recent Council correspondence regarding tonnage fees for railway ties noting some confusion over how it should be classified and what fee to be charged.

City Manager:

- Read response from City staff to Council regarding railway ties tonnage fee charges.

8. Termination

This meeting was declared terminated at 2:10 p.m.

Mayor

/acm

City Clerk