



## City of Kelowna

### Regular Council Meeting

### Minutes

Date: Monday, July 16, 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; Deputy City Clerk, Karen Needham; Urban Planning Manager, Terry Barton\*; Community Planning Supervisor, Laura Bently\*; Acting Divisional Director Community Planning & Strategic Investments, Derek Edstrom\*; Community Planning Department Manager, Ryan Smith\*; Planner Specialist, Adam Cseke\*; Sustainability Coordinator, Tracy Guidi\*; Cultural Services Manager, Christine McWillis\*; Divisional Director Active Living and Culture, Jim Gabriel\*; Integrated Transportation Department Manager, Rafael Villarreal Pacheco\*; Planner II, Kim Brunet\*; Suburban and Rural Planning Manager, Dean Strachan\*; Infrastructure Engineering Manager, Joel Shaw\*; Parks & Buildings Planning Manager, Robert Parlane\*; Divisional Director Infrastructure, Alan Newcombe\*; Purchasing Manager, Darren Tompkins\*; Legislative Coordinator (Confidential), Clint McKenzie

(\*denotes partial attendance)

#### 1. Call to Order

Mayor Basran called the meeting to order at 1:30 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

**R645/18/07/16** THAT the Minutes of the Regular Meetings of June 25, 2018 be confirmed as circulated.

**Carried**

### 3. Reports

#### 3.1 RCMP Update 2018

Superintendent Brent Mundle:

- Presented PowerPoint presentation outlining achievements in the 2016-2019 Crime Reduction Strategy, provided year-to-date crime statistics, and responded to questions from Council.

Moved By Councillor Hodge/Seconded By Councillor Given

R646/18/07/16 THAT Council receive the RCMP quarterly update report from the Superintendent, Kelowna RCMP Detachment dated July 16, 2018.

Carried

### 4. Public in Attendance

#### 4.1 Ballet Kelowna

Staff:

- Introduced the Artistic Director and CEO of Ballet Kelowna.

Artistic Director and CEO, Simone Orlando:

- Introduced Board members Anne Laurie, Dorothy Mills and Leona Baxter.
- Displayed a PowerPoint Presentation summarizing Ballet Kelowna's annual activities and responded to questions from Council.
- Announced invitation to perform in Shanghai in September to perform parts of the Canadiana Suite and an invitation to perform in Toronto.

Moved By Councillor Sieben/Seconded By Councillor Singh

R647/18/07/16 THAT Council receive the annual update from the Artistic Director and CEO, Ballet Kelowna dated July 16, 2018.

Carried

#### 4.2 Imagine Kelowna Endorsement

Staff:

- Introduced Erin Scott, Poet.

Erin Scott:

- Read a poem giving her perspective as a participant on the principles of Imagine Kelowna.

Staff:

- Introduced Robert Einarson, Associate-Vice-President of UBC, Okanagan Campus.

Robert Einarson:

- Provided an overview of what Imagine Kelowna means to UBCO and the importance of engagement and flexibility in working towards the vision.

Staff:

- Introduced Phil Ashman, Regional Dean at Okanagan College.

Phil Ashman:

- Outlined how the Imagine Kelowna principles closely align with Okanagan College's values, programs, initiatives and strategic plans including sustainability, development, and livability.

Staff:

- Introduced Shelagh Turner, Executive Director of Canadian Mental Health Association.

Shelagh Turner:

- Outlined the positive mental health principles, values, goals and the commitment to a mentally healthy community represented within the Imagine Kelowna framework.

Staff:

- Displayed a video summarizing the vision and principles of Imagine Kelowna and responded to questions from Council.
- Outlined Imagine Next as the next step for Imagine Kelowna; an integrated approach to planning and community participation.

Moved By Councillor Donn/Seconded By Councillor Hodge

**R648/18/07/16** THAT Council receives the report from the Manager for Strategic Visioning Project dated July 16, 2018, with respect to Imagine Kelowna Endorsement;

AND THAT Council endorses the Imagine Kelowna vision report, its principles and goals.

**Carried**

## **5. Development Application Reports & Related Bylaws**

### **5.1 Lakeshore Rd 5165, Z18-0036 - Kenneth & Darlene Therrien**

Staff:

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

Moved By Councillor Stack/Seconded By Councillor DeHart

**R649/18/07/16** THAT Rezoning Application No. Z18-0036 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot 11, Section 23, Township 28, SDYD, Plan 8976, located at 5165 Lakeshore Road, Kelowna, BC from RR2 – Rural Residential 2 zone to the RR2c – Rural Residential 2 with Carriage House zone, be considered by Council;

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

**Carried**

### **5.2 Lakeshore Rd 5165, Z18-0036 (BL11634) - Kenneth & Darlene Therrien**

Moved By Councillor DeHart/Seconded By Councillor Stack

**R650/18/07/16** THAT BYLAW NO. 11634 be read a first time.

**Carried**

### **5.3 Francis Ave 615, Z18-0058 - John Thomas Hodges**

Staff:

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

Moved By Councillor Singh/Seconded By Councillor Given

**R651/18/07/16** THAT Rezoning Application No. Z18-0058 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot 15 District Lot 14 Osoyoos Division Yale District Plan 1141, located at 615 Francis Avenue, Kelowna, BC from the RU6 – Two Dwelling Housing zone to the RM3 – Low Density Multiple 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 July 16, 2018;

AND FURTHER THAT final adoption of the Rezoning Bylaw be considered in conjunction with Council's consideration of a Development Permit for the subject property.

**Carried**

**5.4 Francis Ave 615, Z18-0058 (BL11635) - John Thomas Hodges**

Moved By Councillor Stack/Seconded By Councillor Dehart

**R652/18/07/16** THAT BYLAW NO. 11635 be read a first time.

**Carried**

**5.5 Pacific Ave 1211, 1221-1223, 1237 & 1239 and Pasnak St 1929 & 1933, Z18-0026 - Pacific Pasnak Holdings Ltd., Inc. No. BC1051633**

Staff:

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

Moved By Councillor Stack/Seconded By Councillor Sieben

**R653/18/07/16** THAT Rezoning Application No. Z18-0026 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of

Lot 1 Block 2 District Lot 137, ODYD Plan 5042, located at 1211 Pacific Avenue, Kelowna, BC

Lot 2 Block 2 District Lot 137, ODYD Plan 5042, located at 1223 Pacific Avenue, Kelowna, BC

Lot A District Lot 137, ODYD Plan 23294, located at 1237 Pacific Avenue, Kelowna, BC

Lot B District Lot 137, ODYD Plan 23294, located at 1239 Pacific Avenue, Kelowna, BC

Lot 3 Block 2 District Lot 137, ODYD Plan 5042, located at 1929 Pasnak Street, Kelowna, BC

Lot 4, Block 2 District Lot 137, ODYD Plan 5042, located at 1933 Pasnak Street, Kelowna, BC from the RU6 – Two Dwelling Housing zone to the RM5 – Medium Density Multiple 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 March 15, 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**

**5.6 Pacific Ave 1211, 1221-1223, 1237 & 1239 and Pasnak St 1929 & 1933, Z18-0026 (BL11636) - Pacific Pasnak Holdings Ltd.**

Moved By Councillor Singh/Seconded By Councillor DeHart

**R654/18/07/16** THAT BYLAW NO. 11636 be read a first time.

Carried

## 5.7 Curlew Dr 521, Z17-0049 - Derek and Tammy Cartier

*ITEM WITHDRAWN AT THE REQUEST OF STAFF. ITEM WILL BE RESCHEDULED TO A FUTURE AGENDA.*

## 5.8 Curlew Dr 521, Z17-0049 (BL11637) - Derek and Tammy Cartier

*ITEM WITHDRAWN AT THE REQUEST OF STAFF. ITEM WILL BE RESCHEDULED TO A FUTURE AGENDA.*

## 5.9 Badke Road 905-907, Bryden Rd 155 &amp; Hwy 33 W 970, Z18-0027, OCP18-0007 - Kelowna Christian Centre Society

Staff:

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

Moved By Councillor Stack/Seconded By Councillor Sieben

**R655/18/07/16** THAT Official Community Plan Amendment Application No. OCP18-0007 to amend the City of Kelowna Official Community Plan (2030) by changing the future land use designations of Lot B Section 27 Township 26 ODYD Plan 38076, located at 155 Bryden Road and Lot 18 Section 27 Township 26 ODYD Plan 11286 Except Plan 39705 located at 970 Hwy 33 W, Kelowna, BC from Multiple Unit Residential (Low Density) to Multiple Unit Residential (Medium Density) and a portion of Lot 1 Section 27 Township 26 ODYD Plan KAP55260, located at 905-907 Badke Road from Educational / Major Institutional to Multiple Unit Residential (Medium Density) as shown on Map "A" attached to the Report from the Community Planning Department dated July 16, 2018, be considered by Council;

THAT Rezoning Application No. Z18-0027 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classifications of Lot B Section 27 Township 26 ODYD Plan 38076, located at 155 Bryden Road and Lot 18 Section 27 Township 26 ODYD Plan 11286 Except Plan 39705 located at 970 Hwy 33 W, Kelowna, BC from RU1 – Large Lot Housing to RM5 – Medium Density Multiple Housing and a portion of Lot 1 Section 27 Township 26 ODYD Plan KAP55260, located at 905-907 Badke Road from P2 – Education and Minor Institutional to RM5 – Medium Density Multiple Housing as shown on Map "B" attached to the Report from the Community Planning Department dated July 16, 2018, be considered by Council;

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

AND THAT final adoption of the OCP & Zone Amending Bylaws 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 July 16, 2018;

AND THAT final adoption of the OCP & Zone Amending Bylaws be considered subsequent to final registration of the proposed lot consolidation and subdivision and submission of delayed Demolition Permits for the two residences.

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

## 5.10 Badke Road 905-907, Bryden Rd 155 &amp; Hwy 33 W 970, OCP18-0007 (BL11638) - Kelowna Christian Centre Society

Moved By Councillor Singh/Seconded By Councillor Sieben

**R656/18/07/16** THAT BYLAW NO. 11638 be read a first time.

**Carried**

**5.11 Badke Road 905-907, Bryden Rd 155 & Hwy 33 W 970, Z18-0027(BL11639) - Kelowna Christian Centre Society**

Moved By Councillor Sieben/Seconded By Councillor Singh

**R657/18/07/16** THAT BYLAW NO. 11639 be read a first time.

**Carried**

**5.12 Hawes Ct 526, Z18-0032 - David Nicholds**

Staff:

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

Moved By Councillor Sieben/Seconded By Councillor Gray

**R658/18/07/16** THAT Rezoning Application No. Z18-0032 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of portions of *Lot 2 Section 24, Township 28 SDYD Plan 33972 except Plan 35765, EPP25048 and EPP23906* located at 526 Hawes Court, Kelowna, BC from the RU1H – Large Lot Housing (Hillside Area) zone to the RU6 Two Dwelling Housing zone; and the RU2H – Medium Lot Housing (Hillside Area) zone to the RU6 Two Dwelling Housing zone as shown on Map “A” attached to the Report from the Community Planning Department dated June 15, 2018 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 issuance of a Preliminary Layout Review Letter by the Approving Officer;

AND FURTHER THAT final adoption of the Rezoning Bylaw be considered subsequent to the Development Engineering Manager’s approval.

**Carried**

**5.13 Hawes Ct 526, Z18-0032 (BL11640) - David Nicholds**

Moved By Councillor Singh/Seconded By Councillor DeHart

**R659/18/07/16** THAT BYLAW NO. 11640 be read a first time.

**Carried**

**5.14 Valley Rd 244, 252, 260 & 268, OCP18-0008 & Z18-0042 - Vanmar Constructors Inc**

Staff:

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

Moved By Councillor Singh/Seconded By Councillor Sieben

**R660/18/07/16** THAT Official Community Plan Map Amendment Application No. OCP18-0008 to amend Map 4.1 in the Kelowna 2030 – Official Community Plan Bylaw No. 10500 by changing the Future Land Use designation of Lot 2 Section 4 Township 23 ODYD Plan EPP64488, located at 244 Valley Road, Kelowna, BC from the S2RES - Single / Two Unit Residential and EDINST – Educational/Major Institutional designation to the MRL – Multiple Unit Residential (Low Density) designation, be considered by Council;

AND THAT Official Community Plan Map Amendment Application No. OCP18-0008 to amend Map 4.1 in the Kelowna 2030 – Official Community Plan Bylaw No. 10500 by changing the Future Land Use designation of Lots 6, 5 & 4 Section 4 Township 23 and of Section 33 Township 26 ODYD Plan 18062, located at 252, 260 & 268 Valley Road, Kelowna, BC from the S2RES - Single / Two Unit Residential designation to the MRL – Multiple Unit Residential (Low Density) designation, be considered by Council;

AND THAT the Official Community Plan Map Amending Bylaw be forwarded to a Public Hearing for further consideration;

AND THAT Council considers the Public Information Session public process to be appropriate consultation for the *Purpose* of Section 879 of the *Local Government Act*, as outlined in the Report from the Community Planning Department dated July 16, 2018;

AND THAT Rezoning Application No. Z18-0042 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot 2 Section 4 Township 23 ODYD Plan EPP64488, located at 244 Valley Road, Kelowna, BC from the RU2 – Medium Lot Housing and P2 – Education and Minor Institutional zone to the RM3 – Low Density Multiple Housing zone, be considered by Council;

AND THAT Rezoning Application No. Z18-0042 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lots 6, 5 & 4 Section 4 Township 23 and of Section 33 Township 26 ODYD Plan 18062, located at 252, 260 & 268 Valley Road, Kelowna, BC from the RR3 – Rural Residential zone to the RM3 – Low Density Multiple 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 Official Community Plan Map Amending Bylaw and 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 July 16, 2018;

AND THAT final adoption of the Rezoning Bylaw be considered subsequent to the registration of a SRW for public access to be registered on title for the subject property.

AND FURTHER THAT final adoption of the Rezoning Bylaw be considered in conjunction with Council's consideration of a Development Permit for the subject properties.

**Carried**

**5.15 Valley Rd 244, 252, 260 & 268, OCP18-0008 (BL11641) - Vanmar Constructors Inc**

Moved By Councillor Stack/Seconded By Councillor DeHart

**R661/18/07/16** THAT Bylaw No. 11641 be read a first time.

**Carried**

**5.16 Valley Rd 244, 252, 260 & 268, Z18-0042 (BL11642) - Vanmar Constructors Inc**

Moved By Councillor Gray/Seconded By Councillor Hodge

**R662/18/07/16** THAT Bylaw No. 11642 be read a first time.

**Carried**

**5.17 Updating the Official Community Plan's GHG Targets, OCP18-0016**

Staff:

- Summarized the requested changes to Chapter 6 - Environment in the Official Community Plan to update the greenhouse gas reduction target policy and responded to questions from Council.

Moved By Councillor Given/Seconded By Councillor Hodge

**R663/18/07/16** THAT Official Community Plan Text Amendment Application No. OCP18-0016 to amend Kelowna 2030 – Official Community Plan Bylaw No. 15000 as outlined in Schedule A attached to the report from the Sustainability Coordinator, dated July 16, 2018, be considered by Council;

AND THAT Council considers the public process outlined in the report from the Sustainability Coordinator, dated July 16, 2018, to be appropriate consultation for the purpose of Section 475(1) and (3) of the Local Government Act;

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

**Carried**

**5.18 OCP18-0016 (BL11643) Amendments to Chapter 6 - Environment - City of Kelowna**

Moved By Councillor Donn/Seconded By Councillor Given

**R664/18/07/16** THAT Bylaw No. 11643 be read a first time.

**Carried**

**5.19 Cedar Ave 414 & 420 Z18-0021 - Albert Wisestock**

Staff:

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

Moved By Councillor Given/Seconded By Councillor Sieben

**R665/18/07/16** THAT Rezoning Application No. Z18-0021 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot 2 & 3, District Lot 14, ODYD, Plan 4743, located at 414 & 420 Cedar Ave, Kelowna, BC from the RU1 – Large Lot Housing zone to the C4 – Urban Centre Commercial 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 Attachment "A" attached to the Report from the Community Planning Department dated July 16<sup>th</sup>, 2018;

AND THAT final adoption of the Rezoning Bylaw be considered subsequent to the final lot consolidation with the closure and sale of the adjacent laneway to the applicant;

AND FURTHER THAT final adoption of the Rezoning Bylaw be considered in conjunction with Council's consideration of a Development Permit for the subject property.

**Carried**

**5.20 Cedar Ave 414 & 420, Z18-0021 (BL11644) - Albert Wisestock**



Moved By Councillor Hodge/Seconded By Councillor Gray

**R666/18/07/16** THAT Bylaw No. 11644 be read a first time.

**Carried**

**5.21 St Paul 1471, Z18-0002 - Mission Group Holdings Ltd**

Staff:

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

Moved By Councillor DeHart/Seconded By Councillor Hodge

**R667/18/07/16** THAT Rezoning Application No. Z18-0002 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot A, District Lot 139, ODYD, Plan 81417, located at 1471 St. Paul Street, Kelowna, BC from the C4 – Urban Centre Commercial zone to the C7 – Central Business Commercial 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 Attachment "A" attached to the Report from the Community Planning Department dated July 16<sup>th</sup>, 2018;

AND THAT final adoption of the Rezoning Bylaw be considered subsequent to the registration of a highway reservation covenant along 0.8m on the lane side of 560 Bernard Ave, 590-592 Bernard Ave, and 594 Bernard Ave;

AND FURTHER THAT final adoption of the Rezoning Bylaw be considered in conjunction with Council's consideration of a Development Permit for the subject property.

**Carried**

**5.22 St Paul 1471, Z18-0002 (BL11646) - Mission Group Holdings Ltd**

Moved By Councillor Gray/Seconded By Councillor Hodge

**R668/18/07/16** THAT Bylaw No. 11646 be read a first time.

**Carried**

**5.23 Belaire Ave 1360, Z17-0023 (BL11421) - Gurpreet Pannu**

Moved By Councillor Gray/Seconded By Councillor Donn

**R669/18/07/16** THAT Bylaw No. 11421 be adopted.

**Carried**

**5.24 Belaire Ave 1360, DP17-0061 - Gurpreet Pannu**

Staff:

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

Moved By Councillor Sieben/Seconded By Councillor Singh

**R670/18/07/16** THAT final adoption of Rezoning Bylaw No. 11421 be considered by Council;

AND THAT Council authorizes the issuance of Development Permit No. DP17-0061 for Lot 34, District Lot 137, ODYD, Plan 10011, located at 1360 Belaire Ave, 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 provide 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;

The applicant be required to register on the subject property a section 219 tree protection covenant to ensure preservation of the on-site mature trees as per Schedule "D";

The applicant be required to provide a tree protection plan approved by a Certified Arborist to ensure the ongoing protection of the existing mature trees throughout the site construction on the subject property;

AND THAT the applicant be required to complete the above noted conditions of Council's approval of the Development Permit Applications 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**

#### **5.25 Rutland Rd N 1308, Z17-0047 (BL11537) - 1121911 BC Ltd**

Moved By Councillor Donn/Seconded By Councillor Given

**R671/18/07/16** THAT BYLAW No. 11537 be amended at third reading and adopted by:

a) Deleting in the title "and 1324";

b) Deleting the legal description that reads: "Lots 2 & 3 Section 35 Township 26 ODYD Plan 14663" and replace it with "Lot A, Section 35, Township 26, ODYD, Plan EPP79548";

**Carried**

#### **5.26 Rutland Rd N 1308, DP17-0133 - 1121911 BC Ltd**

Staff:

- Displayed a PowerPoint Presentation summarizing the application and responded to questions from Council.
- Spoke to the design comments from the public hearing being addressed with the applicant who did not make any resulting changes.
- Commented on the minimum standards being met.

Moved By Councillor Donn/Seconded By Councillor Given

**R672/18/07/16** THAT Rezoning Bylaw No. 11537 be amended at third reading to revise the legal description of the subject properties from Lot 2, Sec 35, Twp 26, ODYD, Plan 14663, located at 1324 Rutland Rd N, Kelowna, BC; and Lot 3, Sec 35, Twp 26, ODYD, Plan 14663, located at 1308 Rutland Rd N, Kelowna, BC; to Lot A, Sec 35, Twp 26, ODYD, Plan EPP79548, located at 1308 Rutland Rd N, Kelowna, BC;

AND THAT final adoption of Rezoning Bylaw No. 11537 be considered by Council;

AND THAT Council authorizes the issuance of Development Permit No. DP17-0047 for Lot A, Sec 35, Twp 26, ODYD, Plan EPP79548, located at 1308 Rutland Rd N, 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**

Councillors Dehart and Hodge - Opposed

#### **5.27 Sarsons Rd 424, Z18-0013 (BL11613) - JK Quest Ltd**

Staff:

- Displayed a PowerPoint Presentation summarizing the application.

Moved By Councillor Donn/Seconded By Councillor Given

**R673/18/07/16** THAT Council waives the requirement for conditions of approval as set out in Attachment "A" to the Report of the Community Planning Department dated May 7, 2018 with respect to the development engineering requirements for Rezoning Application No. Z18-0013 for the property located at 424 Sarsons Road;

AND THAT Final Adoption of Rezoning Bylaw No. 11613 be considered by Council.

**Carried**

#### **5.28 Sarsons Rd 424, Z18-0013 (BL11613) - JK Quest Ltd**

Moved By Councillor Hodge/Seconded By Councillor Donn

**R674/18/07/16** THAT Bylaw No. 11613 be adopted.

**Carried**

### **6. Bylaws for Adoption (Development Related)**

#### **6.1 Abbott St 2195, Z18-0041 (BL11626) - Gordon Richard and Karen Lovegrove**

Moved By Councillor Hodge/Seconded By Councillor Gray

**R675/18/07/16** THAT BYLAW NO. 11626 be adopted.

**Carried**

**6.2 Bach Rd 440, Z18-0020 (BL11627) - Richard Therrien and Daniel Good**

Moved By Councillor Hodge/Seconded By Councillor Gray

R676/18/07/16 THAT BYLAW NO. 11627 be adopted.

Carried

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

**7.1 Short-Term Rental Accommodation Regulatory Direction**

Councillor Dehart:

- Declared a conflict of interest as her employer competes in the rental accommodation industry and left the meeting at 5:07 p.m.

Staff:

- Displayed a PowerPoint presentation to consider the guiding principles and options for regulating short-term rental accommodations and responded to questions from Council.

Moved By Councillor Hodge/Seconded By Councillor Given

R677/18/07/16 THAT Council receives, for information, the report from the Community Planning Department dated July 16, 2018 with respect to short-term rental accommodations;

AND THAT Council directs staff to proceed with drafting policy and regulations as outlined in the report from the Community Planning Department dated July 16, 2018 with respect to short-term rental accommodations;

AND FURTHER THAT Council directs staff to proceed with engagement as outlined in the report from the Community Planning Department dated July 16, 2018 with respect to options for regulating short-term rental accommodations.

Carried

Councillor Dehart:

-Rejoined the meeting at 5:39 p.m.

**7.2 Regional Waste Management – Memoranda of Understanding**

Staff:

- Spoke to the report.

Moved By Councillor Gray/Seconded By Councillor Singh

R678/18/07/16 THAT Council authorizes the City to enter into Memoranda of Understanding with the District of Peachland, District of Lake Country, City of West Kelowna, Regional District of Central Okanagan regarding waste collection services, in the forms attached to the Report from the Purchasing Manager dated July 16, 2018;

AND THAT Council authorizes the City Manager to execute all documents associated with these transactions.

Carried

**7.3 2020-2025 Cultural Plan**

Staff:

- Displayed a PowerPoint presentation summarizing the process that will be undertaken related to the development of the 2020-2025 Cultural Plan and responded to questions from Council.

Moved By Councillor Donn/Seconded By Councillor Given

**R679/18/07/16** THAT Council receives, for information, the report from the Cultural Services Manager dated July 16, 2018, regarding the activities related to the development of an updated Cultural Plan;

AND THAT Council endorse the Cultural Plan process as outlines in the report from the Cultural Services Manager dated July 16, 2018;

AND THAT staff continue to provide Council updates on the development of the 2020-2025 Cultural Plan as outlined in the report dated July 16, 2018.

**Carried**

**7.4 10-Year Capital Plan (2018 to 2027)**

Staff:

- Displayed a PowerPoint presentation providing an overview of the 10-Year Capital Plan and responded to questions from Council.

Moved By Councillor Hodge/Seconded By Councillor Singh

**R680/18/07/16** THAT Council receives, for information, the report from the Infrastructure Engineering Manager dated July 16, 2018, with respect to the 10-Year Capital Plan (2018 to 2027);

AND THAT Council endorses the 10-Year Capital Plan (2018 to 2027).

**Carried**

**7.5 Budget Adjustments Required for Sanitary Replacement Projects – Lane North of Fuller Ave, Lane North of Stockwell Ave, and Lane North of Martin Ave (Ethel to Gordon)**

Moved By Councillor Sieben/Seconded By Councillor Stack

**R681/18/07/16** THAT Council receives for information, the report from the Infrastructure Division Director dated July 16, 2018 regarding the budget adjustments required for the Lane North of Fuller Sanitary Replacement, Lane North of Stockwell Sanitary Replacement and Lane North of Martin Sanitary Replacement;

AND THAT the 2018 Financial Plan be amended to reflect the addition of up to \$400,000 budget from the Sanitary Sewer Utility to the above mentioned Sanitary Replacement Capital projects;

AND FURTHER THAT Council authorize the additional expenditures totaling up to \$400,000 for these sanitary replacement projects as outlined in this report.

**Carried**

**8. Mayor and Councillor Items**

Councillor Singh:

- Spoke to the number of items coming up for public hearing.

Councillor Dehart:

- Invitation to attend the Downtown Block Party on July 21<sup>st</sup>.

**9. Termination**

This meeting was declared terminated at 6:13 p.m.

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Mayor Basran

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Deputy City Clerk

/cm