



City of Kelowna Regular Council Meeting Minutes

Date: Monday, March 7, 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 City Manager, Ron Mattiussi; Deputy City Clerk, Karen Needham; Urban Planning Manager, Terry Barton*; Community Planning Department Manager, Ryan Smith*; Senior Project Manager, Andrew Gibbs*; Infrastructure Planning Department Manager, Joel Shaw*; Accountant, Matt Friesen*; Property Management Manager, Mike Olson*; 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 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 Stack/Seconded By Councillor Hodge

R183/16/03/07 THAT the Minutes of the Regular Meetings of February 29, 2016 be confirmed as circulated.

Carried

3. Development Application Reports & Related Bylaws

3.1 468 Barkley Road, Z15-0067 - Wayne & Lisa Heinen

Staff:

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

Moved By Councillor Given/Seconded By Councillor Donn

R184/16/03/07 THAT Rezoning Application No. Z15-0067 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot 16, DL 167, ODYD, Plan 13550, located on 468 Barkley Road, Kelowna, BC from the RU1, Large Lot Housing, to RU1c, Large Lot Housing with carriage house zone, be considered by Council;

AND THAT the Zone Amending 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 25, 2016);

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

Carried

3.2 468 Barkley Road, BL11208 (Z15-0067) - Wayne & Lisa Heinen

Moved By Councillor Hodge/Seconded By Councillor Gray

R185/16/03/07 THAT Bylaw No. 11208 be read a first time.

Carried

4. Non-Development Reports & Related Bylaws

4.1 Okanagan Rail Corridor - Status Report

Staff:

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

Moved By Councillor Sieben/Seconded By Councillor Stack

R186/16/03/07 THAT Council receives, for information, the report from the Senior Project Manager dated March 7, 2016, with respect to the Okanagan Rail Corridor.

Carried

4.2 Amendment No. 2 to Development Cost Charge Bylaw No.10515

Staff:

- Displayed a PowerPoint Presentation summarizing the changes to the Development Cost Charge Bylaw and responded to questions from Council.

Moved By Councillor Sieben/Seconded By Councillor Hodge

R187/16/03/07 THAT Council receives, for information, the report from the Infrastructure Planning Manager dated March 2, 2016, with respect to the Development Cost Charge Bylaw No. 11205 Amendment No.2 to Development Cost Charge Bylaw No.10515;

AND THAT Bylaw No. 11205 Amendment No.2 to Development Cost Charge Bylaw No.10515 be forwarded for reading consideration;

AND FURTHER THAT Council directs Staff to hold a public open house to receive input on the proposed Bylaw amendment prior to returning to Council for Second and Third Readings and adoption.

Carried

4.3 BL11207 - Amendment No. 2 to Development Cost Charge Bylaw No. 10515

Moved By Councillor Donn/Seconded By Councillor Given

R188/16/03/07 THAT Bylaw No. 11207 be read a first time.

Carried

4.4 Downtown Kelowna Association - 2016 Budget

Staff:

- Provided background and an overview of the 2016 Downtown Kelowna Association budget.

Moved By Councillor DeHart/Seconded By Councillor Sieben

R189/16/03/07 THAT Council approves the Downtown Kelowna Association 2016 Budget as outlined in the report of the Revenue Accountant dated March 7, 2016;

AND THAT Council approves the 2016 levy of \$828,404.00 on Class 5 and Class 6 properties located within the boundaries of the Kelowna Downtown Business Improvement Area.

Carried

4.5 Uptown Rutland Business Association- 2016 Budget

Staff:

- Provided an overview of the 2016 Uptown Rutland Business Association budget.

Moved By Councillor Sieben/Seconded By Councillor DeHart

R190/16/03/07 THAT Council approve the Uptown Rutland Business Association 2016 Budget as outlined in the report of the Revenue Accountant dated March 7, 2016;

AND THAT Council approve the 2016 levy of \$172,700 on Class 5 and Class 6 properties located within the boundaries of the Uptown Rutland Business Improvement Area.

Carried

Councilor Singh departed the meeting at 2:31 p.m.

4.6 Portion of Road of Bowes Street - Rescinding of Road Closure Bylaw No. 5158-81

Moved By Councillor Hodge/Seconded By Councillor DeHart

R191/16/03/07 THAT Council receives for information, the Report from the Manager, Real Estate Services dated March 7, 2016, recommending that a previous road closure bylaw for a portion of road on Bowes Street between Glenwood Avenue and Guisachan Road be reopened;

AND THAT Bylaw No. 11204 being repeal road closure Bylaw No. 5158-81, be forwarded for reading consideration.

Carried

4.7 BL11204 - Repeal Road Closure Bylaw No. 5158-81

Moved By Councillor Hodge/Seconded By Councillor DeHart

R192/16/03/07 THAT Bylaw No. 11204 be read a first, second and third time.

Carried

4.8 1844 Dewdney Road, Community Dock - Licence of Occupation - Community Dock

Staff:

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

Moved By Councillor Given/Seconded By Councillor Hodge

R193/16/03/07 THAT Council approve the Licence of Occupation for a 30 year term from the Province of British Columbia over the land known as *“All surveyed that un-surveyed Crown foreshore being part of the bed of Okanagan Lake and fronting on Lot A, Section 17 Township 23, Osoyoos Division Yale District, Plan containing 0.022 hectares more or less”* for community dock purposes; as per the terms and conditions of the Licence of Occupation as attached as Schedule A to the Report of the Manager, Property Management, dated March 7, 2016;

AND THAT the Mayor and City Clerk be authorized to execute all documents necessary to complete the transactions.

Carried

5. Bylaws for Adoption (Non-Development Related)

5.1 540 Osprey Avenue (Portion of laneway adjacent to), BL11180 - Road Closure Bylaw

Mayor Basran invited anyone in the public gallery who deems themselves affected by the proposed road closure to come forward.

No one came forward.

Moved By Councillor DeHart/Seconded By Councillor Hodge

R194/16/03/07 THAT Bylaw No. 11180 be adopted.

Carried

6. Mayor and Councillor Items

Councillor Given:

- Spoke to the upcoming CIS Women’s Volleyball Championship held in Brandon next weekend; UBCO Heat representing Western Division at the Nationals.

Councillor Gray:

- Reminder that March 8th is International Women's Day.
- Spoke to attending Breaking Boundaries Okanagan; UBC Okanagan Student Union's First Annual Women's Day Conference on March 8th.

Councillor Hodge:

- Spoke to his attendance, on behalf of the Mayor, at the BC Farmer's Market Convention on March 5th.

Councillor Sieben:

- Spoke to his attendance at the Devour Culinary Exhibition held at Okanagan College Campus on March 5th.

Councillor DeHart:

- Spoke to the Canstruction Food Bank Fundraiser event at Orchard Park Mall last week and advised that over 20,000 canned goods had been donated to local food banks.

Councillor Stack:

- Will be attending the Housing Think Tank event sponsored by the Kelowna Chamber of Commerce on March 8th and will be joined by Mayor Basran, the City's Director of Active Living & Culture and Director of Community Planning & Real Estate.

Mayor Basran:

- Acknowledged Kelowna recipients, Kevin Hiebert and Cindy Roger, on receiving the Declaration for Bravery Award by the Governor General.

7. Termination

This meeting was declared terminated at 2:49 p.m.

Mayor

/acm

Deputy City Clerk