



City of Kelowna Regular Council Meeting Minutes

Date:	Monday, November 19, 2018
Location:	Council Chamber City Hall, 1435 Water Street
Members Present	Mayor Colin Basran, Councillors Maxine DeHart, Ryan Donn, Gail Given, Charlie Hodge, Brad Sieben, Mohini Singh and Loyal Wooldrige
Members Absent	Councillor Luke Stack
Staff Present	City Manager, Doug Gilchrist; City Clerk, Stephen Fleming; Community Planning Department Manager, Ryan Smith*; Suburban and Rural Planning Manager, Dean Strachan*, Urban Planning Manager, Terry Barton*; Sustainability Coordinator, Tracy Guidi*; Long Range Policy Planning Manager, James Moore*; Development Engineering Manager, James Kay*; Transit and Programs Manager, Jerry Dombowsky*; Transit Service Coordinator, Mike Kittmer*; Deputy City Clerk, Karen Needham*; Senior Airport Finance & Corporate Services Manager, Shayne Dyrdal*, Legislative Coordinator (Confidential), Clint McKenzie

(* Denotes partial attendance)

1. Call to Order

Mayor Basran called the meeting to order at 1:32 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 DeHart

R993/18/11/19 THAT the Minutes of the Regular Meeting of October 1, 2018 and Inaugural Meeting of November 5, 2018 be confirmed as circulated.

Carried

3. Development Application Reports & Related Bylaws

3.1 Radant Rd 575, Z18-0063 - Lihua Feng

Staff:

- Displayed a PowerPoint Presentation summarizing the application.

Moved By Councillor Given/Seconded By Councillor Wooldridge

R994/18/11/19 THAT Rezoning Application No. Z18-0063 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot A Section 1 Township 25 ODYD Plan 11054, located at 575 Radant 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 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 November 19, 2018;

AND THAT final adoption of the Rezoning Bylaw be considered subsequent to the registration of a No-Build, No-Disturb Section 219 Restrictive Covenant within the 15.0 m Riparian Management Area of the subject property.

AND FURTHER THAT final adoption of the Rezoning Bylaw be considered subsequent to the registration of a Section 219 Restrictive Covenant requiring demolition of all existing structures and dwellings, and completion of an Environmental Development Permit prior to any new construction.

Carried

3.2 Radant Rd 575, BL11698 (Z18-0063) - Lihua Feng

Moved By Councillor Donn/Seconded By Councillor DeHart

R995/18/11/19 THAT Bylaw No. 11698 be read a first time.

Carried

3.3 Highland Dr. N. 1720, Z18-0065 - Lidia B. Baumgart

Staff:

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

Moved By Councillor Sieben/Seconded By Councillor Donn

R996/18/11/19 THAT Rezoning Application No. Z18-0065 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot 2, Section 29, Township 26, Osoyoos Division, Yale District, Plan 28059, located at 1720 Highland Dr. North, Kelowna, BC from the RU1 – Large Lot Housing zone to the RU6 – Two Dwelling Housing, 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" from the Development Engineering Department dated June 7, 2018;

AND THAT final adoption of the Rezoning Bylaw be considered subsequent to the registration on the subject property of a Section 219 Tree Protection Covenant to ensure the ongoing preservation of mature trees located on subject property.

Carried**3.4 Highland Dr. N. 1720, BL11699 (Z18-0065) - Lidia B. Baumgart**Moved By Councillor Donn/Seconded By Councillor DeHartR997/18/11/19 THAT Bylaw No. 11699 be read a first time.Carried**3.5 Riverside Ave 1848-1854, Z18-0045 - Lisa Carol White**

Staff:

- Displayed a PowerPoint Presentation summarizing the application.

Moved By Councillor Hodge/Seconded By Councillor DeHart

R998/18/11/19 THAT Rezoning Application No. Z18-0045 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot A District Lot 14 Osoyoos Division Yale District Plan EPP81940, located at 1848-1854 Riverside Avenue, 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 approval of the Ministry of Transportation and Infrastructure.

Carried**3.6 Riverside Ave 1848-1854, BL11700 (Z18-0045) - Lisa Carol White**Moved By Councillor Donn/Seconded By Councillor DeHartR999/18/11/19 THAT Bylaw No. 11700 be read a first time.Carried**3.7 Abbott St. 3031, Z16-0048 - Calvin & Sunok Condy**

Staff:

- Displayed a PowerPoint Presentation summarizing the application.

Moved By Councillor Sieben/Seconded By Councillor Given

R1000/18/11/19 THAT Council receives, for information, the Report from the Community Planning Department dated October 25, 2018, with respect to Rezoning Application No. Z16-0048 for the property located at Lot 8 Block 2 District Lot 14 ODYD Plan 4743, 3031 Abbott Street, Kelowna BC;

AND THAT Bylaw No. 11337 be forwarded for rescindment consideration and the file be closed.

Carried**3.8 Abbott St. 3031, Z16-0048 (BL11337) - Calvin & Sunok Condy**Moved By Councillor Hodge/Seconded By Councillor Singh

R1001/18/11/19 THAT Bylaw No. 11337 be rescinded at first, second and third reading and the file be closed.

Carried

4. Bylaws for Adoption (Development Related)

4.1 McCurdy Rd 700, Z16-0025 (BL11283) - Silver City Holdings Inc.

Moved By Councillor DeHart/Seconded By Councillor Sieben

R1002/18/11/19 THAT Bylaw No. 11283 be adopted.

Carried

4.2 Rio Dr 1257, Z17-0064 (BL11502) - Scott and Shelley LaHay

Moved By Councillor DeHart/Seconded By Councillor Sieben

R1003/18/11/19 THAT Bylaw No. 11502 be adopted.

Carried

4.3 Raymer Rd 4624, Z18-0035 (BL11652) - Montemurro Industries Inc.

Moved By Councillor Sieben/Seconded By Councillor DeHart

R1004/18/11/19 THAT Bylaw No. 11652 be adopted.

Carried

4.4 Thompson Rd 1260, Z18-0080 (BL11682) - Karoly and Cresteta Gabor

Moved By Councillor DeHart/Seconded By Councillor Sieben

R1005/18/11/19 THAT Bylaw No. 11682 be adopted.

Carried

5. Non-Development Reports & Related Bylaws

5.1 Community Energy Specialist 2 Year Term Opportunity

Staff:

- Provided a summary of funding and position responsibilities for the Community Energy Specialist position and responded to questions from Council.

Moved By Councillor Donn/Seconded By Councillor Given

R1006/18/11/19 THAT Council receives, for information, the report from the Policy and Planning Department, dated November 19, 2018 with respect to a Community Energy Specialist two-year term opportunity;

AND THAT the 2018 Financial Plan be amended to include up to \$154,000 in grant funding from the FortisBC's Climate Action Partners Program.

Carried

5.2 Latecomer Agreement - Tina Court Sanitary Sewer

Moved By Councillor Sieben/Seconded By Councillor DeHart

R1007/18/11/19 THAT Council endorse the Latecomer Agreement – Tina Court Sanitary Sewer between the City and the owner of Lot A Plan EPP73625 which was subdivided and required to provide excess and extended services;

AND THAT Council impose Latecomer charges for excess or extended services shown in Appendix C on the benefitting lands listed in Appendix B;

AND FURTHER THAT the Mayor and Clerk be authorized to execute this Latecomer Agreement.

Carried

5.3 Kelowna - Rutland Exchange Shelters - (Gas Tax)

Moved By Councillor Singh/Seconded By Councillor Hodge

R1008/18/11/19 THAT Council receive, for information, the report from the Transit and Programs Manager, dated November 19, 2018 regarding the Rapid Bus 2009 Gas Tax Grant Agreement – funding reallocation to Rutland Transit Exchange Phase 2/Shepherd Road Extension project;

AND THAT the 2018 Financial Plan be amended to include the reallocation of \$138,400 in surplus Federal Gas Tax funds to the current Rutland Transit Phase 2/Shepherd Road Extension project.

Carried

Mayor deferred Items 5.4 and 5.5 to later in the Agenda.

5.6 Election 2018 Results and Ballot Account Report

Staff:

- Provided a summary of the final election results and responded to questions from Council.

Moved By Councillor Donn/Seconded By Councillor Singh

R1009/18/11/19 THAT Council receive the Election 2018 Results and Ballot Account Report from the Chief Election Officer, dated November 19, 2018 for information.

Carried

5.7 Establishment Bylaw – Local Area Service for the Southeast Kelowna Integration Project

Moved By Councillor Singh/Seconded By Councillor Given

R1010/18/11/19 THAT Council receive the report of the Deputy City Clerk regarding the establishment of a Local Area Service for the Southeast Kelowna Integration Project, dated September 24, 2018 for information;

AND THAT Council give readings to Bylaw No. 11623 being the 'Establishment of Southeast Kelowna Water Local Area Service'.

Carried

5.8 BL11623 - Establishment of South East Kelowna Water Local Area Service Bylaw

Moved By Councillor Singh/Seconded By Councillor Hodge

R1011/18/11/19 THAT Bylaw No. 11623 be read a first, second and third time.

Carried

Council now considered Items 5.4 and 5.5.

5.4 Amendment to Kelowna International Airport Fees and Charges Bylaw No. 7982

Staff:

- Provided rationale for the proposed fee increases and responded to questions from Council.

Moved By Councillor Donn/Seconded By Councillor Hodge

R1012/18/11/19 THAT Council receive for information the report of the Senior Airport Finance & Corporate Services Manager dated November 19, 2018 with respect to the changes to the Airport Fees Bylaw No. 7982;

THAT the 2018 Financial Plan be amended to include an additional \$164,000 of parking revenues to be contributed to the Groundside Reserve;

AND THAT Bylaw No. 11715 being Amendment No. 32 to the City of Kelowna Airport Fees Bylaw 7982 be advanced for reading consideration.

Carried

5.5 BL11715 - Amendment No. 32 to Airport Fees Bylaw No. 7982

Moved By Councillor Hodge/Seconded By Councillor Singh

R1013/18/11/19 THAT Bylaw No. 11715 be read a first, second and third time.

Carried

5.9 2115 Rutland Court – Road Closure

Moved By Councillor Singh/Seconded By Councillor Wooldridge

R1014/18/11/19 THAT Council receives, for information, the Report from the Acting Manager, Real Estate Services dated November 19, 2018, recommending that Council adopt the proposed closure of a portion of road adjacent to 2115 Rutland Court;

AND THAT Bylaw No. 11680, being proposed road closure of a portion of road adjacent to 2115 Rutland Court, be given reading consideration.

Carried

5.10 Rutland Rd N (Portion of), BL11680 - Road Closure and Removal of Hwy Dedication

Moved By Councillor Hodge/Seconded By Councillor Singh

R1015/18/11/19 THAT Bylaw No. 11680 be read a first, second and third time.

Carried

5.11 4712 Raymer Road – Road Closure

Moved By Councillor Singh/Seconded By Councillor Given

R1016/18/11/19 THAT Council receives, for information, the Report from the Acting Manager, Real Estate Services dated November 19, 2018, recommending that Council adopt the proposed closure of a portion of road adjacent to 4712 Raymer Road;

AND THAT Bylaw No. 11697, being proposed road closure of a portion of road adjacent to 4712 Raymer Road, be given reading consideration.

Carried

5.12 Raymer Rd (Portion of), BL11697 - Road Closure and Removal of Hwy Dedication

Moved By Councillor Wooldridge/Seconded By Councillor Given

R1017/18/11/19 THAT Bylaw No. 11697 be read a first, second and third time.

Carried

5.13 1955 Enterprise Way – Road Closure

Moved By Councillor Given/Seconded By Councillor Donn

R1018/18/11/19 THAT Council receives, for information, the Report from the Acting Manager, Real Estate Services dated November 19, 2018, recommending that Council adopt the proposed closure of a portion of road adjacent to 1955 Enterprise Way;

AND THAT Bylaw No. 11704, being proposed road closure of a portion of road adjacent to 1955 Enterprise Way, be given reading consideration.

Carried

Council:

- Inquired whether road closure is for Enterprise Way or Enterprise Court.

City Clerk:

- Will confirm with staff and let Council know.

5.14 Enterprise Way 1955 (Portion of), BL11704 - Road Closure and Removal of Hwy Dedication

Moved By Councillor Wooldridge/Seconded By Councillor Hodge

R1019/18/11/19 THAT Bylaw No. 11704 be read a first, second and third time.

Carried

6. Resolutions**6.1 City Clerk, Draft Resolution, re: Deputy Mayor Schedule 2018-2022**

Moved By Councillor Donn/Seconded By Councillor Hodge

R1020/18/11/19 THAT the Deputy Mayor Schedule for the City of Kelowna Municipal Council 2018-2022 term be as follows:

DEPUTY MAYOR:

November 2018	Councillor Maxine DeHart	November 2020	Councillor Maxine DeHart
December 2018	Councillor Gail Given	December 2020	Councillor Gail Given
January 2019	Councillor Luke Stack	January 2021	Councillor Luke Stack
February 2019	Councillor Brad Sieben	February 2021	Councillor Brad Sieben
March 2019	Councillor Mohini Singh	March 2021	Councillor Mohini Singh
April 2019	Councillor Charlie Hodge	April 2021	Councillor Charlie Hodge
May 2019	Councillor Ryan Donn	May 2021	Councillor Ryan Donn
June 2019	Councillor Loyal Wooldridge	June 2021	Councillor Loyal Wooldridge
July 2019	Councillor Maxine DeHart	July 2021	Councillor Maxine DeHart
August 2019	Councillor Gail Given	August 2021	Councillor Gail Given
September 2019	Councillor Luke Stack	September 2021	Councillor Luke Stack
October 2019	Councillor Brad Sieben	October 2021	Councillor Brad Sieben
November 2019	Councillor Mohini Singh	November 2021	Councillor Mohini Singh
December 2019	Councillor Charlie Hodge	December 2021	Councillor Charlie Hodge
January 2020	Councillor Ryan Donn	January 2022	Councillor Ryan Donn
February 2020	Councillor Loyal Wooldridge	February 2022	Councillor Loyal Wooldridge
March 2020	Councillor Maxine DeHart	March 2022	Councillor Maxine DeHart
April 2020	Councillor Gail Given	April 2022	Councillor Gail Given
May 2020	Councillor Luke Stack	May 2022	Councillor Luke Stack
June 2020	Councillor Brad Sieben	June 2022	Councillor Brad Sieben
July 2020	Councillor Mohini Singh	July 2022	Councillor Mohini Singh
August 2020	Councillor Charlie Hodge	August 2022	Councillor Charlie Hodge
September 2020	Councillor Ryan Donn	September 2022	Councillor Ryan Donn
October 2020	Councillor Loyal Wooldridge	October 2022	Councillor Loyal Wooldridge

Carried**7. Bylaws for Adoption (Non-Development Related)****7.1 Adams Road (Portion of), BL11656 - Road Closure and Removal of Highway Dedication**

Mayor Basran invited anyone in the public gallery who deemed themselves affected to come forward.

No one from the Gallery came forward.

Moved By Councillor Wooldridge/Seconded By Councillor Given

R1021/18/11/19 THAT Bylaw No. 11656 be adopted.

Carried**7.2 BL11664 - Kelowna Memorial Park Cemetery Bylaw**

Moved By Councillor Given/Seconded By Councillor Singh

R1022/18/11/19 THAT Bylaw No. 11664 be adopted.

Carried

8. Mayor and Councillor Items

Councillor DeHart:

- Spoke to her attendance at the 100th Anniversary of the Ukrainian Orthodox Church.
- Spoke to her attendance at the Strong Neighbourhoods Awards.

Councillor Donn:

- Spoke to the passing of a young woman Casey Miller who had been missing.

Councillor Sieben:

- Reminder of the Us and Them documentary screening regarding homelessness on Thursday evening at the Community Theatre.

Councillor Hodge:

- Thanked the media for their election coverage.
- Welcomed Councillor Wooldridge.

Councillor Wooldridge:

- Thanked fellow Council members and staff for making him feel welcomed.
- Spoke to his attendance at the KSS Remembrance Day Ceremony.
- Spoke to the Art Exhibit at the Kelowna Art Gallery.

Councillor Given:

- Attended the Salvation Army Kettle Launch and spoke to the great work they do in the community.
- Spoke to her attendance at the National Day of the Child kick off last week.

Mayor Basran:

- Spoke to his attendance at the grand opening of Apple Valley Seniors Housing and thanked the Society of Hope, BC Housing and the Province for their support of the project.
- Welcomed Councillor Wooldridge.

9. Termination

This meeting was declared terminated at 2:26 p.m.

Mayor Basran

City Clerk

/cm/acm