



City of Kelowna Regular Council Meeting Minutes

Date:	Monday, January 7, 2019
Time:	1:30 pm
Location:	Council Chamber City Hall, 1435 Water Street
Members Present	Mayor Colin Basran, Councillors Ryan Donn, Gail Given, Brad Sieben, Mohini Singh, Luke Stack and Loyal Wooldridge
Members Absent	Councillors Maxine Dehart and Charlie Hodge
Staff Present	City Manager, Doug Gilchrist; City Clerk, Stephen Fleming; Community Planning Department Manager, Ryan Smith*; Urban Planning Manager, Terry Barton*; Community Planning Supervisor, Laura Bentley*, Planner, Lydia Korolchuk* and Legislative Coordinator (Confidential), Clint McKenzie

(* Denotes partial attendance)

1. Call to Order

Mayor Basran called the meeting to order at 1:33 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 Donn/Seconded By Councillor Stack

R0005/10/01/07 THAT the Minutes of the Regular Meetings of December 10, 2018 be confirmed as circulated.

Carried

3. Development Application Reports & Related Bylaws

3.1 Coronation Ave 1028, 1036, 1044 Z17-0117 - 1136605 BC Ltd., Inc No. BC1136605

Staff displayed a PowerPoint presentation summarizing the application.

Moved By Councillor Stack/Seconded By Councillor Donn

R0006/10/01/07 THAT Rezoning Application No. Z17-0117 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot 9 & 10 District Lot 138 and of Section 30 Township 26 ODYD Plan 3763 and Lot 1 District Lot 138 ODYD Plan 4282, located at 1026, 1036 & 1044 Coronation Avenue, 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 Attachment "A" attached to the Report from the Community Planning Department dated January 7, 2019;

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

3.2 Coronation Ave 1028, 1036,1044, Z17-0117 (BL11731) - 1136605 BC Ltd., Inc No. BC1136605

Moved By Councillor Singh/Seconded By Councillor Wooldridge

R0007/10/01/07 THAT Bylaw No. 11731 be read a first time.

Carried

3.3 Agassiz Rd 2025, Z18-0109 - Provincial Rental Housing Corp, Inc. No. BC0052129

Staff explained the amended bylaw.

Moved By Councillor Stack/Seconded By Councillor Wooldridge

R0008/10/01/07 THAT Council receives, for information, the Supplemental Report from the Community Planning Department dated January 7, 2019 with respect to Rezoning Application NO. Z18-0109;

AND THAT Bylaw No. 11701 be forwarded for amendment consideration.

Carried

3.4 Agassiz Rd 2025, Z18-0109 (BL11701) - Provincial Rental Housing Corp. Inc. No BC 0052129

Moved By Councillor Singh/Seconded By Councillor Wooldridge

R0009/10/01/07 THAT Bylaw No. 11701 be amended.

Carried

3.5 Academy Way 610, DP18-0150 - Watermark Developments Ltd Inc No BC0642787

Staff displayed a PowerPoint presentation summarizing the application and responded to questions from Council.

Moved By Councillor Stack/Seconded By Councillor Sieben

R0010/10/01/07 THAT Council defer further consideration of DP18-0150 in order for the applicant to provide their design and parking rationale for the project at a future Council meeting.

Carried

3.6 John Hindle Dr 2770, A18-0013 - University of British Columbia

Staff displayed a PowerPoint presentation summarizing the application.

Moved By Councillor Singh/Seconded By Councillor Wooldridge

R0011/10/01/07 THAT Agricultural Land Reserve Appeal No. A18-0013 for Part of Lot 1 Section 10 TWP 23 ODYD Plan EPP60261, located at 2770 John Hindle Drive, 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.

Carried

4. Bylaws for Adoption (Development Related)

4.1 Riverside Ave 1848-1854, BL11700 (Z18-0045) - Lisa Carol White

Moved By Councillor Wooldridge/Seconded By Councillor Singh

R0012/10/01/07 THAT Bylaw No. 11700 be adopted.

Carried

5. Bylaws for Adoption (Non-Development Related)

5.1 BL11706 - Amendment No. 8 to the Development Application Fee Bylaw No. 10560

Moved By Councillor Donn/Seconded By Councillor Stack

R0013/10/01/07 THAT Bylaw No. 11706 be adopted.

Carried

5.2 BL11725 Amendment No. 33 to Airport Fees Bylaw No. 7982

Moved By Councillor Stack/Seconded By Councillor Donn

R0014/10/01/07 THAT Bylaw No. 11725 be adopted.

Carried

6. Mayor and Councillor Items

Mayor Basran - read a statement from Councilor Hodge regarding his recent illness and recovery.

Councillor Stack – expressed that he is looking forward to the upcoming Council Strategic Planning sessions.

7. Termination

This meeting was declared terminated at 2:14 pm.

Mayor Basran

/sf/cm

City Clerk