



City of Kelowna
Regular Council Meeting
Minutes

Date:	Monday, January 14, 2019
Location:	Council Chamber City Hall, 1435 Water Street
Members Present	Mayor Colin Basran, Councillors Ryan Donn, Gail Given, Charlie Hodge, Brad Sieben, Mohini Singh, Luke Stack and Loyal Wooldridge
Members Absent	Councillor Maxine Dehart
Staff Present	City Manager, Doug Gilchrist; City Clerk, Stephen Fleming; Community Planning Department Manager, Ryan Smith*; Suburban & Rural Planning Manager, Dean Strachan*; Urban Planning Manager, Terry Barton*; Community Planning Supervisor, Laura Bentley*; Planner Specialist, Adam Cseke*; Community Communications Manager, Kari O'Rourke*; Community & Neighbourhood Services Manager, Mariko Siggers*; Community Recreation Coordinator, Tom Clark*; Divisional Director, Infrastructure, Alan Newcombe*; Infrastructure Engineering Manager, Joel Shaw*; Utility Planning Manager, Rod MacLean*, Long Range Policy Planning Manager, James Moore*; Planner Specialist, Ross Soward*; Transit and Programs Manager, Jerry Dombowsky*; Integrated Transportation Department Manager, Rafael Villarreal Pacheco*; Legislative Coordinator (Confidential), Clint McKenzie
Guests	Catherine Knaus*, Director, Ipsos Public Affairs and Levi Megenbir, Senior Transit Planner, BC Transit

(* Denotes partial attendance)

1. Call to Order

Mayor Basran called the meeting to order at 1:37 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 Wooldridge/Seconded By Councillor Donn

R0017/19/01/14 THAT the Minutes of the Regular Meeting of January 7, 2019 be confirmed as circulated.

Carried

3. Development Application Reports & Related Bylaws

3.1 Drummond Court & Barnaby Road - LUCT18-0002 Z18-0089

Staff displayed a PowerPoint presentation summarizing the application and confirmed the correct civic address for the 21st property listed in Schedule A of Bylaw No. 11718 and Schedule B of Bylaw No. 11719.

Moved By Councillor Sieben/Seconded By Councillor Singh

R0018/19/01/14 WHEREAS the BC Provincial Government has mandated that all Land Use Contracts under the jurisdiction of a local government and in the Province of British Columbia be terminated by 2024;

AND WHEREAS the BC Provincial Government has provided a legislated process for the early termination of land use contract when the local government has adopted a zoning bylaw that will apply to the land at the time the termination bylaw comes into force;

THEREFORE, BE IT RESOLVED THAT as the underling RR3 – Rural Residential 3 zone for the subject properties under the Land Use Contract LUC76-1041 outlined in 'Schedule A' does not meet the land use requirements under City of Kelowna Zoning Bylaw No. 8000;

THAT Application No. LUCT18-0002 to terminate LUC76-1041 from the properties identified in 'Schedule A' located on Drummond Court and Barnaby Road, Kelowna, BC, be considered by Council;

AND THAT Rezoning Application No. Z18-0089 to amend the City of Kelowna Bylaw No. 8000 by changing the zoning classification for properties identified in 'Schedule B', located on Drummond Court and Barnaby Road Kelowna, BC from the RR3 – Rural Residential 3 zone to RU1 – Large Lot Housing zone be considered by Council;

AND THAT the Land Use Contract Termination Bylaw and Rezone Bylaw be forwarded to a Public Hearing for further consideration.

Carried

3.2 Drummond Court & Barnaby Road, BL11718 (LUC18-002)

Moved By Councillor Sieben/Seconded By Councillor Donn

R0019/19/01/14 THAT Bylaw No. 11718 be read a first time.

Carried

3.3 Drummond Court & Barnaby Road, BL11719 (Z18-0089)

Moved By Councillor Donn/Seconded By Councillor Sieben

R0020/19/01/14 THAT Bylaw No. 11719 be read a first time.

Carried

3.4 Taylor Crescent 2414, Z18-0100 - Mark E. A. Danielson and Erin A. Cram

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

Moved By Councillor Given/Seconded By Councillor Stack

R0021/19/01/14 THAT Rezoning Application No. Z18-0100 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot 16, District Lot 14, Osoyoos Division Yale District, Plan 7336, located at 2414 Taylor Crescent, Kelowna, BC from the RU1 – Large Lot Housing zone to the RU1c – Large Lot Housing with Carriage House zone, be considered by Council;

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 requirements of the Development Engineering Department as outlined in Attachment "A", being completed to their satisfaction.

Carried

3.5 Taylor Crescent 2414, BL11735 (Z18-0100) - Mark E. A. Danielson and Erin A. Cram

Moved By Councillor Given/Seconded By Councillor Wooldridge

R0022/19/01/14 THAT Bylaw No. 11735 be read a first time.

Carried

3.6 Neid Rd 3330-3340 A18-0006 A18-0007 0927687 B.C. Ltd., Inc. No. BC0927687, Supplemental Report

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

Moved by Councillor Stack/Seconded by Councillor Hodge

R0023/19/01/14 THAT Council hear from the applicant.

Carried

Moved By Councillor Sieben/Seconded By Councillor Wooldridge

R0024/19/01/14 THAT Agricultural Land Reserve Appeal No. A18-0006, as amended, for Lot B Section 16 Township 26 ODYD Plan 26053, located at 3330-3340 Neid Road, 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;

AND THAT Council directs Staff to forward the amended application A18-0006 to the Agricultural Land Commission for consideration;

AND THAT Agricultural Land Reserve Appeal No. A18-0007, as amended, for Lot B Section 16 Township 26 ODYD Plan 26053, located at 3330-3340 Neid Road, 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;

AND FURTHER THAT Council directs Staff to forward the amended application A18-0007 to the Agricultural Land Commission for consideration.

Carried

Opposed - Councillor Given

3.7 Harvey Ave 1717 DP18-0096 RTC

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

Moved By Councillor Given/Seconded By Councillor Singh

R0025/19/01/14 THAT Council authorizes the issuance of Development Permit No. DP18-0096 for Lot B, District Lot 129, Plan KAP68674, located at 1717 Harvey Avenue, Kelowna, BC subject to the following:

1. The dimensions and siting of the building to be constructed on the land be in accordance with Schedule "A";
2. The exterior design and finish of the building to be constructed on the land, be in accordance with Schedule "B";
3. Landscaping to be provided on the land be in accordance with Schedule "C";
4. 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 Council's consideration of the Development Permit be considered subsequent the outstanding conditions of approval as set out in Attachment "A" attached to the Report from the Community Planning Department dated August 27, 2018;

AND THAT this Development Permit are valid for two (2) years from the date of Council approval, with no opportunity to extend.

Carried

4. Bylaws for Adoption (Development Related)

4.1 Lakeshore Rd 4329, Z17-0027 (BL11579) - William Bruce Povah

Moved By Councillor Wooldridge/Seconded By Councillor Given

R0026/19/01/14 THAT Bylaw No. 11579 be adopted.

Carried

5. Non-Development Reports & Related Bylaws

5.1 2018 Citizen Survey Results

Staff introduced the agenda item and the consultant and responded to questions from Council. Catherine Knaus, Director, Ipsos Public Affairs, displayed a PowerPoint presentation outlining the survey methodology summarizing the results of the 2018 Citizen survey and responded to questions from Council.

Moved By Councillor Hodge/Seconded By Councillor Given

R0027/19/01/14 THAT Council receives, for information, the Report from the Community Communications Manager dated January 14, 2019 with respect to the results of the 2018 Citizen Survey.

Carried

5.2 Community Child Care Planning & Needs Assessment Grant Application

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

Moved By Councillor Donn/Seconded By Councillor Sieben

R0028/19/01/14 THAT Council receives, for information, the report from the Community & Neighbourhood Services Manager dated January 14, 2019 with respect to the Union of BC Municipalities grant for the Community Child Care Planning Program.

AND THAT Council directs staff to submit a grant application for a Community Child Care Planning & Needs Assessment as the primary applicant in a collaborative submission with the City of West Kelowna, District of Lake Country and District of Peachland for a grant funding request of \$100,000, which the City of Kelowna would be responsible to manage on behalf of the co-applicants.

Carried

5.3 Asset Management System Project – Grant Funding

Staff displayed a PowerPoint presentation summarizing the grant application.

Moved By Councillor Hodge/Seconded By Councillor Given

R0029/19/01/14 THAT Council receives for information the report from the Infrastructure Engineering Manager dated January 14, 2019 regarding the Asset Management System Project - Grant Funding;

AND THAT the 2018 Financial Plan be amended to reflect the \$675k grant funding received through the Gas Tax Strategic Priorities Fund to support of the Asset Management System Project;

AND FURTHER THAT Council endorse the expanded scope of the Asset Management Project as detailed in the report from the Infrastructure Engineering Manager dated January 14, 2019 regarding the Asset Management System Project - Grant Funding.

Carried

5.4 Major System Flood Risk Assessment Budget Transfer

Staff identified the need for the grant application.

Moved By Councillor Given/Seconded by Councillor Donn

R0030/19/01/14 THAT Council receives for information, the report from the Utility Planning Manager dated January 14, 2019, with respect to the Major System Flood Risk Assessment Budget;

AND THAT Council authorizes a 2018 Financial Plan budget amendment to re-allocate \$200,000 of funding from the Major System Flood Risk Assessment Project to a new Area Based Management Planning Project;

AND FURTHER THAT the 2018 Financial Plan be amended to include the award of the \$250,000 grant funding obtained through the National Disaster Mitigation Program to the Major System Flood Risk Assessment Project as outlined in this report from the Utility Planning Manager dated January 14, 2019, with respect to the Major System Flood Risk Assessment Budget.

Carried

5.5 Rental Housing Grant Recommendation for 2019

Councillor Stack declared a perceived conflict of interest as his employer has requested and received such grants, and one of the grants is for a property opposite a site owned by his employer and left the meeting at 3:21 p.m.

Staff presented a PowerPoint presentation identifying the proposed 2019 grant recommendations and responded to questions from Council.

Moved By Councillor Given/Seconded By Councillor Sieben

R0031/19/01/14 THAT Council receives, for information, the report from the Planner Specialist, dated January 14, 2019 regarding a rental housing grant recommendation for 2019;

AND THAT Council approves the 2019 Rental Housing Grants as identified in the report from the Planner Specialist, dated January 14, 2019, in accordance with the Housing Opportunities Reserve Fund Bylaw No. 8593 and Council Policy No. 335.

Carried

Councillor Stack returned to the meeting at 3:50 p.m.

5.6 Transit Future Action Plan and September 2019 Service Expansion Priorities

Staff introduced the agenda item and the consultant.

Consultant, Levi Megenbir, Senior Transit Planner with BC Transit, displayed a PowerPoint presentation summarizing the Future Transit Action Plan the future Transit Action Plan and responded to questions from Council.

Staff displayed a PowerPoint presentation identifying the proposed 2019 expansion priorities and responded to questions from Council.

Moved By Councillor Stack/Seconded By Councillor Given

R0032/19/01/14 THAT Council, receives, for information, the Report from the Transit and Programs Manager dated January 14, 2019 with respect to the Transit Future Action Plan and September 2019 service expansion priorities;

AND THAT Council endorse the Transit Future Action Plan as attached to the report of the Transit and Programs Manager dated January 14, 2019;

AND FURTHER THAT Council direct staff to proceed with public engagement on the specific transit optimization priorities planned for September of 2019 as outlined in this report.

Carried

6. Mayor and Councillor Items

Mayor Basran- Welcome back to Councillor Hodge.

Councillor Hodge - Thanked everyone for their support.

Councillor Singh – acknowledged the Kelowna International Children’s Games youth team who competed in Israel and will be preparing to go to Kenya this summer.

7. Termination

This meeting was declared terminated at 4:28 P.M.

Mayor Basran

City Clerk

/sf/cm