



City of Kelowna Regular Council Meeting Minutes

Date:	Monday, February 11, 2019
Location:	Council Chamber City Hall, 1435 Water Street
Members Present	Mayor Colin Basran, Councillors Maxine Dehart, Ryan Donn, Gail Given, Charlie Hodge, Brad Sieben and Luke Stack
Members Absent	Councillors Mohini Singh and Loyal Wooldridge
Staff Present	City Manager, Doug Gilchrist; City Clerk, Stephen Fleming; Acting Divisional Director, Community Planning & Strategic Investments, Derek Edstrom*; Community Planning Department Manager, Ryan Smith*; Suburban and Rural Planning Manager, Dean Strachan*; Long Range Policy Planning Manager, James Moore*; Sustainability Coordinator, Michelle Kam*, Divisional Director, Infrastructure, Alan Newcombe*; Integrated Transportation Department Manager, Rafael Villarreal Pacheco*; Transportation Engineer Planning & Development, Chad Williams*; Sport & Event Services Manager, Doug Nicholas*; Event Development Supervisor, Chris Babcock*; Legislative Coordinator (Confidential), Clint McKenzie*; Legislative Coordinator (Confidential), Rebecca Van Huizen
Guests	Matt Vader*, Chair of the Okanagan Rail Trail Committee (ORTC); Peter Chataway*, Advisory Board Member, Central Okanagan Heritage Society

(*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 Donn

(R0126/19/02/11) THAT the Minutes of the Regular Meetings of February 4, 2019 be confirmed as circulated.

Carried

3. Public in Attendance

3.1 Central Okanagan Heritage Society

Peter Chataway, Advisory Board Member, COHS, displayed a PowerPoint presentation summarizing the 2018 Grants program and responded to questions from Council.

Moved By Councillor Donn/Seconded By Councillor Given

(R0127/19/02/11) THAT Council receives, for information, the annual update from the Committee, Central Okanagan Heritage Society, dated February 11, 2019.

Carried

4. Development Application Reports & Related Bylaws

4.1 Taylor Rd 545, Z18-0114 - Jessica Michelle Rypstra

Staff displayed a PowerPoint presentation providing an overview of the application and responded to questions from Council.

Moved By Councillor Sieben/Seconded By Councillor Donn

(R0128/19/02/11) THAT Rezoning Application No. Z18-0114 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot 1 Section 22 TWP 26 ODYD Plan 28651 located at 545 Taylor Road, Kelowna BC from the RU1 – Large Lot Housing zone to the RU1c – Large Lot Housing with Carriage House 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 February 25, 2019;

AND FURTHER THAT final adoption of the Rezoning Bylaw be considered subsequent to the approval of the Ministry of Transportation and Infrastructure.

Carried

4.2 Taylor Rd 545, BL11757 (Z18-0114) - Jessica Michelle Rypstra

Moved By Councillor Dehart/Seconded By Councillor Stack

(R0129/19/02/11) That Bylaw No. 11757 be read a first time.

Carried

4.3 Pier Mac Way 1945, DP18-0168 - Stretch Construction Ltd., Inc.No. A0102923

Staff displayed a PowerPoint presentation providing an overview of the application and responded to questions from Council.

Moved By Councillor Donn/Seconded By Councillor Stack

(R0130/19/02/11) THAT Council authorize the issuance of Development Permit No. for Lot 1, District Lot 32 and Section 14, Township 23, ODYD, Plan EPP64961, located at 1945 Pier Mac Way, Kelowna, BC, subject to the following:

1. The dimensions and siting of the building to be constructed on the land be in general accordance with Schedule A;
2. The exterior design and finish of the building to be constructed on the land be in general accordance with Schedule B;
3. Landscaping to be provided on the land to be in general accordance with Schedule C;
4. That 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 professional landscaper (Schedule C);
5. That the applicant be required to complete the requirements of Attachment A as attached to the Report from Development Engineering dated August 9, 2018.

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 permit to be issued;

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

Carried

4.4 Rescinding Housing Agreement Authorization Bylaw No. 9999

Councillor Stack declared a perceived a conflict of interest as his employer applies for housing agreements and left the meeting at 1:46 pm.

Moved By Councillor Dehart/Seconded By Councillor Hodge

(R0131/19/02/11) THAT Council receives, for information, the Report from the City Clerk, dated February 11, 2019 pertaining to the rescindment of Housing Agreement Authorization Bylaw No. 9999;

AND THAT Council gives reading consideration to Bylaw No. 11758 being Housing Agreement Authorization Bylaw No. 9999 Rescinding Bylaw No. 11758.

Carried

4.5 BL11758 - Rescinding Housing Agreement Authorization Bylaw No. 9999

Moved By Councillor Dehart/Seconded By Councillor Donn

(R0132/19/02/11) To give Bylaw No. 11758 first, second and third readings.

Carried

Councillor Stack returned to the meeting at 1:47 pm.

5. Bylaws for Adoption (Development Related)

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

Moved By Councillor Hodge/Seconded By Councillor Given

(R0133/19/02/11) THAT Bylaw No. 11735 be adopted.

Carried

6. Non-Development Reports & Related Bylaws

6.1 Hospital Area Plan – Phase II – Transportation and Land Use

Staff displayed a PowerPoint presentation providing an overview of the Phase II Plan and responded to questions from Council.

Moved By Councillor Given/Seconded By Councillor Dehart

(R0134/19/02/11) THAT Council receives, for information, the report from the Policy and Planning Department dated January 28, 2019, with respect to the Hospital Area Plan – Phase II;

AND THAT staff bring back for Council consideration at the appropriate time, amendments to the Official Community Plan, Zoning Bylaw 8000, and the Capital Plan (transportation) as outlined in the Hospital Area Plan – Phase II Transportation and Land Use report from the Policy and Planning Department, dated January 28, 2019.

Carried

6.2 Okanagan Rail Trail Update

Staff introduced the Chair of the Okanagan Rail Trail Committee, Matt Vader, and responded to questions from Council.

Guest, Matt Vader, displayed a PowerPoint presentation providing a Committee update, summarizing the joint principles that relate to the entire corridor and responded to questions from Council.

Moved By Councillor Donn/Seconded By Councillor Hodge

(R0135/19/02/11) THAT Council receives, for information, the report from the Sustainability Coordinator and Development Engineering Manager, dated February 11, 2019, with respect to the Okanagan Rail Trail Update;

AND THAT Council receives, for information, the presentation from the Chair of the Okanagan Rail Trail Committee (ORTC);

AND THAT Council approves the principles of the Okanagan Rail Trail Maintenance Standards Guidelines.

AND THAT Council approves the principles of the Okanagan Rail Trail Brand Identity and logo attributes and direct City of Kelowna ORTC rep(s) to work with ORTC to finalize a logo that meets these attributes;

AND THAT Council endorse the Friends of the Okanagan Rail Trail (FORT) MOU and authorize the City of Kelowna ORTC rep(s) to execute on behalf of the City of Kelowna.

Carried

6.3 Canyon Falls Park Slope Stability

Staff summarized the slope stability issues, spoke to the reasons for the budget amendment and responded to questions from Council.

Moved By Councillor Stack/Seconded By Councillor Donn

(R0136/19/02/11) THAT Council receive, for information, the Canyon Falls Park Slope Stability report from the Infrastructure Division Director, dated February 11, 2019;

AND THAT the 2019 Financial Plan be amended to include up to \$125,000 currently held in reserve for the Gopher Creek Pre-Design and Land Acquisition capital project to cover the additional costs incurred for the Canyon Falls Park Slope Stability Assessment.

Carried

6.4 Budget Amendments for the Pedestrian/Cycle Overpass and Multi-Use Path Capital Project & the John Hindle Drive (2,3,4) DCC Road Capital Project

Staff summarized the reasons for the budget amendment as a result of the grant.

Moved By Councillor Sieben/Seconded By Councillor Donn

(R0137/19/02/11) THAT Council receives for information, the report from the Divisional Director, Infrastructure dated February 11, 2019, regarding the Pedestrian/Cycle Overpass and Multi-Use Path capital project & the John Hindle Drive (2,3,4) DCC Road capital project;

AND THAT the 2018 Financial Plan be amended to increase the John Hindle Drive Pedestrian/Cycle Overpass and Multi-Use Path project from \$1.5M to \$1.8M with funding from the Arterial Roads reserve;

AND THAT the 2018 Financial Plan be amended to reflect the receipt of up to \$900k from the BikeBC grant program and the removal of \$1.2M in developer contribution which will be contributed to the Arterial Roads reserve to meet grant requirements for the John Hindle Drive Pedestrian/Cycle Overpass and Multi-Use Path project;

AND THAT the 2018 Financial Plan be amended to reflect the change in City funding to include funding up to \$300k from Arterial Roads reserve for the John Hindle Drive Pedestrian/Cycle Overpass and Multi-Use Path project;

AND THAT the 2018 Financial Plan be amended to include the transfer of approximately \$570k of remaining budgets from the partnering John Hindle Drive DCC (\$261k) and John Hindle Way Phase 3 Land (\$309) projects to the John Hindle (2,3,4) DCC Roads project;

AND FURTHER THAT the 2018 Financial Plan be amended to include up to \$486k from the Arterial Roads reserve, up to \$97k from the Landfill reserve, and to reduce the DCC funding budget by \$36k to correct the DCC funding splits and cover final John Hindle (2,3,4) DCC Roads project costs.

Carried

6.5 Active Transportation Corridors Progress Update

Staff displayed a PowerPoint presentation updating Council on the Active Transportation Corridors and responded to questions from Council.

Moved By Councillor Sieben/Seconded By Councillor Stack

(R0138/19/02/11) THAT Council receives, for information, the report from the Transportation Engineering Manager dated February 11, 2019, with respect to Active Transportation Corridors Progress Update.

Carried

6.6 2018 Kelowna Outdoor Events Summary

Staff displayed a PowerPoint presentation summarizing the 2018 Outdoor Events.

Moved By Councillor Given/Seconded By Councillor Donn

(R0139/19/02/11) THAT Council receives, for information, the report from the Event Development Supervisor dated February 11, 2019 regarding the 2018 Outdoor Event season.

AND THAT Council endorses, in principle, the updated Event & Festival Framework, as outlined in Appendix B in the report from the Event Development Supervisor dated February 11, 2019.

Carried

7. Mayor and Councillor Items

Councillor Dehart:

-Attended URBA, Knights of Columbus evening and the 90th Annual Spring Lantern Festival.

Councillor Donn:

-Noted the First Minister of Scotland was in Ottawa, Ontario and opened their new Scottish Government office in Ottawa.

Councillor Hodge:

-Noted that Tuesday February 26th the Downtown Kelowna Association After 5 Event will be held at the Yacht Club.

-Mentioned that the Downtown Kelowna Association has openings for board nominations starting March 18th.

-Will also attend his first Library Board Meeting next week.

Councillor Given:

-Attended the Sports Hero Awards event along with the Mayor and Councillor Donn last week.

Mayor Basran:

-Acknowledged Pacific Sport Okanagan for their support of the Sports Hero Awards.

-Commented on road safety concerns with recent weather.

8. Termination

This meeting was declared terminated at 3:15 p.m.

Mayor Basran

City Clerk

sf/rvh

