



## City of Kelowna

### Regular Council Meeting

### Minutes

Date:	Monday, April 18, 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; City Clerk, Stephen Fleming; Community Planning Department Manager, Ryan Smith*; Cultural Services Manager, Sandra Kochan*; Utility Services Manager, Kevin Van Vleit*; Senior Project Manager, Andrew Gibbs*; Property Management Manager, Mike Olson*; Accountant, Matt Friesen*; Infrastructure Planning Department Manager, Joel Shaw*; Deputy Fire Chief, Larry Hollier*; Council Recording Secretary, Arlene McClelland
Guests	Andrew Evans*, Deloitte Advisory Group; Jeff Hancock*, Tradecraft Consulting; Brad Clement*, OK Rail Trail Initiative Society

(\* Denotes partial attendance)

#### 1. Call to Order

Mayor Basran called the meeting to order at 1:36 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 Stack

**R284/16/04/18** THAT the Minutes of the Regular Meetings of April 11, 2016 be confirmed as circulated.

**Carried**

### 3. Bylaws for Adoption (Development Related)

#### 3.1 BL11192 (TA15-0015) - Amendment to Section 13 - Urban Residential Zones, 13.6 RU6 - Two Dwelling Housing Zone

Moved By Councillor Hodge/Seconded By Councillor Donn

**R285/16/04/18** THAT Bylaw No. 11192 be adopted.

**Carried**

### 4. Non-Development Reports & Related Bylaws

#### 4.1 Development Application Fee Bylaw No.10560 Amendment

Staff:

- Displayed a PowerPoint Presentation outlining background information on the Development Application fee amendment.

Andrew Evans Deloitte Advisory Group and Jeff Hancock, Tradecraft Consulting

- Displayed a PowerPoint Presentation summarizing the Municipal case study analysis and responded to questions from Council.

Moved By Councillor Donn/Seconded By Councillor DeHart

**R286/16/04/18** THAT Council receives, for information, the Report from the Community Planning Department Manager dated April 18, 2016 with respect to amendments to the Development Application Fees Bylaw;

AND THAT Bylaw No. 11233, being Amendment No. 5 to Development Application Fees Bylaw No. 10560 be advanced for reading considerations.

**Carried**

#### 4.2 BL11233 - Amendment No. 5 to Development Application Fee Bylaw No. 10560

Moved By Councillor Sieben/Seconded By Councillor Singh

**R28716/04/18** THAT Bylaw No. 11233 be read a first, second and third time.

**Carried**

#### 4.3 2016 Cultural Report Card

Staff:

- Displayed a PowerPoint Presentation summarizing the 2016 Cultural Report Card analysis and responded to questions from Council.

Moved By Councillor Singh/Seconded By Councillor Donn

**R288/16/04/18** THAT Council receives for information the report dated April 18, 2016 from the Cultural Services Manager regarding the 2016 Cultural Report Card.

**Carried**

#### 4.4 Water Regulation Bylaw Updates

Staff:

- Displayed a PowerPoint Presentation outlining the amendments to the Water Regulation Bylaw and responded to questions from Council.

Moved By Councillor Given/Seconded By Councillor Stack

**R289/16/04/18** THAT Council receives for information, the report from the Utility Services Manager dated April 13, 2016, pertaining to Water Regulation Bylaw updates;

AND THAT Bylaw No. 11212 being amendment No. 7 to Water Regulation Bylaw 10480 be forwarded to Council for reading consideration;

AND FURTHER THAT Bylaw No. 11216 being Amendment No. 16 to Bylaw Enforcement Bylaw No. 10475 be forwarded to Council for reading consideration.

Carried  
Councillor Hodge - Opposed

**4.5 BL11212 - Amendment No. 7 to Water Regulation Bylaw No. 10480**

Moved By Councillor Stack/Seconded By Councillor DeHart

**R290/16/04/18** THAT Bylaw No. 11212 be read a first, second and third time.

Carried  
Councillor Hodge - Opposed

**4.6 BL11216 - Amendment No. 16 to Bylaw Notice Enforcement Bylaw No. 10475**

Staff:

- Advised an amendment to the Bylaw due to a typo.

Moved By Councillor Stack/Seconded By Councillor DeHart

**R291/16/04/18** THAT Bylaw No. 11216 be read a first, second and third time.

Carried  
Councillor Hodge - Opposed

**4.7 Okanagan Rail Trail - Trail Development Plan (Progress Update)**

Staff:

- Displayed a PowerPoint Presentation summarizing the Rail Trail development plan and responded to questions from Council.

Moved By Councillor Gray/Seconded By Councillor Singh

**R292/16/04/18** THAT Council receive, for information, the report from the Senior Project Manager, dated April 11, 2016, with respect to the Trail Development Plan prepared for development of the initial phase of the Okanagan Rail Trail;

AND THAT Council endorses the vision, concept plan, development approach and budget proposed in the Trail Development Plan;

AND FURTHER THAT Council directs staff to work with the Interjurisdictional Development Team on the development of detailed plans for construction of the initial phase of trail along the discontinued railway corridor.

Carried

#### 4.8 Okanagan Rail Trail - Fundraising Plan

Brad Clement, OK Rail Trail Initiative Society

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

Moved By Councillor Singh/Seconded By Councillor Sieben

**R293/16/04/18** THAT Council receive, for information, the report from the Senior Project Manager, dated April 11, 2016, with respect to the Fundraising Plan prepared for the initial phase of the Okanagan Rail Trail;

AND THAT Council endorse the Okanagan Rail Trail Initiative (ORTI) society as the fundraising leaders for the project;

AND THAT Council generally support the Fundraising Plan, dated April 11, 2016, prepared by the Okanagan Rail Trail Initiative.

AND FURTHER THAT Council directs staff to work with the Okanagan Rail Trail Initiative on the fundraising for development of the initial phase of trail along the discontinued railway corridor.

**Carried**

#### 4.9 315 Lawrence Avenue, Assignment of Lease - Wine & Art Kelowna Inc.

Staff:

- Displayed a PowerPoint Presentation summarizing the assignment of lease from Wine and Art Kelowna Inc.

Moved By Councillor Singh/Seconded By Councillor Gray

**R294/16/04/18** THAT Council approves the Assignment of Lease from Wine & Art Kelowna Inc. to Wine & Art Kelowna (2016) Inc. for City-owned commercial premises located at 315 Lawrence Avenue for the balance of the initial term and the five (5) year renewal term, in the form attached to the report of the Property Manager, dated April 18, 2016;

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

**Carried**

#### 4.10 2016 Tax Distribution Policy

Staff:

- Displayed a PowerPoint Presentation outlining the 2016 Tax Distribution Policy.

Moved By Councillor Stack/Seconded By Councillor Given

**R295/16/04/18** THAT Council approve a Municipal Tax Distribution Policy as outlined in the Report dated April 18, 2016, for the year 2016 that will result in a modification of the 2015 Tax Class Ratios to reflect the uneven market value changes which have been experienced between property classes, as follows:

Property Class	Description	2016 Tax Class Ratios	2015 Tax Class Ratios
01/08/03	Residential/Rec/NP/SH	1.0000:1	1.0000:1
02	Utilities	5.0458:1	5.1296:1
04	Major Industrial	3.7328:1	3.4822:1
05/06	Light Industrial/Business/Other	2.1934:1	2.1307:1
09	Farm Land	0.1275:1	0.1244:1
91	Farm Improvements	0.4801:1	0.4882:1

AND THAT Council approve development of 2016 tax rates to reflect the 2016 assessment changes in property market values.

**Carried**

#### 4.11 2030 Infrastructure Plan

Staff:

- Displayed a PowerPoint Presentation summarizing the 2016 Infrastructure Plan and responded to questions from Council.

Moved By Councillor Stack/Seconded By Councillor Donn

**R296/16/04/18** THAT Council endorses the 2030 Infrastructure Plan as attached to the Report of the Infrastructure Planning Department Manager dated April 18, 2016;

AND THAT Council receives, for information, the impacts to the 2030 Infrastructure Plan should construction of the Glenmore Fire Hall (Station 5) be advanced by 5 years from its proposed construction timing of 2022-24 to 2017-19 in the 2030 Infrastructure Plan.

**Carried**

Councillors Gray, Hodge, Sieben and Singh - **Opposed**

#### 5. Bylaws for Adoption (Non-Development Related)

##### 5.1 BL11209 - Amendment No. 5 to Utility Billing Customer Care Bylaw No. 8754

Moved By Councillor Gray/Seconded By Councillor Hodge

**R297/16/04/18** THAT Bylaw No. 11209 be adopted.

**Carried**

##### 5.2 BL11213 - Amendment No. 1 to Five Year Financial Plan 2015-2019 Bylaw No. 11088

Moved By Councillor Given/Seconded By Councillor Donn

**R298/16/04/18** THAT Bylaw No. 11213 be adopted.

**Carried**

##### 5.3 1525 Dickson Road (Portion of), BL11224 - 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 Gray/Seconded By Councillor Donn

**R299/16/04/18** THAT Bylaw No. 11224 be adopted.

**Carried**

**5.4 BL11226 - Amendment No. 1 to Sale of City Owned Land Reserve Fund Expenditure Bylaw, 2015, No. 11086**

Moved By Councillor Sieben/Seconded By Councillor Singh

**R300/16/04/18** THAT Bylaw No. 11226 be adopted.

**Carried**

**6. Mayor and Councillor Items**

Councillor DeHart:

- Made comment on her attendance, along with other members of Council, at the Civic Awards Mayor's Reception held Sunday, April 17<sup>th</sup>.

Councillor Seiben:

- Reminder that Youth Soccer began this past weekend; be aware of players out on Saturdays.

Councillor Hodge:

- Made comment on the SILGA Conference starting Tuesday, April 19<sup>th</sup> through to Friday, April 22<sup>nd</sup> that is being hosted by the City of Kelowna.

Councillor Gray:

- Made comment on her attendance at the BC Interior Jazz Festival that was hosted by Kelowna this past weekend.

Councillor Donn:

- Made comment on the SILGA Member's Welcome Reception to be held on Wednesday and thanked City staff organizers in particular, Corinne Boback.

Councillor Given:

- Thanked City staff who helped organize SILGA and commented that the event is a great showcase for the City.

Mayor Basran

- Made comment on his recent trip to Kelowna's Sister City Kasugai, Japan.
- Thanked the Kuwahara Family for their great support of the Kelowna-Kasugai relationship in general and the Lady of the Lake Society in particular.
- Advised that Kelowna will be hosting a Kasugai Delegation this August.

**7. Termination**

This meeting was declared terminated at 5:01 p.m.

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Mayor Basran

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City Clerk

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