



City of Kelowna Regular Council Meeting Minutes

Date:	Monday, April 15, 2019 Council Chamber
Location:	City Hall, 1435 Water Street
Members Present	Mayor Colin Basran, Councillors Maxine DeHart, Ryan Donn, Gail Given, Charlie Hodge, Mohini Singh, Luke Stack* and Loyal Wooldridge
Members Absent	Councillor Brad Sieben
Staff Present	City Manager, Doug Gilchrist; Deputy City Clerk, Karen Needham; Community Planning Department Manager, Ryan Smith*; Urban Planning Manager, Terry Barton*; Community Planning Supervisor, Laura Bentley*; Planner Specialist, Wesley Miles*; Crime Prevention Supervisor, Colleen Cornock*; Acting Director, Community Safety, Lance Kayfish*; Energy Program Manager, Brydan Tollefson*; Infrastructure Operations Department Manager, Ian Wilson*; Acting Divisional Director, Community Planning & Strategic Investments, Derek Edstrom*; Property Management Manager, Mike Olson*; Budget Supervisor, Melanie Antunes*; Revenue Supervisor, Angie Schumacher*; Long Range Policy Planning Manager, James Moore*; Legislative Coordinator (Confidential), Arlene McClelland
Guest:	Tim Chan*, Vice President NRG Research Group

(* Denotes partial attendance)

1. Call to Order

Mayor Basran called the meeting to order at 1:35 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 Wooldridge

R425/19/04/15 THAT the Minutes of the Regular Meetings of April 8, 2019 be confirmed as circulated.

Carried

3. Development Application Reports & Related Bylaws

3.1 1989 and 2087 Ward Road - A18-0005

Staff:

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

Moved By Councillor Singh/Seconded By Councillor Given

R426/19/04/15 THAT Agricultural Land Reserve Application No. A18-0005 for Lots 10 and 11, Section 5 Township 26, ODYD, Plan 2243 located at 1989 & 2087 Ward Road, Kelowna, BC to subdivide land within the Agricultural Land Reserve, pursuant to Section 21(2) of the Agricultural Land Commission Act, be supported by Council;

AND THAT Council directs staff to forward the subject application to the Agricultural Land Commission for consideration.

Carried

3.2 Rutland Rd S 330, Z18-0115 - Keith Robertson

Staff:

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

Moved By Councillor Stack/Seconded By Councillor DeHart

R427/19/04/15 THAT Rezoning Application No. Z18-0115 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot 5 Section 23 Township 26 ODYD Plan 12078 located at 330 Rutland Road South, 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 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

3.3 Rutland Rd S 330, Z18-0115 (BL11794) - Keith Robertson

Moved By Councillor Singh/Seconded By Councillor Hodge

R428/19/04/15 THAT Bylaw No. 11794 be read a first time.

Carried

3.4 Farris Rd 454, Z19-0048 - Scott Cramp and Lei Zhang

Staff:

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

Moved By Councillor Given/Seconded By Councillor Hodge

R429/19/04/15 THAT Rezoning Application No. Z19- 0048 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot B Section 25 Township 28 SDYD Plan EPP82795, located at 454 Farris 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.

Carried

3.5 Farris Rd 454, Z19-0048 (BL11812) - Scott Cramp and Lei Zhang

Moved By Councillor Hodge/Seconded By Councillor Singh

R430/19/04/15 THAT Bylaw No. 11812 be read a first time.

Carried

3.6 Froelich Rd 540, Z18-0125 - Gurvinder Singh Dhanwant

Staff:

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

Moved By Councillor Stack/Seconded By Councillor Donn

R431/19/04/15 THAT Rezoning Application No. Z18-0125 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot 1, Section 26, Township 26, ODYD, Plan 17602, located at 540 Froelich Road, Kelowna, BC from the RU1 – Large Lot Housing zone to the RM3 – Low Density Multiple Housing zone be considered by Council;

AND THAT the Rezoning Bylaw be forwarded to a Public Hearing for further consideration;

AND THAT the 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 April 15, 2019;

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

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

3.7 Froelich Rd 540, Z18-0125 (BL11813) - Gurvinder Singh Dhanwant

Moved By Councillor Singh/Seconded By Councillor Wooldridge

R432/19/04/15 THAT Bylaw No. 11813 be read a first time.

Carried

4. Bylaws for Adoption (Development Related)

4.1 Glenmore Rd 401, BL11778 (Z19-0006) - 653332 BC Ltd, Inc. No. 653332

Moved By Councillor Hodge/Seconded By Councillor Singh

R433/19/04/15 THAT Bylaw No. 11778 be adopted.

Carried

4.2 Kyndree Ct 1222, BL11787 (Z19-0042) - Hans and Krystyna Schubel

Moved By Councillor Stack/Seconded By Councillor Donn

R434/19/04/15 THAT Bylaw No. 11787 be adopted.

Carried

5. Non-Development Reports & Related Bylaws

5.1 2019 Public Safety and Crime Survey

Staff:

- Introduced the Public Safety and Crime Survey presentation and introduced Tim Chan, Vice President NRG Research Group.

Tim Chan, Vice President NRG Research Group

- Displayed a PowerPoint Presentation summarizing the Public Safety and Crime Survey results and responded to questions from Council.

Moved By Councillor Donn/Seconded By Councillor DeHart

R435/19/04/15 THAT Council receives for information, the Report from the Crime Prevention Supervisor, dated April 15, 2019 with respect to the results of the 2019 Public Safety and Crime Survey.

Carried

5.2 H2O Adventure + Fitness Centre Energy Efficiency Project

Staff:

- Displayed a PowerPoint Presentation providing an overview of the application for energy efficiency upgrades at the H2O Adventure and Fitness Centre.

Moved By Councillor Wooldridge/Seconded By Councillor Given

R436/19/04/15 THAT Council endorse the H2O Adventure + Fitness Centre energy efficiency project CleanBC Communities Fund application as proposed in the report of the Energy Program Manager dated April 15, 2019;

AND THAT, Council commit to contributing its share of the costs associated with the H2O Adventure + Fitness Centre energy efficiency project from the H2O Capital Reserve.

Carried

5.3 Consolidated Sidewalk Seating Program Guidelines

Staff:

- Displayed a PowerPoint Presentation providing an overview of the Sidewalk Seating Program Guidelines and responded to questions from Council.

Moved By Councillor Hodge/Seconded By Councillor Donn

R437/19/04/15 THAT Council accept the Consolidated Sidewalk Seating Program Guidelines report from the Manager, Property Management dated April 8, 2019, and endorses the recommended guidelines for the Downtown, South Pandosy and Rutland Town Center, as outlined in the report;

AND THAT Bylaw No. 11658, being Amendment No. 32 to Traffic Bylaw No. 8120 be forwarded for reading consideration.

Carried

5.4 BL11658 - Amendment No. 32 to the Traffic Bylaw No. 8120

Moved By Councillor DeHart/Seconded By Councillor Stack

R438/19/04/15 THAT Bylaw No. 11658 be read a first, second and third time.

Carried

5.5 Amendment No. 1 to the Five Year Financial Plan 2018-2022

Staff:

- Provided an overview of the amendment to the Five Year Financial Plan for 2018-2022.

Moved By Councillor Donn/Seconded By Councillor Given

R439/19/04/15 THAT Council receives, for information, the Report from the Budget Supervisor dated April 15, 2019 with respect to amendments to the Five Year Financial Plan 2018-2022 Bylaw;

AND THAT Bylaw No. 11795 being Amendment No. 1 to the Five Year Financial Plan 2018-2022 Bylaw No. 11583 be advanced for reading consideration.

Carried

5.6 BL11795 - Amendment No. 1 to Five Year Financial Plan 2018-2022

Moved By Councillor DeHart/Seconded By Councillor Stack

R440/19/04/15 THAT Bylaw No. 11795 be read a first, second and third time.

Carried

5.7 2019 Tax Distribution Policy

Staff:

- Displayed a PowerPoint Presentation summarizing the 2019 Tax Distribution Policy

Moved By Councillor Stack/Seconded By Councillor DeHart

R441/19/04/15 THAT Council approve a Municipal Tax Distribution Policy as outlined in the Report dated April 15, 2019, for the year 2019 that will result in a modification of the 2018 Tax Class Ratios to reflect the uneven market value changes which have been experienced between property classes, as follows:

2018 Tax 2019 Tax

Property Class Class Ratios Class Ratios

Residential/Rec/NP/SH 1.0000:1 1.0000:1

Utilities 5.5475:1 5.4690:1

Major Industrial 6.6176:1 6.4174:1

Light Industrial/Business/Other 2.3777:1 2.3555:1

Farm Land 0.1524:1 0.1523:1

Farm Improvements 0.4987:1 0.4980:1

AND THAT Council approve development of 2019 tax rates to reflect the 2019 assessment changes in property market values.

Carried

5.8 2019 Sterile Insect Release (SIR) parcel tax

Staff:

- Displayed a PowerPoint Presentation summarizing the 2019 Sterile Insect Release parcel tax.

Moved By Councillor Singh/Seconded By Councillor Given

R442/19/04/15 THAT Council approve the Sterile Insect Release Program as outlined in the report of the Revenue Supervisor dated April 15, 2019, charging the 2019 Sterile Insect Release (SIR) Parcel Tax to individual property tax rolls in accordance with the 2019 SIR Parcel Tax Assessment Roll provided to the City of Kelowna by SIR administration.

AND THAT Bylaw No. 11803 being the Sterile Insect Release Program Parcel Tax Bylaw 2019 be forwarded for reading consideration.

Carried

5.9 BL11803 - Sterile Insect Release Program Parcel Tax Bylaw 2019

Moved By Councillor Stack/Seconded By Councillor DeHart

R443/19/04/15 THAT Bylaw No. 11803 be read a first, second and third time.

Carried

5.10 Revitalization Tax Exemption Agreements - Amendments

Councillor Stack declared a conflict of interest as his employer is one of the applicants and departed the meeting at 3:31 p.m.

Staff:

- Provided an overview of the amendments to the Revitalization Tax Exemption Agreements and responded to questions from Council.

Moved By Councillor Donn/Seconded By Councillor DeHart

R444/19/04/15 THAT Council authorize staff to amend the Revitalization Tax Exemption Agreement with Suntec Holdings Corporation for Lot A Plan KAP84050 Section 23 Township 26 Land District 41 at 225 Rutland Road South, Kelowna, BC, in the form attached to the report from the Planner Specialist, dated April 15, 2019;

THAT Council authorize staff to amend the Revitalization Tax Exemption Agreement with National Society of Hope S-25475 for Lots 80 to 128 District Lot 128, O.D.Y.D Strata Plan EPS4011 at 2075 Benvoulin Court, Kelowna, BC, in the form attached to the report from the Planner Specialist, dated April 15, 2019;

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

Carried

Councillor Stack rejoined the meeting at 3:32 p.m.

6. Mayor and Councillor Items

Councillor Given:

- Expressed condolences for those impacted in the violent situations that took place in Salmon Arm and Penticton recently.

Councillor Wooldridge

- Spoke to his attendance at the Vaisakhi Celebration last weekend.
- Spoke to his attendance at the Mayors reception for the Civic Award Nominees Reception.

Councillor Singh:

- Will be serving at the Gospel Mission this Saturday, April 20th.

Councillor Hodge:

- Spoke to his attendance at the Lutheran Church Senior Chorfest Gala Concert and the Okanagan Historical Society AGM at the Recreation Centre as Deputy Mayor over the weekend.

Councillor Donn:

- Spoke to his attendance at the Mayors reception for the Civic Award Nominees.
- Reminder for everyone to get tickets to the Civic Awards next Wednesday, April 24th.

Councillor DeHart:

- Represented Mayor and Council at the IG Wealth Management Walk for Alzheimer's kick off at Sandhill Winery; Walk for Alzheimer's on Sunday, May 5th at City Park.
- Reminder of the Chamber Connects event on April 18th at the Inno8 Business.

Councillor Stack:

- Displayed a photo with a record of 88 students from North Glenmore Elementary which he led on a City Hall tour.

Mayor Basran:

- Thanked all who attended the Mayor's reception for the Civic Award Nominees.
- Spoke to his attendance with the City Manager at the OKGN Angel Summit.

7. **Termination**

This meeting was declared terminated at 3:39 p.m.

Mayor Basran

/acm

Deputy City Clerk