



City of Kelowna Regular Council Meeting Minutes

Date:	Monday, April 25, 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, Mohini Singh* and Luke Stack
Members Absent	Councillor Brad Sieben
Staff Present	City Manager, Ron Mattiussi; City Clerk, Stephen Fleming; Community Planning Department Manager, Ryan Smith*; Urban Planning Manager, Terry Barton*; Suburban & Rural Planning Manager, Todd Cashin*; Planner Specialist, Melanie Steppuhn*; Divisional Director, Community Planning & Real Estate, Doug Gilchrist*; Financial Services Director, Genelle Davidson*; Financial Planning Manager, George King*; Financial Analyst, Liz Demers*; Accountant, Matt Friesen*; Bylaw Services Manager, Greg Wise*; Divisional Director, Corporate & Protective Services, Rob Mayne*; Divisional Director, Civic Operations, Joe Creron*; Community & Neighbourhood Services Manager, Louise Roberts*; Event Development Supervisor, Mariko Siggers*; Divisional Director, Active Living & Culture, Jim Gabriel*; Planner, Laura Bentley*; Policy & Planning Department Manager, James Moore*; Council Recording Secretary, Arlene McClelland

(* Denotes partial attendance)

1. Call to Order

Mayor Basran called the meeting to order at 1:31 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 Singh

R305/16/04/25 THAT the Minutes of the Regular Meetings of April 18, 2016 be confirmed as circulated.

Carried

3. Development Application Reports & Related Bylaws

3.1 268 Lake Avenue, Z16-0005 - Frank Renou & Joan Chapman

Staff:

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

Moved By Councillor DeHart/Seconded By Councillor Stack

R306/16/04/25 THAT Rezoning Application No. Z16-0005 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot A, District Lot 14, ODYD, Plan 42536 located at 268 Lake Avenue, 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 Schedule "A" attached to the Report from the Community Planning Department dated March 1, 2016;

Carried

3.2 268 Lake Avenue, BL11240 (Z16-0005) - Frank Renou & Joan Capman

Moved By Councillor Hodge/Seconded By Councillor Gray

R307/16/04/25 THAT Bylaw No. 11240 be read a first time.

Carried

3.3 3090 Burtch Road, DP15-0294 - MKS Resources Inc.

Staff:

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

Moved By Councillor Donn/Seconded By Councillor DeHart

R308/16/04/25 THAT Council authorize the issuance of Development Permit DP15-0294 for Lot B, District Lot 131, ODYD, Plan KAP80073, located on 3090 Burtch Rd, 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;

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

Carried

3.4 1610 Swainson Road, FH15-0004 - GP Sander Holdings Ltd.

Staff:

- Displayed a PowerPoint presentation summarizing the application; displayed a map of the 300 metre notification area and responded to questions from Council.

Council:

- Made reference to the numerous public comments and concerns received over the past few days.

Moved By Councillor Stack/Seconded By Councillor Donn

R309/16/04/25 THAT Council authorize the issuance of Development Permit No. FH15-0004 for Lot 1 Plan KAP77945, Section 25 and 30 and Section 27, TWP 27, ODYD, located at 1610 Swainson Road, Kelowna, BC for 1610 Swainson Road, Kelowna, BC.

Carried

Councillor Hodge - **Opposed**

4. Bylaws for Adoption (Development Related)

4.1 BL11119 (OCP15-0008) - Amendment to Chapter 4 - Future Land Use - MRM

Moved By Councillor Given/Seconded By Councillor Donn

R310/16/04/25 THAT Bylaw No. 11119 be adopted.

Carried

4.2 BL11118 (TA15-0003) - CD 22 - Central Green Comprehensive Development Zone Amendments

Moved By Councillor Gray/Seconded By Councillor Given

R311/16/04/25 THAT Bylaw No. 11118 be adopted.

Carried

5. Non-Development Reports & Related Bylaws

5.1 Proposed Renaming of a Section of Rutland Road North

Staff:

- Displayed a PowerPoint presentation summarizing the logistics of the proposed re-naming of a section of Rutland Road.

Moved By Councillor Donn/Seconded By Councillor Singh

R312/16/04/25 THAT Council receives, for information, the Report from the Deputy Subdivision Approving Officer dated April 25, 2016 recommending the renaming of a section of Rutland Rd North to Rutland Court and the new road to be renamed as Rutland Rd North as shown on Map "A" as attached to and forming part of the Report from the Community Planning Department dated April 25, 2016;

AND THAT Council gives reading consideration to Bylaw No. 11210 being: A Bylaw to Rename a Portion of Rutland Road North".

Carried**5.2 BL11210 - A Bylaw to Rename a Portion of Rutland Road North****Moved By Councillor Donn/Seconded By Councillor Gray**

R313/16/04/25 THAT Bylaw No. 11210 be read a first, second and third time.

Carried**5.3 2016 Financial Plan - Final Budget**

Staff:

- Displayed a PowerPoint presentation summarizing the 2016 final budget submissions and responded to questions from Council.

Moved By Councillor Donn/Seconded By Councillor Singh

R314/16/04/25 THAT Council adopts the 2016-2020 Financial Plan;

AND THAT Council approves the formulation of 2016 Property Tax Rates that will raise the required funds in 2016, from General Taxation, in the amount of \$119,879,430, resulting in an average net property owner impact of 4.11 per cent;

AND FURTHER THAT Bylaw No. 11227 being the 2016-2020 Financial Plan, Bylaw Nos. 11228 and 11229 being the 2016 Tax Rates and Bylaw Nos. 11230 and 11231 being the Reserve Fund Expenditures be advanced for reading consideration.

Carried**5.4 BL11227 - Five Year Financial Plan 2016-2020****Moved By Councillor Hodge/Seconded By Councillor Donn**

R315/16/04/25 THAT Bylaw No. 11227 be read a first, second and third time.

Carried**5.5 BL11228 - Tax Structure Bylaw, 2016****Moved By Councillor Given/Seconded By Councillor Hodge**

R316/16/04/25 THAT Bylaw No. 11228 be read a first, second and third time.

Carried

5.6 BL11229 - Annual Tax Rates Bylaw, 2016

Moved By Councillor Gray/Seconded By Councillor Hodge

R317/16/04/25 THAT Bylaw No. 11229 be read a first, second and third time.

Carried

5.7 BL11230 - Development Cost Charge Reserve Fund Expenditure Bylaw, 2016

Moved By Councillor Stack/Seconded By Councillor DeHart

R318/16/04/25 THAT Bylaw No. 11230 be read a first, second and third time.

Carried

5.8 BL11231 - Sale of City-Owned Land Reserve Fund Expenditure Bylaw, 2016

Moved By Councillor DeHart/Seconded By Councillor Stack

R319/16/04/25 THAT Bylaw No. 11231 be read a first, second and third time.

Carried

5.9 Investment of City of Kelowna Funds for 2015

Staff:

- Displayed a PowerPoint presentation summarizing the City's 2015 investment of surplus funds and overview of the performance portfolio.

Moved By Councillor Stack/Seconded By Councillor Gray

R320/16/04/25 THAT Council receives, for information, the Report from the Systems and Reporting Manager dated April 25, 2016 with respect to the investment of City of Kelowna funds for 2015.

Carried

5.10 2016 Sterile Insect Release (SIR) Parcel Tax

Staff:

- Provided an overview of the 2016 Sterile Insect Release Parcel Tax levy.

Moved By Councillor Donn/Seconded By Councillor Given

R321/16/04/25 THAT Council approve the Sterile Insect Release Program as outlined in the report dated April 25, 2016, charging the 2016 Sterile Insect Release (SIR) Parcel Tax to individual property tax rolls in accordance with the 2016 SIR Parcel Tax Assessment Roll provided to the City of Kelowna by SIR administration.

AND THAT Bylaw No. 11223 being the Sterile Insect Release Program Parcel Tax Bylaw 2016 be forwarded for reading consideration.

Carried

5.11 BL11223 - Sterile Insect Release Program Parcel Tax Bylaw 2016

Moved By Councillor DeHart/Seconded By Councillor Singh

R322/16/04/25 THAT Bylaw No. 11223 be read a first, second and third time.

Carried

Councillor Singh departed the meeting at 3:26 p.m.

5.12 Additional Bylaw Officer Support for Summer 2016

Staff:

- Provided an overview of the report regarding additional bylaw officer support for Summer 2016.
- Confirmed amount requested is \$176,396.00.
- Confirmed the RCMP Crime Reduction Strategy will be brought forward May 2nd.

Councillor Singh rejoined the meeting at 3:33 p.m.

Moved By Councillor Hodge/Seconded By Councillor Gray

R323/16/04/25 THAT council direct staff to supplement the current Bylaw Services staffing level with four additional temporary casual Bylaw Enforcement Officers in 2016;

AND THAT Council authorize the expenditure of up to \$176,396 funded by the RCMP 2016 Budget;

AND THAT the 2016 Financial Plan be amended to include up to \$176,396 funded from the RCMP 2016 Budget.

Carried

5.13 Multi Material BC - Statement of Work Contract Renewal

Staff:

- Provided an overview of the Multi Material BC Work Contract.

Moved By Councillor DeHart/Seconded By Councillor Given

R324/16/04/25 THAT Council receives, for information, the Report from the Public Works Manager dated April 11, 2016, with respect to Multi Material British Columbia - Statement of Work Contract Renewal;

AND THAT Council approves the City entering into a two-year agreement with Multi Material BC Society in the form attached to the Report of the Public Works manager dated April 11, 2016;

AND THAT the Mayor and City Clerk be authorized to execute the Agreement.

Carried

5.14 2016 Community Social Development Grants

Staff:

- Provided background information regarding the 2016 Community Social Development Grants.

Moved By Councillor Given/Seconded By Councillor Hodge

R325/16/04/25 THAT Council receives, for information, the report from the Community & Neighbourhood Services Manager dated April 25, 2016, regarding the Community Social Development Grants;

AND THAT Council approves the recommendations of the Central Okanagan Foundation Grant Advisory Committee for the distribution of the 2016 Community Social Development Grants as outlined in the report from the Community & Neighbourhood Services Manager dated April 25, 2016.

Carried

5.15 Community Parade Float Theme

Staff:

- Provided an overview of the report and responded to questions from Council.

Moved By Councillor Stack/Seconded By Councillor DeHart

R326/16/04/25 THAT Council receives, for information, the report from the Event Development Supervisor dated April 25, 2016 with respect to the Community Parade Float;

AND THAT Council direct staff to proceed with the concept Ogotogo 2.0 expanding on the theme of our current community float, Ogotogo takes centre stage in experiencing all that Kelowna has to offer: recreation, culture, relaxation and of course, Okanagan Lake.

Carried

5.16 Annual Housing Report Update

Staff:

- Displayed a PowerPoint Presentation summarizing the Annual Housing Report and responded to questions from Council.

Moved By Councillor DeHart/Seconded By Councillor Gray

R327/16/04/25 THAT Council receives for information the Report from the Planner II dated April 25, 2016 with respect to the annual Housing Report update.

Carried

6. Bylaws for Adoption (Non-Development Related)

6.1 BL11212 - Amendment No. 7 to Water Regulation Bylaw No. 10480

Moved By Councillor DeHart/Seconded By Councillor Singh

R328/16/04/25 THAT Bylaw No. 11212 be adopted.

Carried

6.2 BL11216 - Amendment No. 16 to Bylaw Notice Enforcement Bylaw No. 10475

Moved By Councillor DeHart/Seconded By Councillor Stack

R329/16/04/25 THAT Bylaw No. 11216 be adopted.

Carried

6.3 BL11233 - Amendment No. 5 to Development Application Fees Bylaw No. 10560

Moved By Councillor DeHart/Seconded By Councillor Singh

R330/16/04/25 THAT Bylaw No. 11233 be adopted.

Carried

7. Mayor and Councillor Items

Councillor Given:

- Thanked all those who contributed to making the SILGA Convention such a great success.

Councillor Donn:

- Spoke to his attendance at the SILGA Convention.
- Reminder of the Vaisakhi Parade this Saturday, April 30th.

Councillor Gray:

- Congratulated all for hosting a great SILGA Convention and to the Mayor and Councillor Given for their MC duties.

Councillor Hodge:

- Congratulated all for hosting a great SILGA Convention. Pleased to have been elected back onto the SILGA Board.
- Spoke to his upcoming attendance at a Local Government Issues Conference this Friday in Vancouver.

Councillor Singh:

- Spoke to the Vaisakhi Parade and Breakfast this Saturday, April 30th at the Sikh Temple.

Councillor DeHart:

- Spoke to the upcoming 41st Community & Civic Awards Ceremony this Wednesday, April 27th.
- Congratulated all for hosting a great SILGA Convention.

Mayor Basran:

- Thanked Councillors Given, Donn and Hodge and to staff Stephen Fleming and Corinne Boback for all their work in hosting the SILGA Convention.
- Spoke to his recent visit to Toronto for an Animation Conference and his efforts in speaking with young professionals to consider living and working in Kelowna.
- Spoke to his attendance at the upcoming Junior Chamber International (JCI) Regional Conference this weekend.
- Congratulated the Westside Warriors on their recent BCHL Championship.

8. Termination

This meeting was declared terminated at 4:32 p.m.

Mayor

City Clerk

/acm