City of Kelowna
Regular Council Meeting
Minutes

Date: Monday, September 9, 2019
Location: Council Chamber
City Hall, 1435 Water Street


Staff Present: City Manager, Doug Gilchrist; City Clerk, Stephen Fleming, Urban Planning and Development Policy Manager, Laura Bentley*; Suburban and Rural Planning Manager, Dean Strachan*; Planner, Andrew Ferguson*; Planner, Arlene Janousek*; Divisional Director, Planning & Development Services, Ryan Smith*; Legislative Coordinator (Confidential), Arlene McClelland

(* Denotes partial attendance)

1. **Call to Order**

Mayor Basran called the meeting to order at 1:35 p.m.

I would like to acknowledge that we are gathered today on the traditional, ancestral, unceded territory of the syilx/Okanagan people.

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

_Rgo3/19/09/09_ THAT the Minutes of the Regular Meetings of August 26, 2019 be confirmed as circulated.

Carried

3. **Development Application Reports & Related Bylaws**

3.1 **298 Cornish Road, A19-0009** - Balwinder S. Baring, Harpreet K. Baring, Sukhwinder S. Baring, Gurpreet K. Baring

Staff:
- Displayed a PowerPoint Presentation summarizing the application and responded to questions from Council.
Moved By Councillor Stack/Seconded By Councillor Sieben

**R904/19/09/09** THAT Agricultural Land Reserve Appeal No. A19-0009 for Lot 45 Section 35 Township 26 ODYD Plan 425, located at 298 Cornish Road, Kelowna for a non-adhering residential use in the Agricultural Land Reserve pursuant to Section 20.1 of the Agricultural Land Commission Act, be supported by Council;

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

Carried

3.2 Barnaby Rd 779, Z19-0094 - Jordan Alexander Menzies

Staff:
- Displayed a PowerPoint Presentation summarizing the application.

Moved By Councillor Given/Seconded By Councillor Wooldridge

**R905/19/09/09** THAT Rezoning Application No. Z19-0094 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot A District Lot 357 Similkameen Division District Plan 25419, located at 779 Barnaby Road, Kelowna, BC from the RR2 – Rural Residential 2 zone to the RU6 – Two Dwelling Housing 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 Development Planning Department dated September 9, 2019;

AND FURTHER THAT final adoption of the Rezoning Bylaw be considered subsequent to the registration on the subject property of a Section 219 No Disturb Covenant to ensure the protection of steep slopes in the rear of the subject property as identified in Schedule “B”.

Carried

3.3 Barnaby Rd 779, BL11925 (Z19-0094) - Jordan Alexander Menzies

Moved By Councillor Hodge/Seconded By Councillor Singh

**R906/19/09/09** THAT Bylaw No. 11925 be read a first time.

Carried

3.4 Ethel St 2483, Z19-0066 - Uri Yarkoni

Staff:
- Displayed a PowerPoint Presentation summarizing the application.

Moved By Councillor Wooldridge/Seconded By Councillor Singh

**R907/19/09/09** THAT Rezoning Application No. Z19-0066 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot 1 District Lot 136 ODYD Plan 4173, located at 2483 Ethel Street, Kelowna, BC from the RU1 – Large Lot Housing zone to the RU6 – Two Dwelling Housing 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 Development Planning Department dated June 4, 2019.

Carried

3.5 Ethel St 2483, BL11927 (Z19-0066) - Uri Yarkoni

Moved By Councillor Singh/Seconded By Councillor Hodge

R908/19/09/09 THAT Bylaw No. 11927 be read a first time.

Carried

3.6 Gordon Dr 4309, Z19-0099 - Helga Schouten

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

Moved By Councillor Given/Seconded By Councillor Wooldridge

R909/19/09/09 THAT Rezoning Application No. Z19-0099 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot 23 District Lot 358 ODYD Plan 19018, located at 4309 Gordon Drive, 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

3.7 Gordon Dr 4309, BL11930 (Z19-0099) - Helga Schouten

Moved By Councillor Hodge/Seconded By Councillor Singh

R910/19/09/09 THAT Bylaw No. 11930 be read a first time.

Carried

3.8 Fisher Road 1929, Z19-0101 - B.H.K.T. Holdings Ltd., Inc. No. BC0751350 and Sukhdev Gill

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

Moved By Councillor Sieben/Seconded By Councillor Singh

R911/19/09/09 THAT Rezoning Application No. Z19-0101 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot 29 District Lot 130 ODYD Plan 17924, located at 1929 Fisher Road, Kelowna, BC from the A1 – Agriculture 1 zone to the RU1 – Large Lot Housing 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 September 9, 2019.

Carried
3.9  Fisher Road 1929, BL11931 (Z19-0101) - B.H.K.T. Holdings Ltd., Inc. No. BC0751350 and Sukhdev Gill

Moved By Councillor Singh/Seconded By Councillor Hodge

Req 12/19/09/09 THAT Bylaw No. 11931 be read a first time.

Carried

3.10  South Ridge Dr 5008, BL11576 (Z17-0014) - Emil Anderson Construction Co.

Moved By Councillor Stack/Seconded By Councillor Donn

Req 13/19/09/09 THAT 1st, 2nd and 3rd reading of Bylaw No. 11576 be rescinded;

AND THAT the file for Rezoning Application No. Z17-0114 for the property located at 5008 South Ridge Drive be closed.

Carried

3.11  Montgomery Rd 475-495, BL11629 (Z18-0037) - Subash Singla, Daniel Singla, Gautam Goel, Vincent Arockiasamy, Renu Aggarwal and Meenakshi Singla

Staff:
- Confirmed that the Applicant was sent notice that the file would be closed.

Moved By Councillor Donn/Seconded By Councillor Stack

Req 14/19/09/09 THAT 1st, 2nd and 3rd reading of Bylaw No. 11629 be rescinded;

AND THAT the file for Rezoning Application No. Z18-0037 for the property located at 475 and 495 Montgomery Road be closed.

Carried

4.  Bylaws for Adoption (Development Related)

4.1  Ethel St 1675 & 1685, BL11818 (TA19-0006) - Petel Properties Inc., Inc. No. A0069509

Moved By Councillor Sieben/Seconded By Councillor DeHart

Req 15/19/09/09 THAT Bylaw No. 11818 be adopted.

Carried

5.  Non-Development Reports & Related Bylaws

5.1  Zoning Bylaw Updates and Public Engagement Process

Staff:
- Displayed a PowerPoint Presentation providing a summary of the proposed updates to the zoning bylaw and the public engagement process and responded to questions from Council.

Moved By Councillor Donn/Seconded By Councillor Stack

Req 16/19/09/09 THAT Council receives the report from the Development Planning Department, dated September 9, 2019, for information;
AND THAT Council direct staff to initiate the public engagement process as outlined in this report.

Carried

5.2 Amendment Bylaw No. 11918 to Business Licence Bylaw No. 7878

Staff:
- Confirmed that no responses had been received to the notification and responded to questions from Council.

Moved By Councillor Wooldridge/Seconded By Councillor Singh

R917/19/09/09 THAT Bylaw No. 11918 - Amendment No. 18 to Business Licence and Regulation Bylaw No. 7878 be considered for adoption.

Carried

5.3 BL11918 - Amendment No. 18 to Business Licence and Regulation Bylaw No. 7878

Moved By Councillor Sieben/Seconded By Councillor DeHart

R918/19/09/09 THAT Bylaw No. 11918 be adopted.

Carried

6. Mayor and Councillor Items

Councillor Given
- Spoke to a presentation being held at UBCO, September 18th, on how the Town of Gibson is considering nature and its role in municipal infrastructure.

Councillor Wooldridge
- Last Friday toured a new Child Advocacy Centre that will be opened at the end of the year; very first Fundraising Gala to be held on November 21st.
- Attended the Annual Firefighters Open House.

Councillor Singh
- Attended the Ovarian Cancer Walk for Hope.
- Attended the Annual Firefighters Open House.

Councillor Hodge
- Commented that Thursday, Friday and Saturday this week the Community Theatre is showing the Rock Opera Tommy; encouraged the community to support local theatre.

Councillor DeHart
- Attended, on behalf of Mayor and Council, the Cops for Kids Send Off.
- Attended on behalf of Mayor and Council, the Willowstone Academy ribbon cutting ceremony.
- Attended the Annual Firefighters Open House.
- Noted that the 55+ BC Games are Kelowna this week with the Opening Ceremony taking place on Wednesday, September 11th.

Councillor Stack
- Attended, on behalf of Mayor and Council, the 50th Anniversary Parkinson Society SuperWalk.
Mayor Basran
- Spoke to the 55+ BC Games being held in Kelowna and the record number of registered athletes participating; thanked David Graham, sports organizations and volunteers who were involved with putting this event together.

7. **Termination**

   This meeting was declared terminated at 2:48 p.m.

Mayor Basran

City Clerk

/acm