



City of Kelowna Regular Meeting

Minutes

Date:	Tuesday, September 17, 2019
Time:	6:00 pm
Location:	Council Chamber City Hall, 1435 Water Street
Members Present	Mayor Colin Basran, Councillors, Maxine DeHart, Ryan Donn, Charlie Hodge, Luke Stack* and Loyal Wooldridge
Members Absent	Councillors Gail Given, Brad Sieben and Mohini Singh
Staff Present	City Manager, Doug Gilchrist; City Clerk, Stephen Fleming, Divisional Director, Planning and Development Services, Ryan Smith; Urban Planning and Development Policy Manager, Laura Bentley; Legislative Coordinator (Confidential), Clint McKenzie

* Denotes partial attendance

1. Call to Order

Mayor Basran called the meeting to order at 6:40 p.m.

2. Reaffirmation of Oath of Office

The Oath of Office was read by Councillor Stack.

3. Confirmation of Minutes

Moved By Councillor Hodge/Seconded By Councillor Wooldridge

R944/19/09/16 THAT the Minutes of the Public Hearing of September 10, 2019 be confirmed as circulated.

Carried

4. Bylaws Considered at Public Hearing

4.1 Franklyn Rd, All Star Ct, Leathead Rd and Houghton Rd, LUCT19-0031 (BL11858) - Multiple Owners

Councillor Stack declared a conflict as his employer owns two properties on Franklin Road under the LUC and left the meeting at 6:42 p.m.

Moved By Councillor Hodge/Seconded By Councillor Wooldridge

R945/19/09/16 THAT Bylaw No. 11860 be read a second and third time and be adopted.

Carried

Councillor Stack returned to the meeting at 6:42 p.m.

.4. Bylaws Considered at Public Hearing

Mayor Basran noted that the Land Use Contract Termination Bylaws Items 4.2 - 4.28 may be grouped together in one resolution, unless any member of Council wishes to remove one or more of the bylaws to be read individually.

No requests from Council to read one or more bylaws individually.

4.2 Bolotzky Ct, Chepesuk Ct and Milex Ct, LUCT19-0008 (BL11860) - Various Owners

Moved By Councillor Hodge/Seconded By Councillor Wooldridge

R946/19/09/16 THAT Bylaw No. 11860 be read a second and third time and be adopted.

Carried

4.3 Ufton Ct 1640, 1660, 1665, and 1685, LUCT19-0030 (BL11861) - Multiple Owners

Moved By Councillor Hodge/Seconded By Councillor Wooldridge

R947/19/09/16 THAT Bylaw No. 11861 be read a second and third time and be adopted.

Carried

4.4 Springfield Rd 1050 and Gordon Drive 2040, LUCT19-0016 (BL11862) - Multiple Owners

Moved By Councillor Hodge/Seconded By Councillor Wooldridge

R948/19/09/16 THAT Bylaw No. 11862 be read a second and third time and be adopted.

Carried

4.5 Noble Ct 1565 (Units 101-213), LUCT19-0009, (BL11864) - Multiple Owners

Moved By Councillor Hodge/Seconded By Councillor Wooldridge

R949/19/09/16 THAT Bylaw No. 11864 be read a second and third time and be adopted.

Carried

4.6 Rowcliffe Ave 555 (Units 101-408), LUCT19-0012 (BL11865) - Multiple Owners

Moved By Councillor Hodge/Seconded By Councillor Wooldridge

R950/19/09/16 THAT Bylaw No. 11865 be read a second and third time and be adopted.

Carried

4.7 Bartholomew Ct and Crawford Rd LUCT19-0001 (BL11872) - Multiple Owners

Moved By Councillor Hodge/Seconded By Councillor Wooldridge

R951/19/09/16 THAT Bylaw No. 11872 be read a second and third time and be adopted.

Carried

4.8 Lester Rd 500 (Units 1-18), LUCT19-0011 (BL11874) - Multiple Owners

Moved By Councillor Hodge/Seconded By Councillor Wooldridge

R952/19/09/16 THAT Bylaw No. 11874 be read a second and third time and be adopted.

Carried

4.9 Sutcliffe Ct and Hartman Rd, LUCT19-0006 (BL11875) - Multiple Owners

Moved By Councillor Hodge/Seconded By Councillor Wooldridge

R953/19/09/16 THAT Bylaw No. 11875 be read a second and third time and be adopted.

Carried

4.10 Highway 33 East 290 (Units 101-215), LUCT19-0010 (BL11877) - Multiple Owners

Moved By Councillor Hodge/Seconded By Councillor Wooldridge

R954/19/09/16 THAT Bylaw No. 11877 be read a second and third time and be adopted.

Carried

4.11 Inkar Rd1481 (Units 1-21), LUCT19-0014 (BL11879) - Multiple Owners

Moved By Councillor Hodge/Seconded By Councillor Wooldridge

R955/19/09/16 THAT Bylaw No. 11879 be read a second and third time and be adopted.

Carried

4.12 Scenic Rd, LUCT19-0015, (BL11881) - Multiple Owners

Moved By Councillor Hodge/Seconded By Councillor Wooldridge

R956/19/09/16 THAT Bylaw No. 11881 be read a second and third time and be adopted.

Carried

4.13 Pacific Ct 1912 & 1915, LUCT19-0020, (BL11883) - Multiple Owners

Moved By Councillor Hodge/Seconded By Councillor Wooldridge

R957/19/09/16 THAT Bylaw No. 11883 be read a second and third time and be adopted.

Carried

4.14 Toovey Rd 1265, LUCT19-0007 (BL11885) - Roger Hamm

Moved By Councillor Hodge/Seconded By Councillor Wooldridge

R958/19/09/16 THAT Bylaw No. 11885 be read a second and third time and be adopted.

Carried

4.15 Belgo Rd, 1502, 1512 and 1522, LUCT19-0003 (BL11886) - Multiple Owners

Moved By Councillor Hodge/Seconded By Councillor Wooldridge

R959/19/09/16 THAT Bylaw No. 11886 be read a second and third time and be adopted.

Carried

4.16 Bedford Rd and Bedford Lane, LUCT19-0002 (BL11887) - Multiple Owners

Moved By Councillor Hodge/Seconded By Councillor Wooldridge

R960/19/09/16 THAT Bylaw No. 11887 be read a second and third time and be adopted.

Carried

4.17 Wallace Hill Rd and Spiers Rd, LUCT19-0005 (BL11889) - Multiple Owners

Moved By Councillor Hodge/Seconded By Councillor Wooldridge

R961/19/09/16 THAT Bylaw No. 11889 be read a second and third time and be adopted.

Carried

4.18 Jaud Rd and Mathews Rd, LUCT19-0004 (BL11891) - Multiple Owners

Moved By Councillor Hodge/Seconded By Councillor Wooldridge

R962/19/09/16 THAT Bylaw No. 11891 be read a second and third time and be adopted.

Carried

4.19 Sutherland Ave 1421, LUCT19-0017 (BL11892) - Salco Management Ltd

Moved By Councillor Hodge/Seconded By Councillor Wooldridge

R963/19/09/16 THAT Bylaw No. 11892 be read a second and third time and be adopted.

Carried

4.20 Sutherland Ave 1247, LUCT19-0018 (BL11894) - JABS Construction Ltd

Moved By Councillor Hodge/Seconded By Councillor Wooldridge

R964/19/09/16 THAT Bylaw No. 11894 be read a second and third time and be adopted.

Carried

**4.21 Hollywood Rd S. 520-528, LUCT19-0019 (BL11896) - Keycam Holdings Ltd., Inc.
No.BC0914240**

Moved By Councillor Hodge/Seconded By Councillor Wooldridge

R965/19/09/16 THAT Bylaw No. 11896 be read a second and third time and be adopted.

Carried

4.22 Lawrence Ave 1110, LUCT19-0021 (BL11898) - 1110 Lawrence Holdings Ltd

Moved By Councillor Hodge/Seconded By Councillor Wooldridge

R966/19/09/16 THAT Bylaw No. 11898 be read a second and third time and be adopted.

Carried

4.23 Sutherland Ave 1431 & 1441, LUCT19-0022, (BL11900) - Multiple Owners

Moved By Councillor Hodge/Seconded By Councillor Wooldridge

R967/09/16 THAT Bylaw No. 11900 be read a second and third time and be adopted.

Carried

4.24 Wilson Ave 894, LUCT19-0023 (BL11902) - H. Zamonsky Insurance Ltd

Moved By Councillor Hodge/Seconded By Councillor Wooldridge

R968/19/09/16 THAT Bylaw No. 11902 be read a second and third time and be adopted.

Carried

4.25 Houghton Rd 720, LUCT19-0025 (BL11904) - The Father de Lestre Housing Society

Moved By Councillor Hodge/Seconded By Councillor Wooldridge

R969/19/09/16 THAT Bylaw No. 11904 be read a second and third time and be adopted.

Carried

4.26 Pacific Ct 1950-1960 and 1955, LUCT19-0013 (BL11905) - Multiple Owners

Moved By Councillor Hodge/Seconded By Councillor Wooldridge

R970/19/09/16 THAT Bylaw No. 11905 be read a second and third time and be adopted.

Carried

4.27 Richter St 2949-2951, LUCT19-0024 (BL11906) - Wally Knopf

Moved By Councillor Hodge/Seconded By Councillor Wooldridge

R971/19/09/16 THAT Bylaw No. 11906 be read a second and third time and be adopted.

Carried

4.28 Burtch Rd 1920, LUCT19-0026 (BL11908) - Kelowna Japanese Canadian Community Senior Citizens Society

Moved By Councillor Hodge/Seconded By Councillor Wooldridge

R972/19/09/16 THAT Bylaw No. 11908 be read a second and third time and be adopted.

Carried

5. Bylaws Considered - Public Hearing Waived, Pursuant to Section 464(2) of the Local Government Act

Mayor Basran noted that Rezoning bylaw items 5.1 - 5.7 may be grouped together in one resolution, unless any member of Council wishes to remove one or more of the bylaws to be read individually.

No requests from Council to read one or more bylaws individually.

5.1 Bartholomew Ct and Crawford Rd, Z19-0074 (BL11873) - Multiple Owners

Moved By Councillor Donn/Seconded By Councillor Stack

R973/19/09/16 THAT Bylaw No. 11873 be read a second and third time and be adopted.

Carried

5.2 Sutcliffe Ct and Hartman Rd, Z19-0077 (BL11876) - Multiple Owners

Moved By Councillor Donn/Seconded By Councillor Stack

R974/19/09/16 THAT Bylaw No. 11876 be read a second and third time and be adopted.

Carried

5.3 Scenic Rd, Z19-0083, (BL11882) - Multiple Owners

Moved By Councillor Donn/Seconded By Councillor Stack

R975/19/09/16 THAT Bylaw No. 11882 be read a second and third time and be adopted.

Carried

5.4 Bedford Rd and Bedford Lane, Z19-0075 (BL11888) - Multiple Owners

Moved By Councillor Donn/Seconded By Councillor Stack

R976/19/09/16 THAT Bylaw No. 11888 be read a second and third time and be adopted.

Carried

5.5 Wallace Hill Rd and Spiers Rd, Z19-0005 (BL11890) - Multiple Owners

Moved By Councillor Donn/Seconded By Councillor Stack

R977/19/09/16 THAT Bylaw No. 11890 be read a second and third time and be adopted.

Carried

5.6 Wilson Ave 894, Z19-0091 (BL11903) - H. Zamonsky Insurance Ltd

Moved By Councillor Donn/Seconded By Councillor Stack

R978/19/09/16 THAT Bylaw No. 11903 be read a second and third time and be adopted.

Carried

5.7 Richter St 2949-2951, Z19-0092 (BL11907) - Wally Knopf

Moved By Councillor Donn/Seconded By Councillor Stack

R979/19/09/16 THAT Bylaw No. 11907 be read a second and third time and be adopted.

Carried

5.8 Franklyn Rd, All Star Ct, Leathead Rd and Houghton Rd, Z19-0097 (BL11859) - Multiple Owners

Councillor Stack declared a conflict of interest as his employer owns property under the LUC and left the meeting at 6:44 p.m.

Moved By Councillor Donn/Seconded By Councillor DeHart

R980/19/09/16 THAT Bylaw No. 11859 receive second and third reading.

Carried

Councillor Stack returned to the meeting at 6:46 p.m.

5.9 NOTE: Agenda Items No. 5.10 to 5.20 may be dealt with in one resolution. Mayor shall confirm with Council whether they wish to do so, or to remove one or more of the bylaws to be read individually.

Mayor Basran noted that the rezoning bylaws requiring Ministry of Highways approval items 5.10 – 5.20 may be grouped together in one resolution unless any member of Council wishes to remove one or more of the bylaws to be read individually.

No requests from Council to read one or more bylaws individually.

5.10 Springfield Rd 1050 and Gordon Drive 2040, Z19-0084 (BL11863) - Multiple Owners

Moved By Councillor Hodge/Seconded By Councillor DeHart

R981/19/09/16 THAT Bylaw No. 11863 receive second and third reading.

Carried

5.11 Highway 33 East 290 (Units 101-215), Z19-0079 (BL11878) - Multiple Owners

Moved By Councillor Hodge/Seconded By Councillor DeHart

R982/19/09/16 THAT Bylaw No. 11878 receive second and third reading.

Carried

5.12 Inkar Rd 1481 (Units 1-21), Z19-0082 (BL11880) - Multiple Owners

Moved By Councillor Hodge/Seconded By Councillor DeHart

R983/19/09/16 THAT Bylaw No. 11880 receive second and third reading.

Carried

5.13 Pacific Ct 1912 & 1915, Z19-0088 (BL11884) - Multiple Owners

Moved By Councillor Hodge/Seconded By Councillor DeHart

R984/19/09/16 THAT Bylaw No. 11884 receive second and third reading.

Carried

5.14 Toovey Rd 1265, Z19-0093 (BL11909) - Roger Hamm

Moved By Councillor Hodge/Seconded By Councillor DeHart

R985/19/09/16 THAT Bylaw No. 11909 receive second and third reading.

Carried

5.15 Belgo Rd, 1502, 1512 and 1522, Z19-0076 (BL11910) - Multiple Owners

Moved By Councillor Hodge/Seconded By Councillor DeHart

R986/19/09/16 THAT Bylaw No. 11910 receive second and third reading.

Carried

5.16 Sutherland Ave 1421, Z19-0085 (BL11893) - Salco Management Ltd

Moved By Councillor Hodge/Seconded By Councillor DeHart

R987/19/09/16 THAT Bylaw No. 11893 receive second and third reading.

Carried

5.17 Sutherland Ave 1247, Z19-0086 (BL11895) - JABS Construction Ltd

Moved By Councillor Hodge/Seconded By Councillor DeHart

R988/19/09/16 THAT Bylaw No. 11895 receive second and third reading.

Carried

**5.18 Hollywood Rd S. 520-528, Z19-0087 (BL11897) - Keycam Holdings Ltd., Inc.
No.BC0914240**

Moved By Councillor Hodge/Seconded By Councillor DeHart

R989/19/09/16 THAT Bylaw No. 11897 receive second and third reading.

Carried

5.19 Lawrence Ave 1110, Z19-0089 (BL11899) - 1110 Lawrence Holdings Ltd

Moved By Councillor Hodge/Seconded By Councillor DeHart

R990/19/09/16 THAT Bylaw No. 11899 receive second and third reading.

Carried

5.20 Sutherland Ave 1431 & 1441 Z19-0090, (BL11901) - Multiple Owners

Moved By Councillor Hodge/Seconded By Councillor DeHart

R991/19/09/16 THAT Bylaw No. 11901 receive second and third reading.

Carried

6. Reminders

Mayor Basran:

- Looking forward to making a number of cases on behalf of the community at the upcoming UBCM conference.

Councillor Hodge:

- Reminder of the Downtown After 5 tomorrow night.

7. Termination

The meeting was declared terminated at 6:46 p.m.

Mayor Basran

/sf/cm

City Clerk