



City of Kelowna Regular Council Meeting Minutes

Date:	Monday, October 21, 2019
Location:	Council Chamber City Hall, 1435 Water Street
Members Present	Mayor Colin Basran, Councillors Maxine DeHart, Ryan Donn, Gail Given, Charlie Hodge, Brad Sieben, Mohini Singh, Luke Stack* and Loyal Wooldridge
Staff Present	City Manager, Doug Gilchrist; City Clerk, Stephen Fleming, Planner Specialist, Adam Cseke*; Planner, Andrew Ferguson*; Sustainability Coordinator, Michelle Kam*; Park and Landscape Planner, Melanie Steppuhn*; Policy & Planning Department Manager, Danielle Noble-Brandt*; Fire Chief, Travis Whiting*; Legislative Coordinator (Confidential), Arlene McClelland
Guest	RCMP Kelowna Detachment, Superintendent Brent Mundle*

(* Denotes partial attendance)

1. Call to Order

Mayor Basran called the meeting to order at 1:33 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 DeHart/Seconded By Councillor Wooldridge

R959/19/10/21 THAT the Minutes of the Regular Meetings of October 7, 2019 be confirmed as circulated.

Carried

3. Reports

3.1 RCMP Update Report

Superintendent Brent Mundle

- Displayed a PowerPoint presentation outlining achievements in the 2016-2019 Crime Reduction Strategy, provided year-to-date crime statistics, and responded to questions from Council.

Moved By Councillor Sieben/Seconded By Councillor DeHart

R960/19/10/21 THAT Council receive the RCMP Update report from the Superintendent, Kelowna RCMP Detachment dated Oct. 21, 2019.

Carried

4. Development Application Reports & Related Bylaws

4.1 Gramiak Rd 535, Z19-0062 (BL11949) - Barry and Doris Marciski

Staff:

- Displayed a PowerPoint Presentation summarizing the application.

Moved By Councillor Stack/Seconded By Councillor Donn

R961/19/10/21 THAT Rezoning Application No. Z19-0062 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot 4 Section 22 Township 26 Osoyoos Division Yale District Plan 29137, located at 535 Gramiak 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

4.2 Gramiak Rd 535, BL11949 (Z19-0062) - Barry and Doris Marciski

Moved By Councillor Given/Seconded By Councillor Wooldridge

R962/19/10/21 THAT Bylaw No. 11949 be read a first time.

Carried

5. Bylaws for Adoption (Development Related)

Councillor Stack declared a conflict of interest as his employer owns property in the LUC area and left the meeting at 2:24 p.m.

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

Moved By Councillor Wooldridge/Seconded By Councillor Given

R963/19/10/21 THAT Bylaw No. 11859 be adopted.

Carried

Councillor Stack rejoined the meeting at 2:24 p.m.

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

Moved By Councillor Given/Seconded By Councillor Wooldridge

R964/19/10/21 THAT Bylaw No. 11863 be adopted.

Carried

5.3 Inkar Rd1481 (Units 1-21), Z19-0082 (BL11880) - Multiple Owners

Moved By Councillor Hodge/Seconded By Councillor Singh

R965/19/10/21 THAT Bylaw No. 11880 be adopted.

Carried

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

Moved By Councillor Singh/Seconded By Councillor Hodge

R966/19/10/21 THAT Bylaw No. 11893 be adopted.

Carried

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

Moved By Councillor Hodge/Seconded By Councillor Singh

R967/19/10/21 THAT Bylaw No. 11895 be adopted.

Carried

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

Moved By Councillor Donn/Seconded By Councillor DeHart

R968/19/10/21 THAT Bylaw No. 11897 be adopted.

Carried

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

Moved By Councillor Donn/Seconded By Councillor DeHart

R969/19/10/21 THAT Bylaw No. 11901 be adopted.

Carried

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

Moved By Councillor Donn/Seconded By Councillor DeHart

R970/19/10/21 THAT Bylaw No. 11909 be adopted.

Carried

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

Moved By Councillor Donn/Seconded By Councillor DeHart

R971/19/10/21 THAT Bylaw No. 11910 be adopted.

Carried

6. Non-Development Reports & Related Bylaws

6.1 Age-Friendly BC Recognition for Community for All

Staff:

- Displayed a PowerPoint Presentation outlining the Community for All Action Plan and confirmed receipt of Recognition by the BC Minister of Health and the Rick Hansen Foundation Grant.

Moved By Councillor Donn/Seconded By Councillor Hodge

R972/19/10/21 THAT Council receives, for information, the report from the Sustainability Coordinator and Park and Landscape Planner dated October 21, 2019, with respect to the Age-Friendly BC Recognition and the Rick Hansen Foundation Grant.

Carried

6.2 Westbank First Nation (WFN) Law Enforcement Monitoring Contract

Staff:

- Provided an overview and reasons for the Westbank First Nation Law Enforcement Monitoring Contract renewal.

Moved By Councillor Donn/Seconded By Councillor Stack

R973/19/10/21 THAT Council authorizes the City to renew the contract with the Westbank First Nation (WFN) for the provision of Law Enforcement Services Monitoring;

AND THAT the Mayor and City Clerk be authorized to execute all documents associated with this transaction.

Carried

6.3 Road Closure Bylaw No 11743 and 11744 - Graham Street

Moved By Councillor Wooldridge/Seconded By Councillor Given

R974/19/10/21 THAT Council receives, for information, the report from the Manager, Strategic Land Development dated October 16, 2019, recommending that Council adopt the proposed closures adjacent to 1000 Clement Avenue;

AND FURTHER THAT Bylaw Nos. 11743 and 11744, being the proposed road closure adjacent to 1000 Clement, be given reading consideration.

Carried

6.4 BL11743 - Road Closure Bylaw - Portion of Road Adjacent to Railway Ave

Moved By Councillor Donn/Seconded By Councillor Sieben

R975/19/10/21 THAT Bylaw No. 11743 be read a first, second and third time.

Carried

6.5 **BL11744 - Road Closure Bylaw - Portion of Graham Street**

Moved By Councillor Donn/Seconded By Councillor Sieben

R976/19/10/21 THAT Bylaw No. 11744 be read a first, second and third time.

Carried

7. **Bylaws for Adoption (Non-Development Related)**

Councillor Stack declared a conflict of interest as his employer may be a recipient of a permissive tax exemption and left the meeting at 2:36 p.m.

7.1 **BL11936 - 2020 Permissive Tax Exemption Bylaw**

Moved By Councillor Sieben/Seconded By Councillor Donn

R977/19/10/21 THAT Bylaw No. 11936 be adopted.

Carried

Councillor Stack rejoined the meeting at 2:36 p.m.

8. **Mayor and Councillor Items**

8.1 **Councillor Singh, Motion, re: Quebec Bill 21**

Councillor Singh

- Read the draft resolution and made comment on other municipalities that have stated opposition to Quebec's Bill 21.

Moved By Councillor Singh/Seconded By Councillor Wooldridge

R978/19/10/21 THAT City of Kelowna Council continue to identify Kelowna as a multicultural, socially diverse, and inclusive City, and therefore oppose Bill 21 as enacted by the Province of Quebec.

Carried

Mayor Basran

- Made comments on the recent passing of Al Stober and on behalf of Council expressed condolences to the family and recognized Mr. Stober for his philanthropy and contributions to the community.

Councillor DeHart

- Spoke to the Tributes For Teens: Arrivals and Dreams charity event at the Community Theatre this Friday, October 25th.

Councillor Donn

- Spoke to the upcoming United Way Fundraiser Event this Thursday, October 24th.

Councillor Sieben

- Thanked the 300 plus volunteers who helped make the Okanagan Marathon a success.

Councillor Hodge

- Spoke to the Tributes For Teens: Arrivals and Dreams charity event at the Community Theatre this Friday, October 25th.

Mayor Basran

- Advised that the Skate Canada event is in Kelowna starting this week.
- Shout out to Vik Bains who won the Okanagan Marathon.

9. Termination

This meeting was declared terminated at 2:47 p.m.

Mayor Basran

/acm

City Clerk