



City of Kelowna Regular Council Meeting Minutes

Date:	Monday, November 4, 2019
Location:	Council Chamber City Hall, 1435 Water Street
Members Present	Mayor Colin Basran, Councillors, Ryan Donn, Gail Given, Brad Sieben, Mohini Singh, Luke Stack and Loyal Wooldridge
Members Absent	Councillor Maxine DeHart and Charlie Hodge
Staff Present	Acting City Manager, Derek Edstrom; City Clerk, Stephen Fleming, Urban Planning & Development Policy Manager, Laura Bentley*; Planner Specialist, Jocelyn Black*; Airport Director, Sam Samaddar*; Senior Airport Finance & Corporate Services Manager, Shayne Drydal*; Parking Services Manager, Dave Duncan*; Real Estate Department Manager Johannes Saufferer*; Partnership Manager, Sandra Kochan*; Cultural Services Manager, Christine McWillis*; Recreation Technician, Melina Moran*; Community & Neighbourhood Services Manager, Mariko Siggers*; Divisional Director, Active Living & Culture, Jim Gabriel*; Divisional Director, Infrastructure, Alan Newcombe*; Integrated Transportation Department Manager, Rafael Villarreal*; Active Transportation Coordinator, Matt Worona*; Legislative Coordinator (Confidential), Arlene McClelland

(* Denotes partial attendance)

1. Call to Order

Mayor Basran called the meeting to order at 1:34 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 Wooldridge/Seconded By Councillor Donn

R1018/19/11/04 THAT the Minutes of the Regular Meetings of October 28, 2019 be confirmed as circulated.

Carried

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

- 3.1 **Supplemental Report - Pandosy St. 1636-1652, Z19-0100 TA19-0013 - ALM888 Ventures Ltd., Inc. No. BC1089095**

Moved By Councillor Wooldridge/Seconded By Councillor Given

R1019/19/11/04 THAT Council receives for information the Supplemental Report of the Legislative Services department dated November 4, 2019, regarding Rezoning Application No. Z19-0100 and Text Amendment No. TA19-0013, located at 1636-1652 Pandosy Street.

Carried

- 3.2 **Pandosy St 1636-1652, BL11959 (TA19-0013) - ALM888 Ventures Ltd, Inc. No. BC1089095**

Moved By Councillor Singh/Seconded By Councillor Wooldridge

R1020/19/11/04 THAT Bylaw No. 11959 be read a first time.

Carried

- 3.3 **Pandosy St 1636-1652, BL11960 (Z19-0100) - ALM888 Ventures Ltd, Inc. No. BC1089095**

Moved By Councillor Singh/Seconded By Councillor Wooldridge

R1021/19/11/04 THAT Bylaw No. 11960 be read a first time.

Carried

4. **Bylaws for Adoption (Development Related)**

- 4.1 **Glenwood Ave 455, BL11914 (Z19-0038) - Mark Procknow**

Moved By Councillor Wooldridge/Seconded By Councillor Singh

R1022/19/11/04 THAT Bylaw No. 11914 be adopted.

Carried

- 4.2 **Summit Dr 1932, BL11944 (TA19-0014) - Summit Real Estate Holdings Ltd., Inc. No. BC1098449**

Moved By Councillor Given/Seconded By Councillor Wooldridge

R1023/19/11/04 THAT Bylaw No. 11944 be adopted.

Carried

- 4.3 **Summit Dr 1932, BL11945 (Z19-0070) - Summit Real Estate Holdings Ltd., Inc. No. BC1098449**

Moved By Councillor Stack/Seconded By Councillor Sieben

R1024/19/11/04 THAT Bylaw No. 11945 be adopted.

Carried

4.4 Abbott St 1884, BL11947 (Z19-0065) - William James Feist and Treena June Harley

Moved By Councillor Sieben/Seconded By Councillor Stack

R1025/19/11/04 THAT Bylaw No. 11947 be adopted.

Carried

5. Non-Development Reports & Related Bylaws

5.1 Kelowna International Airport - Fees Bylaw Amendment

Staff:

- Displayed a PowerPoint Presentation summarizing the reasons for the increase in Airport fees and responded to questions from Council.

Moved By Councillor Sieben/Seconded By Councillor Stack

R1026/19/11/04 THAT Council receive for information the report of the Senior Airport Finance and Corporate Services Manager dated November 4, 2019;

AND THAT Council support Kelowna International Airport's Soaring Beyond 2.5 Million Passengers Airport Improvement Fee Capital Program;

AND FURTHER THAT Bylaw No. 11954 being Amendment No. 35 to the City of Kelowna Airport Fees Bylaw 7982 be advanced for reading consideration.

Carried

5.2 BL11954 - Amendment No. 35 to Airport Fees Bylaw 7892

Moved By Councillor Sieben/Seconded By Councillor Stack

R1027/19/11/04 THAT Bylaw No. 11954 be read a first, second and third time.

Carried

5.3 Chapman Parkade Secure Parking Area Budget Adjustment

Staff:

- Displayed a PowerPoint Presentation providing rationale to increase the budget for the Chapman Parkade secured parking project and responded to questions from Council.

Moved By Councillor Given/Seconded By Councillor Singh

R1028/19/11/04 THAT Council receives, for information, the report from the Manager, Parking Services dated November 4, 2019, with respect to a budget adjustment for the "Chapman Parkade – Secure Parking Area" project;

AND FURTHER THAT the 2019 Financial Plan be amended to increase the approved 2019 capital budget for "Chapman Parkade – Secure Parking Area" from \$80,000 to \$198,000, funded from the Downtown Parking Reserve to allow for completion of the revised project.

Carried

5.4 Complimentary Saturday Parking in December 2019

Staff:

- Provided comments regarding the complimentary Saturday parking in December for the downtown area.

Moved By Councillor Wooldridge/Seconded By Councillor Stack

R1029/19/11/04 THAT Council receives, for information, the report from the Manager, Parking Services dated November 4, 2019 with respect to Complimentary Saturday On-Street Parking in December 2019;

AND THAT Council approves waiving on-street parking fees in the Downtown area on the four (4) Saturdays in December 2019.

Carried

5.5 Community Amenity Space - 350 Doyle Avenue

Staff:

- Displayed a PowerPoint Presentation outlining the potential establishment of a creative hub in the community amenity space as part of the redevelopment of 350 Doyle Avenue and the request for grant funding.
- Responded to questions from Council.

Moved By Councillor Donn/Seconded By Councillor Given

R1030/19/11/04 THAT Council receives, for information, the report from the Partnership Manager dated November 4, 2019, regarding the potential establishment of a creative hub in a community amenity space to be built as part of the redevelopment of real property located at 350 Doyle Avenue in Kelowna;

AND THAT Council approves a request to the Department of Canadian Heritage Canada Cultural Spaces Fund for a grant of up to \$35,000 representing 50 per cent of consulting costs to determine the feasibility of the establishment of a creative hub in the community amenity space at 350 Doyle Avenue in Kelowna, and the Partnership Manager is authorized to sign the grant application on behalf of the City;

AND FURTHER THAT Council directs staff to report back regarding the feasibility of the establishment of a creative hub in the community amenity space to be built as part of the redevelopment of real property located at 350 Doyle Avenue in Kelowna.

Carried

5.6 Civic Awards Council Policy

Staff:

- Displayed a PowerPoint Presentation outlining the changes to some Civic award categories and Council Policy changes and responded to questions from Council.

Moved By Councillor Donn/Seconded By Councillor Wooldridge

R1031/19/11/04 THAT Council receives, for information, the report from Active Living & Culture, dated November 4th, 2019, that introduces the Council Policy and Steering Committee Terms of Reference for the Annual Civic & Community Awards;

AND THAT Council endorse the Civic & Community Award Council Policy No. 382 as outlined in the report dated November 4th, 2019;

AND THAT Council endorse the Civic & Community Award Steering Committee Terms of Reference as outlined in the report dated November 4th, 2019;

AND FURTHER THAT Council rescind Policy No. 256 regarding Naming of Awards "In Memory" and include this information in Policy No. 382.

Carried

5.7 Framework for Bikeshare Regulation

Staff:

- Displayed a PowerPoint Presentation providing an update on the City's Bikeshare Permit Program and transport options and responded to questions from Council.

Moved By Councillor Donn/Seconded By Councillor Singh

R1032/19/11/04 THAT Council receives for information, the report from the Integrated Transportation Department, dated November 4, 2019 regarding a progress report on the Bikeshare Permit Program and contractual obligations.

Carried

Moved By Councillor Sieben/Seconded By Councillor Stack

R1033/19/11/04 THAT Council direct staff to report back on the implications on amending the Parks Bylaw to restrict e-scooters on the waterfront pathways from the City Park Pedestrian Tunnel to the Rotary Marshes.

Carried

Mayor Basran, Councillors Donn and Given - Opposed

6. Resolutions

6.1 Draft Resolution, re: Resolution to Hold Meeting at Another Location

Moved By Councillor Singh/Seconded By Councillor Wooldridge

R1034/19/11/04 THAT the Regular PM Council Meeting scheduled for Monday, November 18, 2019 be at another location other than City Hall, being the University of British Columbia Okanagan Campus, University Theatre (ADM 026) Administration building, 1138 Alumni Avenue, Kelowna, B.C., starting at 6:00 p.m.

Carried

7. Bylaws for Adoption (Non-Development Related)

7.1 BL11951 - Amendment No. 35 to Traffic Bylaw No. 8120

Moved By Councillor Stack/Seconded By Councillor Donn

R1035/19/11/04 THAT Bylaw No. 11951 be adopted.

Carried

8. Mayor and Councillor Items

Mayor Basran

- Provided condolences to the family of Captain Joe Kolar on his recent passing and acknowledged his long career with the Kelowna Fire Department.
- Recognized next Monday is Remembrance Day and encouraged residents to attend one of the two Ceremonies in City Park and the Rutland Lions Park.

Councillor Wooldridge

- Spoke to their attendance at the Offleashed Gala benefiting Kelowna's SPCA.
- Spoke to the Okanagan College's fundraising campaign that began last week for a state of the art new Health Sciences Centre.

Councillor Given

- Tourism Kelowna is welcoming the International Indigenous Tourism Conference from November 12 to 14th.

9. Termination

This meeting was declared terminated at 3:59 p.m.

Mayor Basran

City Clerk

/acm