



City of Kelowna Regular Council Meeting Minutes

Date:	Monday, November 25, 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, Deputy City Manager, Joe Creron*; Divisional Director, Planning & Development Services, Ryan Smith*; Urban Planning & Development Policy Manager, Laura Bentley*; Senior Airport Finance & Corporate Services Manager, Shayne Drydal*; Partnership Manager, Sandra Kochan*; Long Range Policy Planning Manager, James Moore*; Planner, Lauren Sanbrooks*; Urban Forestry Technician, Tara Bergeson*; Parks Services Manager, Blair Stewart*; Water Operations Manager, Andy Weremy*; Policy & Planning Department Manager, Danielle Noble-Brandt*; Sustainability Coordinator, Tracy Guidi*; Legislative Coordinator (Confidential), Arlene McClelland
Guests	Curt T. Griffiths PhD and Nahanni Pollard, PhD

(* Denotes partial attendance)

1. Call to Order

Mayor Basran called the meeting to order at 1:49 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 Donn/Seconded By Councillor Wooldridge

R1055/19/11/25 THAT the Minutes of the Regular Meetings of November 18, 2019 be confirmed as circulated.

Carried

3. Reports

3.1 RCMP and Police Services Resource Plan

Staff:

- Introduced the Consultants Curt T. Griffiths PhD, Nahanni Pollard, PhD.
- Responded to questions from Council.

Consultants, Curt T. Griffiths PhD, Nahanni Pollard, PhD,

- Thanked all stakeholders that participated in the study.
- Displayed a PowerPoint Presentation summarizing the report highlights and recommendations.
- Responded to questions from Council.

Moved By Councillor DeHart/Seconded By Councillor Donn

R1056/19/11/25 THAT the Griffiths and Pollard RCMP and Police Services Resource Review – Executive Summary dated November 2019 be received as information.

AND THAT staff report back to City Council in the new year with a strategy to deliver RCMP and Police Services needs over the next 5 years.

Carried

The City Manager left the meeting at 3:51 p.m.

Acting City Manager, Ryan Smith, took over at 3:51 p.m.

4. Development Application Reports & Related Bylaws

4.1 Ellis St. 1095, Z19-0071 (BL11962) - BMK 140 Holdings Inc., Inc.No. BCo748760

Staff:

- Displayed a PowerPoint Presentation summarizing the application.

Moved By Councillor Stack/Seconded By Councillor Hodge

R1057/19/11/25 THAT Rezoning Application No. Z19-0071 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lots 10, 11, 12, 13, 14 District Lot 139 ODYD Plan 6753, located at 1095 Ellis St., Kelowna, BC from the I4 – Central Industrial zone to the C7 – Central Business Commercial zone, be considered by Council;

AND THAT the Rezoning Bylaw be forwarded to a Public Hearing for further consideration;

AND FURTHER 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 November 25, 2019.

Carried

4.2 Ellis St. 1095, BL11962 (Z19-0071) - BMK 140 Holdings Inc., Inc. No. BCo748760

Moved By Councillor Given/Seconded By Councillor Wooldridge

R1058/19/11/25 THAT Bylaw No. 11962 be read a first time.

Carried

4.3 Highway 33 E 1583, Heritage Designation Addition Application - Kasmir Felix Domincas Sandana

Staff:

- Displayed a PowerPoint Presentation summarizing the application and providing rationale for the deferral of the application and responded to questions from Council

Moved By Councillor Hodge/Seconded By Councillor Stack

R1059/19/11/25 THAT Council defer consideration of a request to add the subject property at 1583 Highway 33 E to the Kelowna Heritage Register;

AND THAT Council direct staff to bring back application HD19-0001 to an afternoon Council meeting once the outstanding legal issues pertaining to the property are resolved.

Carried

5. Bylaws for Adoption (Development Related)

5.1 Zoning Bylaw No. 8000 - Section 8 Parking & Loading Zoning Bylaw - Text Amendment Application BL11850 (TA18-0009) - City of Kelowna

Moved By Councillor Wooldridge/Seconded By Councillor Hodge

R1060/19/11/25 THAT Bylaw No. 11850 be adopted.

Carried

5.2 Eldorado Rd 509 - BL11938 (Z19-0069) - Judith Parsons

Moved By Councillor Hodge/Seconded By Councillor Wooldridge

R1061/19/11/25 THAT Bylaw No. 11938 be adopted.

Carried

6. Non-Development Reports & Related Bylaws

6.1 Delegation of Authority - Airport Agreements

Staff:

- Provided an overview of the Delegation of Authority to enter into Airport related agreements.

Moved By Councillor Stack/Seconded By Councillor Singh

R1062/19/11/25 THAT Council receives, for information, the Report from the Senior Airport Finance and Corporate Services Manager dated November 25, 2019, pertaining to implementation of a new bylaw for delegation of authority for entering into airport related agreements;

AND THAT Bylaw No. 11961, being the Airport Agreements Delegation of Authority Bylaw, be forwarded for reading consideration.

Carried

6.2 BL11961 - Delegation of Authority to Enter into Agreements Bylaw No. 11961

Moved By Councillor DeHart/Seconded By Councillor Stack

R1063/19/11/25 THAT Bylaw No. 11962 be read a first, second and third time.

Carried

6.3 Community Resiliency Investment (CRI) Program Funding 2020

Staff:

- Provided an overview of the grant application process for the community resiliency investment program.

Moved By Councillor Given/Seconded By Councillor Donn

R1064/19/11/25 THAT Council receives, for information, the November 25, 2019 report from the Urban Forestry Technician with respect to 2020 Community Resiliency Investment (CRI) Program funding;

AND THAT Council approves staff to apply for a grant from the CRI program to continue to support wildfire fuel mitigation;

AND FURTHER THAT upon confirmation of the grant award, the current Financial Plan will be amended to include the receipt of up to \$150,000 from the Community Resiliency Investment Program.

Carried

6.4 Poplar Point Pump Station Slope Stabilization - Budget adjustment Nov 14

Staff:

- Provided reasons for the budget transfer to the Poplar Point Pump Station Slope Stabilization operating budget.

Moved By Councillor Sieben/Seconded By Councillor Donn

R1065/19/11/25 THAT Council receives for information the report from the Water Operations Manager, regarding the Poplar Point Pump Station Slope Stabilization – Budget Transfer;

AND THAT the Financial Plan be amended to cancel the Flood Resilience of Water Sources Project and transfer these funds to the Water Utility operating budget: Poplar Point Pump Station Slope Stabilization Project to complete more critical works at the Poplar Point Pump Station.

Carried

6.5 Affordable Housing and Online Accommodation Platform Revenue

Staff:

- Provided a summary of the fund re-allocation and responded to questions from Council.

Councillor DeHart declared a conflict of interest as her employer collects the Municipal and Regional District Tax (MRDT) and left the meeting at 4:22 p.m.

Moved By Councillor Donn/Seconded By Councillor Given

R1066/19/11/25 THAT Council receives, for information, the report from the Policy & Planning Department, dated November 25, 2019, with respect to affordable housing and revenue from online accommodation platforms (OAP);

AND THAT Council direct Staff to submit the necessary documentation to Destination BC in accordance with the recommendations outlined in the report from the Policy & Planning Department, dated November 25, 2019;

AND FURTHER THAT the 2019 financial plan be amended to include up to \$30,000 from the Public Works/Initiative reserve to support the joint tourism sector housing needs study.

Carried
Councillor Sieben – Opposed

6.6 Climate Action Plan Progress

The City Manager returned to the meeting at 4:31 p.m.

Staff:

- Displayed a PowerPoint Presentation outlining the Climate Plan progress and emission reductions achieved to date and responded to questions from Council.

Councillor DeHart rejoined the meeting at 4:41 p.m.

Moved By Councillor Wooldridge/Seconded By Councillor Hodge

R1067/19/11/25 THAT Council receives, for information, the report from Policy & Planning dated November 25, 2019, with respect to progress on the Community Climate Action Plan;

AND THAT Council directs staff to investigate the resources required to develop more ambitious community greenhouse gas reduction targets.

Carried

6.7 Progress on the Agriculture Plan

Staff:

- Displayed a PowerPoint Presentation summarizing the implementation progress of the Agriculture Plan and responded to questions from Council.

Moved By Councillor Singh/Seconded By Councillor Donn

R1068/19/11/25 THAT Council receives for information, the report from the Policy and Planning Department, dated November 25, 2019, with respect to progress on implementing the recommended actions in the Agriculture Plan.

Carried

7. Bylaws for Adoption (Non-Development Related)

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

Moved By Councillor Donn/Seconded By Councillor DeHart

R1069/19/11/25 THAT Bylaw No. 11743 be adopted.

Carried

7.2 BL11744 - Road Closure Bylaw - Portion of Graham Street

Moved By Councillor DeHart/Seconded By Councillor Donn

R1070/19/11/25 THAT Bylaw No. 11744 be adopted.

Carried

8. Mayor and Councillor Items

There were no Councillor items.

9. Termination

This meeting was declared terminated at 4:59 p.m.

Mayor Basran

/acm

City Clerk