



City of Kelowna Regular Council Meeting Minutes

Date: Monday, May 9, 2016
 Location: Council Chamber
 City Hall, 1435 Water Street

Members Present Mayor Colin Basran, Councillors Maxine DeHart, Ryan Donn, Gail Given, Tracy Gray, Charlie Hodge, Brad Sieben and Luke Stack*

Members Absent Councillor Mohini Singh

Staff Present City Manager, Ron Mattiussi; City Clerk, Stephen Fleming; Community Planner, Laura Bentley*; Cemetery Manager, David Gatzke*; Parks Services Manager, Ian Wilson*; Council Recording Secretary, Arlene McClelland

(* Denotes partial attendance)

1. Call to Order

Mayor Basran called the meeting to order at 1:32 p.m.

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 Gray

R393/16/05/09 THAT the Minutes of the Regular Meetings of May 2, 2016 be confirmed as circulated.

Carried

3. Development Application Reports & Related Bylaws

3.1 Regional Context Statement Update, OCP16-0002 - City of Kelowna

Staff:

- Provided a summary of the Regional Context Statement.

Moved By Councillor Donn/Seconded By Councillor DeHart

R394/16/05/09 THAT Council receives, for information, the Report from the Planner II dated May 9, 2016 with respect to a new Regional Context Statement;

AND FURTHER THAT Official Community Plan Text Amending Bylaw No. 11205 be forwarded to a Public Hearing for further consideration.

Carried

4. Bylaws for Adoption (Development Related)

4.1 889 McCurdy Place, BL11217 (Z16-0003) - P J S Holdings Ltd.

Moved By Councillor Stack/Seconded By Councillor DeHart

R395/16/05/09 THAT Bylaw No. 11217 be adopted.

Carried

4.2 190 Homer Road, BL11218 (Z15-0044) - Cascade Developments Group Ltd.

Moved By Councillor DeHart/Seconded By Councillor Stack

R396/16/05/09 THAT Bylaw No. 11218 be adopted.

Carried

5. Non-Development Reports & Related Bylaws

5.1 Quarterly Report Update - Q1 2016

City Manager:

- Displayed a PowerPoint Presentation summarizing the 2016 Quarterly Report update.

Moved By Councillor Donn/Seconded By Councillor Given

R397/16/05/09 THAT Council receives, for information, the Quarterly Report from the City Manager, dated April 27, 2016.

Carried

5.2 Kelowna Memorial Park Cemetery Bylaw Update

Staff:

- Summarized the proposed amendments to the Kelowna Memorial Park Cemetery Bylaw and responded to questions from Council.

Moved By Councillor Sieben/Seconded By Councillor Stack

R398/16/05/09 THAT Council receives for information the report from the Cemetery Manager, dated May 9, 2016 recommending changes to the Kelowna Memorial Park Cemetery Bylaw 8807;

AND THAT Council gives reading consideration to Bylaw No. 11215 being amendment No. 7 to Kelowna Memorial Park Cemetery Bylaw No. 8807.

Carried

5.3 BL11215 - Amendment No. 7 to Kelowna Memorial Park Cemetery Bylaw No. 8807

Moved By Councillor Sieben/Seconded By Councillor DeHart

R399/16/05/09 THAT Bylaw No. 11215 be read a first, second and third time.

Carried

5.4 Highway 97 North (Adjacent to) - Proposed Road Closure

Moved By Councillor Donn/Seconded By Councillor Hodge

R400/16/05/09 THAT Council receive for information, the Report from the Manager; Real Estate Services dated May 9, 2016, recommending that Council adopt the proposed road closure to close an unused portion of roadway adjacent to Highway 97 North;

AND FURTHER THAT Bylaw No. 11232, being the proposed road closure of a portion of unused roadway adjacent to Highway 97 North, be given reading consideration.

Carried

5.5 Highway 97 North (Adjacent to), BL11232 - Proposed Road Closure

Moved By Councillor Sieben/Seconded By Councillor DeHart

R401/16/05/09 THAT Bylaw No. 11232 be read a first, second and third time.

Carried

6. Bylaws for Adoption (Non-Development Related)

Councillor Stack declared a conflict of interest on Items 6.1 to 6.6 as his employer is a rental housing agreement recipient and departed the meeting at 2:05 p.m.

6.1 125 Dundas Road, BL11234, Housing Agreement Authorization Bylaw - Unico One Developments Ltd.

Moved By Councillor Hodge/Seconded By Councillor Donn

R402/16/05/09 THAT Bylaw No. 11234 be adopted.

Carried

6.2 2065 Benvoulin Court, BL11235, Housing Agreement Authorization Bylaw - National Society of Hope

Moved By Councillor Gray/Seconded By Councillor Hodge

R403/16/05/09 THAT Bylaw No. 11235 be adopted.

Carried

6.3 1745 Chapman Place, BL11236, Housing Agreement Authorization Bylaw - Ki-Low-Na Friendship Society

Moved By Councillor Gray/Seconded By Councillor Hodge

R404/16/05/09 THAT Bylaw No. 11236 be adopted.

Carried

6.4 1170 Highway 33 W, BL11237, Housing Agreement Authorization Bylaw - Okanagan Metis & Aboriginal Housing Society

Moved By Councillor Given/Seconded By Councillor Hodge

R405/16/05/09 THAT Bylaw No. 11237 be adopted.

Carried

6.5 805 Academy Way, BL11238, Housing Agreement Authorization Bylaw - U Three-Mission Group Rentals Ltd.

Moved By Councillor Gray/Seconded By Councillor Given

R406/16/05/09 THAT Bylaw No. 11238 be adopted.

Carried

6.6 305 Homer Road, BL11239, Housing Agreement Authorization Bylaw - Davara Holdings Ltd.

Moved By Councillor Given/Seconded By Councillor Donn

R407/16/05/09 THAT Bylaw No. 11239 be adopted.

Carried

Councillor Stack returned to the meeting at 2:07 p.m.

7. Mayor and Councillor Items

Councillor Donn

- Encouraged the public to attend the Rutland Centennial Community Hall Open House on May 12th.

Councillor Gray

- Encouraged the public to attend the Cameron House Open House to offer different ways the property may be utilized from 3:30 to 6:30 p.m. on May 12th.

Councillor DeHart

- Spoke to her attendance, on behalf of Mayor and Council, at the Friends of Parkinson's Society event.

Mayor Basran

- Encouraged the public to provide input regarding parking around the hospital on the city's website.

8. Termination

This meeting was declared terminated at 2:10 p.m.

Mayor

/acm

City Clerk