



**City of Kelowna
Regular Council Meeting
Minutes**

Date:	Monday, January 13, 2020
Location:	Council Chamber City Hall, 1435 Water Street
Members Present	Mayor Colin Basran, Councillors Ryan Donn, Gail Given, Mohini Singh, Luke Stack and Loyal Wooldridge
Members Absent	Councillors Maxine DeHart, Charlie Hodge and Brad Sieben
Staff Present	City Manager, Doug Gilchrist; City Clerk, Stephen Fleming, Divisional Director, Planning & Development Services, Ryan Smith*; Development Planning Department Manager, Terry Barton*; Planner, Aaron Thibeault*; Planner Specialist, Wesley Miles*; Divisional Director, Corporate Strategic Services, Carla Weaden*, Project Portfolio Manager, Angie Thiessen*; Corporate Strategy & Performance Department Manager, Mike McGreer*; Fire Chief, Travis Whiting*; Senior Transportation Planning Engineer, Chad Williams*; Utility Planning Manager, Rod MacLean*; Divisional Director, Infrastructure, Alan Newcombe*; Transit Service Coordinator, Mike Kittmer*; Legislative Coordinator (Confidential), Arlene McClelland

(* Denotes partial attendance)

1. Call to Order

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

R0006/20/01/13 THAT the Minutes of the Regular Meetings of December 9, 2019 and the Budget Deliberations Meeting of December 12, 2019 be confirmed as circulated.

Carried

3. Development Application Reports & Related Bylaws

3.1 Hwy 33 W 340, DP19-0092 - ZSY Holdings Ltd. Inc. No. BC0981442

Staff:

- Displayed a PowerPoint Presentation summarizing and providing rationale for non-support for the application and responded to questions from Council.

The Mayor invited the Applicant or Applicant's representative to come forward.

Birte Decloux, Urban Options Planning & Permits

- Displayed a PowerPoint Presentation.
- The Applicant has been part of the business community for 15 years and a member of the Uptown Rutland Business Association.
- Spoke to the process of the application beginning in 2015 when a DP was approved by Council for a 6-bay carwash and commercial building along Dougall Road frontage; due to the size of the project financing was difficult to secure.
- Spoke to the pre-application meeting in 2018 with Planning staff.
- Spoke to the details of the application proposing a building that contains a 3 bay car wash, office for business and a 2 bedroom residential unit and rooftop patio.
- Modern contemporary exterior design elements; some steel elements are incorporated for functional components; the building has many windows and blends into the existing structures on the property and the landscaping is enhanced.
- This proposal is the first phase and once up and running will complete the next phase.
- Spoke to the 126 letters of support submitted to Council for this proposal and the further 80 letters of support received.

Moved By Councillor Given/Seconded By Councillor Stack

R0007/20/01/13 THAT Council NOT authorize the issuance of Development Permit No. DP19-0092 for Lot 1 Section 26 Township 26 ODYD Plan EPP62403, located at 340 Hwy 33 W, Kelowna, BC.

Moved By Councillor Singh/Seconded By Councillor Donn

R0008/20/01/13 THAT Council defer further consideration of Development Permit No. DP19-0092 for Lot 1 Section 26 Township 26 ODYD Plan EPP62403, located at 340 Hwy 33 W, Kelowna, B.C., so the Applicant can amend the current application to meet Urban Design and Streetscape guidelines.

Carried

3.2 Stockley St 1075, Z19-0057 (BL11968) - Melcor Lakeside Inc.

Staff:

- Displayed a PowerPoint Presentation summarizing the application and responded to questions from Council.

Moved By Councillor Stack/Seconded By Councillor Singh

R0009/20/01/13 THAT Rezoning Application No. Z19-0057 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot 5, Section 19, Township 27, ODYD, Plan KAP81890, located at 1075 Stockley Street, Kelowna, BC from the RU4 – Low Density Cluster Housing zone to the RU6 – Two Dwelling Housing zone be considered by Council;

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

AND 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 January 13, 2020;

AND FURTHER THAT final adoption of the Rezoning Bylaw be considered subsequent to the approval of the Ministry of Transportation and Infrastructure.

Carried

3.3 Stockley St 1075, BL11968 (Z19-0057) - Melcor Lakeside Inc.

Moved By Councillor Given/Seconded By Councillor Singh

R0010/20/01/13 THAT Bylaw No. 11968 be read a first time.

Carried

3.4 McCurdy Rd 1085, Z19-0110 (BL11969) - Amandeep & Manpreet Singh

Staff:

- Displayed a PowerPoint Presentation summarizing the application.

Moved By Councillor Wooldridge/Seconded By Councillor Donn

R0011/20/01/13 THAT Rezoning Application No. Z19-0110 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot 1 District Lot 143 ODYD Plan 10792, located at 1085 McCurdy Road, Kelowna, BC from the A1 – Agriculture 1 zone to the I2 – General Industrial zone be considered by Council;

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

AND THAT final adoption of the Rezoning Bylaw be considered subsequent to the outstanding conditions of approval as set out in Attachment "A" attached to the Report from the Community Planning Department dated January 13, 2020;

AND THAT final adoption of the Rezoning Bylaw be considered in conjunction with Council's consideration of a Development Variance Permit for the subject property.

AND FURTHER THAT final adoption of the Rezoning Bylaw be considered subsequent to the approval of the Ministry of Transportation and Infrastructure.

Carried

3.5 McCurdy Rd 1085, BL11969 (Z19-0110) - Amandeep & Manpreet Sidhu

Moved By Councillor Wooldridge/Seconded By Councillor Singh

R0012/20/01/13 THAT Bylaw No. 11969 be read a first time.

Carried

4. Non-Development Reports & Related Bylaws

4.1 Action Plan 2020

Staff:

- Displayed a PowerPoint Presentation outlining the actions to be undertaken throughout 2020 and responded to questions from Council.

Moved By Councillor Donn/Seconded By Councillor Wooldridge

R0013/20/01/13 THAT Council receive for information, *Action Plan 2020* as attached to the report of the City Manager dated January 13, 2020.

Carried

4.2 Amendment to Fire and Life Safety Bylaw No. 10760 and Bylaw Notice Enforcement Bylaw No 10475

Staff:

- Provided an overview of proposed amendments to the Fire and Life Safety Bylaw and Bylaw Notice Enforcement Bylaw and responded to questions from Council.

Moved By Councillor Donn/Seconded By Councillor Singh

R0014/20/01/13 THAT Council, receives, for information, the Report from the Fire Chief dated January 13, 2020 recommending that Council approve the bylaw amendment for the Fire and Life Safety Bylaw No. 10760;

AND THAT Bylaw No. 11747, being Amendment No. 2 to the Fire and Life Safety Bylaw No. 10760 be forwarded for reading consideration;

AND FURTHER THAT Bylaw No. 11833 being Amendment No. 24 to the Bylaw Notice Enforcement Bylaw No. 10475 be forwarded for reading consideration.

Carried

4.3 BL11747 Amendment No. 2 Fire & Safety Bylaw No. 1076

Moved By Councillor Donn/Seconded By Councillor Stack

R0015/20/01/13 THAT Bylaw No. 11747 be read a first, second and third time.

Carried

4.4 BL11833 - Amendment No. 24 to the Bylaw Notice Enforcement Bylaw No. 10475

Moved By Councillor Donn/Seconded By Councillor Stack

R0016/20/01/13 THAT Bylaw No. 11833 be read a first, second and third time.

Carried

4.5 ICBC Road Safety Program - Budget Amendment

Staff:

- Provided an overview of the amendments to the 2019 Financial Plan to reflect ICBC's Road Safety Improvement Program contributions and responded to questions from Council.

Moved By Councillor Stack/Seconded By Councillor Singh

R0017/20/01/13 THAT Council receives, for information, the report from the Transportation Planning Engineer dated January 13, 2019 with respect to the ICBC Road Improvement Program;

AND THAT the 2019 Financial Plan be amended to include \$206,455 in ICBC Road Improvement Program Contributions related to the receipt of grant funding from the ICBC Road Safety Improvement Program as outlined in the report from the Transportation Planning Engineer dated January 13, 2019.

Carried

4.6 UBCM Community Emergency Preparedness Fund (CEPF)

Staff:

- Provided information regarding the Structural Flood Mitigation Program Grant and responded to questions from Council.

Moved By Councillor Donn/Seconded By Councillor Given

R0018/20/01/13 THAT Council receives, for information, the report from the Utilities Planning Manager dated January 13, 2020, with respect to the UBCM Community Emergency Preparedness Fund (CEPF) - Structural Flood Mitigation Program Application – Strathcona Area Flood Prevention;

AND THAT Council authorizes staff to apply for a UBCM CEPF Structural Flood Mitigation grant as outlined in this report;

AND THAT Council authorizes the Division Director, Infrastructure to execute the UBCM CEPF Structural Flood Mitigation grant, if the application is successful;

AND FURTHER THAT the 2020 Financial Plan be amended to include the grant funding for the Strathcona Area Flood Prevention Project, if the application is successful.

Carried

4.7 Age-Friendly Communities Grant - Senior Transit Travel Training

Staff:

- Displayed a PowerPoint Presentation outlining the BC Ministry of Health Age-friendly Communities Grant.

Moved By Councillor Donn/Seconded By Councillor Wooldridge

R0019/20/01/13 THAT Council receives for information, the report from the Transit Service Coordinator dated January 13, 2020, with respect to the Transit Travel Training program and the BC Ministry of Health Age-friendly Communities Grant;

AND THAT Council authorizes the Transit & Programs Manager to apply for BC Ministry of Health Age-friendly Communities Program grant funding and provide overall grant management, if successful;

AND FURTHER THAT the 2020 Financial Plan be amended to include the grant funding for the Senior Transit Travel Training program if the application is successful.

Carried

5. Bylaws for Adoption (Non-Development Related)

5.1 BL11913 - Amendment No. 20 to Subdivision Development and Servicing Bylaw No. 7900

Moved By Councillor Donn/Seconded By Councillor Stack

R0020/20/01/13 THAT Bylaw No. 11913 be adopted.

Carried

6. **Mayor and Councillor Items – Nil.**

7. **Termination**

This meeting was declared terminated at 2:51 p.m.

Mayor Basran

City Clerk

/acm