



## City of Kelowna Regular Council Meeting Minutes

Date:	Monday, February 10, 2020
Location:	Council Chamber City Hall, 1435 Water Street
Members Present	Mayor Colin Basran, Councillors Maxine DeHart, Ryan Donn, Gail Given, Charlie Hodge, Brad Sieben, Luke Stack* and Loyal Wooldridge
Members Absent	Councillor Mohini Singh
Staff Present	City Manager, Doug Gilchrist; City Clerk, Stephen Fleming, Director, Planning & Development Services, Ryan Smith*; Planner Specialist, Jocelyn Black*; Planner Specialist, Ross Soward*; Policy & Planning Department Manager, Danielle Noble-Brandt*; Traffic Operations & Technical Support Supervisor, Laurens Campbell*; Infrastructure Operations Department Manager, Ian Wilson*; Traffic Signals & System, Brian Cairney*; Divisional Director, Infrastructure, Alan Newcombe*; Integrated Transportation Department Manager, Rafael Villarreal*; Transportation Planner, Cameron Noonan*; Mobility Specialist, Matt Worona*; Utility Planning Manager, Rod MacLean*; Legislative Coordinator (Confidential), Arlene McClelland

(\* Denotes partial attendance)

### 1. Call to Order

Mayor Basran called the meeting to order at 1:34 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 Wooldridge

R0114/20/02/10 THAT the Minutes of the Regular Meetings of February 3, 2030 be confirmed as circulated.

Carried

### 3. Development Application Reports & Related Bylaws

### 3.1 Cadder Ave 338, Z19-0120 (BL11987) - Daniel Konrad

Staff:

- Displayed a PowerPoint Presentation summarizing the application.

Moved By Councillor Donn/Seconded By Councillor Given

**R0115/20/02/10** THAT Rezoning Application No. Z19-0120 to amend the City of Kelowna Bylaw No. 8000 by changing the zoning classification of Lot 4, District Lot 14, Osoyoos Division Yale District Plan 3514, located at 338 Cadder Avenue, Kelowna, BC from the RU1 – Large Lot Housing zone to 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**

### 3.2 Cadder Ave 338, BL11987 (Z19-0120) - Daniel Konrad

Moved By Councillor Wooldridge/Seconded By Councillor Given

**R0116/20/02/10** THAT Bylaw No. 11987 be read a first time.

**Carried**

## 4. Non-Development Reports & Related Bylaws

### 4.1 Development Application Fees Bylaw No. 10560 Amendment

Staff:

- Provided an overview of the amendment to the Development Application Fees Bylaw and responded to questions from Council.

Moved By Councillor Donn/Seconded By Councillor Wooldridge

**R0117/20/02/10** THAT the City of Kelowna Development Application Fees Bylaw No. 10560 be amended as outlined in the report from the Development Planning Department dated February 10, 2020 be considered by Council;

AND THAT Council give reading consideration to Bylaw No. 11981 being Amendment No. 10 to the Development Application Fees Bylaw No. 10560.

**Carried**

### 4.2 BL11981 - Amendment No. 10 to the Development Application Fees Bylaw No. 10560

Moved By Councillor Given/Seconded By Councillor Wooldridge

**R0118/20/02/10** THAT Bylaw No. 11981 be read a first, second and third time.

**Carried**

### 4.3 Revitalization Tax Exemption Bylaw - 2020 Update

Councillor Stack declared a perceived conflict of interest for items 4.3 and 4.4. as his employer often applies for these types of grants and departed the meeting at 1:40 p.m.

Staff:

- Provided an overview of the amendment to the Revitalization Tax Bylaw.

Moved By Councillor Hodge/Seconded By Councillor Given

**R0119/20/02/10** THAT Council receives, for information, the Report from the Planner Specialist dated February 10, 2020 with respect to the bylaw updates to reaffirm the City's objectives for the Revitalization Tax Exemption Program Bylaw 9561;

AND THAT Council endorses the updates to the Revitalization Tax Exemption Bylaw 9561.

**Carried**

**4.4 BL11976 - Amendment No. 8 to the Revitalization Tax Exemption Bylaw No. 9561**

Moved By Councillor Given/Seconded By Councillor Wooldridge

**R0120/20/02/10** THAT Bylaw No. 11976 be read a first, second and third time.

**Carried**

Councillor Stack rejoined the meeting at 1:44 p.m.

**4.5 Traffic Bylaw 8120 Update**

Staff:

- Provided an overview of the amendment to the Traffic Bylaw and responded to questions from Council.

Moved By Councillor DeHart/Seconded By Councillor Sieben

**R0121/20/02/10** THAT Council receives the report from the Traffic Operations and Technical Support Services Department, dated February 10, 2020 and adopt changes to the Traffic Bylaw 8120 regarding Road Usage and Hoarding Permit fees and general housekeeping updates.

**Carried**

**4.6 BL11985 - Amendment No. 36 to Traffic Bylaw No. 8120**

Moved By Councillor Stack/Seconded By Councillor DeHart

**R0122/20/02/10** THAT Bylaw No. 11985 be read a first, second and third time.

**Carried**

**4.7 Decorative and Post-top Streetlight Retrofit to LED**

Staff:

- Provided an overview of the next phase of the LED Streetlight conversion project and responded to questions from Council.

Moved By Councillor Given/Seconded By Councillor Sieben

**R0123/20/02/10** THAT Council receives, for information, the Report from the Traffic Signals and Systems Department dated Feb 10, 2020 with respect to the completion of the conversion of decorative streetlights to LED;

AND THAT the 2020 Financial Plan be amended to include funding for the four-year project in the amount of \$1,157,470 from the energy reserve;

AND FURTHER THAT energy savings from this upgrade project be used to re-pay the initial funding and be re-invested back into the City's energy reserve to help fund future energy upgrades.

**Carried**

#### **4.8 2020 Westside Gravel pit**

Staff:

- Displayed a site map of the Westside Gravel pit on the ELMO and provided an overview of the proposed partnership with Westlake Paving & Aggregates and responded to questions from Council.

Moved By Councillor Stackt/Seconded By Councillor Given

**R0124/20/02/10** THAT Council receives, for information, the report from the Public Works Department dated February 10, 2020;

AND THAT Council authorizes the Public Works Department to enter into an Excavation Agreement with Lafarge Canada Inc.

**Carried**

#### **4.9 2019 Transportation Citizen Survey**

Staff:

- Displayed a PowerPoint Presentation outlining the 2019 Transportation Citizen Survey results and responded to questions from Council.

Moved By Councillor Donn/Seconded By Councillor Hodge

**R0125/20/02/10** THAT Council receives, for information, the report from the Integrated Transportation Department dated February 10, 2020, with respect to the 2019 Transportation Citizen Survey;

AND THAT Council directs staff to pursue further Transportation Citizen Surveys on a biennial basis.

**Carried**

#### **4.10 2020 B.C. Active Transportation Infrastructure Grant Applications**

Staff:

- Provided an overview of the Active Transportation Infrastructure Grant Program.

Moved By Councillor Wooldridge/Seconded By Councillor Hodge

**R0126/20/02/10** THAT Council receives for information, the report from the Integrated Transportation Department dated February 10, 2020, with respect to the 2020 BC Active Transportation Grant Applications;

AND THAT Council authorizes the Integrated Transportation department to apply for BC Active Transportation Infrastructure 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 BC Active Transportation Infrastructure grant program if the application is successful.

**Carried**

#### **4.11 UBCM-CEPF - Flood Risk Assessment, Mapping and Planning Program Grant**

Staff:

- Provided an overview of the Flood Risk Assessment Mapping & Planning Program Grant and responded to questions from Council.

Moved By Councillor Given/Seconded By Councillor Woolrdige

**R0127/20/02/10** THAT Council receives, for information, the report from the Utility Planning Department dated February 10, 2020, with respect to the UBCM-CEPF - Flood Risk Assessment, Mapping & Planning Program Grant;

AND THAT Council authorizes staff to apply for a UBCM CEPF Flood Risk Assessment, Mapping & Planning Program grant as outlined in this report;

AND THAT Council authorizes the Mayor and City Clerk to execute the UBCM CEPF Flood Risk Assessment, Mapping & Planning Program grant, if the application is successful;

AND FURTHER THAT the 2020 Financial Plan be amended to include the grant funding for the Kelowna Flood Risk Assessment, if the application is successful.

**Carried**

### **5. Bylaws for Adoption (Non-Development Related)**

#### **5.1 BL11971 - Property Tax Penalty Bylaw**

Moved By Councillor DeHart/Seconded By Councillor Stack

**R0128/20/02/10** THAT Bylaw No. 11971 be adopted.

**Carried**

#### **5.2 BL11948 - Amendment No. 5 to the Development Cost Charge Bylaw No. 10515**

Moved By Councillor Donn/Seconded By Councillor Stack

**R0129/20/02/10** THAT Bylaw No. 11948 be adopted.

**Carried**

Councillor Sieben - Opposed

### **6. Mayor and Councillor Items**

Councillor DeHart

- Spoke to their attendance at a Fundraising Event for East Kelowna Hall.
- Spoke to the Knights of Columbus 46th Annual Service Club event at the Centennial Hall on February 12th.
- Spoke to the BC Dragoons Canada Wide Project sending Valentines to Veterans.

Councillor Donn:

- Presented to a UBCO Sustainability Class last week regarding local government and climate change; many students are in the gallery this afternoon.

Councillor Sieben:

- Spoke to their attendance along with Councillor Wooldridge at the Air Cadet Speaking Competition and served as judges.

Councillor Wooldridge

- Spoke their attendance at the Spring Lantern Festival event at Parkinson Recreation Centre on February 8th to celebrate Chinese New Year.
- Will be judging the Lady of Lake Leadership Excellence Program this evening.

Councillor Given:

- Encouraged the community to consider attending an event regarding Resilience in the Changing Climate being hosted at UBCO on February 26th.

**7. Termination**

This meeting was declared terminated at 3:02 p.m.

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Mayor Basran

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City Clerk

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