



**City of Kelowna
Regular Council Meeting
Minutes**

Date: Monday, March 9, 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, Mohini Singh, Luke Stack and Loyal Wooldridge

Staff Present City Manager, Doug Gilchrist; Deputy City Clerk, Laura Bentley, Director, Planning & Development Services, Ryan Smith; Strategic Transportation Planning Manager, Mariah VanZerr*; Transportation Planner, Cameron Noonan*; Integrated Transportation Department Manager, Rafael Villarreal Pacheco*; Parks & Buildings Planning Manager, Robert Parlane*; Acting Urban Planning Manager, James Moore*; Acting Manager, Ross Soward*; Policy & Planning Department Manager, Danielle Noble-Brandt*; Acting Manager, Michelle Kam*; Planner, Tyler Caswell*; Real Estate Services Manager, Mike Olson*; Legislative Coordinator (Confidential), Clint McKenzie

(* Denotes partial attendance)

1. Call to Order

Mayor Basran called the meeting to order at 1:35 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

R0189/20/03/09 THAT the Minutes of the Regular Meetings of March 2, 2020 be confirmed as circulated.

Carried

3. Development Application Reports & Related Bylaws

3.1 Dilworth 1525, TA20-0003 and Z20-0003, WGP-236 Holdings Ltd., Inc. No BCo656353

Councillor Sieben declared a conflict of interest as he provides insurance for the applicant's agent and left the meeting at 1:36 pm.

Staff:

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

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

David Moore co-owner of Mojo Cannabis, Royal Pine Drive:

- Provided an overview on the walking and drive distances from door to door from the nearest retail cannabis store.
 - Confirmed 82 letters of support.
 - Provided an overview of the application and why rezoning is appropriate for the site.

Staff:

- Responded to questions from Council.
 - Reviewed the retail cannabis application process with Council.

Moved By Councillor Stack/Seconded By Councillor DeHart

R0190/20/03/09 THAT Zoning Bylaw Text Amendment Application No. TA20-0003 to amend the City of Kelowna Zoning Bylaw as outlined in the Report from Development Planning Department dated March 9, 2020 for Lot B, District Lots 125 and 531 Osoyoos Division Yale District Plan KAP46845, located at 1525 Dilworth Dr, Kelowna, BC NOT be considered by Council;
 AND THAT Rezoning Application No. Z20-0003 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot B, District Lots 125 and 531 Osoyoos Division Yale District Plan KAP46845, located at 1525 Dilworth Dr, Kelowna, BC NOT be considered by Council.

Carried

Mayor Basran, Councillor Hodge - Opposed

Councillor Sieben returned to the meeting at 2:05 p.m.

4. Bylaws for Adoption (Development Related)

4.1 Hartman Rd 280 and Maygard Rd 940, BL11597 (Z18-0001) - JE Holdings Inc Inc No Co561382

Moved By Councillor Donn/Seconded By Councillor Stack

R0191/20/03/09 THAT Bylaw No. 11597 be adopted.

Carried

4.2 Byrns Rd 2089, BL11810 (OCP18-0018) - Mohammed Maizal Munif

Moved By Councillor Donn/Seconded By Councillor Stack

R0192/20/03/09 THAT Bylaw No. 11810 be adopted.

Carried

4.3 Byrns Rd 2089, BL11811 (Z18-0094) - Mohammed Maizal Munif

Moved By Councillor Donn/Seconded By Councillor DeHart

R0193/20/03/09 THAT Bylaw No. 11811 be adopted.

Carried

4.4 Hunter Rd 2280-2290, BL11964 (LUC19-0003) - Hillahan Holdings Inc. & Go West Investments Inc.

Moved By Councillor Donn/Seconded By Councillor Dehart

R0194/20/03/09 THAT Bylaw No. 11964 be adopted.

Carried

4.5 Hunter Rd 2280-2290, BL11965 (Z19-0111) - Hillahan Holdings Inc. & Go West Investments Inc.

Moved By Councillor Hodge/Seconded By Councillor Singh

R0195/20/03/09 THAT Bylaw No. 11965 be adopted.

Carried

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

Moved By Councillor Hodge/Seconded By Councillor Singh

R0196/20/03/09 THAT Bylaw No. 11987 be adopted.

Carried

5. Non-Development Reports & Related Bylaws

5.1 TMP Phase 3 Engagement Summary

Staff:

- Displayed a PowerPoint Presentation outlining the results of the Transportation Master Plan Phase 3 Public Engagement activities and online budget allocator exercise and responded to questions from Council.

Moved By Councillor Donn/Seconded By Councillor Singh

R0197/20/03/09 THAT Council receives, for information, the report from the Integrated Transportation Department dated March 9, 2020, with respect to the Transportation Master Plan – Phase 3 Public Engagement Summary.

Carried

5.2 2040 OCP Parks & Open Spaces Strategies

Staff:

- Displayed a PowerPoint Presentation outlining the role that parks play in supporting the 2040 OCP growth scenario and providing context to the 20 Year Financial Plan and Future Land Use Planning.
- Responded to questions from Council.
- Clarified what is included in calculations.

Moved By Councillor Given/Seconded By Councillor Sieben

R0198/20/03/09 THAT, Council receives for information the Report from the Parks & Buildings Planner Specialist, dated March 9, 2020, providing an overview of the key considerations and strategies needed to deliver future parks in response to the endorsed 2040 Official Community Plan Growth Scenario;

Carried

5.3 Annual Housing Report

Staff:

- Displayed a PowerPoint Presentation outlining the monitoring and the performance of the rental and ownership housing markets of the previous year and responded to questions from Council.

Moved By Councillor Stack/Seconded By Councillor Wooldridge

R0199/20/03/09 THAT Council receives, for information, the report from the Acting Manager Long Range Policy Planning dated March 9, 2020, with respect to Kelowna's Annual Housing Report.

Carried

5.4 Healthy Housing Strategy Update

Staff:

- Displayed a PowerPoint Presentation summarizing the Healthy Housing Strategy implementation actions and responded to questions from Council.

Moved By Councillor Wooldridge/Seconded By Councillor Singh

R0200/20/03/09 THAT Council receive for information, the report from Policy & Planning dated March 9, 2020, with respect to the Healthy Housing Strategy Update.

Carried

5.5 Stewart Road West, RN18-0002 (BL12000) - City of Kelowna

Staff:

- Displayed a PowerPoint Presentation providing rationale for the road naming change and responded to questions from Council.

Moved By Councillor Given/Seconded By Councillor DeHart

R0201/20/03/09 THAT Council receives for information the Report from the Planner dated March 9th, 2020 for the purpose of renaming sections of Saucier Road to Stewart Road West as shown on Map "A" as attached to and forming part of the Report from the Development Planning Department dated March 9th, 2020;

AND THAT Council gives reading consideration to Bylaw No.12000 "Renaming of a Section of Saucier Road to Stewart Road West Name Change Bylaw".

Carried

5.6 Stewart Road West, BL12000 (RN18-0002) - City of Kelowna

Moved By Councillor Wooldridge/Seconded By Councillor Given

R0202/20/03/09 THAT Bylaw No. 12000 be read a first, second and third time.

Carried

6. Bylaws for Adoption (Non-Development Related)

6.1 650 Cawston Avenue, BL11967 Road Closure Bylaw

Moved By Councillor Given/Seconded By Councillor Wooldridge

R0203/20/03/09 THAT Bylaw No. 11967 be adopted.

Carried

7. Mayor and Councillor Items

Councillor DeHart:

- Allistair Waters - has left the Capital News
- International Womens Day was March 8th

Councillor Sieben:

- Kudos to local basketball teams KSS Owls for finishing second in the province

Councillor Singh:

- Bollywood evening attended
- Toyota firefighter fundraiser received Guinness Record and raised \$8000

Councillor Wooldridge:

- UBCO event with B.C. Lieutenant Governor Austin
- Bollywood Gala at the Laurel in support of the YMCA
- Judging Lady of the Lake

8. Termination

This meeting was declared terminated at 4:30 p.m.

Mayor Basran

Deputy City Clerk

/cm