



**City of Kelowna
Regular Council Meeting
Minutes**

Date:	Monday, May 11, 2020
Location:	Council Chamber City Hall, 1435 Water Street
Members Present	Mayor Colin Basran, Councillors Maxine DeHart, Gail Given, Mohini Singh, Luke Stack and Loyal Wooldridge
Members Participating Remotely	Councillors Ryan Donn, Charlie Hodge and Brad Sieben
Staff Present	City Manager, Doug Gilchrist; City Clerk, Stephen Fleming, Director, Planning & Development Services, Ryan Smith*; Community Planning & Development Manager, Dean Strachan*; Planner, Tyler Casswell*; Planner, Aaron Thibeault*; Parks & Buildings Planning Manager, Robert Parlane*; Deputy City Clerk, Laura Bentley*; Legislative Coordinator (Confidential), Arlene McClelland

(* 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-video feed is being broadcast and recorded on kelowna.ca and a delayed broadcast is shown on Shaw Cable.

2. Confirmation of Minutes

Moved By Councillor Wooldridge/Seconded By Councillor Singh

R0339/20/05/11 THAT the Minutes of the Regular Meetings of May 4, 2020 be confirmed as circulated.

Carried

3. Development Application Reports & Related Bylaws

3.1 Fitzgerald Rd 3496 A20-0002 - Paramjot Baines

Staff:

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

Moved By Councillor Stack/Seconded By Councillor Singh

R0340/20/05/11 THAT Agricultural Land Reserve Appeal No. A20-0002 for the West ½ of Lot 5 Section 10 Township 26 ODYD Plan 355, located at 3496 Fitzgerald Road, Kelowna, BC for a Non-Adhering Residential Use Permit in the Agricultural Land Reserve pursuant to Section 20.1 of the Agricultural Land Commission Act, be supported by Council;

AND THAT the Council directs Staff to forward the subject application to the Agricultural Land Commission for consideration.

Carried

3.2 Bach Rd 125, Z20-0024 (BL12033) - Robert G. Johnston and Deborah M. Johnston

Staff:

- Displayed a PowerPoint Presentation summarizing the application.

Moved By Councillor Given/Seconded By Councillor Donn

R0341/20/05/11 THAT Rezoning Application No. Z20-0024 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot 2 Section 26 Township 26 ODYD Plan 19679, located at 125 Bach Road, Kelowna, BC from the RU1 – Large Lot Housing zone to the RU1c – Large Lot Housing with Carriage House zone, be considered by Council;

AND THAT Council, in accordance with Local Government Act s. 464(2), waive the Public Hearing for the Rezoning Bylaw;

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 Bach Rd 125, BL12033 (Z20-0024) - Robert G. Johnston and Deborah M. Johnston

Moved By Councillor Given/Seconded By Councillor Singh

R0342/20/05/11 THAT Bylaw No. 12033 be read a first time.

Carried

3.4 Supplemental Report - Ponto Rd 290 - Z19-0063 - 1135072 BC Ltd and Pelican Properties Ltd.- Correspondence Received RTC

Staff:

- Noted that no correspondence has been received during the submission period.

Moved By Councillor Given/Seconded By Councillor Stack

R0343/20/05/11 THAT Council receives, for information, the report from the Office of the City Clerk dated May 11, 2020 with respect to the summary of correspondence received for Rezoning Bylaw No. 12021;

AND THAT Rezoning Bylaw No. 12021 be forwarded for further reading consideration.

Carried

3.5 Ponto 290, BL12021 (Z19-0063), 1135072 B.C. Ltd, Inc. No. BC1135072

Moved By Councillor Singh/Seconded By Councillor Given

R0344/20/05/11 THAT Bylaw No. 12021 be read a second and third time.

Carried

4. Bylaws for Adoption (Development Related)

4.1 Fordham Rd 4628 BL12006 (Z20-0005) - Jason Witt

Moved By Councillor Given/Seconded By Councillor Singh

R0345/20/05/11 THAT Bylaw No. 12006 be adopted.

Carried

5. Non-Development Reports & Related Bylaws

5.1 Q1 2020 Building and Development Statistics

Staff:

- Displayed a PowerPoint Presentation summarizing the Building and Development Statistics and responded to questions from Council.

Moved By Councillor Stack/Seconded By Councillor Singh

R0346/20/05/11 THAT Council receive for information the report from the Divisional Director of Planning and Development Services dates May 11, 2020 with information relating to Q1 Planning and Development Statistics.

Carried

5.2 Sarsons Beach Park

Staff:

- Displayed a PowerPoint Presentation providing an overview of the proposed improvements to Sarsons Beach Parkland and responded to questions from Council.

Councillor Hodge's audio connection was lost between 2:20 p.m. and 2:26 p.m.

Councillor Donn's video connection was intermittent during this item.

Moved By Councillor Given/Seconded By Councillor Stack

R0347/20/05/11 THAT, Council receives for information this report from the Parks & Buildings Planner Specialist, dated May 11, 2020, on the current park expansion project currently under construction at Sarsons Beach Park;

AND THAT Council directs staff to secure the park frontage along Hobson Road, until such time that a fence has been constructed along the neighbouring southern park property line adjacent to 387 Hobson Crescent.

Carried

Moved By Councillor Singh/Seconded By Councillor DeHart

R0348/20/05/11 THAT Council directs staff to install a 1.2 m height metal rail fence with stone clad pillars and matching gate along Sarsons Beach park as part of 2020 construction project and to bring forward a funding source for the additional estimated costs.

Carried
Councillors Hodge and Given - Opposed

5.3 Development Approval Process Options

Staff:

- Displayed a PowerPoint Presentation outlining proposed options for development approval processes for development variance permits and public hearing items.

The meeting recessed due to audio issues at 3:25 p.m.

The meeting reconvened at 3:34 p.m.

Staff:

- Continued with the Presentation and responded to questions from Council.

Moved By Councillor Given/Seconded By Councillor Stack

R0349/20/05/11 THAT Council receive, for information, the report from the Office of the City Clerk dated May 11, 2020, with respect to options for development approval processes;

AND THAT Council direct staff to prepare the necessary policies and bylaws to implement changes to approval process for development variance permits as described in the report from the Office of the City Clerk dated May 11, 2020;

AND FURTHER THAT Council direct staff to hold the June 2, 2020 Public Hearings and Tuesday regular meetings in accordance with the procedures described in the report from the Office of the City Clerk dated May 11, 2020.

Carried

Moved By Councillor Given/Seconded By Councillor Stack

R0350/20/05/11 AND THAT Council direct staff to investigate further and report back to Council changes to the public hearing process as described in the report from the Office of the City Clerk dated May 11, 2020.

Defeated
Mayor Basran, Councillors DeHart, Donn, Hodge, Sieben, Singh and Wooldridge - Opposed

6. Mayor and Councillor Items

Councillor Donn:

- Inquired when parks and public spaces may open.

Councillor Sieben:

- Commented on the Premier's address on the reopening of the Province.
- Encouraged the Community to support local businesses.

Councillor Wooldridge:

- Commented on the Provincial Plan for phased openings of businesses and noted there are still Orders from the Provincial Health Officer that need to be adhered to.

Councillor Given:

- Commented on the Provincial Plan for phased openings of businesses.

7. Termination

This meeting was declared terminated at 4:23 p.m.

Mayor Basran

City Clerk

/acm