



City of Kelowna Regular Council Meeting Minutes

Date:	Monday, June 1, 2020
Location:	Council Chamber City Hall, 1435 Water Street
Members Present	Mayor Colin Basran, Councillors Maxine DeHart, Ryan Donn, Gail Given, Brad Sieben, Mohini Singh and Luke Stack
Members Participating Remotely	Councillor Charlie Hodge
Members Absent	Councillor Loyal Wooldridge
Staff Present	City Manager, Doug Gilchrist; City Clerk, Stephen Fleming, Director, Planning & Development Services, Ryan Smith*; Community Planning & Development Manager, Dean Strachan*; Planner Specialist, Alex Kondor*, Property Management Manager, JoAnne Adamson*; Divisional Director, Active Living & Culture, Jim Gabriel*; Cultural Services Manager, Christine McWillis*; Divisional Director, Financial Services, Genelle Davidson*; Policy & Planning Department Manager, Danielle Noble-Brandt*; Sustainability Coordinator, Tracy Guidi*; Energy Program Manager, Brydan Tollefson*; Legislative Coordinator (Confidential), 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-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 Donn/Seconded By Councillor Given

Ro403/20/06/01 THAT the Minutes of the Regular Meetings of May 25, 2020 be confirmed as circulated.

Carried

3. Development Application Reports & Related Bylaws

3.1 Gordon Dr 4382 - Z20-0015 (BL12049) - Amanda Maccormack and Donald Maccormack

Staff:

- Displayed a PowerPoint Presentation summarizing the application.

Moved By Councillor Sieben/Seconded By Councillor Stack

Ro404/20/06/01 THAT Rezoning Application No. Z20-0015 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot 1 District Lot 358 ODYD Plan 15098, located at 4382 Gordon Drive, Kelowna, BC from the RU1 – Large Lot Housing zone to the Ru6 – Two Dwelling Housing 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 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 June 1, 2020;

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

Carried

3.2 Gordon Dr 4382 - BL12049 (Z20-0015) - Amanda Maccormack and Donald Maccormack

Moved By Councillor Singh/Seconded By Councillor Donn

Ro405/20/06/01 THAT Bylaw No. 12049 be read a first time.

Carried

3.3 Supplemental Report - Bach Rd 125 - Z20-0024 (BL12033) - Robert G Johnston and Deborah M Johnston

Moved By Councillor Donn/Seconded By Councillor Given

Ro406/20/06/01 THAT Council receives, for information, the report from the Office of the City Clerk dated June 1, 2020 with respect to the summary of correspondence received for Zoning Bylaw No. 12033;

AND THAT Rezoning Bylaw No. 12033 be forwarded for further reading consideration.

Carried

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

Moved By Councillor Singh/Seconded By Councillor Donn

Ro407/20/06/01 THAT Bylaw No. 12033 be read a second and third time.

Carried

4. Non-Development Reports & Related Bylaws

4.1 Consolidated Sidewalk Seating Program Guidelines 2020 - Bernard Avenue

Staff:

- Displayed a PowerPoint Presentation summarizing the consolidated Sidewalk Seating Program Guidelines governing the patio program during the 2020 season and responded to questions from Council.

Moved By Councillor Singh/Seconded By Councillor Donn

R0408/20/06/01 THAT Council receive, for information, Consolidated Sidewalk Seating Program Guidelines 2020 report from the Real Estate department dated June 1, 2020;

AND THAT Council endorse the Consolidated Sidewalk Seating Program Guidelines 2020 as outlined in the report from the Real Estate department dated June 1, 2020, which replace the Consolidated Sidewalk Seating Program Guidelines 2019;

AND FURTHER THAT Bylaw No. 12045 being Amendment No. 38 to Traffic Bylaw No. 8120 be given reading consideration and final adoption

Carried

4.2 BL12045 - Amendment No. 38 to Traffic Bylaw No. 8120

Moved By Councillor Donn/Seconded By Councillor Singh

R0409/20/06/01 THAT Bylaw No. 12045 be read a first, second and third time and be adopted.

Carried

4.3 Sister Cities Policy Update

Staff:

- Displayed a PowerPoint Presentation outlining the proposed amendments to the Sister Cities Policy and responded to questions from Council.

Moved By Councillor Stack/Seconded By Councillor DeHart

R0410/20/06/01 THAT Council receives, for information, the report from the Active Living and Culture Services Department, dated June 1, 2020, regarding the Sister Cities Policy;

AND THAT Council Policy No. 355, being the Sister Cities Policy, be revised as outlined in the Report from the Cultural Services Manager, dated June 1, 2020.

Carried

4.4 Cultural Policy 274 Update

Staff:

- Displayed a PowerPoint Presentation outlining the proposed amendments to the Cultural Policy.

Moved By Councillor Given/Seconded By Councillor DeHart

R0411/20/06/01 THAT Council receives, for information, the report from the Active Living & Cultural Services Department, dated June 1, 2020, regarding the Cultural Policy;

AND THAT Council Policy No. 274, being the Cultural Policy, be revised as outlined in the Report from Cultural Services Manager, dated June 1, 2020.

Carried

4.5 Kelowna Community Theatre Operating Models Review

Staff:

- Displayed a PowerPoint Presentation summarizing the Value for Money Audit Program, including results from the Kelowna Community Theatre Operating Models review audit and responded to questions from Council.

Audio-video feed for Councillor Hodge temporarily lost between approximately 1:56 p.m. to 1:59 p.m.

Moved By Councillor Sieben/Seconded By Councillor Donn

R0412/20/06/01 THAT Council receives for information the report from the Active Living & Culture Services Department, dated June 1, 2020, regarding the Kelowna Community Theatre Operating Model Review.

Carried

4.6 COVID 19 Sport and Recreation Reopening Framework

Staff:

- Displayed a PowerPoint Presentation summarizing the proposed approach to the re-opening of Sport and Recreation as part of the COVID-19 response and responded to questions from Council.

Moved By Councillor Given/Seconded By Councillor Donn

R0413/20/06/01 THAT Council receives for information the report from the Active Living & Culture Services Department, dated June 1, 2020, regarding the framework and approach to re-opening City-operated sport and recreation facilities and reactivating programs.

Carried

4.7 Climate Action Revenue Incentive Program Public Report for 2019

Staff:

- Displayed a PowerPoint Presentation summarizing the progress made in 2019 and responded to questions from Council.

Moved By Councillor Given/Seconded By Councillor DeHart

R0414/20/06/01 THAT Council receives, for information, the report from Policy & Planning and Building Services, dated June 1, 2020, with respect to the Climate Action Revenue Incentive Program Public Report;

AND THAT the 2020 Financial Plan be amended to increase both the revenue and the associated contribution to the Energy Management Rebate Reserve budget by \$354,090 as a result of the Climate Action Revenue Incentive Program grant.

Carried

5. Resolutions

5.1 Draft Resolution - 2020 Council Meeting Schedule Changes

Moved By Councillor Stack/Seconded By Councillor DeHart

R0415/20/06/01 THAT the Pre-Budget Meeting of Council scheduled to be held on June 17, 2020 be rescheduled to September 10, 2020;

AND THAT Public Hearings and Tuesday Regular Meetings be held with applications scheduled for individual times and with start times as early as 4:00 pm until the Order of the Provincial Health Officer regarding Mass Gathering Events is lifted.

Carried

6. Mayor and Councillor Items

Councillor Stack:

- Made comment on the number of people in the downtown core and encouraged citizens to visit downtown.
- Made comment on the new public washrooms on Queensway Avenue.

Councillor DeHart:

- Commended the Mayor and WFN Chief for their efforts in raising over \$10,000.00 each for the Okanagan College's Haircuts for Health Care campaign.

Councillor Sieben:

- Commented on the Province moving into Phase 2 of re-opening communities and recognized that there are many different views within the community, however, it is important to follow the advice of the Public Health Officer.

Councillor Donn:

- Spoke to a community fundraiser concert on June 5th for the Central Okanagan Food Bank.
- Thanked the CEA's and Custodians for preparing the schools for re-opening.

Councillor Given:

- The website for the Fundraising Concert on June 5th is cofoodbank.com.

7. Termination

This meeting was declared terminated at 3:04 p.m.

Mayor Basran

City Clerk

/acm