



**City of Kelowna
Regular Council Meeting
Minutes**

Date: Monday, July 13, 2020
Time: 1:30 pm
Location: Council Chamber
City Hall, 1435 Water Street

Members Present Mayor Colin Basran, Councillor Maxine DeHart*, Ryan Donn, Gail Given, Charlie Hodge, Brad Sieben, Mohini Singh, Luke Stack and Loyal Wooldridge

Staff Present City Manager, Doug Gilchrist; City Clerk, Stephen Fleming; Divisional Director, Planning and Development Services, Ryan Smith*; Community Planning & Development Manager, Dean Strachan*; Urban Planning & Development Manager, James Moore*; Deputy City Manager, Joe Creron*; Fleet Services Manager, Alf Soros*; Cemetery Manager, David Gatzke*; Community & Neighbourhood Services Manager, Mariko Siggers*; Social Development Manager, Sue Wheeler*; Sport & Event Services Manager, Doug Nicholas*; Partnership Manager, Sandra Kochan*; Acting Long Range Policy Manager, Michelle Kam*; Legislative Coordinator (Confidential), Clint McKenzie

(* Denotes partial attendance)

1. Call to Order

Mayor Basran called the meeting to order at 1:38 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 Hodge/Seconded By Councillor Wooldridge

R0438/20/07/13 THAT the Minutes of the Regular Meetings of June 1, 2020 be confirmed as circulated.

Carried

3. Development Application Reports & Related Bylaws

3.1 Arab Rd 185, Z20-0025 – 1046958 B.C. Ltd., Inc. No. BC1046958

Withdrawn by the applicant.

3.2 Byrns Rd 1756, A20-0001 - Byrnes Farm Ltd. Inc. No. 210094

Staff:

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

Moved By Councillor Singh/Seconded By Councillor Stack

R0439/20/07/13 THAT Agricultural Land Reserve Appeal No. A20-0001 for Lot 23 District Lot 129 ODYD Plan 415 Except the East 4.14 Chains located at 1756 Byrns Road, Kelowna, BC for a Non-Adhering Residential Use pursuant to Section 25 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

3.3 Barton St. 4642 - Z20-0034 (BL12063) - Jeff M. Clark, Jasmine C. Bedard, Brian G. Clark and Nancy S. Clark

Staff:

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

Moved By Councillor Singh/Seconded By Councillor Hodge

R0440/20/07/13 THAT Rezoning Application No. Z20-0034 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot 3 District Lot 580A SDYD Plan KAP69497, located at 4642 Barton St., Kelowna, BC from the RU1 – Large Lot Housing zone to the RU1c – Large Lot Housing with Carriage House zone, be considered by Council; AND FURTHER THAT Council, in accordance with Local Government Act s. 464(2), waive the Public Hearing for the Rezoning Bylaw.

Carried

3.4 Barton St. 4642 - BL12063 (Z20-0034) - Jeff M. Clark, Jasmine C. Bedard, Brian G. Clark and Nancy S. Clark

Moved By Councillor Singh/Seconded By Councillor Hodge

R0441/20/07/13 THAT Bylaw No. 12063 be read a first time.

Carried

3.5 Bach Road 185 - Z20-0019 (BL12064) - Ashwani K. Lakha and Komal R. Lakha

Staff:

- Displayed a PowerPoint Presentation summarizing the application.

Moved By Councillor Given/Seconded By Councillor Donn

R0442/20/07/13 THAT Rezoning Application No. Z20-0019 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot B Section 26 Township 26 ODYD Plan KAP57577, located at 185 Bach Rd., Kelowna, BC from the RU1 – Large Lot Housing zone to the RU2 – Medium Lot 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 April 8, 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

3.6 Bach Road 185 - BL12064 (Z20-0019) - Ashwani K. Lakha and Komal R. Lakha

Moved By Councillor Hodge/Seconded By Councillor Singh

R0443/20/07/13 THAT Bylaw No. 12064 be read a first time.

Carried

3.7 Supplemental Report – Timberline Rd 178 – Z18-0069 (BL12051)

Moved By Councillor DeHart/Seconded By Councillor Wooldridge

R0444/20/07/13 THAT Council receives, for information, the report from the Office of the City Clerk dated July 13, 2020 with respect to the summary of correspondence received for Zoning Bylaw No. 12051;

AND THAT Rezoning Bylaw No. 12051 be forwarded for further reading consideration.

Carried

3.8 Timberline Rd – BL12051 (Z18-0069) – Michael Lanan Stang

Moved By Councillor Singh/Seconded By Councillor Hodge

R0445/20/07/13 THAT Bylaw No. 12051 be read a second and third time and be adopted.

Carried

3.9 Supplemental Report–Pandosy St 2340–Z19-0135 (BL12056)–1128710 BC Ltd.

Moved By Councillor Hodge/Seconded By Councillor Sieben

R0446/20/07/13 THAT Council receives, for information, the report from the Office of the City Clerk dated July 13, 2020 with respect to the summary of correspondence received for Zoning Bylaw No. 12056;

AND THAT Rezoning Bylaw No. 12056 be forwarded for further reading consideration.

Councillors Hodge and Sieben - Opposed

3.10 Pandosy Street – BL12056 (Z19-0135) – 1128710 B.C. Ltd Inc. No. BC1128710

Moved By Councillor Singh/Seconded By Councillor Hodge

R0447/20/07/13 THAT Bylaw No. 12056 be read a second and third time.

3.11 Supplemental Report – Underhill St 1940 and 1960 – Z18-0071 (BL12061) – 1940 Underhill Developments Corp Inc. No. BC1159386

Moved By Councillor Singh/Seconded By Councillor Hodge

R0448/20/07/13 THAT Council receives, for information, the report from the Office of the City Clerk dated July 13, 2020 with respect to the summary of correspondence received for Zoning Bylaw No. 12061;

AND THAT Rezoning Bylaw No. 12061 be forwarded for further reading consideration.

3.12 Underhill St 1940, 1960 - BL12061 (Z18-0071) - 1940 Underhill Developments Corp., Inc. No. BC1159386

Moved By Councillor DeHart/Seconded By Councillor Sieben

R0449/20/07/13 THAT Bylaw No. 12061 be read a second and third time.

Carried

4. Bylaws for Adoption (Development Related)

4.1 Gallagher Rd 2975, BL11983 (TA19-0017) - David Geen

Moved By Councillor Stack/Seconded By Councillor DeHart

R0450/20/07/13 THAT Bylaw No. 11983 be adopted.

Carried

4.2 BL12027 - Zoning Bylaw No. 8000 Text Amendment No. TA19-0009 – Fencing and Retaining Walls

Moved By Councillor DeHart/Seconded By Councillor Stack

R0451/20/07/13 THAT Bylaw No. 12027 be adopted.

Carried

5. Non-Development Reports & Related Bylaws

5.1 RU7 Housing Updates

Staff:

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

The meeting recessed due to technical difficulties with the external video broadcast and the internal audio-visual system at 2:12 p.m.

The meeting reconvened at 3:40 p.m.:

Moved By Councillor Donn/Seconded By Councillor Hodge

R0452/20/07/13 THAT Council receives, for information, the report from the Development Planning Department dated July 13, 2020, with respect to the RU7 Infill Housing Updates;

AND THAT Council directs Staff to prepare amendments to the Official Community Plan and Zoning Bylaw, as outlined in the RU7 Infill Housing Updates report from the Development Planning Department, dated July 13, 2020;

AND FURTHER THAT Council grant a 1-year extension to the fast-track process to the winners of the Infill Challenge, to conclude on July 13, 2021.

Carried

5.2 Fleet Services NAPA Parts Program Value for Money Audit Review

Staff:

- Displayed a PowerPoint Presentation summarizing the results of the review.

The City Manager provided a brief overview of the ongoing value for money audit program.

Moved By Councillor DeHart/Seconded By Councillor Donn

R0453/20/07/13 THAT Council receives for information the report from the Civic Operations Department, dated July 13, 2020 regarding the NAPA Fleet Parts Program Review.

Carried

5.3 Kelowna Memorial Park Cemetery Value for Money Audit Review

Staff:

- Displayed a PowerPoint Presentation summarizing the results of the review and responded to questions from Council.

Moved By Councillor Sieben/Seconded By Councillor Donn

R0454/20/07/13 THAT Council receives for information the report from the Civic Operations Department, dated July 13, 2020, regarding the Kelowna Memorial Park Cemetery Value for Money Review.

Carried

5.4 Child Care Needs Assessment Final Report

Staff:

- Introduced the presenter Daylin Mantyka, Urban Matters

Daylin Mantyka displayed a PowerPoint presentation summarizing the final report methodology and recommendations and responded to questions from Council.

Moved By Councillor Wooldridge/Seconded By Councillor Hodge

R0455/20/07/13 THAT Council accept the report from Active Living & Culture regarding the Community Child Care Planning & Needs Assessment Grant dated July 13, 2020 for information;

AND THAT Council direct staff to work with the Central Okanagan Child Care Committee to submit a final Union of BC Municipalities (UBCM) grant report and the Child Care Community Planning Report to the UBCM and the Ministry of Child and Family Development fulfilling the grant obligations of the Community Child Care Planning Program.

Carried

5.5 Health Canada Substance Use and Addictions Program Funding - PEOPLE Peer Navigators and Capacity Building Project

Staff:

- Provided a summary of the project and contribution agreement and responded to questions from Council.

Moved By Councillor Stack/Seconded By Councillor Hodge

R0456/20/07/13 THAT Council receive for information the report from the Active Living and Culture Department dated July 13, 2020 regarding funding received under the Health Canada Substance Use and Addictions Program for a PEOPLE Peer Navigators and Capacity Building Project;

AND THAT COUNCIL approve the amendment of the 2020 Financial Plan to include \$691,000 for a three-year Health Canada grant program.

Carried

5.6 2020 Memorial Cup Financial Summary

Staff:

- Displayed a PowerPoint Presentation summarizing the request from the Kelowna Memorial Cup Host Society and responded to questions from Council.

Moved By Councillor Hodge/Seconded By Councillor Sieben

R0457/20/07/13 THAT Council receives the report from the Sport & Event Services Manager, dated July 13, 2020, providing information related to the cancellation of the 2020 Memorial Cup and the financial outcomes associated with it;

AND THAT Council approves the allocation of \$90k in committed grant funds to the Kelowna Memorial Cup 2020 Society to assist with the outstanding operational expenses related to the preparations for hosting the 2020 Memorial Cup;

AND FURTHER THAT Council approves the remaining \$135k currently held in reserve be used for the 2023 Memorial Cup.

Carried

5.7 Tourism Recovery Support

Councillor Dehart declared a conflict of interest as her employer collects the MRDT tax, travels with Tourism Kelowna promoting the City, and has been in the industry for 30 years and left the meeting at 4:58 p.m.

Staff:

- Displayed a PowerPoint Presentation summarizing the request from Tourism Kelowna.

Moved By Councillor Sieben/Seconded By Councillor Given

R0458/20/07/13 THAT Council receives, for information, the report from the Partnership Office dated July 13, 2020 regarding tourism recovery support;

AND THAT Council direct staff to bring forward the 2021 Affordable Housing Plan with a 50/50 sharing of the Online Accommodation Platform revenue on a one time basis only;

AND FURTHER THAT the City of Kelowna endorses the resumption of destination marketing by Tourism Kelowna to local, regional, provincial and Western Canadian audiences, until such time as national and international visitation is approved as safe by provincial health authorities.

Defeated

Councillors Donn, Hodge, Singh, Stack and Wooldridge – Opposed

Councillor DeHart returned to the meeting at 6:14 p.m.

5.8 Okanagan Gateway Study

Deferred to the July 27, 2020 meeting.

6. Mayor and Councillor Items

The Mayor read a prepared statement regarding the recent announcement by IHA on COVID-19 cases in Kelowna.

Councillor Sieben provided comments on the mayor's statement.

Moved By Councillor Sieben/Seconded By Councillor Hodge

R0459/20/07/13 THAT Council direct staff to bring forward the various COVID-19 related public hearing initiatives for Council consideration.

Carried

7. Termination

The meeting was terminated at 6:19 p.m.

Mayor Basran

City Clerk

/cm