



**City of Kelowna
Regular Council Meeting
Minutes**

Date:	Monday, August 10, 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 Loyal Wooldridge
Members Participating Remotely	Councillors Charlie Hodge and Luke Stack*
Staff Present	City Manager, Doug Gilchrist; City Clerk, Stephen Fleming; Divisional Director, Planning & Development Services, Ryan Smith*; Development Planning Department Manager, Terry Barton*; Planner Specialist, Adam Cseke*; Planner, Aaron Thibeault*; Planner, Andrew Ferguson*; Planner, Kimberly Brunet*; Divisional Director, Infrastructure, Alan Newcombe*; Integrated Transportation Department Manager, Rafael Villarreal*; Strategic Transportation Planning Manager, Mariah VanZerr*; Transportation Planner, Cameron Noonan*; Utility Planning Manager, Rod MacLean*; Infrastructure Engineering Manager, Joel Shaw*; Legislative Coordinator (Confidential), Arlene McClelland

(* Denotes partial attendance)

1. Call to Order

Mayor Basran called the meeting to order at 1:33 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 DeHart

R0518/20/08/10 THAT the Minutes of the Regular Meetings of July 27, 2020 be confirmed as circulated.

Carried

3. Development Application Reports & Related Bylaws

3.1 Lawson Ave 1021 - Z20-0041 (BL12065) - Susan D. Glendinning

Councillor Donn joined the meeting at 1:35 p.m.

Staff:

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

Moved By Councillor Wooldridge/Seconded By Councillor Given

R0519/20/08/10 THAT Rezoning Application No. Z20-0041 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot 2, District Lot 138, ODYD, Plan 5065, located at 1021 Lawson Ave, Kelowna, BC from the RU6 – Two Dwelling Housing zone to the RM5 – Medium Density Multiple Housing zone, be considered by Council;

AND THAT the Rezoning Bylaw be forwarded to a Public Hearing for further consideration;

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 August 10th2020;

AND THAT final adoption of the Rezoning Bylaw be considered subsequent to the approval of the Ministry of Transportation and Infrastructure;

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

Carried

3.2 Lawson Ave 1021 - BL12065 (Z20-0041) - Susan D. Glendinning

Moved By Councillor Given/Seconded By Councillor Wooldridge

R0520/20/08/10 THAT Bylaw No. 12065 be read a first time.

Carried

3.3 Park Ave. 374, Z20-0039 (BL12087) - Kevin L. Fierbach and Jacqueline A. Fierbach

Staff:

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

Moved By Councillor Hodge/Seconded By Councillor Stack

R0521/20/08/10 THAT Rezoning Application No. Z20-0039 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot 4 District Lot 14 ODYD Plan 482, located at 374 Park Ave., Kelowna, BC from the RU1 – Large Lot Housing zone to the RU6 – Two Dwelling Housing zone, be considered by Council;

AND THAT the Rezoning Bylaw be forwarded to a Public Hearing for further consideration;

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 August 10, 2020;

AND THAT final adoption of the Rezoning Bylaw be considered subsequent to the approval of the Ministry of Transportation and Infrastructure;

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

Carried

3.4 Park Ave. 374, BL12087 (Z20-0039) - Kevin L. Fierbach and Jacqueline A. Fierbach

Moved By Councillor Wooldridge/Seconded By Councillor Given

R0522/20/08/10 THAT Bylaw No. 12087 be read a first time.

Carried

3.5 Mugford Rd 595 - Z19-0143 (BL12088) - Corey Knorr Construction Ltd., Inc. No. BC0380398

Staff:

- Displayed a PowerPoint Presentation summarizing the application.
- Advised that the staff report recommendation should include that the application be forwarded to a Public Hearing.

Moved By Councillor Donn/Seconded By Councillor Sieben

R0523/20/08/10 THAT Rezoning Application No. Z19-0143 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot 1 Section 26 Township 26 ODYD, Plan 17560, located at 595 Mugford Road, Kelowna, BC from the RU1 – Large Lot Housing zone to the RU2 – Medium Lot Housing zone be considered by Council;

AND THAT the Rezoning Bylaw be forwarded to a Public Hearing for further consideration;

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 August 10, 2020;

AND THAT final adoption of the Rezoning Bylaw be considered subsequent to the approval of the Ministry of Transportation and Infrastructure;

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 Mugford Rd 595 - BL12088 (Z19-0143) - Corey Knorr Construction Ltd., Inc. No. BC0380398

Moved By Councillor Given/Seconded By Councillor Singh

R0524/20/08/10 THAT Bylaw No. 12088 be read a first time.

Carried

3.7 Summit Dr 1920-1936, TA20-0018 (BL12089) - Summit Real Estate Holdings Ltd., Inc. No. BC1098449

Staff:

- Displayed a PowerPoint Presentation summarizing the application.

Moved By Councillor Sieben/Seconded By Councillor Donn

R0525/20/08/10 THAT Zoning Bylaw Text Amendment Application No. TA20-0018 to amend City of Kelowna Zoning Bylaw No. 8000 as outlined in Schedule "A" attached to the Report from the Development Planning Department dated August 10, 2020 be considered by Council;

AND FURTHER THAT the Zoning Bylaw Text Amending Bylaw be forwarded to a Public Hearing for further consideration.

Carried

- 3.8 Summit Dr 1920-1936, BL12089 (TA20-0018) - Summit Real Estate Holdings Ltd., Inc. No. BC1098449**

Moved By Councillor Given/Seconded By Councillor Singh

R0526/20/08/10 THAT Bylaw No.12089 be read a first time.

Carried

- 3.9 Supplemental Report - Barton St 4642 - Z20-0034 - Jeff and Jasmine Clark, Brian and Nancy Clark - Correspondence Received**

Moved By Councillor Wooldridge/Seconded By Councillor Given

R0527/20/08/10 THAT Council receives, for information, the report from the Office of the City Clerk dated August 10, 2020 with respect to the summary of correspondence received for Zoning Bylaw No. 12063;

AND THAT Rezoning Bylaw No. 12063 be forwarded for further reading consideration.

Carried

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

Moved By Councillor Given/Seconded By Councillor Singh

R0528/20/08/10 THAT Bylaw No. 12063 be read a second and third time and be adopted.

Carried

- 3.11 Supplemental Report - Bach Rd 185 - Z20-0019 - Ashwani K and Komal R. Lakha - Correspondence Received RTC**

Moved By Councillor Donn/Seconded By Councillor Stack

R0529/20/08/10 THAT Council receives, for information, the report from the Office of the City Clerk dated August 10, 2020 with respect to the summary of correspondence received for Zoning Bylaw No. 12064;

AND THAT Rezoning Bylaw No. 12064 be forwarded for further reading consideration.

Carried

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

Moved By Councillor DeHart/Seconded By Councillor Sieben

R0530/20/08/10 THAT Bylaw No. 12064 be read a second and third time.

Carried

4. Non-Development Reports & Related Bylaws

4.1 Transportation Master Plan Scenarios

Staff:

- Displayed a PowerPoint Presentation providing an overview of three transportation scenarios for the draft 2040 Transportation Master Plan, reasons for recommending Scenario 2 and responded to questions from Council.

Moved By Councillor Given/Seconded By Councillor Donn

R0531/20/08/10 THAT Council receives, for information, the report from the Integrated Transportation Department, dated August 10, 2020, regarding the Transportation Master Plan Scenarios;

AND THAT Council directs staff to continue development of the draft 2040 Transportation Master Plan based on the general direction of Scenario 2.

Carried

4.2 20 Year Servicing Plan Update – Water, Wastewater, Stormwater

Staff:

- Displayed a PowerPoint Presentation providing an update on the proposed Future Service Levels for water, wastewater and stormwater and responded to questions from Council.

Moved By Councillor Given/Seconded By Councillor Donn

R0532/20/08/10 THAT Council receives, for information, the report from the Infrastructure Engineering Department dated August 10, 2020, with regard to the 20 Year Servicing Plan Update – Water, Wastewater, Stormwater;

AND THAT Council supports the recommended Water and Wastewater Future Levels of Service as identified in the report from the Infrastructure Engineering Department dated August 10, 2020;

AND THAT Council directs staff to report back with a recommended Stormwater Future Level of Service;

AND FURTHER THAT Council directs staff to report back with a financing strategy for the 20 Year Servicing Plan.

Carried

5. Bylaws for Adoption (Non-Development Related)

5.1 Leon Ave 815 - BL12044 - Housing Agreement Authorization Bylaw - 815 Leon Developments Ltd., Inc. No. BC1053909

Councillor Stack declared a perceived conflict of interest with items. 5.1 and 5.2 as his employer applies for and has received housing agreements previously and left the meeting at 4:04 p.m.

Moved By Councillor Sieben/Seconded By Councillor DeHart

R0533/20/08/10 THAT Bylaw No. 12044 be adopted.

Carried

5.2 **Clement Ave 740 and Richter St 1195 - BL12046 - Housing Agreement Authorization Bylaw - PC Urban Clement Holdings Ltd., Inc. No. BC1099980**

Moved By Councillor DeHart/Seconded By Councillor Sieben

R0534/20/08/10 THAT Bylaw no. 12046 be adopted.

Carried

5.3 **BL12066 - Amendment No. 21 to the Subdivision, Development & Servicing Bylaw No. 7900**

Moved By Councillor Sieben/Seconded By Councillor DeHart

R0535/20/08/10 THAT Bylaw No. 12066 be adopted.

Carried

Councillor Stack rejoined the meeting at 4:06 p.m.

6. **Mayor and Councillor Items – Nil.**

7. **Termination**

This meeting was declared terminated at 4:06 p.m.

Mayor Basran

City Clerk

/acm