



## City of Kelowna Regular Council Meeting Minutes

Date:	Monday, October 19, 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	Councillor Charlie Hodge
Members Absent	Councillor Luke Stack
Staff Present	City Manager, Doug Gilchrist; City Clerk, Stephen Fleming; Divisional Director, Planning & Development Services, Ryan Smith*; Urban Planning Manager, Jocelyn Black*; Planner, Aaron Thibeault*; Divisional Director, Infrastructure, Alan Newcombe*; Policy & Planning Department Manager, Danielle Noble-Brandt*; Planner Specialist, Ross Soward*; Sustainability Coordinator, Tracy Guidi*; Utility Planning Manager, Rod MacLean*; Community Energy Specialist, Chris Ray*; Strategic Transportation Planning Manager, Mariah VanZerr*; Revenue Supervisor, Angie Schumacher*; Divisional Director, Partnership & Investments, Derek Edstrom*; Director, Business and Entrepreneurial Development, Robert Fine
Staff participating remotely	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 Wooldridge/Seconded By Councillor Given

**Ro670/20/10/19** THAT the Minutes of the Regular Meetings of October 5, 2020 be confirmed as circulated.

**Carried**

### 3. Development Application Reports & Related Bylaws

#### 3.1 Ethel St 907 - DP19-0026 - Emil Anderson Construction Co. Ltd., Inc. No. 172775

Staff:

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

Moved By Councillor Given/Seconded By Councillor Hodge

**Ro671/20/10/19** THAT Council authorizes the issuance of Development Permit No. DP19-0026 for Lot A Section 30 Township 26 ODYD Plan 18927, located at 907 Ethel Street, Kelowna, BC subject to the following:

1. The dimensions and siting of the building to be constructed on the land be in accordance with Schedule "A,"
2. The exterior design and finish of the building to be constructed on the land, be in accordance with Schedule "B";
3. Landscaping to be provided on the land be in accordance with Schedule "C";
4. The applicant be required to post with the City a Landscape Performance Security deposit in the form of a "Letter of Credit" in the amount of 125% of the estimated value of the landscaping, as determined by a Registered Landscape Architect;

AND FURTHER THAT this Development Permit is valid for two (2) years from the date of Council approval, with no opportunity to extend.

**Carried**

### 4. Bylaws for Adoption (Development Related)

#### 4.1 Abbott St 1781, BL11923 (HRA18-0001) - Davara Holdings Ltd., Inc. No. BCo797640

Moved By Councillor Wooldridge/Seconded By Councillor Singh

**Ro672/20/10/19** THAT Bylaw No. 11923 be adopted.

**Carried**

#### 4.2 Abbott St 1781, BL11946 (HD19-0002) - Davara Holdings Ltd., Inc. No. BCo797640

Moved By Councillor Singh/Seconded By Councillor Wooldridge

**Ro673/20/10/19** THAT Bylaw No. 11946 be adopted.

**Carried**

#### 4.3 Barnaby Rd 779 - BL11925 (Z19-0094) - Jordan Alexander Menzies

Moved By Councillor Given/Seconded By Councillor Singh

**Ro674/20/10/19** THAT Bylaw No.11925 be adopted.

**Carried**

#### 4.4 Pacific Ave 1145 - BL12081 (Z20-0047) - Okanagan Opportunity (Pacific) GP Inc., Inc. No. BC1188652

Moved By Councillor Singh/Seconded By Councillor Given

Ro675/20/10/19 THAT Bylaw No. 12081 be adopted.

Carried

**4.5 Clement Ave 599 - BL12082 (Z20-0046) - Okanagan Opportunity GP Inc**

Moved By Councillor DeHart/Seconded By Councillor Sieben

Ro676/20/10/19 THAT Bylaw No. 12082 be adopted.

Carried

**4.6 Lake Ave 286 - BL12099 (Z20-0058) - Ian James Mackay**

Moved By Councillor Sieben/Seconded By Councillor DeHart

Ro677/20/10/19 THAT Bylaw No. 12099 be adopted.

Carried

**4.7 Mayfair Ct 694 - BL12100 (Z20-0036) - Brandi J. Watson and Brent F. Watson**

Moved By Councillor DeHart/Seconded By Councillor Donn

Ro678/20/10/19 THAT Bylaw No. 12100 be adopted.

Carried

**5. Non-Development Reports & Related Bylaws**

**5.1 Water Integration Project Update**

Staff:

- Displayed a PowerPoint Presentation with an update on the South-East Kelowna Water Irrigation Project and responded to questions from Council.

Moved By Councillor Donn/Seconded By Councillor Sieben

Ro679/20/10/19 THAT Council receives, for information, the report from the Infrastructure Division dated October 19, 2020, with respect to a Water Integration Project update;

AND THAT Council direct staff to increase the project fee from \$32 per month to \$40 per month beginning in 2021 and extend the project fee duration until 2022.

Carried

**5.2 Community Trends Report 2020 - Cities and COVID-19 Recovery**

Staff:

- Displayed a PowerPoint Presentation outlining the role of the Community Trends report and responded to questions from Council.

Moved By Councillor Singh/Seconded By Councillor Wooldridge

Ro680/20/10/19 THAT Council receives, for information, the report from the Policy & Planning Department dated October 19, 2020 with respect to Kelowna's 2020 Community Trends Report.

Carried

### 5.3 Resourcing Accelerated Climate Action

Staff:

- Displayed a PowerPoint Presentation outlining potential impacts of the Community Climate Action Plan and responded to questions from Council.
- Advised that a correction was made in the detailed 2021 action table shown in Appendix A and Appendix C.

Moved By Councillor Wooldridge/Seconded By Councillor Donn

**Ro681/20/10/19** THAT Council receives, for information, the report from the Policy & Planning Department, dated October 19, 2020, with respect to Resourcing Accelerated Climate Action;

AND THAT Council directs staff to implement the recommended accelerated climate action for 2020 as outlined in Table 1 in the report, to submit an application to FCM's Community Efficiency Financing program to conduct a home energy retrofit financing program feasibility study;

AND THAT the 2020 Financial Plan be amended to include up to \$150,000 for the implementation of the 2020 recommended accelerated climate action to conduct a home energy retrofit financing program feasibility study with up to 20 per cent of the funds, to a maximum of \$30,000, from the Climate Action Reserve and the remaining funding (up to \$120,000) to come from the FCM Community Efficiency Financing grant, if successful.

AND FURTHER THAT Council endorse the recommended accelerated climate actions for 2021 as outlined in Table 2 in the report, subject to City budget and grant approvals.

**Carried**

Moved By Councillor Wooldridge/Seconded By Councillor Hodge

**Ro682/20/10/19** THAT Council direct staff to advance a tree preservation bylaw for Council consideration in late 2020 or early 2021 rather than in 2022 as proposed.

**Carried**

Mayor Basran and Councillor Given - Opposed

### 5.4 2021 Permissive Tax Exemptions - Bylaw 12034

Staff:

- Displayed a PowerPoint Presentation providing a summary of the proposed 2021 Tax Exemptions.

Moved By Councillor Donn/Seconded By Councillor Wooldridge

**Ro683/20/10/19** THAT Council receives, for information, the Report from the Revenue Department dated October 19, 2020 with respect to the 2021 Permissive Tax Exemption Bylaw;

AND THAT Bylaw No. 12034, being the Permissive Tax Exemption Bylaw be forwarded for reading consideration.

**Carried**

### 5.5 BL12034 - 2021 Permissive Tax Exemption Bylaw

Moved By Councillor Donn/Seconded By Councillor DeHart

**Ro684/20/10/19** THAT Bylaw No. 12034 be read a first, second and third time.

**Carried**

## 5.6 Business and Entrepreneurial Development

Staff:

- Displayed a PowerPoint Presentation reviewing the Business and Entrepreneurial Development department activities and responded to questions from Council.

Moved By Councillor Wooldridge/Seconded By Councillor Donn

**Ro685/20/10/19** THAT Council receives for information the report of the Director of Business and Entrepreneurial Development dated October 19, 2020, regarding the activities and accomplishments of the program.

**Carried**

## 6. Mayor and Councillor Items

Councillor Donn:

- Provided comments on how the City deals with organics waste.

Councillor DeHart:

- Spoke to their attendance at the Uptown Rutland Business Association (URBA) Mural Walking Tour.
- Made comments on wearing masks at indoor public events.

Councillor Sieben:

- Encouraged the public to visit the Murals in Rutland and provided kudos to URBA for organizing the walking tour.

Councillor Wooldridge:

- Spoke to their attendance at the Uptown Rutland Business Association (URBA) Mural Walking Tour.
- Encouraged the public to vote in the Provincial Election on Saturday, October 24<sup>th</sup>.

Councillor Given:

- Provided comments on the Regional District plans to look into future of organic waste disposal.

## 7. Termination

This meeting was declared terminated at 5:25 p.m.

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Mayor Basran

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City Clerk

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