



City of Kelowna Regular Council Meeting Minutes

Date:	Monday, October 26, 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, Luke Stack* and Loyal Wooldridge
Members participating remotely	Councillor Charlie Hodge
Staff Present	City Manager, Doug Gilchrist; Deputy City Clerk, Laura Bentley; Divisional Director, Planning & Development Services, Ryan Smith*; Development Planning Department Manager, Terry Barton*; Divisional Director, Corporate Strategic Services, Carla Weaden*; Communications Department Manager, Lisa Corcoran*; Senior Airport Finance & Corporate Services Manager, Shayne Dyrdal*; Real Estate Department Manager, Johannes Saufferer*; Divisional Director, Active Living & Culture, Jim Gabriel*; Sport & Event Services Manager, Doug Nicholas*
Staff participating remotely	Legislative Coordinator (Confidential), Arlene McClelland
Guest participating remotely	Catherine Knaus, Director of Ipsos Reid

(*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 Given/Seconded By Councillor Donn

Ro688/20/10/26 THAT the Minutes of the Regular Meetings of October 19, 2020 be confirmed as circulated.

Carried

3. Development Application Reports & Related Bylaws

3.1 Mills Rd 320 - Z19-0130 (BL12114) - 1186276 BC Ltd., Inc. No. BC1186276

Staff:

- Displayed a PowerPoint Presentation summarizing the application.

Moved By Councillor Wooldridge/Seconded By Councillor Stack

Ro689/20/10/26 THAT Rezoning Application No. Z19-0130 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot A District Lot 125 ODYD Plan 4709, located at 320 Mills Road, Kelowna, BC from the RM3 – Low Density Multiple Housing zone to the RM3r – Low Density Multiple Housing (Residential Rental Tenure Only) zone, be considered by Council;

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

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

Carried

3.2 Mills Rd 320 - BL12114 (Z19-0130) - 1186276 BC Ltd., Inc. No. BC1186276

Moved By Councillor Wooldridge/Seconded By Councillor Given

Ro690/20/10/26 THAT Bylaw No. 12114 be read a first time.

Carried

4. Bylaws for Adoption (Development Related)

4.1 BL12101 (TA20-0017) - City Of Kelowna

Moved By Councillor Given/Seconded By Councillor Wooldridge

Ro691/20/10/26 THAT Bylaw No. 12101 be adopted.

Carried

5. Non-Development Reports & Related Bylaws

5.1 2020 Citizen Survey Results

Staff:

- Introduced Catherine Knaus, Director of Ipsos Reid.

Catherine Knaus, Director Ipsos Reid

- Displayed a PowerPoint Presentation summarizing the 2020 Citizen Survey results and responded to questions from Council.

Moved By Councillor Wooldridge/Seconded By Councillor Singh

Ro692/20/10/26 THAT Council receives, for information, the Report from the Community Communications Manager dated October 26, 2020 with respect to the results of the 2020 Citizen Survey.

Carried

5.2 Transport Canada Head Lease Amendment

Staff:

- Described the proposed Lease Agreement Amendments with Transport Canada.

Moved By Councillor Wooldridge/Seconded By Councillor Given

R0693/20/10/26 THAT Council receive for information the report of the Kelowna International Airport department dated October 26, 2020, with respect to the amendment of the Transport Canada Head Lease;

AND THAT the Mayor and City Clerk be authorized to execute the Transport Canada Head Lease Amendment in the form attached to the report of the Kelowna International Airport department dated October 26, 2020.

Carried

5.3 Walrod Street 825 - Commercial Lease

Staff:

- Displayed a PowerPoint Presentation outlining the commercial lease agreement and responded to questions from Council.

Moved By Councillor Donn/Seconded By Councillor Sieben

R0694/20/10/26 THAT Council approves the City entering into a two (2) year Lease Agreement with the Justice Institute of British Columbia, with the option to renew for one (1) additional term of one (1) year, in the form attached to the Report of the Real Estate Department dated October 26, 2020;

AND THAT the Mayor and City Clerk be authorized to execute all documents necessary to enter into the contemplated lease agreement.

Carried

5.4 Stuart Park Ice Rink - 2020-21

Staff:

- Displayed a PowerPoint Presentation outlining the 2020/21 operations plan for the opening of Stuart Park Ice Rink and responded to questions from Council.

Moved By Councillor Hodge/Seconded By Councillor Sieben

R0695/20/10/26 THAT Council receives the report from the Sport & Event Services Department, dated October 26, 2020, providing information related to the opening of the Stuart Park ice rink for the 2020/21 winter season;

AND THAT Council direct staff to operate the Stuart Park ice rink for the 2020/21 season with an adapted operating model to align with provincial COVID safety guidelines as outlined in the report from the Sport & Event Services Department, dated October 26, 2020.

Carried

6. Resolutions

6.1 Draft Resolution, re: 2021 Council Meeting Schedule

Moved By Councillor Sieben/Seconded By Councillor Donn

Ro696/20/10/26 THAT the 2021 Council Meeting Schedule be adopted as follows:

Monday Regular Meetings	Public Hearing/Regular Meetings
January 11, 18, and 25	January 19
February 1, 8 and 22	February 2 and 23
March 1, 8, 15 and 22	March 16
April 12, 19, and 26	April 6 and 20
May 10, 17 and 31	May 11
June 14, 16*, 21, and 28	June 1 and 22
July 12 and 26	July 13 and 27
August 9 and 23	August 10 and 24
September 13, 20 and 27	September 21
October 4, 18 and 25	October 5 and 26
November 1, 8, 15 and 22	November 16
December 6 and 9*	December 7

- June 16th – Pre-Budget Council Meeting
- December 9th – 2020 Budget Deliberations

Carried

7. Bylaws for Adoption (Non-Development Related)

7.1 BL12034 - 2021 Permissive Tax Exemption Bylaw

Councillor Stack declared a conflict of interest as his employer receives permissive tax exemptions and left the meeting at 3:05 p.m.

Moved By Councillor Given/Seconded By Councillor Wooldridge

Ro697/20/10/26 THAT Bylaw No. 12034 be adopted.

Carried

Councillor Stack rejoined the meeting at 3:05 p.m.

8. Mayor and Councillor Items

Councillor DeHart:

- Thanked the Parks Department staff for their good job with flower baskets and landscaping on street meridians.

Councillor Donn:

- Acknowledged efforts and appreciation of former MLA Steve Thompson.

Mayor Basran:

- Reminder that the Public Hearing tomorrow begins at 4:30 p.m.

9. Termination

This meeting was declared terminated at 3:07 p.m.

Mayor Basran

Deputy City Clerk

/acm