



City of Kelowna Regular Council Meeting Minutes

Date:	Monday, November 9, 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; City Clerk, Stephen Fleming; Divisional Director, Planning & Development Services, Ryan Smith*; Community Planning & Development Manager, Dean Strachan*; Cultural Services Manager, Christine McWillis*; Divisional Director, Infrastructure, Alan Newcombe*; Infrastructure Delivery Dept Manager, Brian Beach*; Fire Chief, Travis Whiting*
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 Donn

R0715/20/11/09 THAT the Minutes of the Regular Meetings of November 2, 2020 be confirmed as circulated.

Carried

3. Development Application Reports & Related Bylaws

3.1 McCurdy Rd 335 - Z20-0053 (BL12117) - Mohan Lal Madurai

Staff:

- Displayed a PowerPoint Presentation summarizing the application.

Moved By Councillor Singh/Seconded By Councillor DeHart

R0716/20/11/09 THAT Rezoning Application No. Z20-0053 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot 2 Section 26 Township 26 Osoyoos Division Yale District Plan 18917, located at 335 McCurdy Road, 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 FURTHER 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 October 26, 2020.

Carried

3.2 McCurdy Rd 335 - BL12117 (Z20-0053) - Mohan Lal Madurai

Moved By Councillor Singh/Seconded By Councillor Given

R0717/20/11/09 THAT Bylaw No. 12117 be read a first time.

Carried

3.3 Kuipers Cres 796 - DP20-0140 - Emil Anderson Construction Co. Ltd, Inc.No.C0172775

Staff:

- Displayed a PowerPoint Presentation summarizing the application.

Moved By Councillor Given/Seconded By Councillor Donn

R0718/20/11/09 THAT Council authorizes the issuance of Development Permit No. DP20-0140 for Lot 1 District Lot 1688S Similkameen Division Yale District Plan EPP71339, located at 796 Kuipers Crescent, 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 THAT the applicant be required to complete the above noted conditions of Council's approval of the Development Permit Application in order for the permits to be issued;

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

Carried

3.4 Valley Rd 244 252 260 268 - OCP18-0008 Z18-0042 - Extension - Vanmar Developments 2 Ltd

Staff:

- Responded to questions from Council with the reasons for the extension.

Moved By Councillor Given/Seconded By Councillor Donn

R0719/20/11/09 THAT in accordance with Development Application Procedures Bylaw No. 10540, the deadline for the adoption of Official Community Plan Bylaw No. 11641 and Rezoning Amendment Bylaw No. 11642, be extended from August 14, 2020 to August 14, 2021;

AND THAT Council directs Staff not to accept any further extension requests.

Carried

4. Non-Development Reports & Related Bylaws

4.1 2021-2022 Heritage Grants Program Agreement

Staff:

- Displayed a PowerPoint Presentation outlining the terms of the Grant Administration Agreement and responded to questions from Council.

Moved By Councillor Hodge/Seconded By Councillor Wooldridge

R0720/20/11/09 THAT Council authorizes the City to enter into a Grant Administration Agreement for the Heritage Grants Program with the Central Okanagan Heritage Society in the form attached to the Report from the Cultural Services Department dated November 9, 2020;

AND THAT Council authorizes the Mayor and City Clerk to execute all documents associated with this Agreement.

Carried

4.2 Fall 2020 Infrastructure Delivery Accomplishments

Staff:

- Displayed a PowerPoint Presentation summarizing the departmental 2020 accomplishments and responded to questions from Council.

Moved By Councillor Stack/Seconded By Councillor DeHart

R0721/20/11/09 THAT Council receives for information, the report from Infrastructure Delivery dated November 9, 2020, with respect to the status of 2020 Capital and Operating projects being managed by the Infrastructure Delivery Department.

Carried

4.3 Contract to Administer the Regional Emergency Program

Staff:

- Provided comments summarizing the agreement.

Moved By Councillor Singh/Seconded By Councillor Stack

R0722/20/11/09 THAT Council receives, for information, the report from the Fire Chief dated November 2, 2020, with respect to the Regional Emergency Program contract;

AND THAT the Mayor and City Clerk be authorized to execute the contract on behalf of the City of Kelowna.

Carried

5. Bylaws for Adoption (Non-Development Related)

5.1 BL12111 - SEKID Bylaws Repeal Bylaw

Moved By Councillor Singh/Seconded By Councillor Given

R0723/20/11/09 THAT Bylaw No. 12111 be adopted.

Carried

5.2 BL12110 - Amendment No. 12 to Water Regulation Bylaw No. 10480

Moved By Councillor Donn/Seconded By Councillor Singh

R0724/20/11/09 THAT Bylaw No. 12110 be adopted.

Carried

6. Mayor and Councillor Items

Councillor Hodge:

- Made comments on the recent passing of Howie Meeker.

Councillor Singh:

- Kudos to the Rotary Club for so quickly repairing the damage to the Crosses for Remembrance in City Park.

Councillor Given:

- Made comments on the meaning of Remembrance Day.

Councillor Wooldridge:

- Shout out to Dustyn Baulkham, Rebellious Unicorns Production Company who received the National 2020 Young LGBT+ Award from the Canadian LGBT+ Chamber of Commerce.

7. Termination

This meeting was declared terminated at 2:37 p.m.

Mayor Basran

City Clerk

/acm