



**City of Kelowna
Regular Council Meeting
Minutes**

Date:	Monday, November 16, 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 Luke Stack
Members participating remotely	Councillors Charlie Hodge and Loyal Wooldridge
Staff Present	City Manager, Doug Gilchrist; City Clerk, Stephen Fleming; Divisional Director, Planning & Development Services, Ryan Smith*; Planner, Tyler Caswell*; Planner, Barbara Crawford*; Urban Planning Manager, Jocelyn Black*; Divisional Director, Infrastructure, Alan Newcombe*; Strategic Transportation Planning Manager, Mariah VanZerr*; Transportation Planner, Cameron Noonan*; Integrated Transportation Department Manager, Rafael Villarreal*; Utility Planning Manager, Rod MacLean*; Real Estate Department Manager, Johannes Saufferer*; Property Management Manager, JoAnne Adamson*; Park and Landscape Planner, Melanie Steppuhn*; Real Estate Services Manager, Mike Olson*
Staff participating remotely	Legislative Coordinator (Confidential), Arlene McClelland
Guests	Stephen Power, HDR Consultant*; Ron Westlake, Consultant*

(*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 Donn/Seconded By Councillor Given

R0727/20/11/16 THAT the Minutes of the Regular Meetings of November 9, 2020 be confirmed as circulated.

Carried

3. Development Application Reports & Related Bylaws

3.1 Rodondo Pl 1295 - Z20-0028 (BL12120) - Janis Wiens

Staff:

- Displayed a PowerPoint Presentation summarizing the application.

Moved By Councillor Stack/Seconded By Councillor DeHart

R0728/20/11/16 THAT Rezoning Application No. Z20-0028 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot 2, Section 6, Township 23, Osoyoos Division Yale District Plan 29771, located at 1295 Rodondo Place, Kelowna, BC from the RR1- Rural Residential 1 zone to the RU1- Large Lot Housing zone and P3- Parks and Open Space zone as shown on Map "A" attached to the Report from the Development Planning Department dated November 16, 2020, 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 November 16, 2020;

AND FURTHER THAT the final adoption of the Rezoning Bylaw be considered subsequent to the issuance of the Preliminary Layout Review Letter by the Approving Officer.

Carried

3.2 Rodondo Pl 1295 - BL12120 (Z20-0028) - Janis Wiens

Moved By Councillor Donn/Seconded By Councillor Singh

R0729/20/11/16 THAT Bylaw No. 12120 be read a first time.

Carried

3.3 Elliot Ave 535 - Z20-0033 (BL12121) - Robert T. Groholski and Michalina J. Groholski

Mayor Basran declared a conflict of interest as he owns property in the notification area and departed the meeting at 1:38 p.m.

Deputy Mayor DeHart took the Chair at 1:38 p.m.

Staff:

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

Moved By Councillor Singh/Seconded By Councillor Given

R0730/20/11/16 THAT Rezoning Application No. Z20-0033 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot 2, Block 19, District Lot 14, Osoyoos Division Yale District, Plan 830, located at 535 Elliot Avenue, Kelowna, BC from the RU6 – Two Dwelling Housing zone to the RM1 – Four 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 May 6, 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 Permit and a Development Variance Permit for the subject property.

Carried
Councillor Hodge – Opposed

3.4 Elliot Ave 535 – BL12121 (Z20-0033) – Robert T. Groholski and Michalina J. Groholski

Moved By Councillor Donn/Seconded By Councillor Singh

R0731/20/11/16 THAT Bylaw No. 12121 be read a first time.

Carried
Councillor Hodge - Opposed

Mayor Basran returned and resumed the Chair at 1:47 p.m.

3.5 Laurier Ave 934 - Z18-0103 Extension - 1079687 BC Ltd

Moved By Councillor Donn/Seconded By Councillor Singh

R0732/20/11/16 THAT in accordance with Development Application Procedures Bylaw No. 10540, the deadline for the adoption of Rezoning Amending Bylaw No. 11799, for Lot 4 District Lot 138, ODYD, Plan 2819 located at 934 Laurier Avenue, Kelowna, BC, be extended for 6 months from November 7, 2020 to May 7, 2021;

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

Carried

4. Non-Development Reports & Related Bylaws

4.1 Final Regional Transportation Plan, Regional Bicycling and Trails Master Plan and Regional Disruptive Mobility Strategy

Staff:

- Displayed a PowerPoint Presentation summarizing the Regional Transportation Plan, Bicycling and Trails Master Plan and Disruptive Mobility Strategy and responded to questions from Council.

Stephen Power, HDR Consultant

- Displayed a PowerPoint Presentation.

The meeting adjourned at 2:20 p.m.

The meeting reconvened at 2:24 p.m.

Staff:

- Continued to respond to questions from Council.

Moved By Councillor Hodge/Seconded By Councillor Singh

R0733/20/11/16 THAT Council receives, for information, the report dated November 16, 2020 with respect to an update on STPCO activities and the Regional Transportation Plan.

AND THAT Council endorses the final versions of the Regional Transportation Plan (RTP) and its supporting plans: The Regional Bicycling and Trails Master Plan (RBTMP) and the Regional Disruptive Mobility Strategy (RDMS).

Carried

4.2 Kelowna Area Based Water Management Plan Update

Staff:

- Introduced Ron Westlake, Consultant.
- Staff and the Consultant displayed a PowerPoint Presentation providing an update on the progress with the Integrated Water Supply Plan and responded to questions from Council.

Moved By Councillor Stack/Seconded By Councillor Hodge

R0734/20/11/16 THAT Council receives for information, the report from Infrastructure Engineering dated November 16, 2020, with regard to the Kelowna Area Based Water Management Plan update.

Carried

4.3 Bernard Avenue - Road Closure Review

Staff:

- Displayed a PowerPoint Presentation summarizing the 2020 Bernard Avenue road closure and proposals for 2021 and responded to questions from Council

Moved By Councillor Hodge/Seconded By Councillor Singh

R0735/20/11/16 THAT Council receive, for information, the report of Real Estate, Active Living and Culture, and Parks Planning departments dated November 16, 2020, with respect to the Bernard Avenue Road Closure;

AND THAT Council direct staff to operationalize the closure of the 200 and 300 blocks of Bernard Avenue during the summer months on an annual basis;

AND THAT Council direct staff to work with stakeholders to develop and animate a demonstration "Green Street" on the 400 and 500 blocks of Bernard Avenue for the summer of 2021, as described in the Report from the Real Estate Department dated November 16, 2020;

AND FURTHER THAT Council direct staff to bring forward necessary bylaw amendments and guidelines to implement the recommendations in the report from the Real Estate, Active Living and Culture, and Parks Planning Departments dated November 16, 2020.

Carried

4.4 Road Closure 2105 - 2255 Glenmore Road North

Moved By Councillor Donn/Seconded By Councillor Given

R0736/20/11/16 THAT Council receives, for information, the report from the Manager, Real Estate Services dated November 16, 2020, recommending that Council adopt the proposed

closure of a portion of road adjacent to 2105 – 2255 Glenmore Road North, for consolidation with the adjacent land;

AND THAT Bylaw No. 12098, being a proposed road closure of a portion of road adjacent to 2105 – 2255 Glenmore Road North, be given reading consideration;

AND FURTHER THAT the Mayor and City Clerk be authorized to execute all documents necessary to complete the above referenced road closure.

Carried

4.5 BL12098 - Road Closure and Removal of Highway Dedication Bylaw

Moved By Councillor Sieben/Seconded By Councillor DeHart

R0737/20/11/16 THAT Bylaw No. 12098 be read a first, second and third time.

Carried

5. Bylaws for Adoption (Non-Development Related)

5.1 BL12093 - Road Closure - portion of Abbott Street

Moved By Councillor Sieben/Seconded By Councillor DeHart

R0738/20/11/16 THAT Bylaw No. 12093 be adopted.

Carried

6. Mayor and Councillor Items

Councillor DeHart:

- Made comment on the Virtual Gala being held to celebrate United Way's 70th Anniversary on November 19, 2020.

7. Termination

This meeting was declared terminated at 5:07 p.m.

Mayor Basran

/acm

City Clerk