



City of Kelowna Regular Council Meeting Minutes

Date:	Monday, February 8, 2021
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, Alex Kondor*; Property Management Manager, JoAnne Adamson*; Divisional Director, Active Living & Culture, Jim Gabriel*; Sport & Event Services Manager, Doug Nicholas*; Event Development Supervisor, Chris Babcock*; Policy & Planning Department Manager, Danielle Noble-Brandt* Long Range Policy Planning Manager, James Moore*; Planner Specialist, Ross Soward*; Deputy City Clerk, Laura Bentley*
Staff participating remotely	Legislative Coordinator (Confidential), Arlene McClelland*

(* Denotes partial attendance)

1. Call to Order

Mayor Basran called the meeting to order at 1:35 p.m.

I would like to acknowledge that we are gathered today on the traditional, ancestral, unceded territory of the syilx/Okanagan people.

In accordance with the most recent Provincial Health Officer Order regarding gatherings and events, the public is currently not permitted to attend Council meetings in-person. As an open meeting, a live audio-video feed is being broadcast and recorded on kelowna.ca.

2. Confirmation of Minutes

Moved By Councillor Wooldridge/Seconded By Councillor Singh

R0180/21/02/08 THAT the Minutes of the Regular Meetings of February 1, 2021 be confirmed as circulated.

Carried

3. **Development Application Reports & Related Bylaws**
 3.1 **Begbie Rd, Union Rd, Glenmore Rd N - OCP20-0018 (BL12163) Z20-0086 (BL12164) - Glenwest Properties Ltd., Inc. No. Co889227**

Staff:

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

Moved By Councillor Sieben/Seconded By Councillor Wooldridge

R0181/21/02/08 THAT Official Community Plan Map Amendment Application No. OCP20-0018 to amend Map 4.1 in the Kelowna 2030 – Official Community Plan Bylaw No. 10500 by changing the Future Land Use designation of portions of:

1. Lot A, Sections 4,5,8 AND 9 Township 23, ODYD, KAP69724 Except Plans KAP71944, KAP73768, KAP75949, KAP78547, KAP80107, KAP81912, KAP85278, KAP86750, EPP24895 AND EPP93548, located at 2025 Begbie Road, Kelowna BC;
2. The North East 1/4 of Section 8, Township 23, ODYD, Except Plan KAP69724, located at (W OF) Union Road, Kelowna BC;
3. The South East 1/4 Section 17, Township 23, ODYD, located at 1650 Glenmore Road North, Kelowna BC;
4. The South West 1/4 Section 16 Township 23, ODYD, located at 1630 Glenmore Road North, Kelowna BC.

From the S2RESH – Single / Two Unit Residential – Hillside, S2RES – Single / Two Unit Residential and PARK – Major Park / Open Space (Public) designations to the S2RESH – Single / Two Unit Residential - Hillside, MRC – Multiple Unit Residential – Cluster Housing and PARK – Major Park / Open Space (Public) designations as shown on Map “A” attached to the Report from the Development Planning Department dated February 8th 2021, be considered by Council;

AND THAT the Official Community Plan Map Amending Bylaw be forwarded to a Public Hearing for further consideration;

AND THAT Council considers the Public Hearing process to be appropriate consultation for the *Purpose* of Section 475 of the *Local Government Act*, as outlined in the Report from the Development Planning Department dated February 8th 2021;

AND THAT Rezoning Application No. Z20-0086 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of portions of:

1. Lot A, Sections 4,5,8 AND 9 Township 23, ODYD, KAP69724 Except Plans KAP71944, KAP73768, KAP75949, KAP78547, KAP80107, KAP81912, KAP85278, KAP86750, EPP24895 AND EPP93548, located at 2025 Begbie Road, Kelowna BC;
2. The North East 1/4 of Section 8, Township 23, ODYD, Except Plan KAP69724, located at (W OF) Union Road, Kelowna BC;
3. The South East 1/4 Section 17, Township 23, ODYD, located at 1650 Glenmore Road North, Kelowna BC;
4. The South West 1/4 Section 16 Township 23, ODYD, located at 1630 Glenmore Road North, Kelowna BC.

From the RU1h – Large Lot Housing (Hillside Area), RU2h – Medium Lot Housing (Hillside Area), RU4 – Low Density Cluster Housing, RM3 – Low Density Multiple Housing, P3 – Parks and Open Space zones to the RU1h – Large Lot Housing (Hillside Area), RU2h – Medium Lot Housing (Hillside Area), RU4 – Low Density Cluster Housing, P3 – Parks and Open Space zones as shown on Map “B” attached to the Report from the Development Planning Department dated February 8th 2021, be considered by Council;

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

Carried

3.2 Begbie Rd, Union Rd, Glenmore Rd N - BL12163 (OCP20-0018) - Glenwest Properties Ltd., Inc. No. Co889227

Moved By Councillor Singh/Seconded By Councillor Wooldridge

R0182/21/02/08 THAT Bylaw No. 12163 be read a first time;

AND THAT the bylaw has been considered in conjunction with the City's Financial Plan and Waste Management Plan.

Carried

3.3 Begbie Rd, Union Rd, Glenmore Rd N - BL12164 (Z20-0086) - Glenwest Properties Ltd., Inc. No. Co889227

Moved By Councillor Wooldridge/Seconded By Councillor Singh

R0183/21/02/08 THAT Bylaw No. 12164 be read a first time.

Carried

3.4 Richter St 1710 - 1740 - DP19-0217 - 1017476 BC Ltd., Inc. No. BC1017476

Staff:

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

Moved By Councillor Given/Seconded By Councillor DeHart

R0184/21/02/08 THAT Council authorizes the issuance of Development Permit No. DP19-0217 for Lot 1, District Lot 139, ODYD, Plan KAP92715 located at 1710 - 1740 Richter 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;
5. That all rights-of-way, covenants, and easements be amended to accommodate the revised pedestrian overpass.

AND THAT the applicant be required to complete the above noted conditions of Council's approval of the Development Permit Application for the permit 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

Councillor Hodge - Opposed

3.5 Supplemental Report - Clement Ave 1089 1095 - Z20-0070 (BL12140) - Karambir Singh Kler and Amarjit Kaur Kler

Staff:

- Provided comments regarding the late correspondence received and confirmed staff have discussed the issues raised with the author of the correspondence.

Moved By Councillor Donn/Seconded By Councillor Stack

R0185/21/02/08 THAT Council receives, for information, the report from the Office of the City Clerk dated February 8, 2021 with respect to the summary of correspondence received for Zoning Bylaw No. 12140;

AND THAT Rezoning Bylaw No. 12140 be forwarded for further reading consideration.

Carried

3.6 Clement Ave 1089 1095 - BL12140 (Z20-0070) - Karambir Singh Kler and Amarjit Kaur Kler

Moved By Councillor DeHart/Seconded By Councillor Hodge

R0186/21/02/08 THAT Bylaw No. 12140 be read a second and third time.

Carried

4. Bylaws for Adoption (Development Related)

4.1 Fitzpatrick Road 729 - BL12050 (Z20-0016) - 1104053 BC LTD. INC NO. BC1104053

Moved By Councillor Sieben/Seconded By Councillor DeHart

R0187/21/02/08 THAT Bylaw No. 12050 be adopted.

Carried

5. Non-Development Reports & Related Bylaws

5.1 Management and Operating Agreement Amendment

Staff:

- Displayed a PowerPoint Presentation outlining the Modification Agreement to the Management and Operating agreement for the H2O Fitness Centre and responded to questions from Council.

Moved By Councillor Sieben/Seconded By Councillor Singh

R0188/21/02/08 THAT Council approves the City entering into a two (2) year extension and Modification Agreement, with YMCA of Okanagan Association, for Management and Operating Agreement in the form attached to the Report of the Real Estate department, dated February 8, 2021;

AND THAT the Mayor and City Clerk be authorized to execute all documents necessary to complete the transaction.

Carried

5.2 2026 BC Summer Games

Staff:

- Displayed a PowerPoint Presentation providing an overview of the 2026 BC Summer Games and responded to questions from Council.

Moved By Councillor DeHart/Seconded By Councillor Wooldridge

R0189/21/02/08 THAT Council receives for information the report from the Sport & Event Services Manager, dated February 8, 2021, regarding the BC Games;

AND THAT Council approves the City of Kelowna submitting a bid to host the 2026 BC Summer Games;

AND FURTHER THAT Council approves the commitment of \$110,000 from the Major Events Program as the City of Kelowna's financial contribution to the 2026 BC Summer Games, if the Games are awarded to Kelowna.

Carried

5.3 Heritage Management Options Review

Staff:

- Displayed a PowerPoint Presentation outlining proposed heritage management options and reasons for the recommended interim approach and responded to questions from Council.

Moved By Councillor Singh/Seconded By Councillor DeHart

R0190/21/02/08 THAT Council receives, for information, the report from the Policy and Planning Department, dated February 8, 2021, with respect to heritage management options;

AND THAT Council directs staff to bring forward a report and additional workshop to advance the actions identified in option two, as described in the report from the Policy and Planning Department dated February 8, 2021.

Carried

5.4 COVID-19 Pandemic Restrictions, Committees and Public Hearings Update

Staff:

- Displayed a PowerPoint Presentation outlining proposed heritage management options and reasons for the recommended interim approach and responded to questions from Council.

Moved By Councillor Donn/Seconded By Councillor DeHart

R0191/21/02/08 THAT Council receive, for information, the report from the Office of the City Clerk dated February 8, 2021 regarding the update on restrictions, advisory committees, and public hearings;

AND THAT Council reinstate the duties and meetings of the Agricultural Advisory Committee;

AND THAT Council direct the Agricultural Advisory Committee to meet electronically in accordance with Option 1 described in the report from the Office of the City Clerk dated February 8, 2021 until the Order of the Provincial Health Officer is rescinded or replaced to allow for in-person attendance at Committee meetings;

AND THAT Council is ensuring openness, transparency, accessibility, and accountability of Committee meetings by allowing applicants to participate electronically, allowing the public to

watch meetings electronically, regularly communicating to the public changes in how meetings are held, and posting draft agendas and minutes online;

AND FURTHER THAT duties and meetings of the Heritage Advisory Committee continue to be suspended until Council provides further direction on the role of that Committee.

Carried

6. Mayor and Councillor Items

Councillor Donn:

- Spoke to the cold weather and acknowledged the four Provincially supported shelters that are open in the City.

Councillor DeHart:

- Spoke to the Wear Red Canada virtual event on February 13th recognizing and promoting women's heart health.
- Spoke to the Snow Angel Challenge that is an initiative to raise funds for Canadian researchers in their efforts to cure diabetes.

Councillor Wooldridge:

- Spoke to their second year of judging the Lady of the Lake event that is being held virtually.
- Spoke to a Notice of Motion that will be brought forward at the February 22 Council meeting regarding the Provincial COVID-19 top up funds.

Councillor Given:

- Made comment on how GHG's are measured and whether they should be based on consumption impacts in other parts of the world as well as here.

Mayor Basran:

- Reminder that next Monday is Family Day and there will be no Council meeting.

7. Termination

This meeting was declared terminated at 3:48 p.m.

Mayor Basran

sf/acm

City Clerk