



City of Kelowna Regular Council Meeting Minutes

Date:	Monday, March 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*, Community Planning & Development Manager, Dean Strachan*, Planner, Tyler Caswell*; Planning Technician, Jason Issler*; Policy & Planning Department Manager, Danielle Noble-Brandt*; Development Engineering Manager, James Kay*; Revenue Supervisor, Angie Schumacher*; Community Safety Director, Darren Caul*; Crime Prevention Supervisor Colleen Cornock*; Infrastructure Operations Department Manager, Ian Wilson*; Urban Forestry Technician, Tara Bergeson*; Planner Specialist, Ross Soward*; Divisional Director, Partnership & Investments, Derek Edstrom*, Real Estate Department Manager, Johannes Saufferer*, Property Management Manager, JoAnne Adamson*; Utility Planning Manager, Rod MacLean*, Divisional Director, Infrastructure, Alan Newcombe*
Staff participating remotely	Legislative Coordinator (Confidential), Arlene McClelland

(* Denotes partial attendance)

1. Call to Order

Mayor Basran called the meeting to order at 1:34 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.

Mayor Basran acknowledged the recent passing of School Board Trustee Rolli Cacchioni and provided heartfelt condolences to the family on behalf of Council.

Mayor Basran acknowledged that today is International Women's Day.

2. Confirmation of Minutes

Moved By Councillor Wooldridge/Seconded By Councillor Hodge

R0267/21/03/08 THAT the Minutes of the Regular Meetings of March 1, 2021 be confirmed as circulated.

Carried

3. Development Application Reports & Related Bylaws

3.1 Benvoulin Rd 2870 - A20-0005 - Kelowna Christian School, Inc. No. S14368

Staff:

- Displayed a PowerPoint Presentation summarizing the application.

Moved By Councillor Singh/Seconded By Councillor Sieben

R0268/21/03/08 THAT Agricultural Land Reserve Appeal No. A20-0005 for Lot 1 District Lot 130 ODYD Plan KAP59724 located at 2870 Benvoulin Road, Kelowna, BC for a Non-Farm Use in the Agricultural Land Reserve pursuant to Section 20(3) of the Agricultural Land Commission Act, be supported by Council;

AND THAT Council directs Staff to forward the subject application to the Agricultural Land Commission for consideration.

Carried

3.2 Multiple Addresses - Z21-0006 (BL12180) - Multiple Owners

Staff:

- Displayed a PowerPoint Presentation summarizing the application.

Moved By Councillor Given/Seconded By Councillor Stack

R0269/21/03/08 THAT Rezoning Application No. Z21-0006 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of multiple properties, as indicated on Schedule 'A' and shown on Maps "A" to "J" attached to the Report from the Development Planning Department dated March 8, 2021, be considered by Council;

AND THAT Council in accordance with Local Government Act s. 464(2), waive the Public Hearing for the Rezoning Bylaw;

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

Carried

3.3 Multiple Addresses - BL12180 (Z21-0006) - Multiple Owners

Moved By Councillor Wooldridge/Seconded By Councillor Given

R0270/21/03/08 THAT Bylaw No. 12180 be read a first time.

Carried

3.4 Temporary Patio Program 2021

Staff:

- Displayed a PowerPoint Presentation outlining the Temporary 2021 Outdoor Patio Program on private property.

Moved By Councillor DeHart/Seconded By Councillor Donn

R0271/21/03/08 THAT Council authorize the temporary delegation of authority to the Divisional Director of Planning and Development Services to review and approve expanded patio areas on private property as it relates to the City of Kelowna Temporary Outdoor Patio Program until October 31, 2021;

AND THAT Bylaw No. 12181, being Amendment No. 9 to the Development Applications Procedure Bylaw No. 10540, be forwarded for reading consideration.

Carried

3.5 **BL12181 - Amendment No. 9 to the Development Applications Procedures Bylaw No. 10540**

Moved By Councillor Wooldridge/Seconded By Councillor Given

R0272/21/03/08 THAT Bylaw No. 12181 be read a first, second and third time.

Carried

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

4.1 **Rodondo Pl 1295 - BL12120 (Z20-0028) - Janis Wiens**

Moved By Councillor Given/Seconded By Councillor Wooldridge

R0273/21/03/08 THAT Bylaw No. 12120 be adopted.

Carried

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

5.1 **Green Infrastructure Options**

Staff:

- Displayed a PowerPoint Presentation summarizing the current and proposed Green Infrastructure options and responded to questions from Council.

Moved By Councillor Hodge/Seconded By Councillor Wooldridge

R0274/21/03/08 THAT Council, receives, for information, the report from the Policy and Planning department, dated March 1, 2021, outlining opportunities for green infrastructure in Kelowna;

AND THAT Council directs staff to pursue the recommended approach outlined in this report to implement green infrastructure in the City's right of way.

Carried

5.2 Uptown Rutland Business Association - BIA - 2021 Budget

Staff:

- Displayed a PowerPoint Presentation summarizing the proposed Levy for the Uptown Business Association.

Moved By Councillor Sieben/Seconded By Councillor DeHart

R0275/21/03/08 THAT Council approve the Uptown Rutland Business Association 2021 Budget as attached to the report of the Revenue Supervisor dated March 8, 2021;

AND THAT Council approve the 2021 levy of \$194,449 on the Class 5 and Class 6 properties located within the boundaries of the Uptown Rutland Business Improvement Area.

Carried

5.3 Downtown Kelowna Association - BIA - 2021 Budget

Staff:

- Displayed a PowerPoint Presentation summarizing the proposed Levy for the Downtown Business Association.

Moved By Councillor Hodge/Seconded By Councillor Singh

R0276/21/03/08 THAT Council approves the Downtown Kelowna Association 2021 Budget as attached to the report of the Revenue Supervisor dated March 8, 2021;

AND THAT Council approves the 2021 levy of \$1,126,084 on Class 5 and Class 6 properties located within the boundaries of the Kelowna Downtown Business Improvement Area.

Carried

5.4 RCMP Community Policing Offices

Staff:

- Displayed a PowerPoint Presentation summarizing the reasons for closing the KLO Road Community Policing Office and responded to questions from Council.

Moved By Councillor Donn/Seconded By Councillor DeHart

R0277/21/03/08 THAT Council receives, for information, the report from the Community Safety Department, dated March 8, 2021.

AND THAT the 2021 Financial Plan be amended to remove the KLO CPO Lease Expense budget upon the cancellation of the lease.

Carried

5.5 Municipal Properties Tree Bylaw No. 8042

Staff:

- Provided an overview of the proposed amendments to the Municipal Properties Tree Bylaw and responded to questions from Council.

Moved By Councillor Donn/Seconded By Councillor Wooldridge

R0278/21/03/08 THAT Council receives, for information, the March 8, 2021 report from the Urban Forestry Technician with respect to the Municipal Properties Tree Bylaw No. 8042;

AND THAT Bylaw No. 8042 being the Municipal Properties Tree Bylaw Amendment No. 2 be forwarded for reading consideration;

AND FURTHER THAT Bylaw No. 12172 being Amendment No. 26 to the Bylaw Notice Enforcement Bylaw No. 10475 be forwarded for reading consideration.

Carried

5.6 BL12167 Amendment No. 2 to the Municipal Properties Tree Bylaw No. 8042

Moved By Councillor Dehart/Seconded By Councillor Sieben

R0279/21/03/08 THAT Bylaw No. 12167 be read a first, second and third time.

Carried

5.7 BL12172 - Amendment No. 26 to Bylaw Notice Enforcement Bylaw No. 10475

Moved By Councillor Sieben/Seconded By Councillor DeHart

R0280/21/03/08 THAT Bylaw No. 12172 be read a first, second and third time.

Carried

5.8 Revitalization Tax Exemption Bylaw - Minor Amendment

Councillor Stack declared a perceived conflict of interest for items 5.8 and 5.9 as the organization he work for applies for tax exemptions from time to time and disconnected from the meeting at 2:35 p.m.

Staff:

- Displayed a PowerPoint Presentation summarizing the proposed amendments to the Revitalization Tax Exemption Bylaw.

Moved By Councillor Given/Seconded By Councillor Wooldridge

R0281/21/03/08 THAT Council receives, for information, the report from the Planner Specialist dated March 8, 2021 with respect to the bylaw updates to the Revitalization Tax Exemption Program Bylaw 9561;

AND Bylaw No. 12162, being Amendment No. 9 to the Revitalization Tax Exemption Program Bylaw, be forwarded for reading consideration.

Carried

5.9 BL12162 - Amendment No. 9 to the Revitalization Tax Exemption Program Bylaw No. 9561

Moved By Councillor DeHart/Seconded By Councillor Sieben

R0282/21/03/08 THAT Bylaw No. 12162 be read a first, second and third time.

Carried

Councillor Stack reconnected to the meeting at 2:40 p.m.

5.10 Non-Market Agreement - Bike and Adaptive Rentals

Staff:

- Displayed a PowerPoint Presentation summarizing the proposed bike and adaptive rental services and responded to questions from Council.

Moved By Councillor Hodge/Seconded By Councillor Stack

R0283/21/03/08 THAT Council approves the City entering into a five and a half (5.5) month License of Occupation Agreement, with the Elevation Outdoor Experiential Programs Association and Community Recreation Initiatives Society, in the form attached to the Report of the Real Estate department, dated March 8, 2021;

AND THAT the Manager of Property Management be authorized to execute the License of Occupation Agreement, and all documents necessary to complete this transaction.

Carried

5.11 UBCM - CEPF, Flood Risk Assessment, Mapping, and Mitigation Planning. Prediction Analytics to Address Flood Risk in Kelowna

Staff:

- Provided details on the grant application.

Moved By Councillor Sieben/Seconded By Councillor DeHart

R0284/21/03/08 THAT Council receives for information, the report from Infrastructure Engineering dated March 8, 2021, with respect to the UBCM Community Emergency Preparedness Fund (CEPF) - Flood Risk Assessment, Flood Mapping & Flood Mitigation Planning – Prediction Analytics to Address Flood Risk in Kelowna;

AND THAT Council authorizes staff to apply for a UBCM CEPF Flood Risk Assessment, Flood Mapping & Flood Mitigation Planning grant as outlined in this report;

AND THAT Council authorizes staff to execute the UBCM CEPF Flood Risk Assessment, Flood Mapping & Flood Mitigation Planning grant, if the application is successful;

AND FURTHER THAT the 2021 Financial Plan be amended to include the grant funding for the Prediction Analytics to Address Flood Risk in Kelowna Project if the application is successful.

Carried

6. Mayor and Councillor Items

Councillor Wooldridge:

- Wished colleagues and staff a happy International Women's Day.

7. Termination

This meeting was declared terminated at 2:48 p.m.

Mayor Basran

City Clerk

/acm