



City of Kelowna Regular Council Meeting Minutes

Date:	Monday, August 22, 2016
Location:	Council Chamber City Hall, 1435 Water Street
Members Present	Mayor Colin Basran, Councillors Ryan Donn, Gail Given, Tracy Gray, Charlie Hodge, Brad Sieben, Mohini Singh, Luke Stack*
Members Absent	Councillor Maxine DeHart
Staff Present	City Manager, Ron Mattiussi; City Clerk, Stephen Fleming; Community Planning Department Manager, Ryan Smith*; Suburban & Rural Planning Manager, Todd Cashin*; Divisional Director, Community Planning & Real Estate, Doug Gilchrist*; Planner Specialist, Ross Soward*; Policy & Planning Department Manager, James Moore*; Acting Revenue Manager, Matt Friesen*; Council Recording Secretary, Arlene McClelland

(* 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 and video feed is being broadcast and recorded by CastaNet and a delayed broadcast is shown on Shaw Cable.

2. Confirmation of Minutes

Moved By Councillor Hodge/Seconded By Councillor Gray

R@/16/08/22 THAT the Minutes of the Regular Meetings of August 8, 2016 be confirmed as circulated.

Carried

3. Development Application Reports & Related Bylaws

3.1 2486 Highway 97N, Z16-0001 - Kelowna Hwy 97/33 Holdings Ltd.

Staff:

- Displayed a PowerPoint presentation summarizing the application.

Moved By Councillor Donn/Seconded By Councillor Sieben

R@/16/08/22 THAT Rezoning Application No. Z16-0001 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot 1 DL 125 ODYD Plan 18724 Except Plans KAP78413 and KAP80632 located at 2486 Hwy 97 North, Kelowna, BC from the C9 - Tourist Commercial zone to the C4 - Urban Center Commercial 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 Community Planning Department dated August 8, 2016.

Carried

3.2 2486 Highway 97N, BL11268 (Z16-0001) - Kelowna Hwy 97/33 Holdings Ltd.

Moved By Councillor Hodge/Seconded By Councillor Gray

R@/16/08/22 THAT Bylaw No. 11268 be read a first time.

Carried

3.3 361 Yates Road, Z16-0031 - Cheryl Homes Medical Services Ltd.

Staff:

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

Moved By Councillor Sieben/Seconded By Councillor Gray

R@/16/08/22 THAT Rezoning Application No. Z16-0031 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot 10, Section 5, Township 23, ODYD, Plan 15293, located at 361 Yates Road, Kelowna, BC from the RU1 - Large Lot Housing zone to the RU1c - Large Lot Housing with Carriage House 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 Community Planning Department dated June 24, 2016.

Carried**3.4 361 Yates Road, BL11271 (Z16-0031) - Cheryl Homes Medical Services Ltd.**Moved By Councillor Gray/Seconded By Councillor HodgeR@/16/08/22 THAT Bylaw No. 11271 be read a first time.Carried**3.5 4491 Stewart Road West, Z16-0034 - Delauralyn Pihl**

Staff:

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

applicant made many changes

R@/16/08/22

Moved By Councillor Given**Seconded By Councillor Singh**

THAT Rezoning Application No. Z16-0034 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot 221 Section 32 Township 29 ODYD Plan 1247, located at 4491 Stewart Road West, Kelowna BC from the A1 - Agriculture 1 zone to the A1c - Agriculture with Carriage House 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 issuance of a Farm Protection Development Permit for the subject property.

Carried**3.6 4491 Stewart Road West, BL11270 (Z16-0034) - Delauralyn Pihl**

R@/16/08/22

Moved By Councillor Given

Seconded By Councillor Donn

THAT Bylaw No. 11270 be read a first time.

Carried

4. Non-Development Reports & Related Bylaws

4.1 Housing Policy Options

Councillor Stack declared a perceived conflict of interest as his employer received grants for this program in 2016 and may receive grants in the future and departed the meeting at 1:47 p.m.

Staff:

- Displayed a PowerPoint Presentation summarizing the Housing Policy options and responded to questions from Council.

R@/16/08/22

Moved By Councillor Singh

Seconded By Councillor Donn

THAT Council receives for information, the report from the Planner Specialist dated August 22, 2016, identifying strategies to encourage housing diversity in Kelowna;

AND THAT Council directs staff to prepare the amendments to the Rental Housing Grants Council Policy No. 335 and Housing Opportunities Reserve Fund Bylaw No. 8593 as described in the report from the Planner Specialist dated August 22, 2016;

AND THAT Council approves in principle a 2017 budget amendment of \$200,000 from the Housing Opportunities Reserve Fund to fund the Rental Housing Grants Program as described in the report from the Planner Specialist dated August 22, 2016;

AND FURTHER THAT Council directs staff to prepare the amendments to the RM5 - Medium Density Multiple Housing zone as described in the report from the Planner Specialist dated August 22, 2016.

Carried

4.2 Transit 2016/2017 Annual Operating Agreement

Councillor Stack rejoined the meeting at 2:15 p.m.

Staff:

- Provided an overview of the Transit Annual Operating Agreement

R@/16/08/22

Moved By Councillor Donn

Seconded By Councillor Singh

THAT Council approve the 2016/2017 Annual Operating Agreement between BC Transit and City of Kelowna for Conventional, Community, and Custom transit;

AND THAT the Mayor and City Clerk be authorized to execute the Operating Agreements between BC Transit, the City of Kelowna and FirstCanada ULC covering the period April 1, 2016 to March 31, 2017.

Carried

5. Mayor and Councillor Items

Councillor Given:

- @

Councillor Stack:

- COk traditional pin with ogogopgo, most requests for Ogopogo Pin. SR commission a new Ogopogo Pin to celebrate our city.

Councillor Singh:

repesneting concuncil and mayor jamaican delegation.

Councillor Sieben:

- saw wind up to olypmic games, local talent, taylor with kelowna connections. shout out to all athletes.

Councillor Hodge:

- spoke to great maintenance of our city parks. kudos to staff

Councillor Gray:

- attending Kaugai. . walking downtown, vibrant downtown, and liked comments she heard from visitors. many locals downtown not just tourist.

Councillor Donn:

- Cdn ??Duke and Dutchess visiting Kelowna. climate plan by provincial govt. need to be more proactive.

Councillor Given:

- spoke to her appreciation to CM and staff show up at EOC Cetnre at all hours. Fires on west side first one there ensuring everything is up and running.

Mayor Basran:

- Fire started in region and significant wind storm some damage in our community. city staff are cleaning up the damage where city is responsible. Citizens can assist through the city's Service Requist system.

Thanked Apple Triatholon, 1000 competitiros on the weekend. Perfect weather.

Getting a Royal Visit, Tues. Sept. 27. Duke and Duchess of Cambridge

M - Stack

S - Hodge

THAT Council direct staff to put in a SR for an Ogopogo Pin.

Carried.

6. Termination

This meeting was declared terminated at 2:29 p.m.

Mayor

/acm

City Clerk