



## City of Kelowna Regular Council Meeting Minutes

Date: Monday, April 19, 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; Community & Neighbourhood Services Manager, Mariko Siggers\*; Divisional Director, Active Living & Culture, Jim Gabriel\*; Divisional Director, Planning & Development Services, Ryan Smith\*, Development Planning Department Manager, Terry Barton\*; Planner Specialist, Lydia Korolchuck\*; Planner, Tyler Caswell\*; Cultural Services Manager, Christine McWillis\*; Community Development Coordinator, Nicole Cantley\*; Budget Supervisor, Melanie Antunes\*; Controller, Jackie Dueck\*; Long Range Policy Planning Manager, James Moore\*; Deputy Fire Chief, Sandra Follack\*

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.

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

R0414/21/04/19 THAT the Minutes of the Regular Meetings of April 12, 2021 be confirmed as circulated.

Carried

The meeting recessed at 1:34 p.m. due to audio issues.

The meeting resumed at 2:21 p.m. with audio issues resolved.

### 3. Committee Reports

#### 3.1 46th Annual Civic and Community Awards Announcement

Staff:

- Displayed a PowerPoint Presentation and video introducing the finalists for Community Corporation of the Year, Volunteer Organization of the Year and Champion for the Environment Awards.

Mayor Basran announced the following winners:

Community Corporation of the Year Award – Peter’s Your Independent Grocer  
 Volunteer Organization of the Year Award - Meals on Wheels Central Okanagan Regional Nutrition Society  
 Champion for the Environment Award - Columbia Bottle Depots

### 4. Development Application Reports & Related Bylaws

#### 4.1 Cedar Ave 417 - Z21-0002 (BL12209) - 0965634 B.C. Ltd., Inc. No. 0965634

Staff:

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

Moved By Councillor Singh/Seconded By Councillor Wooldridge

**R0415/21/04/19** THAT Rezoning Application No. Z21-0002 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot 2 District Lot 14 ODYD District Plan 4135 located at 417 Cedar Avenue, Kelowna, BC from the RU1 – Large Lot Housing zone to the C4 – Urban Central 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 Development Planning Department dated April 19, 2021;

AND FURTHER THAT final adoption of the Rezoning Bylaw be considered in conjunction with Council’s consideration of a Development Permit and Development Variance Permit for the subject property.

**Carried**

#### 4.2 Cedar Ave 417 - BL12209 (Z21-0002) - 0965634 B.C. Ltd., Inc. No. 0965634

Moved By Councillor Singh/Seconded By Councillor Wooldridge

**R0416/21/04/19** THAT Bylaw No. 12209 be read a first time.

**Carried**

#### 4.3 Supplemental Report - TA21-0010 (BL12132) Z20-0032 (BL12133) - 4350 June Springs Rd - Frank Robert Vezer

Staff:

- Confirmed that the application requires both a site specific text amendment bylaw and a rezoning bylaw.

Moved By Councillor Wooldridge/Seconded By Councillor Given

**R0417/21/04/19** THAT Council receives, for information, the report from the Development Planning Department dated April 19<sup>th</sup>, 2021, with respect to the Rezoning and Text Amendment Bylaws for the property located at 4350 June Springs Road, Kelowna, BC;

AND THAT Council waives the requirement for Development Variance Permit to be considered in conjunction with final adoption of Rezoning Bylaw No. 12133;

AND Zoning Bylaw Text Amendment Application No. TA21-0010 to amend City of Kelowna Zoning Bylaw No. 8000 as outlined in the Report From the Development Planning dated April 19<sup>th</sup>, 2021 for Lot 6 Section 35 Township 29 ODYD Plan KAP56325, located at 4350 June Springs Road, Kelowna, BC be considered by Council;

AND THAT Zoning Bylaw Text Amendment Bylaw No. 12132 and Rezoning Bylaw No. 12133 located at 4350 June Springs Road, Kelowna, BC be forwarded for reading consideration.

AND FURTHER THAT Zoning Bylaw Text Amendment Bylaw No. 12132 and Rezoning Bylaw No. 12133 be given first reading to the bylaws and advance them to Public Hearing.

**Carried**

**4.4 June Springs Rd 4350 - BL12132 (TA21-0010) - Frank Robert Vezer**

Moved By Councillor Wooldridge/Seconded By Councillor Singh

**R0418/21/04/19** THAT Bylaw No. 12132 be read a first time.

**Carried**

**4.5 June Springs Rd 4350 - BL12133 (Z20-0032) - Frank Robert Vezer**

Moved By Councillor Wooldridge/Seconded By Councillor Singh

**R0419/21/04/19** THAT Bylaw No. 12133 be read a first time.

**Carried**

**4.6 Supplemental Report - TA20-0024 (BL12203) - Vaughan Ave 88g and Clement Ave 88o 89o**

Councillor Sieben declared a conflict of interest as he has been approached by the applicant to provide insurance services and departed the meeting at 2:41 p.m.

Moved By Councillor Donn/Seconded By Councillor Singh

**R0420/21/04/19** THAT Council receives, for information, the Supplemental Report from the Office of the City Clerk dated April 19, 2021 regarding a Zoning Bylaw Text Amendment that requires reading consideration;

AND THAT the Zoning Bylaw Text Amendment Application TA20-0024 located at 88g Vaughan Avenue and 88o, 89o Clement Avenue be forwarded for reading consideration.

**Carried**

**4.7 Vaughan Ave 88g and Clement Ave 88o 89o - BL12203 (TA20-0024) - 1568447  
Alberta Ltd., Inc.No.Aoog3o42**

Moved By Councillor Wooldridge/Seconded By Councillor Singh

R0421/21/04/19 THAT Bylaw No. 12203 be read a first time.

Carried

Councillor Sieben rejoined the meeting at 2:42 p.m.

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

**5.1 Cultural Facilities Master Plan Community Engagement Summary**

Staff:

- Displayed a PowerPoint Presentation summarizing the progress of the Cultural Facilities Master Plan and responded to questions from Council.

Moved By Councillor Wooldridge/Seconded By Councillor Given

R0422/21/04/19 THAT Council receives for information the report from the Cultural Services Manager dated April 19, 2021, regarding the Cultural Facilities Master Plan community engagement summary;

AND THAT Council approves in principle the proposed preliminary Cultural Facilities Master Plan key recommendations as outlined in the report from the Cultural Services Manager, dated April 19, 2021, to support the further development of the plan.

Carried

**5.2 Amendment No. 1 to the Five Year Financial Plan 2020-2024**

Staff:

- Displayed a PowerPoint Presentation summarizing the amendment to the 5 Year Financial Plan.

Moved By Councillor Wooldridge/Seconded By Councillor Donn

R0423/21/04/19 THAT Council receives, for information, the Report from Financial Services dated April 19, 2021 with respect to amendments to the Five Year Financial Plan 2020-2024 Bylaw;

AND THAT Bylaw No. 12197 being Amendment No. 1 to the Five Year Financial Plan 2020-2024 Bylaw No. 12011 be advanced for reading consideration.

Carried

**5.3 BL12197 Amendment No. 1 to the Five Year Financial Plan 2020-2024 Bylaw No. 12011**

Moved By Councillor Sieben/Seconded By Councillor DeHart

R0424/21/04/19 THAT Bylaw No. 12197 be read a first, second and third time.

Carried

**5.4 2021 Tax Distribution Policy**

Staff:

- Displayed a PowerPoint Presentation summarizing the 2021 tax distribution policy and responded to questions from Council.

Moved By Councillor Stack/Seconded By Councillor Wooldridge

**R0425/21/04/19** THAT Council approve a Municipal Tax Distribution Policy as outlined in the Report dated April 19, 2021, for the year 2021 that will result in a modification of the 2020 Tax Class Ratios to reflect the uneven market value changes which have been experienced between property classes, as follows:

<u>Property Class</u>	<u>2020 Tax Class Ratios</u>	<u>2021 Tax Class Ratios</u>
Residential/Rec/NP/SH	1.0000:1	1.0000:1
Utilities	4.9211:1	4.9179:1
Major Industrial	6.0425:1	5.8504:1
Light Industrial/Business/Other	2.1724:1	2.2556:1
Farm Land	0.1706:1	0.1639:1
Farm Improvements	0.5096:1	0.5081:1

AND THAT Council approve development of 2021 tax rates to reflect the 2021 assessment changes in property market values.

**Carried**

**5.5 OKSIR-RDCO 2021 Sterile Insect Release (SIR) Parcel Tax Council Report Bylaw 12187**

Staff:

- Displayed a PowerPoint Presentation summarizing the proposed Sterile Insect Release Parcel Tax.

Moved By Councillor Sieben/Seconded By Councillor DeHart

**R0426/21/04/19** THAT Council approve the Sterile Insect Release Program as outlined in the report of the Controller dated April 19, 2021, charging the 2021 Sterile Insect Release (SIR) Parcel Tax to individual property tax rolls in accordance with the 2021 SIR Parcel Tax Assessment Roll provided to the City of Kelowna by SIR administration;

AND THAT Bylaw No. 12187 being the Sterile Insect Release Program Parcel Tax Bylaw 2021 be forwarded for reading consideration.

**Carried**

**5.6 BL12187 Sterile Insect Release Program Parcel Tax Bylaw 2021**

Moved By Councillor DeHart/Seconded By Councillor Sieben

**R0427/21/04/19** THAT Bylaw No. 12187 be read a first, second and third time.

**Carried**

**5.7 Grant Application - Local Government Development Approvals Program**

Staff:

- Displayed a PowerPoint Presentation summarizing the grant application to the Local Government Development Approvals Program.

Moved By Councillor Wooldridge/Seconded By Councillor Given

**R0428/21/04/19** THAT Council receives, for information, the report from the Planning & Development Services Department dated April 19<sup>th</sup> with respect to the UBCM Local Government Program Services for the Local Government Development Approvals Program;

AND THAT Council directs staff to apply for grant funding for the AI Powered Planning and Development Services project through the UBCM Local Government Program Services for the Local Government Development Approvals Program;

AND THAT Council directs staff to apply for grant funding for the Infill Housing Fast-Track Process Review project through the UBCM Local Government Program Services for the Local Government Development Approvals Program;

AND THAT Council support the current proposed activities and endorse staff to provide overall grant management;

AND THAT, if the grant application is successful, the 2021 Financial Plan be amended to include the receipt of funds.

**Carried**

**5.8 Intersection Improvements Highway 97 and Leckie**

Staff:

- Displayed a PowerPoint Presentation summarizing the proposed improvement of the Highway 97 and Leckie Road intersection and responded to questions from Council.

Moved By Councillor DeHart/Seconded By Councillor Donn

**R0429/21/04/19** That Council receive, for information, the report from the Planning and Development Services Division, dated April 19, 2021 regarding Intersection Improvements at Hwy.97 and Leckie Road;

AND THAT the 2021 Financial Plan be amended to include \$500,000 for the City share of improvements at the Hwy.97/Leckie intersection as part of the partnership between the City of Kelowna, Ministry of Transportation, and Costco, with funding from the Capital Works, Machinery, and Equipment Reserves;

AND THAT the Capital Works, Machinery, and Equipment Reserves funding be recovered through the latecomer process with interest added as outlined in Bylaw No. 6519-89;

AND FURTHER THAT a Latecomer Agreement in accordance with Option 1 as outlined in the report from the Planning and Development Services Division, dated April 19, 2021, be prepared and executed by the City's Development Engineering Manager to recover the City costs associated with Hwy.97 and Leckie Road intersection upgrade.

**Carried**

**5.9 Regional Growth Strategy -RDCO Consultation**

Staff:

- Displayed a PowerPoint Presentation outlining the reasons for recommending not to proceed with the Regional Growth Strategy update.

Moved By Councillor Given/Seconded By Councillor Singh

**R0430/21/04/19** THAT Council receives for information the report from the Policy & Planning Department, dated April 19, 2021 regarding Regional Growth Strategy consultation;

AND THAT Council recommends the Regional District of Central Okanagan not undertake a 5-year review of the Regional Growth Strategy Bylaw No. 1336.

**Carried**

#### **5.10 Emergency Operations Centre Grant Request from the RDCO**

Staff:

- Provided an overview of the Emergency Operations Grant provisions.

Moved By Councillor Hodge/Seconded By Councillor Singh

**R0431/21/04/19** THAT Council receives, for information, the report from the Kelowna Fire Department dated April 12, 2021 with respect to a UBCM Community Emergency Preparedness Fund grant application;

AND THAT the City of Kelowna supports the submission of a regional application by the Regional District of Central Okanagan (RDCO) for the 2021 UBCM-Community Emergency Preparedness Fund of \$125,000 for a regional project – the Emergency Operations Centre Regional Emergency Response Program. If approved for funding, the City of Kelowna support the RDCO to manage the project and be the recipient of all grant funds.

**Carried**

#### **6. Bylaws for Adoption (Non-Development Related)**

##### **6.1 BL12183 Amendment No. 39 to Traffic Bylaw No. 8120**

Moved By Councillor DeHart/Seconded By Councillor Sieben

**R0432/21/04/19** THAT Bylaw No. 12183 be adopted.

**Carried**

##### **6.2 BL12208 Amendment No. 27 to the Bylaw Notice Enforcement Bylaw No. 10475**

Moved By Councillor Sieben/Seconded By Councillor DeHart

**R0433/21/04/19** THAT Bylaw No. 12208 be adopted.

**Carried**

##### **6.3 BL12210 Amendment No. 40 to Traffic Bylaw No. 8120**

Moved By Councillor DeHart/Seconded By Councillor Donn

**R0434/21/04/19** THAT Bylaw No. 12210 be adopted.

**Carried**

#### **7. Mayor and Councillor Items**

Councillor Given:

- Acknowledged that it is National Volunteer Week (April 18-24) and recognized the work that volunteer groups perform.

Councillor Sieben:

- Mentioned that the Public Health Order restriction of in-room dining has been extended through the May long weekend and encouraged residents to order out or support those businesses with outdoor dining and encouraged the public to get vaccinated.

Councillor Hodge:

- Provided kudos to those involved in the vaccinations at the Trinity Church.

**8. Termination**

This meeting was declared terminated at 3:49 p.m.

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Mayor Basran

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City Clerk

/acm