



**City of Kelowna
Regular Council Meeting
Minutes**

Date:	Monday, May 17, 2021
Location:	Council Chamber City Hall, 1435 Water Street
Members Present	Mayor Colin Basran, Councillors Maxine DeHart, Ryan Donn, Gail Given, Brad Sieben and Loyal Wooldridge
Members participating Remotely	Councillors Charlie Hodge and Luke Stack*
Members Absent	Councillor Mohini Singh
Staff Present	City Manager, Doug Gilchrist; City Clerk, Stephen Fleming; Community Safety Director, Darren Caul*; Divisional Director, Planning & Development Services, Ryan Smith*; Urban Planning Manager, Jocelyn Black*; Planner, Tyler Caswell*; Planner Specialist, Lydia Korolchuk*; Senior Airport Finance & Corporate Services Manager, Shayne Dyrdal*; Airport Business Development & Community Relations Manager, Chad Munchinsky*; Community Safety Project Manager, Colleen Cornock
Staff participating remotely	Legislative Coordinator (Confidential), Arlene McClelland
Guests	Superintendent Kara Triance*, RCMP OIC Kelowna Detachment

(* 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 Donn

R0512/21/05/17 THAT the Minutes of the Regular Meetings of May 10, 2021 be confirmed as circulated.

Carried

3. Reports

3.1 Q1 2021 RCMP Report to Council

Kara Triance, Superintendent Kelowna RCMP Detachment

- Displayed a PowerPoint Presentation summarizing the 2021 Quarterly 1 public safety and crime data and responded to questions from Council.

Moved By Councillor Donn/Seconded By Councillor DeHart

R0513/21/05/17 THAT Council receive the RCMP Quarterly Update report from the Superintendent, Kelowna RCMP Detachment, dated May 17, 2021.

Carried

4. Development Application Reports & Related Bylaws

4.1 Burne Ave 360 - Z20-0106 (BL12139) - 1221900 BC LTD., Inc. No. BC1221900

Staff:

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

Moved By Councillor Stack/Seconded By Councillor Hodge

R0514/21/05/17 THAT Rezoning Application No. Z20-0106 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot 8 District Lot 14 ODYD Plan 1178, located at 360 Burne Avenue, Kelowna, BC from the RU₁ – Large Lot Housing zone to the RU_{1c} – Large Lot Housing with Carriage House zone, 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

4.2 Burne Ave 360 - BL12139 (Z20-0106) - 1221900 BC LTD., Inc. No. BC1221900

Moved By Councillor Given/Seconded By Councillor Wooldridge

R0515/21/05/17 THAT Bylaw No. 12139 be read a first time.

Carried

4.3 Snowsell St N 156 - Z21-0012 (BL12141) - Subhash Chander Bajaj and Kamlesh Rani Bajaj

Staff:

- Displayed a PowerPoint Presentation summarizing the application.

Moved By Councillor Wooldridge/Seconded By Councillor Given

R0516/21/05/17 THAT Rezoning Application No. Z21-0012 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot 9 Section 4 Township 23

ODYD Plan 10855, located at 156 Snowsell Street North, Kelowna, BC from the RR3 – Rural Residential 3 zone to the RU2 – Medium Lot Housing zone 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 THAT final adoption of the Rezoning Application 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 17th, 2021;

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

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

Carried
Councillor Hodge - Opposed

4.4 Snowsell St N 156 - BL12141 (Z21-0012) - Subhash Chander Bajaj and Kamlesh Rani Bajaj

Moved By Councillor Wooldridge/Seconded By Councillor Given

R0517/21/05/17 THAT Bylaw No. 12141 be read a first time.

Carried

4.5 Francis Ave 410 - Z20-0037 (BL12146) - 1256484 B.C. Ltd., Inc. No. BC1256484

Staff:

- Displayed a PowerPoint Presentation summarizing the application.

Moved By Councillor Donn/Seconded By Councillor DeHart

R0518/21/05/17 THAT Rezoning Application No. Z20-0037 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot 19 District Lot 14 ODYD, Plan 7336, located at 410 Francis Avenue, Kelowna, BC from the RU1 – Large Lot Housing zone to the RU6 – Two Dwelling Housing zone 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 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 17, 2021;

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

Carried

4.6 Francis Ave 410 - BL12146 (Z20-0037) - 1256484 B.C. Ltd., Inc. No. BC1256484

Moved By Councillor Given/Seconded By Councillor Wooldridge

R0519/21/05/17 THAT Bylaw No. 12146 be read a first time.

Carried

4.7 Royal Ave 416 426 430 - Z19-0068 (BL12194) - Payam and Sanaz Holdings Ltd., Inc. No. 101155120

Staff:

- Displayed a PowerPoint Presentation summarizing the application.

Moved By Councillor Hodge/Seconded By Councillor Wooldridge

R0520/21/05/17 THAT Rezoning Application No. Z19-0068 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lots 22, 23, and 24 District Lot 14 ODYD Plan 3393 located at 416, 426 and 430 Royal Avenue, Kelowna, BC from the RU1-Large Lot Housing zone to the HD3r- Health Services Transitional (Residential Rental Tenure Only) 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 12, 2021;

AND FURTHER THAT final adoption of the Rezoning Bylaw be considered in conjunction with Council's consideration of a Heritage Alteration Permit for the subject property.

Carried

4.8 Royal Ave 416 426 430 - BL12194 (Z19-0068) - Payam and Sanaz Holdings Ltd., Inc. No. 101155120

Moved By Councillor Wooldridge/Seconded By Councillor Given

R0521/21/05/17 THAT Bylaw No. 12194 be read a first time.

Carried

4.9 Bertram St 1451 1469 - OCP21-0006 (BL12147) Z21-0015 (BL12148) - Provincial Rental Housing Corporation, Inc. No. BC0052129

Councillor Stack declared a perceived conflict of interest with Items 4.9, 4.10 and 4.11 as his employer is working with BC Housing on an unrelated project and disconnected from the meeting at 2:32 pm.

Staff:

- Displayed a PowerPoint Presentation summarizing the application.

Moved By Councillor Donn/Seconded By Councillor Given

R0522/21/05/17 THAT Official Community Plan Map Amendment Application No. OCP21-0006 to amend Map 4.1 in the Kelowna 2030 – Official Community Plan Bylaw No. 10500 by changing the Future Land Use designation of Lot 3 Block E District Lot 139 ODYD Plan 2345 and Lot A District Lot 139 ODYD Plan 15900 located at 1451 and 1469 Bertram Street, Kelowna, BC from the MRM – Multiple Unit Residential (Medium Density) designation to the MXR – Mixed Use (Residential/Commercial) designation, 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 Information Session public 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 May 17, 2021;

AND THAT Rezoning Application No. Z21-0015 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot 3 Block E District Lot 139 ODYD Plan 2345 and Lot A District Lot 139 ODYD Plan 15900, located at 1451 and 1469 Bertram Street, Kelowna, BC from the RM5 – Medium Density Multiple Housing zone to the C7r – Central Business Commercial (Residential Rental Tenure Only) 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 17, 2021;

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 Development Variance Permit for the subject property.

Carried

4.10 Bertram St 1451 1469 - BL12147 (OCP21-0006) - Provincial Rental Housing Corporation, Inc. No. BC0052129

Moved By Councillor Donn/Seconded By Councillor DeHart

R0523/21/05/17 THAT Bylaw No. 12147 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

4.11 Bertram St 1451 1469 - BL12148 (Z21-0015) - Provincial Rental Housing Corporation, Inc. No. BC0052129

Moved By Councillor Donn/Seconded By Councillor DeHart

R0524/21/05/17 THAT Bylaw No. 12148 be read a first time.

Carried

4.12 Mountainview St 1226 - Z20-0090 (BL12213) - James Norman Tangjerd and Norlyn Shirley Tangjerd

Staff:

- Displayed a PowerPoint Presentation summarizing the application.

Councillor Stack rejoined the meeting at 2:40 p.m.

Moved By Councillor Sieben/Seconded By Councillor DeHart

R0525/21/05/17 THAT Rezoning Application No. Z20-0090 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot 8 Section 29 Township 26

ODYD Plan 25524, located at 1226 Mountainview St., 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 Council, in accordance with Local Government Act s. 464(2), waive the Public Hearing for the Rezoning Bylaw.

Carried

4.13 Mountainview St 1226 - BL12213 (Z20-0090) - James Norman Tangjerd and Norlyn Shirley Tangjerd

Moved By Councillor DeHart/Seconded By Councillor Donn

R0526/21/05/17 THAT Bylaw No. 12213 be read a first time.

Carried

5. Bylaws for Adoption (Development Related)

5.1 Fenwick Rd 2840, BL11992 (Z19-0061) - Odermatt Otto, Odermatt Paul

Moved By Councillor Donn/Seconded By Councillor DeHart

R0527/21/05/17 THAT Bylaw No. 11992 be adopted.

Carried

6. Non-Development Reports & Related Bylaws

6.1 Kelowna International Airport Fees Bylaw Amendment

Staff:

- Displayed a PowerPoint Presentation summarizing the proposed amendments to the Kelowna Airport Fees Bylaw and responded to questions from Council.

Moved By Councillor Wooldridge/Seconded By Councillor Donn

R0528/21/05/17 THAT Council receive for information the report of the Kelowna International Airport dated May 17, 2021;

AND THAT Council support Kelowna International Airport's plan for taxi and transportation network carrier services;

AND FURTHER THAT Bylaw No. 12207 being Amendment No. 36 to the City of Kelowna Airport Fees Bylaw 7982 be advanced for reading consideration.

Carried

6.2 BL12207 - Amendment No. 36 to the Airport Fees Bylaw No. 7982

Moved By Councillor Sieben/Seconded By Councillor DeHart

R0529/21/05/17 THAT Bylaw No. 12207 be read a first, second and third time.

Carried

6.3 Community Safety Plan Update

Staff:

- Displayed a PowerPoint Presentation providing an update on the development of a Community Safety Plan and responded to questions from Council.

Moved By Councillor Sieben/Seconded By Councillor Hodge

R0530/21/05/17 THAT Council receives, for information, the report from the Community Safety Department, dated May 17, 2021 regarding the Community Safety Plan.

Carried

7. Mayor and Councillor Items

Councillor Hodge:

- Made comments on a petition against the Provincial Target Grazing Project.

City Manager

- Referenced previous correspondence from Friends of the South Slopes Society and staff response that was circulated to Council in March.
- Provided comments on the initiative and community engagement efforts.

Councillor Stack:

- Asked for confirmation as to when the cattle will be grazing.

Councillor Sieben:

- Encouraged residents to make an appointment to get vaccinated.

Mayor Basran:

- Encouraged residents to register for vaccination and to adhere to the Public Health Orders until they are lifted.

Councillor Hodge:

- Encouraged young people to get vaccinated.

Councillor Given

- Provided the Provincial website to register for vaccination: www.getvaccinated.gov.bc.

8. Termination

This meeting was declared terminated at 3:17 p.m.

Mayor Basran

City Clerk

sf/acm