



## City of Kelowna Regular Council Meeting Minutes

Date: Monday, August 29, 2016  
Location: Council Chamber  
City Hall, 1435 Water Street

Members Present Mayor Colin Basran, Councillors Maxine DeHart, Ryan Donn, Gail Given, Tracy Gray, Charlie Hodge, Brad Sieben, Mohini Singh, Luke Stack

Staff Present City Manager, Ron Mattiussi; City Clerk, Stephen Fleming; Integrated Transportation Department Manager, Rafael Villarreal Pacheco\*; Suburban & Rural Planning Manager, Todd Cashin\*; Planner Specialist, Ross Soward\*; Regional Programs Manager, Jerry Dombowsky\*; Council Recording Secretary, Arlene McClelland

(\* Denotes partial attendance)

### 1. Call to Order

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

**R638/16/08/29** THAT the Minutes of the Regular Meetings of August 22, 2016 be confirmed as circulated.

**Carried**

### 3. Public in Attendance

#### 3.1 Imagine Kelowna Speaker Series -Interior Health: Board Chair Erwin Malzer and CEO Chris Mazurkewich

Rafael Villarreal Pacheco, Integrated Transportation Department Manager

- Provided an overview of the Imagine Kelowna Guest Speaker Series and invited the public to suggest additional speakers.
- Introduced Interior Health's Board Chair Erwin Malzer and CEO Chris Mazurkewich

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- Displayed a PowerPoint Presentation on the future of health and responded to questions from Council.

**4. Development Application Reports & Related Bylaws**

**4.1 3470 Casorso Road, A16-0002 - 678923 BC Ltd.**

Staff:

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

**Mayor invited the Applicant, or Applicant's Representative, to come forward.**

Birte Decloux, Urban Options Planning & Permits, on behalf of Applicant

- Displayed a PowerPoint Presentation summarizing the reasons for requesting the application be forwarded to the Agricultural Land Commission.
- Confirmed that the non-farm use is for 334 square meters and not the larger amount indicated in the staff report.
- Displayed photographs showing the site remediation.
- Responded to questions from Council.

Glen Chora, Owner of Neway Landscape & Irrigation Ltd.

- Advised his business has been at this location since 2003. Was made aware in 2015 that his business was non-conforming.
- Provided history of the use of the site.
- Advised that he wants to expand the farm into a nursery.
- Expressed his willingness to work with staff to address issues and to understand what options are available.
- Raised concern over his future as well as his staff's future if not supported.
- Responded to questions from staff.

Council:

- Raised questions regarding the timing of City practice to engage the property owner with compliance and enforcement proceedings as opposed to only dealing with the lease or occupier.

City Clerk:

- Recommended this be part of the discussion during the upcoming Bylaw Enforcement Priority setting Workshop.

Moved By Councillor Stack/Seconded By Councillor Hodge

**R639/16/08/29** THAT Agricultural Land Reserve Appeal Application No. A16-0002 for The East ½ Lot C District Lot 133 ODYD Plan 1829, located at 3740 Casorso Road, Kelowna, BC for a Non-Farm Use of agricultural land in the Agricultural Land Reserve pursuant to Section 20(3) of the Agricultural Land Commission Act, NOT be supported by Council;

AND THAT the Municipal Council directs Staff to NOT forward the subject application to the Agricultural Land Commission for consideration.

**Carried**

#### 4.2 866 Glenmore Drive, Z16-0044 - Urban Options Planning & Permits

Staff:

- Displayed a PowerPoint presentation summarizing the application.

Moved By Councillor Hodge/Seconded By Councillor Donn

**R640/16/08/29** THAT Rezoning Application No. Z16-0044 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot 9, Section 29, Township 26, ODYD Plan 4101, located at 866 Glenmore Drive, 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 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 July 25, 2016.

**Carried**

#### 4.3 866 Glenmore Drive, BL11273 (Z16-0044) - Urban Options Planning & Permits

Moved By Councillor Hodge/Seconded By Councillor Donn

**R641/16/08/29** THAT Bylaw No. 11273 be read a first time.

**Carried**

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

#### 5.1 Revitalization Tax Exemption Bylaw Update

Staff:

- Provided a summary of the Revitalization Tax Exemption Program Bylaw.

Moved By Councillor Given/Seconded By Councillor Hodge

**R642/16/08/29** THAT Council receives for information, the report from the Planner Specialist, dated August 29th, 2016, recommending that Bylaw No. 9561 be amended as per the report from the Planner Specialist on July 25<sup>th</sup>, 2016.

AND THAT Bylaw No.11269 being Amendment No. 4 to the Revitalization Tax Exemption Program Bylaw No.9561 be forwarded for reading consideration.

**Carried**

#### 5.2 Amendment No. 4 to Revitalization Tax Exemption Bylaw No. 9561

Moved By Councillor Gray/Seconded By Councillor Hodge

**R643/16/08/29** THAT Bylaw No. 11269 be read a first, second and third time.

**Carried**

### 5.3 Transit Future Plan, Technology, and Infrastructure updated

Jerry Dombowsky, Regional Programs Manager

- Introduced Matt Boyd, Transit Senior Manager and Rob Williams Sr. Regional Transit Manager.

BC Transit Senior Manager, Matt Boyd. Rob Williams Sr. Regional Transit Manager

- Displayed a PowerPoint Presentation summarizing the Transit Future Plan and responded to questions from Council.

Moved By Councillor Donn/Seconded By Councillor Given

**R644/16/08/29** THAT Council receives, for information, the report of the Regional Programs Manager dated August 23, 2016 with respect to BC Transit's Transit Future Action Plan and City's Integrated Transportation Planning, Custom Transit expansion, Bus Technology, Operator Safety Initiative, and Infrastructure Project update.

**Carried**

### 5.4 Board of Variance Member Appointment

Moved By Councillor Stack/Seconded By Councillor Gray

**R645/16/08/29** THAT Council received the report for information from the City Clerk dated August 29, 2016 regarding a committee member appointment to the Board of Variance;

AND THAT Council appoint Tony Markoff to the Board of Variance for the 2016-2018 term.

**Carried**

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

### 6.1 BL11258, City of Kelowna Municipal and Regional District Tax Bylaw

Moved By Councillor Donn/Seconded By Councillor Given

**R646/16/08/29** THAT Bylaw No. 11258 be adopted.

**Carried**

## 7. Mayor and Councillor Items

Councillor DeHart:

- Spoke to her attendance, on behalf of the Mayor, the Dragon Boat Festival this past weekend.

Councillor Hodge:

- Will be representing Council at the SILGA Executive meetings this week.

Councillor Gray:

- Spoke to her attendance, along with the Mayor, at the recent Accelerate Okanagan BBQ Block Party.

Councillor Donn:

- Thanked Festival Kelowna for their efforts to entertain the public over this past summer.

Mayor Basran:

- Spoke to the positive economic impacts and growth of the Tech Community in the Valley, that were recently released by Accelerate Kelowna.

**8. Termination**

This meeting was declared terminated at 4:32 p.m.

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Mayor

/acm

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City Clerk