



City of Kelowna Regular Council Meeting Minutes

Date:	Monday, June 21, 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 Mohini Singh
Members Absent	Councillor Luke Stack
Staff Present	City Manager, Doug Gilchrist; City Clerk, Stephen Fleming; Divisional Director, Planning & Development Services, Ryan Smith*; Urban Planning Manager, Jocelyn Black*; Controller, Jackie Dueck*; Revenue Supervisor, Patrick Gramiak*; Transit Service Coordinator, Mike Kittmer*; Social Development Manager, Sue Wheeler*
Staff participating remotely (* Denotes partial attendance)	Legislative Coordinator (Confidential), Arlene McClelland

1. Call to Order

Mayor Basran called the meeting to order at 1:37 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 provided remarks recognizing National Indigenous Peoples Day and Truth and Reconciliation Calls to Action.

2. Confirmation of Minutes

Moved By Councillor Wooldridge/Seconded By Councillor Donn

R0599/21/06/21 THAT the Minutes of the Regular Meetings of June 14, 2021 be confirmed as circulated.

Carried

3. Reports

3.1 Indigenous Relations

City Manager:

- Provided an update on the City's actions to advance Truth and Reconciliation Calls to Action and recommendations for a path forward and responded to questions from Council.

Moved By Councillor Sieben/Seconded By Councillor Wooldridge

Ro600/21/06/21 THAT Council receive, for information, the report from the City Manager, dated June 21st, 2021, regarding past, current, and future activities related to Truth and Reconciliation;

AND THAT Council direct staff to allocate resources towards development of a cultural relations program, in part, to advance and build upon the current and past City efforts related to Indigenous relations, as an important step towards meaningful Truth and Reconciliation;

AND THAT Council direct staff to participate in any regional efforts with other local governments, institutions and First Nations, towards implementation of the Truth and Reconciliation recommendations applicable to Local Government;

AND THAT Council support an increase in staff training and enhanced Council orientation, related to aboriginal history and Truth and Reconciliation;

AND FURTHER THAT Council direct staff to report annually on progress to implement Calls to Action associated with the Truth and Reconciliation recommendations that are applicable to Local Government.

Carried

4. Development Application Reports & Related Bylaws

4.1 Burnett St 2251 - Z21-0007 (BL12232) TA21-0006 (BL12233) - Jose Antonio Maciel

Staff:

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

Moved By Councillor Wooldridge/Seconded By Councillor Donn

Ro601/21/06/21 THAT Rezoning Application No. Z21-0007 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot 16 District Lot 136 ODYD Plan 11811, located at 2251 Burnett Street, Kelowna, BC from the RU6 – Two Dwelling Housing zone to the HD2 – Hospital and Health Support Services zone, be considered by Council;

AND THAT the Rezoning Bylaw be forwarded to a Public Hearing for further consideration;

AND THAT Zoning Bylaw Text Amendment Application No. TA21-0006 to amend City of Kelowna Zoning Bylaw No. 8000 for Lot 16 District Lot 136 ODYD Plan 11811, located at 2251 Burnett Street, as outlined in the Report from the Development Planning Department dated June 21, 2021 be considered by Council;

AND THAT the Zoning Bylaw Text Amending 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 June 21, 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 Burnett St 2251 - BL12232 (Z21-0007) - Jose Antonio Maciel

Moved By Councillor Sieben/Seconded By Councillor DeHart

Ro602/21/06/21 THAT Bylaw No. 12232 be read a first time.

Carried

4.3 Burnett St 2251 - BL12233 (TA21-0006) - Jose Antonio Maciel

Moved By Councillor DeHart/Seconded By Councillor Sieben

Ro603/21/06/21 THAT Bylaw No. 12233 be read a first time.

Carried

4.4 Highland Dr N 1653 - Z21-0017 (BL12236) - Shannon Elizabeth Day

Staff:

- Displayed a PowerPoint Presentation summarizing the application.

Moved By Councillor Given/Seconded By Councillor Wooldridge

Ro604/21/06/21 THAT Rezoning Application No. Z21-0017 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot 4 Section 29 Township 26 ODYD Plan 12634, located at 1653 Highland Drive North, 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 FURTHER THAT final adoption of the Rezoning Bylaw be considered subsequent to the issuance of the Preliminary Layout Review Letter by the Approving Officer.

Carried

4.5 Highland Dr N 1653 - BL12236 (Z21-0017) - Shannon Elizabeth Day

Moved By Councillor Sieben/Seconded By Councillor DeHart

Ro605/21/06/21 THAT Bylaw No. 12236 be read a first time.

Carried

4.6 Supplemental Report - Shayler Crt 2890 - Z21-0023 (BL12214) - Erwin Victor Braun and Connie Teresa Braun

Moved By Councillor Donn/Seconded By Councillor Hodge

Ro606/21/06/21 THAT Council receives, for information, the report from the Office of the City Clerk dated June 21, 2021 with respect to the summary of correspondence received for Zoning Bylaw No. 12214;

AND THAT Rezoning Bylaw No. 12214 be forwarded for further reading consideration.

Carried

4.7 Shayler Ct 2890 - BL12214 (Z21-0023) - Erwin Victor Braun and Connie Teresa Braun

Moved By Councillor Sieben/Seconded By Councillor DeHart

Ro607/21/06/21 THAT Bylaw No. 12214 be read a second and third time.

Carried

4.8 Supplemental Report - McCurdy Rd 320 - Z21-0025 (BL12215) - Erica Dawn McAvoy

Moved By Councillor DeHart/Seconded By Councillor Sieben

Ro608/21/06/21 THAT Council receives, for information, the report from the Office of the City Clerk dated June 21, 2021 with respect to the summary of correspondence received for Zoning Bylaw No. 12215;

AND THAT Rezoning Bylaw No. 12215 be forwarded for further reading consideration.

Carried

4.9 McCurdy Rd 320 - BL12215 (Z21-0025) - Erica Dawn McAvoy

Moved By Councillor DeHart/Seconded By Councillor Sieben

Ro609/21/06/21 THAT Bylaw No. 12215 be read a second and third time.

Carried

4.10 Supplemental Report - South Ridge Dr 5008 - Z21-0049 (BL12222) - Nonis Developments Ltd., Inc. No. BC0938873

Moved By Councillor Sieben/Seconded By Councillor DeHart

Ro610/21/06/21 THAT Council receives, for information, the report from the Office of the City Clerk dated June 21, 2021 with respect to the summary of correspondence received for Zoning Bylaw No. 12222;

AND THAT Rezoning Bylaw No. 12222 be forwarded for further reading consideration.

Carried

4.11 South Ridge Dr 5008 - BL12222 (Z21-0049) - Nonis Developments LTD., INC.NO BC0938873

Moved By Councillor Sieben/Seconded By Councillor DeHart

Ro611/21/06/21 THAT Bylaw No. 12222 be read a second and third time.

Carried

4.12 St Paul St 1310 - Z19-0024 (BL11822) - Rescind Rezoning Bylaw

Moved By Councillor Sieben/Seconded By Councillor DeHart

Ro612/21/06/21 THAT Council receives, for information, the Report from the Development Planning Department dated June 21, 2021, with respect to Rezoning Application No. Z19-0024 located at Lot 12 DL 139 ,ODYD Plan 645, located at 1310 St. Paul Street, Kelowna BC;

AND THAT Bylaw No. 11822 be forwarded for rescindment consideration and the file be closed.

Carried

4.13 St. Paul St 1310 - BL11822 (Z19-0024) - Vibona Enterprises LTD., Inc. No. BCo458875

Moved By Councillor Sieben/Seconded By Councillor DeHart

Ro613/21/06/21 THAT first, second and third reading given to Bylaw No. 11822 be rescinded and the file be closed.

Carried

4.14 Sexsmith Rd 3130 - Z18-0049 (BL11832) - Rescind Rezoning Bylaw

Moved By Councillor Hodge/Seconded By Councillor Wooldridge

Ro614/21/06/21 THAT Council receives, for information, the Report from the Development Planning Department dated June 21, 2021, with respect to Rezoning Application No. Z18-0049 for Lot 28, Section 3, Township 23, ODYD, Plan 18861, located at 3130 Sexsmith Road, Kelowna BC;

AND THAT Bylaw No. 11832 be forwarded for rescindment consideration and the file be closed.

Carried

4.15 Sexsmith Rd 3130 - BL11832 (Z18-0049) - DL Capital Inc., Inc. No. BCo820774

Moved By Councillor Donn/Seconded By Councillor Given

Ro615/21/06/21 THAT first, second and third reading given to Bylaw No. 11832 be rescinded and the file be closed.

Carried

4.16 Ponto Rd 290 - Z19-0063 (BL12021) - Rescind Rezoning Bylaw

Moved By Councillor Given/Seconded By Councillor Donn

Ro616/21/06/21 THAT Council receives, for information, the Report from the Development Planning Department dated June 21, 2021, with respect to Rezoning Application No. Z19-0063 for the property located at Lot 14 Section 26 Township 26 Plan KAP4414 ODYD 290 Ponto Road Kelowna BC;

AND THAT Bylaw No. 12021 be forwarded for rescindment consideration and the file be closed.

Carried

4.17 Ponto Rd 290 - BL12021 (Z19-0063) - 1135072 B.C. Ltd, Inc. No. BC1135072

Moved By Councillor Donn/Seconded By Councillor Given

Ro617/21/06/21 THAT first, second and third reading given to Bylaw No. 12021 be rescinded and the file be closed.

Carried

4.18 Pandosy St 2565 2579 - Z17-0113 (BL11562) - Rescind Rezoning Bylaw

Moved By Councillor DeHart/Seconded By Councillor Donn

Ro618/21/06/21 THAT Council receives, for information, the Report from the Development Planning Department dated June 21, 2021 with respect to Rezoning Application No. Z17-0113 located at Lot A, District Lot 14 ODYD Plan EPP82294 located at 2565-2579 Pandosy Street, Kelowna, BC;

AND THAT Bylaw No. 11562 be forwarded for rescindment consideration and the file be closed.

Carried

4.19 Pandosy St 2565 2579 - BL11562 (Z17-0113) - 1018545 BC Ltd

Moved By Councillor Donn/Seconded By Councillor Given

Ro619/21/06/21 THAT first, second and third reading given to Bylaw No. 11562 be rescinded and the file be closed.

Carried

4.20 Cedar Ave 414-420 - Z18-0021 (BL11644) - Rescind Rezoning Bylaw

Moved By Councillor Donn/Seconded By Councillor Given

Ro620/21/06/21 THAT Council receives, for information, the Report from the Development Planning Department dated June 21, 2021 with respect to Rezoning Application No. Z18-0021 for Lots 2 & 3, District Lot 14, ODYD, Plan 4743 for 414-420 Cedar Avenue, Kelowna BC;

AND THAT Bylaw No. 11644 be forwarded for rescindment consideration and the file be closed.

Carried

4.21 Cedar Ave 414-420 - Z18-0021 (BL11644) - Albert Weisstock

Moved By Councillor Donn/Seconded By Councillor Wooldridge

Ro621/21/06/21 THAT first, second and third reading given to Bylaw No. 11644 be rescinded and the file be closed.

Carried

4.22 Supplemental Report - Sadler Rd 145 and Hwy 33 E 180 and 190 Z18-0117

Moved By Councillor Hodge/Seconded By Councillor Wooldridge

Ro622/21/06/21 THAT Council receives, for information, the report from the Office of the City Clerk dated June 21, 2021 with respect to Rezoning Application Z18-0117 for the property located at 145 Sadler Rd and 180 & 190 Hwy 33 E;

AND THAT Bylaw No. 11957 be forwarded for rescindment of second and third readings.

Carried

4.23 Sadler Rd 145, Hwy 33 E 180 & 190, BL11957 (Z18-0117) - Studio 33 Properties Ltd., Inc No.BC1137489

Moved By Councillor Donn/Seconded By Councillor Wooldridge

Ro623/21/06/21 THAT Bylaw No. 11957 be read a second and third time.

Carried

5. Non-Development Reports & Related Bylaws

5.1 Building and Development Statistics Q1

Staff:

- Displayed a PowerPoint Presentation providing an update on Building and Development Statistics for the first quarter of 2021 and responded to questions from Council.

Moved By Councillor Wooldridge/Seconded By Councillor DeHart

Ro624/21/06/21 THAT Council receives, for information, the report from the Planning and Development Services department dated June 21, 2021, with information relating to Planning and Development Statistics.

Carried

5.2 Transit 2021-2022 Annual Operating Agreement

Staff:

- Displayed a PowerPoint Presentation outlining the proposed 2021-2022 Transit Annual Operating Agreement.

Moved By Councillor Wooldridge/Seconded By Councillor Donn

Ro625/21/06/21 THAT Council approve the 2021/2022 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 Annual Operating Agreement between BC Transit and the City of Kelowna covering the period April 1, 2021 to March 31, 2022.

Carried

5.3 Reaching Home – Designated Communities Intermediary Funding Agreement

Moved By Councillor Wooldridge/Seconded By Councillor Singh

Ro626/21/06/21 THAT Council receives for information the report from Active Living & Culture dated June 21, 2021, regarding a Reaching Home – Designated Communities Intermediary Agreement with the Central Okanagan Journey Home Society;

AND THAT Council approves the Intermediary Agreement to accept the Reaching Home – Designated Communities grant funding over the next two years in the amount of \$187,132.00 from the Central Okanagan Foundation on behalf of the Central Okanagan Journey Home Society;

AND THAT the Mayor and City Clerk be authorized to execute all documents necessary to complete the Agreement;

AND THAT Council supports a \$187,132.00 grant to the Central Okanagan Journey Home Society to support the Society's work to develop and implement a coordinated access system to address homelessness in Kelowna;

AND THAT the Financial Plan be amended to include receiving and granting of \$187,132.00.

Carried

6. Bylaws for Adoption (Non-Development Related)

6.1 Neptune Rd 1260 - BL12196 - Rental Housing Agreement Bylaw

Moved By Councillor Donn/Seconded By Councillor Wooldridge

Ro627/21/06/21 THAT Bylaw No. 12196 be adopted.

Carried

7. Mayor and Councillor Items

Councillor Singh:

- Recognized and made comment on National Indigenous Peoples Day.

Councillor Given:

- Inquired when Order 192 restricting public attendance at Council meetings may be lifted.

City Clerk:

- Confirmed the Order remains in place for 90 days after the State of Emergency is lifted and that staff will present a report June 28, 2021 outlining various changes regarding Council meetings.

Councillor Donn:

- Made comment on the lack of clarity provincially for outdoor and indoor events as well as the lack of clarity federally as to when tourists are welcomed.

Councillor Wooldridge:

- Thanked the Ki-Lo-Na Friendship Society for organizing the National Indigenous Peoples Day event and spoke to their attendance.
- Spoke to their attendance at the Boyd Autobody charity raffle draw which raised \$56,000 for the Child Advocacy Centre.

Councillor DeHart:

- Encouraged citizens to get vaccinated.

8. Termination

This meeting was declared terminated at 2:44 p.m.

Mayor Basran

City Clerk

/acm