



City of Kelowna Regular Council Meeting Minutes

Date:	Monday, September 20, 2021
Location:	Council Chamber City Hall, 1435 Water Street
Members Present	Mayor Colin Basran, Councillors Maxine DeHart, Ryan Donn, Gail Given, Mohini Singh, Luke Stack and Loyal Wooldridge
Members participating remotely	Councillors Charlie Hodge and Brad Sieben*
Staff Present	City Manager, Doug Gilchrist; Deputy City Clerk, Laura Bentley; Policy & Planning Department Manager, Danielle Noble-Brandt*; OCP Project Planner, Robert Miles*; Parks & Buildings Planning Manager, Robert Parlane*; Community Planning & Development Manager, Dean Strachan*
Staff participating remotely	Divisional Director, Planning & Development Services, Ryan Smith*; Legislative Coordinator (Confidential), Arlene McClelland

(* Denotes partial attendance)

1. Call to Order

Mayor Basran called the meeting to order at 1:33 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 Interior Health Restrictions regarding gatherings and events, a maximum of 50 members of the public is permitted to attend Council meetings in-person. Members of the public must remain seated unless invited to address Council.

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 Hodge

Ro867/21/09/20 THAT the Minutes of the Regular Meetings of September 13, 2021 be confirmed as circulated.

Carried

Councillor Sieben joined the meeting remotely at 1:36 p.m.

3. Development Application Reports & Related Bylaws

3.1 Kelowna 2040 - Official Community Plan

Staff:

- Provided introductory remarks and thanked all stakeholders involved in the process.
- Displayed a PowerPoint Presentation summarizing the proposed 2040 Official Community Plan.
- Outlined the Official Community Plan 10 pillars and growth strategy.
- Made comment on the feedback and refinements from the Phase 4 engagement.
- Spoke to the overall growth strategy, objectives and policies in the Official Community Plan.
- Spoke to the Official Community Plan implementation and monitoring.
- Demonstrated the interactive 2040 OCP on the City's website.
- Responded to questions from Council.
- Commented on the public hearing process and options to amend the 2040 OCP bylaw.

Moved By Councillor Given/Seconded By Councillor Wooldridge

Ro868/21/09/20 THAT Council receives, for information, the report from the Policy & Planning Department dated September 20, 2021 regarding Kelowna 2040 – Official Community Plan Bylaw No. 12300;

AND THAT Council considers the public process outlined in the report from Policy & Planning Department dated September 20, 2021, to be appropriate consultation for the purpose of Section 475 of the Local Government Act;

AND THAT Council direct staff to undertake the activities that encompass Phase 5 of the 2040 Official Community Plan process, as outlined in the report from the Policy & Planning Department dated September 20, 2021 regarding Kelowna 2040 – Official Community Plan Bylaw No. 12300;

AND THAT Kelowna 2040 – Official Community Plan Bylaw No. 12300 be forwarded to Public Hearing for further consideration;

AND FURTHER THAT final adoption of Kelowna 2040 – Official Community Plan Bylaw No. 12300 be considered subsequent to the approval of the Minister of Agriculture.

Carried

3.2 BL12300 - Kelowna 2040 Official Community Plan

Moved By Councillor Wooldridge/Seconded By Councillor Given

Ro869/21/09/20 THAT Bylaw No. 12300 be read a first time.

Carried

3.3 Robson Rd W 285 - Z20-0010 (BL12086) - Rezoning Bylaw Extension Request

Moved By Councillor Hodge/Seconded By Councillor Donn

Ro870/21/09/20 THAT in accordance with Development Application Procedures Bylaw No 10540, the deadline for the adoption of Rezoning Bylaw No. 12086, for Z20-0010 for Lot A, Section 23, Township 26, ODYD, Plan EPP106912 for 285 Robson Road West, Kelowna, BC, be extended from August 11, 2021 to August 11, 2022;

AND that Council directs Staff to not accept any further extension requests.

Carried

3.4 Gordon Dr 3802 - DP21-0116 - The Pit Stop C-Store and Gas Bar Ltd., Inc. No. BC0566689

Staff:

- Displayed a PowerPoint Presentation summarizing the application.

Moved By Councillor Wooldridge/Seconded By Councillor DeHart

Ro871/21/09/20 THAT Council authorizes the issuance of Development Permit No. DP21-0116 for Lot A District Lot 134 ODYD Plan 40137, located at 3802 Gordon Drive, Kelowna, BC subject to the following:

1. The dimensions and siting of the building to be constructed on the land be in accordance with Schedule "A,"
2. The exterior design and finish of the building to be constructed on the land, be in accordance with Schedule "B";
3. Landscaping to be provided on the land be in accordance with Schedule "C";
4. The applicant be required to post with the City a Landscape Performance Security deposit in the form of a "Letter of Credit" in the amount of 125% of the estimated value of the landscaping, as determined by a Registered Landscape Architect;

AND THAT the applicant be required to complete the above noted conditions of Council's approval of the Development Permit Application in order for the permits to be issued;

AND FURTHER THAT this Development Permit is valid for two (2) years from the date of Council approval, with no opportunity to extend.

Carried

4. Bylaws for Adoption (Development Related)

4.1 Frederick Rd 4633 - BL12103 (Z20-0017) - 1232798 B.C. Ltd., Inc. No. BC1232798

Moved By Councillor Given/Seconded By Councillor Wooldridge

Ro872/21/09/20 THAT Bylaw No. 12103 be adopted.

Carried

4.2 BL12165 (TA21-0001) - RU6 Zone Text Amendment - City of Kelowna

Moved By Councillor Wooldridge/Seconded By Councillor Given

Ro873/21/09/20 THAT Bylaw No. 12165 be adopted.

Carried

4.3 BL12263 (TA21-0009) - Section 13 - Urban Residential Zones - Carriage House Text Amendment - City of Kelowna

Moved By Councillor Stack/Seconded By Councillor DeHart

Ro874/21/09/20 THAT Bylaw No. 12263 be adopted.

Carried

5. Non-Development Reports & Related Bylaws

5.1 Report Planning and Development Statistics - Q2

Staff:

- Shared a PowerPoint Presentation summarizing building and development statistics in the second quarter of 2021 and responded to questions from Council.

Moved By Councillor DeHart/Seconded By Councillor Donn

Ro875/21/09/20 THAT Council receives, for information, the report from the Planning and Development Services department dated September 20, 2021, with information relating to Planning and Development Statistics.

Carried

6. Resolutions

6.1 Draft Resolution, re: 2022 Council Meeting Schedule

Moved By Councillor Wooldridge/Seconded By Councillor Donn

Ro876/21/09/20 THAT the 2022 Council Meeting Schedule be adopted as follows:

Monday Regular Meetings

January 10, 17, and 24
February 7, 14 and 28
March 7, 14, and 21
April 4, 11, and 25
May 2, 9, 16 and 30
June 13, 20, 27, and 29*
July 11 and 25
August 8 and 22
September 12, 19 and 26
October 3
November 14, 21 and 28
December 5 and 8*

Public Hearing/Regular Meetings

January 18
February 8
March 1 and 22
April 12
May 10 and 31
June 21
July 12 and 26
August 9 and 23
September 20
October 4
November 15 and 29

- * June 29th – Pre-Budget Council Meeting
- * December 8th – 2022 Budget Deliberations

7. Bylaws for Adoption (Non-Development Related)

7.1 BL12278 - Amendment No. 37 to Airport Fees Bylaw No. 7982

Moved By Councillor DeHart/Seconded By Councillor Stack

Ro877/21/09/20 THAT Bylaw No. 12278 be adopted.

Carried

8. Mayor and Councillor Items

Councillor Donn:

- Reminder to vote in the Federal Election this evening.

Councillor Wooldridge:

- Encourage residents to vote this evening.

Mayor Basran:

- Reminder of the Public Hearing tomorrow evening at 6:00 p.m.

9. Termination

This meeting was declared terminated at 3:05 p.m.

Mayor Basran

lb/acm

Deputy City Clerk