



**City of Kelowna
Regular Council Meeting
Minutes**

Date:	Monday, November 22, 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	Councillor Charlie Hodge and Brad Sieben*
Staff Present	City Manager, Doug Gilchrist*; Divisional Director, Planning & Development Services, Ryan Smith*; City Clerk, Stephen Fleming; Acting Manager, Crime Prevention, Colleen Cornock*; Divisional Director, Partnership & Investments, Derek Edstrom*; Partnership Manager, Sandra Kochan*; Long Range Policy Planning Manager, James Moore*; Planner, Arlene Janousek*; Senior Airport Finance & Corporate Services Manager, Shayne Dyrdal*; Divisional Director, Infrastructure, John Vos*; Strategic Transportation Planning Manager, Mariah VanZerr*; Mobility Specialist, Matt Worona*; Utility Planning Manager, Rod MacLean*; Infrastructure Engineering Manager, Joel Shaw*; Property Management Manager, JoAnne Adamson*; Financial Planning Manager, Kevin Hughes*
Staff participating remotely	Legislative Coordinator (Confidential), Arlene McClelland
Guests participating in person	Retired Judge Geoffrey Barrow*; Steve DeLuca*, John Howard Society Officer in Charge RCMP Kelowna Detachment, Superintendent Triance*
Guests participating remotely	Carly Frey*, Nordicity and Jeff Sodowsky*, Global Philanthropic

(* Denotes partial attendance)

1. Call to Order

Mayor Basran called the meeting to order at 1:36 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, seating is limited in Council Chambers. 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

R1065/21/11/22 THAT the Minutes of the Regular Meetings of November 15, 2021 be confirmed as circulated.

Carried

3. Public in Attendance and Reports

3.1 Kelowna Integrated Court Update to Council

Staff:

- Introduced retired Judge Geoffrey Barrow and Steve DeLuca, John Howard Society.

Geoffrey Barrow and Steve DeLuca

- Displayed a PowerPoint Presentation providing an overview of the newly implemented Kelowna Integrated Community Court that commenced on May 6, 2021 and responded to questions from Council.

Moved By Councillor DeHart/Seconded By Councillor Singh

R1066/21/11/22 THAT Council receives the Kelowna Integrated Court presentation, dated November 22, 2021, for information.

Carried

3.2 2021 Q2 and Q3 RCMP Update

Superintendent Triance

- Displayed a PowerPoint Presentation updating Council with the Q2 and Q3 public safety and crime data and responded to questions from Council.

Moved By Councillor Given/Seconded By Councillor Donn

R1067/21/11/22 THAT Council receive the RCMP Quarterly Update report from the Superintendent, Kelowna RCMP Detachment, dated November 22, 2021.

Carried

4. Development Application Reports & Related Bylaws

4.1 Supplemental Report - Bechard Rd 632 - Z21-0081 (BL12293) - Daniel Emanuel Pastiu and Andria Elizabeth Pastiu

Moved By Councillor Given/Seconded By Councillor Wooldridge

R1068/21/11/22 THAT Council receives, for information, the report from the Office of the City Clerk dated November 22, 2021 with respect to the summary of correspondence received for Zoning Bylaw No. 12293;

AND THAT Rezoning Bylaw No. 12293 be forwarded for further reading consideration.

Carried

4.2 Bechard Rd 632 - BL12293 (Z21-0081) - Daniel Emanuel Pastiu and Andria Elizabeth Pastiu

Moved By Councillor Donn/Seconded By Councillor Given

R1069/21/11/22 THAT Bylaw No. 12293 be read a second and third time.

Carried

4.3 Supplemental Report - Clifton Rd 424 - Z21-0073 (BL12294) - Green Scape Holdings Ltd., Inc. No. NC1263511

Moved By Councillor Hodge/Seconded By Councillor Stack

R1070/21/11/22 THAT Council receives, for information, the report from the Office of the City Clerk dated November 22, 2021 with respect to the summary of correspondence received for Zoning Bylaw No. 12294;

AND THAT Rezoning Bylaw No. 12294 be forwarded for further reading consideration.

Carried

4.4 Clifton Rd 424 - BL12294 (Z21-0073) - Green Scape Holdings Ltd., Inc. No. BC1263511

Moved By Councillor Donn/Seconded By Councillor Given

R1071/21/11/22 THAT Bylaw No. 12294 be read a second and third time.

Carried

4.5 Supplemental Report - Bonjou Rd 639 - Z21-0075 (BL12295) - Kevan Kruger and Cary Dawn Kruger

Moved By Councillor Stack/Seconded By Councillor Singh

R1072/21/11/22 THAT Council receives, for information, the report from the Office of the City Clerk dated November 22, 2021 with respect to the summary of correspondence received for Zoning Bylaw No. 12295;

AND THAT Rezoning Bylaw No. 12295 be forwarded for further reading consideration.

Carried

4.6 Bonjou Rd 639 - BL12295 (Z21-0075) - Kevan Kruger and Cary Dawn Kruger

Moved By Councillor Donn/Seconded By Councillor Wooldridge

R1073/21/11/22 THAT Bylaw No. 12295 be read a second and third time.

Carried

4.7 Supplemental Report - Holland Rd 3090 - Z21-0044 (BL12296) - Rolan L Facette and Karen M Facette

Moved By Councillor Donn/Seconded By Councillor Wooldridge

R1074/21/11/22 THAT Council receives, for information, the report from the Office of the City Clerk dated November 22, 2021 with respect to the summary of correspondence received for Zoning Bylaw No. 12296;

AND THAT Rezoning Bylaw No. 12296 be forwarded for further reading consideration.

Carried

4.8 Holland Rd 3090 - BL12296 (Z21-0044) - Rolan L Facette and Karen M Facette

Moved By Councillor Donn/Seconded By Councillor Wooldridge

R1075/21/11/22 THAT Bylaw No. 12296 be read a second and third time.

Carried

4.9 Supplemental Report - Sarsons Rd 444 - Z21-0082 (BL12297) - Bruce Trevor Benedict and Ruth Marie Benedict

Moved By Councillor Singh/Seconded By Councillor DeHart

R1076/21/11/22 THAT Council receives, for information, the report from the Office of the City Clerk dated November 22, 2021 with respect to the summary of correspondence received for Zoning Bylaw No. 12297;

AND THAT Rezoning Bylaw No. 12297 be forwarded for further reading consideration.

Carried

4.10 Sarsons Rd 444 - BL12297 (Z21-0082) - Bruce Trevor Benedict and Ruth Marie Benedict

Moved By Councillor Donn/Seconded By Councillor Wooldridge

R1077/21/11/22 THAT Bylaw No. 12297 be read a second and third time.

Carried

4.11 Supplemental Report - Wardlaw Ave 602 - Z21-0034 (BL12298) - 1288537 BC Ltd., Inc. No. BC1288537

Moved By Councillor Wooldridge/Seconded By Councillor Hodge

R1078/21/11/22 THAT Council receives, for information, the report from the Office of the City Clerk dated November 22, 2021 with respect to the summary of correspondence received for Zoning Bylaw No. 12298;

AND THAT Rezoning Bylaw No. 12298 be forwarded for further reading consideration.

Carried

4.12 Wardlaw Ave 602 - BL12298 (Z21-0034) - 1288537 B.C. Ltd., Inc. No. BC1288537

Moved By Councillor Stack/Seconded By Councillor DeHart

R1079/21/11/22 THAT Bylaw No. 12298 be read a second and third time.

Carried

The meeting recessed at 3:41 p.m.

The meeting reconvened at 3:53 p.m. with the City Manager in attendance.

5. Non-Development Reports & Related Bylaws

5.1 Performing Arts Centre Funding Feasibility Project - Final Report

Staff:

- Introduced Consultants Carly Frey, Nordicity and Jeff Sodowsky, Global Philanthropic, participating remotely who spoke to a PowerPoint Presentation regarding the funding feasibility for a new Performing Arts Centre and responded to questions from Council.

Councillor Sieben disconnected from the meeting at 4:22 p.m.

Moved By Councillor Singh/Seconded By Councillor Stack

R1080/21/11/22 THAT Council receives, for information, the report from the Partnership Office dated November 22, 2021 regarding the Performing Arts Centre Funding Feasibility Project.

Carried

5.2 Heritage Building Tax Incentive Agreement Bylaw - 1781 Abbott Street

Staff:

- Provided an overview of the Heritage Building Tax Incentive Agreement.

Moved By Councillor Wooldridge/Seconded By Councillor Donn

R1081/21/11/22 THAT Council receives, for information, the report from the Policy & Planning department dated November 22, 2021 regarding the Heritage Building Tax Exemption Agreement for the Murchison House, located at 1781 Abbott Street;

AND THAT Bylaw No. 12275 authorizing a Heritage Building Tax Exemption Agreement between the City of Kelowna and Davara Holdings Ltd, for Lot 2 District Lot 14 ODYD Plan 2614, located at 1781 Abbott Street, be forwarded for reading consideration;

AND FURTHER THAT the Mayor and City Clerk be authorized to execute the Heritage Building Tax Exemption Agreement.

Carried

5.3 BL12275 Heritage Building Property Tax Exemption Bylaw - 1781 Abbott Street - Davara Holdings Ltd.

Moved By Councillor Stack/Seconded By Councillor DeHart

R1082/21/11/22 THAT Bylaw No. 12275 be read a first, second and third time.

Carried

5.4 Amendment to Kelowna International Airport Fees Bylaw

Staff:

- Provided an overview of the proposed bylaw amendments to the Airport Fees Bylaw and responded to questions from Council.

Moved By Councillor Hodge/Seconded By Councillor Given

R1083/21/11/22 THAT Council receive for information the report of the Kelowna International Airport dated November 22, 2021;

AND FURTHER THAT Bylaw No. 12309 being Amendment No. 38 to the City of Kelowna Airport Fees Bylaw 7982 be advanced for reading consideration.

Carried

5.5 BL12309 - Amendment No. 38 to Airport Fees Bylaw 7982

Moved By Councillor DeHart/Seconded By Councillor Stack

R1084/21/11/22 THAT Bylaw No. 12309 be read a first, second and third time.

Carried

5.6 Shared Micromobility 2021 Findings and Recommendations

Staff:

- Displayed a PowerPoint Presentation reviewing the 2021 Program Evaluation Report and recommended changes for 2022 and responded to questions from Council.

Moved By Councillor Hodge/Seconded By Councillor Given

R1085/21/11/22 THAT Council receives for information, the report from the Integrated Transportation Department dated November 22, 2021, regarding the Micromobility Permit Program 2021 Program Evaluation Report;

AND THAT Council approve the amended Micromobility Permit Program for the next permit season with existing restrictions remaining in place, in conjunction with the new recommended changes outlined in this report;

AND FURTHER THAT Council directs staff to bring forward amendments to Traffic Bylaw No. 8120 to implement the Micromobility Permit Program changes.

Carried

Councillor Wooldridge left the meeting at 5:37 p.m.

5.7 Kelowna Septic System Elimination and Sewer Connection Project Grant

Staff:

- Displayed a PowerPoint Presentation outlining the allocation of sewer connection grant funds received and responded to questions from Council.

Moved By Councillor Stack/Seconded By Councillor Donn

R1086/21/11/22 THAT Council receives for information, the report from infrastructure Engineering dated November 22, 2021, regarding the Kelowna Septic System Elimination and Sewer Connection Project Grant.

Carried

5.8 10-Year Capital Plan (2021 to 2030)

Staff:

- Displayed a PowerPoint Presentation summarizing the proposed 10 Year Capital Plan (2021-2030) and responded to questions from Council.

Moved By Councillor Singh/Seconded By Councillor Stack

R1087/21/11/22 THAT Council receives, for information, the third of three reports from Infrastructure Engineering dated November 22, 2021, with respect to the 10-Year Capital Plan (2021 to 2030);

AND THAT Council adopts the 10-Year Capital Plan.

Carried

5.9 Management and Operations Agreement - Okanagan Boys and Girls Clubs

Staff:

- Displayed a PowerPoint Presentation summarizing the five year Management and Operations Agreement with the Okanagan Boys and Girls Clubs and responded to questions from Council.

Moved By Councillor Hodge/Seconded By Councillor Singh

R1088/21/11/22 THAT Council receives, for information, the Boys and Girls Clubs – Management and Operating Agreement from the Real Estate and Active Living and Culture departments dated November 22, 2021;

AND THAT Council approves the City entering into a five (5) year Management and Operating Agreement with the Okanagan Boys and Girls Clubs, in the form attached to the Report of the Real Estate and Active Living and Culture Departments;

AND FURTHER THAT the Mayor and City Clerk be authorized to execute the lease agreement and all documents necessary to complete this transaction.

Carried

5.10 MFA Borrowing for LAS South Okanagan Mission Agricultural Users

Staff:

- Provided an overview of the long term borrowing from the Municipal Finance Authority and responded to questions from Council.

Moved By Councillor Singh/Seconded By Councillor Donn

R1089/21/11/22 THAT Council approves borrowing from the Municipal Finance Authority of British Columbia, as part of their 2022 spring issue, for \$441,000 as authorized through Loan Authorization Bylaw No. 11746 which authorized the Local Area Service for the South Okanagan Mission Agricultural Users.

AND THAT the Regional District of Central Okanagan be requested to prepare a security issuing bylaw with a 20-year term.

Carried

6. Bylaws for Adoption (Non-Development Related)

6.1 BL12310 - Development Application & Heritage Procedures Bylaw No. 12310

Moved By Councillor Stack/Seconded By Councillor DeHart

R1090/21/11/22 THAT Bylaw No. 12310 be adopted.

Carried

7. Mayor and Councillor Items

Councillor Singh:

- Gave a shout out to the Sikh community in BC for assisting those impacted by the floods.

8. Termination

This meeting was declared terminated at 6:25 pm

Mayor Basran

sf/acm

City Clerk