

City of Kelowna

Regular Council Meeting

AGENDA



Monday, February 14, 2022

1:30 pm

Council Chamber

City Hall, 1435 Water Street

Pages

1. Call to Order

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 face coverings, a mask or face covering must be worn in the gallery of Council Chambers except when presenting to Council.

This Meeting is open to the public and all representations to Council form part of the public record. A live audio-video feed is being broadcast and recorded on kelowna.ca.

2. Confirmation of Minutes

3 - 12

PM Meeting - February 7, 2022

3. Public in Attendance

3.1. City of Kelowna and University of British Columbia Research Collaboration

13 - 24

To receive a progress update from the City / UBCO Research Collaboration Joint Steering Committee regarding various collaborative research initiatives.

4. Development Application Reports & Related Bylaws

4.1. Barkley Road 453 - Z20-0093 - Paul S. Robertson and Patricia A. Heinzelmann

25 - 27

To rescind first reading given to Rezoning Bylaw No. 12256 and proceed with notice of first reading.

4.2. Barkley Rd 453 - BL12256 (Z20-0093) - Paul S. Robertson and Patricia A. Heinzelmann

28 - 28

To rescind first reading of Bylaw No. 12256.

5. Bylaws for Adoption (Development Related)

5.1.	Bernard Ave 520-526 - BL12247 (TA21-0008) - GBD Holdings Inc., Inc. No. BCo941235	29 - 29
	To adopt Bylaw No. 12247 to allow for a retail cannabis sales establishment within 500m of other approved retail cannabis establishments and within 150m of Kasugai Gardens.	
5.2.	Bernard Ave 520-526 - BL12248 (Z21-0024) - GBD Holdings Inc., Inc. No. BCo941235	30 - 31
	To adopt Bylaw No. 12248 in order to rezone the subject property from the C7 - Central Business Commercial zone to the C7rcs - Central Business Commercial (Retail Cannabis Sales) zone.	
6.	Non-Development Reports & Related Bylaws	
6.1.	2021 Planning and Development Statistics - Q4	32 - 45
	This report updates Council on building and development statistics for the year 2021.	
6.2.	2021 Grant Summary	46 - 65
	To provide Council a summary of the grant activity that occurred in 2021.	
6.3.	Crown Tenure 2015 Hollywood Rd S	66 - 71
	To seek Council approval for a provincial Crown Land Tenure application over 2015 Hollywood Rd South.	
6.4.	Delegation of Authority - Property Management	72 - 84
	To update Council on the use of the Delegation of Authority to Enter into Leases and Licenses of Occupation in 2021.	
7.	Resolutions	
7.1.	2022 Council Facilities and Site Tour	85 - 86
8.	Mayor and Councillor Items	
9.	Termination	



City of Kelowna Regular Council Meeting Minutes

Date:	Monday, February 7, 2022
Location:	Council Chamber City Hall, 1435 Water Street
Members Present	Deputy Mayor Loyal Wooldridge*, Councillors Maxine DeHart, Ryan Donn, Gail Given, Brad Sieben, Mohini Singh* and Luke Stack
Members participating Remotely	Councillor Charlie Hodge
Members Absent	Mayor Colin Basran
Staff Present	City Manager, Doug Gilchrist; City Clerk, Stephen Fleming; Divisional Director, Planning & Development Services, Ryan Smith*; Development Planning Department Manager, Terry Barton*; Urban Planning Manager, Jocelyn Black*; Planner Specialist, Wesley Miles*; Planner, Tyler Caswell*; Planner, Kimberly Brunet*; Planner Specialist, Lydia Korolchuk*; Long Range Policy Planning Manager, James Moore*; Planner Specialist, Daniel Sturgeon*; Policy & Planning Department Manager, Danielle Noble-Brandt*; Community Energy Specialist, Todd Brunner*; Senior Airport Finance & Corporate Services Manager, Shayne Dyrdal*; Divisional Director, Partnership & Investments, Derek Edstrom*; Real Estate Department Manager, Johannes Saufferer*; Property Management Manager, JoAnne Adamson*
Staff participating Remotely	Legislative Coordinator (Confidential), Arlene McClelland
Guest	Nancy Henderson*, Consultant Urban Matters
(* Denotes partial attendance)	

1. Call to Order

Deputy Mayor Wooldridge called the meeting to order at 1:39 p.m.

I would like to acknowledge that we are gathered today on the traditional, ancestral, unceded territory of the syilx/Okanagan people.

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As an open meeting, a live audio-video feed is being broadcast and recorded on kelowna.ca.

2. Confirmation of Minutes

Moved By Councillor Given/Seconded By Councillor Singh

R0065/22/02/07 THAT the Minutes of the Regular Meetings of January 24, 2022 be confirmed as circulated.

Carried

3. Development Application Reports & Related Bylaws

3.1 Curtis Rd 841 - A21-0005 - Arthur and Linda Scheffler

Staff:

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

Moved By Councillor Donn/Seconded By Councillor Singh

R0066/22/02/07 THAT Agricultural Land Reserve Application No. A21-0005 for That Part of Lot 11 Shown on Plan B16248 Block 15 Section 3 and 10 Township 23 ODYD Plan 1068, located at 841 Curtis Road, Kelowna, BC for a Non-Farm Use in the Agricultural Land Reserve pursuant to Section 20.1 (2) of the Agricultural Land Commission Act, be supported by Council.

Carried

3.2 Swamp Rd 3850 - A21-0008 - Kevin and Joelle Schmidt, Christine Schmidt

Staff:

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

Moved By Councillor Singh/Seconded By Councillor Stack

R0067/22/02/07 THAT Agricultural Land Reserve Application No. A21-0008 for Lot K District Lot 168 ODYD Plan 1829 Except Plan EPP21089, located at 3850 Swamp Road, Kelowna, BC for a Non-Farm Use in the Agricultural Land Reserve pursuant to Section 20.1 (2) of the Agricultural Land Commission Act, be supported by Council.

Carried

3.3 Hwy 33 W 260-262 - LUCT20-0013 (BL12272) - My Neighbourhood Restaurant Ltd., Inc. No. BCo775737

Staff:

- Displayed a PowerPoint Presentation summarizing the application.

Moved By Councillor Given/Seconded By Councillor Donn

R0068/22/02/07 THAT Land Use Contract Termination Application No. LUCT20-0013 to terminate LUC76-11 from Lot 2 Section 26 Township 26 ODYD Plan 4338 Except Plan 39372 located at 260-262 Hwy 33 W, Kelowna, BC, be considered by Council;

AND THAT the Land Use Contract Termination Bylaw be forwarded to a Public Hearing for further consideration.

Carried

3.4 Hwy 33 W 260-262 - BL12272 (LUCT20-0013) - My Neighbourhood Restaurant Ltd., Inc. No. BCo775737

Moved By Councillor Donn/Seconded By Councillor Given

R0069/22/02/07 THAT Bylaw No. 12272 be read a first time.

Carried

3.5 Harvey Ave 1574 - LUCT20-0019 (BL12317) - PMC (Harvey) Holdings Corp., Inc. No. BCo783456

Staff:

- Displayed a PowerPoint Presentation summarizing the application.

Moved By Councillor Stack/Seconded By Councillor Sieben

R0070/22/02/07 THAT Land Use Contract Termination Application No. LUCT20-0019 to terminate LUC78-1021 from Lot 3 Section 20 Township 26 ODYD Plan 32159 located at 1574 Harvey Avenue, Kelowna, BC, be considered by Council;

AND THAT the Land Use Contract Termination Bylaw be forwarded to a Public Hearing for further consideration;

AND FURTHER THAT the notice sign requirements under Council Policy No. 367 be altered to allow for placement on the City of Kelowna's boulevard.

Carried

3.6 Harvey Ave 1574 - BL12317 (LUCT20-0019) - PMC (Harvey) Holdings Corp., Inc. No. BCo783456

Moved By Councillor Donn/Seconded By Councillor Given

R0071/22/02/07 THAT Bylaw No. 12317 be read a first time.

Carried

3.7 Ambrosi Rd 1820 - Z21-0093 (BL12322) - True North Endeavours Inc., Inc. No. BCo792133

Staff:

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

Moved By Councillor DeHart/Seconded By Councillor Sieben

R0072/22/02/07 THAT Rezoning Application No. Z21-0093 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot 3, Block 1, District Lot 129, ODYD, Plan 5109, located at 1820 Ambrosi Road, Kelowna, BC from the RU1 – Large Lot Housing zone to the C4 – Urban Centre Commercial zone, be considered by Council;

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 February 7, 2022;

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 for the subject property.

Carried

3.8 Findlay Rd 1225 - Z21-0088 (BL12323) - Findlay Development Inc, Inc No BC1302254

Staff:

- Displayed a PowerPoint Presentation summarizing the application.

Moved By Councillor Stack/Seconded By Councillor Donn

R0073/22/02/07 THAT Rezoning Application No. Z21-0088 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot A Section 35 Township 26 Osoyoos Division Yale District Plan EPP115452, located at 1225 Findlay Road, Kelowna, BC from the RU1 – Large Lot Housing zone to the RM3 – Low Density Multiple Housing zone, be considered by Council;

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 February 7, 2022;

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 for the subject property.

Carried

3.9 Knowles Rd 549 - Z21-0104 (BL12324) - Neil Jason Roe and Lynsay Clare Roe

Staff:

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

Moved By Councillor Singh/Seconded By Councillor Donn

R0074/22/02/07 THAT Rezoning Application No. Z21-0104 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot B, District Lot 167, ODYD, Plan 7438, located at 549 Knowles Road, Kelowna, BC from the RU1 – Large Lot Housing zone to the RU2 – Medium Lot Housing zone, be considered by Council;

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 February 7, 2022;

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

Carried

3.10 Rutland Rd 155 -179 - TA21-0017 (BL12325) - ASI CENTRAL GP INC., INC.NO. A0117887

Staff:

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

Moved By Councillor Stack/Seconded By Councillor Singh

R0075/22/02/07 THAT Zoning Bylaw Text Amendment Application No. TA21-0017 to amend City of Kelowna Zoning Bylaw No. 8000 as outlined in the Report from the Development Planning Department dated February 7, 2022 for Lot 2 Section 26 Township 26 ODYD Plan 11269 Except Plan 37956, The North ½ of Lot 2 Section 26 Township 26 ODYD Plan 2478 Except Plans B7413 and 37956, That Part of the North ½ of Lot 2 Shown on Plan B7413; Section 26 Township 26 ODYD Plan 2478 Except Plan 37956 and Lot 1 Section 26 Township 26 ODYD Plan 2773 Except: (1) Part Outlined Red on Plan B5413 (2) Plan 8824 (3) Plan 37956 located at 155, 165, 175-179 and 179 Rutland Rd N be considered by Council;

AND THAT the Zoning Bylaw Text Amending Bylaw be forwarded to a Public Hearing for further consideration;

AND FURTHER THAT final adoption of the Rezoning Bylaw be considered subsequent to the approval of the Ministry of Transportation and Infrastructure.

Carried

3.11 Rutland Rd 155 -179 - BL12325 (TA21-0017) - ASI CENTRAL GP INC., INC.NO. A0117887

Moved By Councillor Donn/Seconded By Councillor Singh

R0076/22/02/07 THAT Bylaw No. 12325 be read a first time.

Carried

3.12 St Paul St 1310 - Z21-0062 (BL12326) - Vibona Enterprises Ltd. Inc. No BC0458875

Deputy Mayor Wooldridge declared a conflict of interest as he owns property in the area and departed the meeting at 2:14 p.m.

Councillor DeHart assumed the role of Deputy Mayor at 2:14 p.m.

Staff:

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

Councillor Singh departed the meeting at 2:16 p.m.

Moved By Councillor Hodge/Seconded By Councillor Donn

R0077/22/02/07 THAT Rezoning Application No. Z21-0062 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot 12 District Lot 139 ODYD Plan 645, located at 1310 St Paul Street, Kelowna, BC from the I2 – General Industrial zone to the C7rcs – Central Business Commercial (Retail Cannabis Sales) 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 February 7, 2022;

AND FURTHER THAT if the Rezoning Bylaw is adopted, Council direct Staff to send a recommendation to the Provincial Liquor and Cannabis Regulation Branch that they support issuance of a non-medical cannabis retail store license for this legal lot with the following comments:

- The proposed store location meets local government bylaw requirements and as such, no negative impact is anticipated;
- The views of the residents were captured during a public hearing process for the rezoning of the property and Council meeting minutes summarizing those views are attached; and
- Local government recommends that the application be approved because of the compliance with local regulations and policies.

Carried

3.13 St Paul St 1310 - BL12326 (Z21-0062) - Vibona Enterprises Ltd. Inc. No BCo458875

Moved By Councillor Donn/Seconded By Councillor Singh

R0078/22/02/07 THAT Bylaw No. 12326 be read a first time.

Carried

Councillor Wooldridge returned to the meeting at 2:20 p.m. and resumed the role of Deputy Mayor.

3.14 Supplemental Report - Sumac Rd E 330 - Z21-0103 (BL12319) - Amabell Altes Aguilar and Noel Tecson Aguilar

Moved By Councillor Stack/Seconded By Councillor Given

R0079/22/02/07 THAT Council receives, for information, the report from the Office of the City Clerk dated February 7, 2022 with respect to Zoning Bylaw No. 12319;

AND THAT Rezoning Bylaw No. 12319 be forwarded for further reading consideration.

Carried

3.15 Sumac Rd E - BL12319 (Z21-0103) - Amabell Altes Aguilar and Noelle Tecson Aguilar

Moved By Councillor Donn/Seconded By Councillor Given

R0080/22/02/07 THAT Bylaw No. 12319 be read a first, second and third time and be adopted.

Carried

3.16 McCurdy Rd 335 - Z20-0053 (BL12117) - Rescindment of Bylaw Readings

Moved By Councillor Donn/Seconded By Councillor Given

R0081/22/02/07 THAT Council receives, for information, the Report from the Development Planning Department dated February 7, 2021 with respect to Rezoning Application No. Z20-0053 for the property located at 335 McCurdy Rd.

AND THAT Bylaw No. 12117 be forwarded for rescindment consideration and the file be closed.

Carried

3.17 Elliot Ave 535 - Z20-0033 (BL12121) - Bylaw Extension Request

Moved By Councillor Given/Seconded By Councillor Donn

R0082/22/02/07 THAT in accordance with Development Application and Heritage Procedures Bylaw No. 12310, the deadline for the adoption of Rezoning Bylaw No. 12121, be extended from January 12, 2022 to January 12, 2023.

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

Carried

3.18 Dougall Rd S 165 - DP21-0139 - Forever Destiny Homes Ltd., Inc. No. 0903896

Staff:

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

Moved By Councillor Given/Seconded By Councillor Donn

R0083/22/02/07 THAT Council authorizes the issuance of Development Permit No. DP21-0139 for Lot 11 Block B Section 23 Township 26 Osoyoos Division Yale District Plan 4740, located at 165 Dougall Road South, 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;
5. Payment-in-lieu of parking be provided for two (2) stalls according to Schedule "A" of Bylaw No. 8125;

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 and Development Variance Permit is valid for two (2) years from the date of Council approval, with no opportunity to extend.

Carried

Councillor Sieben - Opposed

4. Bylaws for Adoption (Development Related)

4.1 Fordham Rd 4617 - BL12138 (Z21-0013) - James Emil Sharko and Maureen Anne Atrens-Sharko

Moved By Councillor Stack/Seconded By Councillor DeHart

R0084/22/02/07 THAT Bylaw No. 12138 be adopted.

Carried

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

Moved By Councillor DeHart/Seconded By Councillor Stack

R0085/22/02/07 THAT Bylaw No. 12294 be adopted.

Carried

5. Non-Development Reports & Related Bylaws

5.1 Regional Housing Strategy – Project Update and Delegation

Staff:

- Introduced the Regional Housing Strategy and Consultant Nancy Henderson, Urban Matters.

Nancy Henderson, Consultant, Urban Matters

- Displayed a PowerPoint Presentation summarizing the Regional Housing Strategy and responded to questions from Council.

Moved By Councillor Given/Seconded By Councillor Stack

R0086/22/02/07 THAT Council receives for information the report from the Planner Specialist, dated February 7, 2022 regarding the Regional Housing Strategy.

Carried

5.2 Electric Vehicle Readiness Requirements

Staff:

- Introduced the new Energy Specialist Todd Brunner who displayed a PowerPoint Presentation summarizing the Electric Vehicle readiness requirements for all new residential developments in the City of Kelowna and responded to questions from Council.

Moved By Councillor Sieben/Seconded By Councillor Given

R0087/22/02/07 THAT Council receives, for information, the report from the Policy & Planning Department, with respect to electric vehicle (EV) readiness requirements for all new residential developments

AND THAT Council directs staff to include the following EV readiness requirements as part of forthcoming Kelowna Zoning Bylaw updates:

- All new residential developments have a minimum of 1 energized electric vehicle outlet per dwelling unit (capable of providing Level 2 charging)

AND FURTHER THAT Council directs staff to investigate EV charging infrastructure requirements for new institutional, commercial, industrial, and service station developments, and report back with recommendations for these categories.

Carried

5.3 Kelowna International Airport 2022 Financial Plan Amendment

Staff:

- Displayed a PowerPoint Presentation outlining the proposed amendment to the Kelowna International Airport 2022 Finance Plan.

Moved By Councillor Sieben/Seconded By Councillor DeHart

R0088/22/02/07 THAT Council receives for information the report from Kelowna International Airport dated February 7, 2022, with respect to the amendment of Kelowna International Airport's 2022 Financial Plan;

AND THAT the 2022 Financial Plan be amended to include all costs and proceeds as outlined in the report from Kelowna International Airport dated February 7, 2022;

AND FURTHER THAT the Airport Director be authorized to execute all documents necessary to enter into agreements for the grants as outlined in the report from Kelowna International Airport dated February 7, 2022.

Carried

5.4 Management and Operations of Municipal Boating Facilities

Staff:

- Displayed a PowerPoint Presentation providing an update on the management and operations of Municipal boating facilities and responded to questions from Council.

Moved By Councillor Donn/Seconded By Councillor DeHart

R0089/22/02/07 THAT Council receives, for information, the report regarding the Management and Operations of Municipal Boating Facilities from the Real Estate department dated February 7, 2022.

Carried

5.5 Road Closure adjacent to Hwy 97

Moved By Councillor Donn/Seconded By Councillor Stack

R0090/22/02/07 THAT Council receives, for information, the report from the Real Estate department dated February 7, 2022, recommending that Council adopt the proposed closure of a portion of road south of Lot 1 Plan KAP84828;

AND THAT Bylaw No. 12299, being a proposed road closure of a portion of road south of Lot 1 Plan KAP84828, be given reading consideration.

Carried

5.6 Road Closure - Portion of Land Adjacent to Hwy 97 N

Moved By Councillor DeHart/Seconded By Councillor Stack

R0091/22/02/07 THAT Bylaw No. 12299 be read a first, second and third time.

Carried

6. Bylaws for Adoption (Non-Development Related)

6.1 BL12305 - Amendment No. 38 to Sewer System User Bylaw No. 3480

Moved By Councillor DeHart/Seconded By Councillor Stack

R0092/22/02/07 THAT Bylaw No. 12305 be adopted.

Carried

6.2 BL12316 - Septic Removal Specified Area Reserve Fund

Moved By Councillor Stack/Seconded By Councillor DeHart

R0093/22/02/07 THAT Bylaw No. 12316 be adopted.

Carried

7. Mayor and Councillor Items

Councillor Hodge:

- Spoke to their attendance at a Downtown Kelowna Association meeting held last week.

Councillor Donn:

- Made comment on the Safe Schools Committee re-branding of RCMP School Liaison officers to Youth Community Officers who are able to work with students in and out of school.

Deputy Mayor Wooldridge:

- Made comments on February being Black History Month and spoke to efforts of the Kelowna Public Library to provide on-line resources.
- Reminder of the Public Hearing on February 8th at 6:00 p.m.

8. Termination

This meeting was declared terminated at 4:13 p.m.

Deputy Mayor Wooldridge

/acm

City Clerk

Report to Council



Date: February 14, 2022

To: Council

From: City Manager

Subject: City of Kelowna and University of British Columbia Okanagan Research Collaboration

Department: City / UBCO Research Collaboration Joint Steering Committee

Recommendation:

THAT Council receives for information the report from the City / UBCO Research Collaboration Joint Steering Committee, providing a progress update regarding various collaborative research initiatives.

Purpose:

To receive a progress update from the City / UBCO Research Collaboration Joint Steering Committee regarding various collaborative research initiatives.

Background:

It has been recognized by the Administration at both UBC and the City of Kelowna that in addition to the existing collaborations between our two institutions, there are greater opportunities to utilize applied research to enhance our community, protect our environment and develop solutions to the challenges of our time.

In September and October 2020, more than 20 representatives from the City and UBC Okanagan met in facilitated workshops to explore the development of a framework for enhanced collaboration. The collaboration is motivated by the added value that can be achieved when the University's applied research excellence is leveraged to maximize the City's strengths in service delivery, planning and infrastructure development.

The workshop discussions were instrumental in development of a *Framework for Enhanced Collaboration* which sets out basic collaboration principles, strategic theme areas and a proposed governance model.

Strategic theme areas are:

Waste reduction / management	Focus on the Glenmore Landfill as a 'test site' for innovative approaches
Sustainable urban living	Design, infrastructure and policy initiatives aimed at creating inclusive, high-density urban neighbourhoods
Climate resilience	Strategies and initiatives aimed at ensuring regional safety and prosperity in a changing climate

Homelessness	Actionable solutions to chronic and episodic homelessness in the Central Okanagan
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The Framework was finalized in January 2021 and a joint Steering Committee was formed. Throughout 2021, the Steering Committee has been meeting monthly to establish a process for evaluating and implementing research opportunities which are aligned with UBC Okanagan research goals and City priorities. Several initiatives have been identified and collaborative planning is underway.

These include:

- **Enhanced Mobility Corridor:** Improving the connectivity of the UBC Okanagan Campus, Kelowna International Airport and the downtown area using the Okanagan Rail Trail and existing and emerging alternative travel modes;
- **EV Charging:** An analysis of the technological, financial and environmental feasibility for developing rapid battery charging for Transit and fleet vehicles in Kelowna;
- **Sustainable Aquatic Center Operations:** Formulation of optimal operational strategies which take into account the energy use and emissions associated with operating an aquatic centre, and how factors such as level of disinfectant use, air and water circulation and water temperature influence the quality of the aquatic centre environment and user experience.

As this collaborative relationship between our institutions matures, it is envisaged that the number, scope and importance of the applied research projects will continue to grow.

This report provides an update regarding collaborative research initiatives and will be presented by the Steering Committee Co-Chairs: City Manager Doug Gilchrist, and UBC Okanagan Vice-President of Research and Innovation, Dr. Phil Barker.

Internal Circulation:

Communications
 Information Services
 Airport

Considerations applicable to this report:

Existing Policy:

Imagine Kelowna:

Principle 1: Collaborative

A community where people of all backgrounds work together to meet collective challenges.

Principle 2: Smarter

Support innovation that helps drive inclusive prosperity.

Financial/Budgetary Considerations:

The 2022 Provisional budget includes \$100,000 as the City's contribution to an ongoing Collaborative Research Grant Fund. Pending approval, UBCO will provide a matching contribution, for a total annual

fund of \$200,000 which will be used to leverage additional funding from other sources in support of collaborative applied research initiatives reviewed by the Steering Committee.

Considerations not applicable to this report:

Legal/Statutory Authority
Legal/Statutory Procedural Requirements
External Agency/Public Comments
Communications Comments

Submitted by: D. Gilchrist, City Manager

Report prepared by: S. Kochan, Partnership Manager

Approved for inclusion:

DG

cc:

G. Ritchie, Senior Airport Development Manager

J. Pabla, Information Services Director

L. Corcoran, Communications Department Manager

A. Hanson, Communications Manager, Office of the Vice-Principal, Research and Innovation

L. Menzies, Executive Office Manager



Research Collaboration Update: City of Kelowna and UBC Okanagan

February 14, 2022



Framework for Enhanced Collaboration



INTENTIONAL



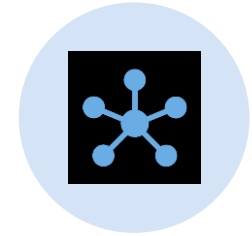
FOCUSED ON THE
CENTRAL
OKANAGAN



TRANSFORMATIVE



LEVERAGED



COORDINATED

Strategic Themes



Waste reduction / management (Glenmore Landfill)



Sustainable Urban Living



Climate Resilience



Homelessness

Steering Committee

UBC Okanagan

- Dr. Phil Barker, Vice-Principal and Associate Vice-President, Research and Innovation (Co-Chair)
- Janice Larson, Director, Interior University Research Coalition
- Aaron Mogerman, Director, Infrastructure Development
- Christine Humphries, Senior Manager, Strategic Initiatives and Operations

City of Kelowna

- Doug Gilchrist, City Manager (Co-Chair)
- Jazz Pabla, Information Services Director
- Geoff Ritchie, Senior Airport Development Manager
- Sandra Kochan, Partnership Manager

Pathway to Pilot Projects

Challenge statements to articulate areas for research

Review of research potential

Identification of team expertise (City and UBCO)

Collaborative development of project charters

Funding leverage

Rapid Battery Charging Technology



Alternate Transportation / Okanagan Rail Trail



EasyMiles' EZ10 driverless shuttle in Vancouver's Olympic Village, 2019. (Kenneth Chan/Daily Hive).

Enhancing Health and Environment Performance in Aquatic Centres





THE UNIVERSITY
OF BRITISH COLUMBIA
Okanagan Campus

Questions?

For more information, visit kelowna.ca or research.ok.ubc.ca.

Report to Council



Date: February 14, 2022
To: Council
From: City Manager
Subject: 453 Barkley Road Z20-0093 Rescind Bylaw No. 12256
Department: Development Planning Department

Recommendation:

THAT Council receives, for information, the Report from the Development Planning Department dated February 14, 2022, with respect to Rezoning Application No. Z20-0093 for Lot 28 District Lot 167 ODYD Plan 13550, located at 453 Barkley Road, Kelowna BC;

AND THAT Bylaw No. 12256 be forwarded for rescindment consideration.

Purpose:

To rescind first reading given to Rezoning Bylaw No. 12256 and proceed with notice of first reading.

Development Planning:

An application to rezone the subject property was made on October 21, 2020 to rezone from the RU1 – Large Lot Housing zone to the RU1c – Large Lot with Carriage House zone to allow for the development of a carriage home.

Bylaw No. 12256 received first reading at a Regular Meeting of Council on [July 26, 2021](#). The Staff recommendation at first reading was to support the rezoning application initially and to waive the Public Hearing, both of which were supported by Council. For second reading to occur following initial consideration, the applicant was required to post development signage on the subject site which they were unable to complete. During the time this application was in-stream, formal changes were made to the Local Government Act (LGA) surrounding the process for public hearings.

As of November 25, 2021, Bill 26 received Royal Assent which brought into effect changes around public hearings for zoning bylaws that are consistent with the Official Community Plan (OCP). Zoning bylaws that are consistent with the OCP no longer require a public hearing. As such waiving the Public Hearing for this application is no longer an option. As such to follow the new process set out through LGA 464(2), Staff are recommending rescind first reading and follow notice of first reading requirements set out through LGA. 467. Following notice of first reading, the new Bylaw No. 12328 will be brought back to Council for reading consideration.

Subject Property Map: 453 Barkley Road



Submitted by: Andrew Ferguson, Planner II

Reviewed by: Jocelyn Black, Urban Planning Manager

Reviewed by: Terry Barton, Development Planning Department Manager

Approved for Inclusion: Ryan Smith, Divisional Director, Planning & Development Services

CITY OF KELOWNA

BYLAW NO. 12328

Z20-0093

453 Barkley Road

A bylaw to amend the "City of Kelowna Zoning Bylaw No. 8000".

The Municipal Council of the City of Kelowna, in open meeting assembled, enacts as follows:

1. THAT City of Kelowna Zoning Bylaw No. 8000 be amended by changing the zoning classification of Lot 28 District Lot 167 ODYD Plan 13550 located on Barkley Road, Kelowna, BC from the RU1 – Large Lot Housing zone to the RU1c – Large Lot Housing with Carriage House zone.
2. This bylaw shall come into full force and effect and is binding on all persons as and from the date of adoption.

Read a first, second and third time by the Municipal Council this

Adopted by the Municipal Council of the City of Kelowna this

Mayor

City Clerk

CITY OF KELOWNA

BYLAW NO. 12256

Z20-0093

453 Barkley Road

A bylaw to amend the "City of Kelowna Zoning Bylaw No. 8000".

The Municipal Council of the City of Kelowna, in open meeting assembled, enacts as follows:

1. THAT City of Kelowna Zoning Bylaw No. 8000 be amended by changing the zoning classification of Lot 28 District Lot 167 ODYD Plan 13550 located on Barkley Road, Kelowna, BC from the RU1 – Large Lot Housing zone to the RU1c – Large Lot Housing with Carriage House zone.
2. This bylaw shall come into full force and effect and is binding on all persons as and from the date of adoption.

Read a first time by the Municipal Council this 26th day of July, 2021.

Public Hearing waived by the Municipal Council this 26th day of July, 2021.

First reading rescinded by the Municipal Council of the City of Kelowna this

Mayor

City Clerk

CITY OF KELOWNA
BYLAW NO. 12247
TA21-0008
520-526 Bernard Avenue

A bylaw to amend the "City of Kelowna Zoning Bylaw No. 8000".

The Municipal Council of the City of Kelowna, in open meeting assembled, enacts as follows:

1. THAT City of Kelowna Zoning Bylaw No. 8000, **Section 9 – Specific Use Regulations, 9.16 RETAIL CANNABIS SALES ESTABLISHMENTS, 9.16.8 Site Specific Regulations** be amended by adding in its appropriate location the following:

“

	<i>Legal Description</i>	<i>Civic Address</i>	<i>Regulation</i>
	All Land Shown on Strata Plan K12	520-526 Bernard Avenue	To allow for a retail cannabis sales establishment within 500 metres of other approved retail cannabis sales establishments located at 547-549 Bernard Avenue and 1636-1652 Pandosy Street and within 150 metres of Kasugai Gardens.

”

2. This bylaw shall come into full force and effect and is binding on all persons as and from the date of adoption.

Read a first time by the Municipal Council this 12th day of July, 2021.

Considered at a Public Hearing on the 27th day of July, 2021.

Read a second and third time by the Municipal Council this 27th day of July, 2021.

Approved under the Transportation Act this 4th day of August, 2021.

Sean Potter

(Approving Officer – Ministry of Transportation)

Adopted by the Municipal Council of the City of Kelowna this

Mayor

City Clerk

CITY OF KELOWNA
BYLAW NO. 12248
Z21-0024
520-526 Bernard Avenue

A bylaw to amend the "City of Kelowna Zoning Bylaw No. 8000".

The Municipal Council of the City of Kelowna, in open meeting assembled, enacts as follows:

1. THAT City of Kelowna Zoning Bylaw No. 8000 be amended by changing the zoning classification of All Land Shown on the Strata Plan K12 located on Bernard Avenue, Kelowna, BC from the C7 – Central Business Commercial zone to the C7rcs – Central Business Commercial (Retail Cannabis Sales) zone as per Map "A" attached to and forming part of this bylaw.
2. This bylaw shall come into full force and effect and is binding on all persons as and from the date of adoption.

Read a first time by the Municipal Council this 12th day of July, 2021.

Considered at a Public Hearing on the 27th day of July, 2021.

Read a second and third time by the Municipal Council this 27th day of July, 2021.

Approved under the Transportation Act this 4th day of August, 2021.

Sean Potter

(Approving Officer – Ministry of Transportation)

Adopted by the Municipal Council of the City of Kelowna this

Mayor

City Clerk



Report to Council



Date: February 14, 2022
To: Council
From: City Manager
Subject: 2021 Planning and Development Statistics
Department: Planning and Development Services

Recommendation:

THAT Council receives, for information, the report from the Planning and Development Services department dated February 14, 2022, with information relating to Planning and Development Statistics;

Purpose:

This report updates Council on building and development statistics for the year 2021.

Background:

In order to keep Council current with local development and construction trends, the Divisional Director of Planning and Development Services will endeavor to bring quarterly reports forward for Council's information. As the structure of this report continues to develop, the goal is to improve the connection between Council's consideration of development applications on a weekly basis and the larger picture of housing goals in the Official Community Plan ("OCP").

Discussion:

Planning and Building Application Intake Statistics – End of year 2021

The final quarter of 2021 continued to show development trends similar to the first three quarters of the year including:

- a) Strong demand for all types of housing
- b) Development focus on multi-family housing types in the core of the City
- c) Many larger scale applications at various stages of the approvals process – potential for lots of additional housing supply

Development Planning application volume remains high despite several initiatives to reduce file volume and streamline processes. The gross building permit value for 2021 exceeded \$1 Billion for the first time and permit/inspection activity remained high throughout the year.

To continue to be able to provide the City's Development Services in a manner that is time sensitive for the development community staff have a number of on-going initiatives including:

Responding to the higher volumes:

- Contract planners
- Artificial Intelligence Project - development feedback
- Streamlining business processes (delegation for minor Development Variance Permits)
- Zoning update to improve ease of bylaw use
- Consideration for significant 'pre-zoning' in accordance with the new OCP

Looking Ahead for 2022

It is expected that both planning application and building application volumes will remain near record level through 2022. Staff anticipate continued interest from the development community for construction of rental housing as well as strong development interest in the City's core area and specifically its urban centres.

Staff will continue to work on projects that facilitate the delivery of housing in an efficient manner. This includes delivering on some of the early goals of the OCP, namely the creation and implementation of an infill housing strategy (with fast-track processes).

Considerations not applicable to this report:

Internal Circulation:

Legal/Statutory Authority:

Legal/Statutory Procedural Requirements:

Existing Policy:

External Agency/Public Comments:

Communications Comments:

Financial/Budgetary Considerations:

Submitted by: R. Smith, Divisional Director of Planning and Development Services

Approved for inclusion: D. Gilchrist, City Manager

Attachment: 1 - PowerPoint

2021 Development Statistics

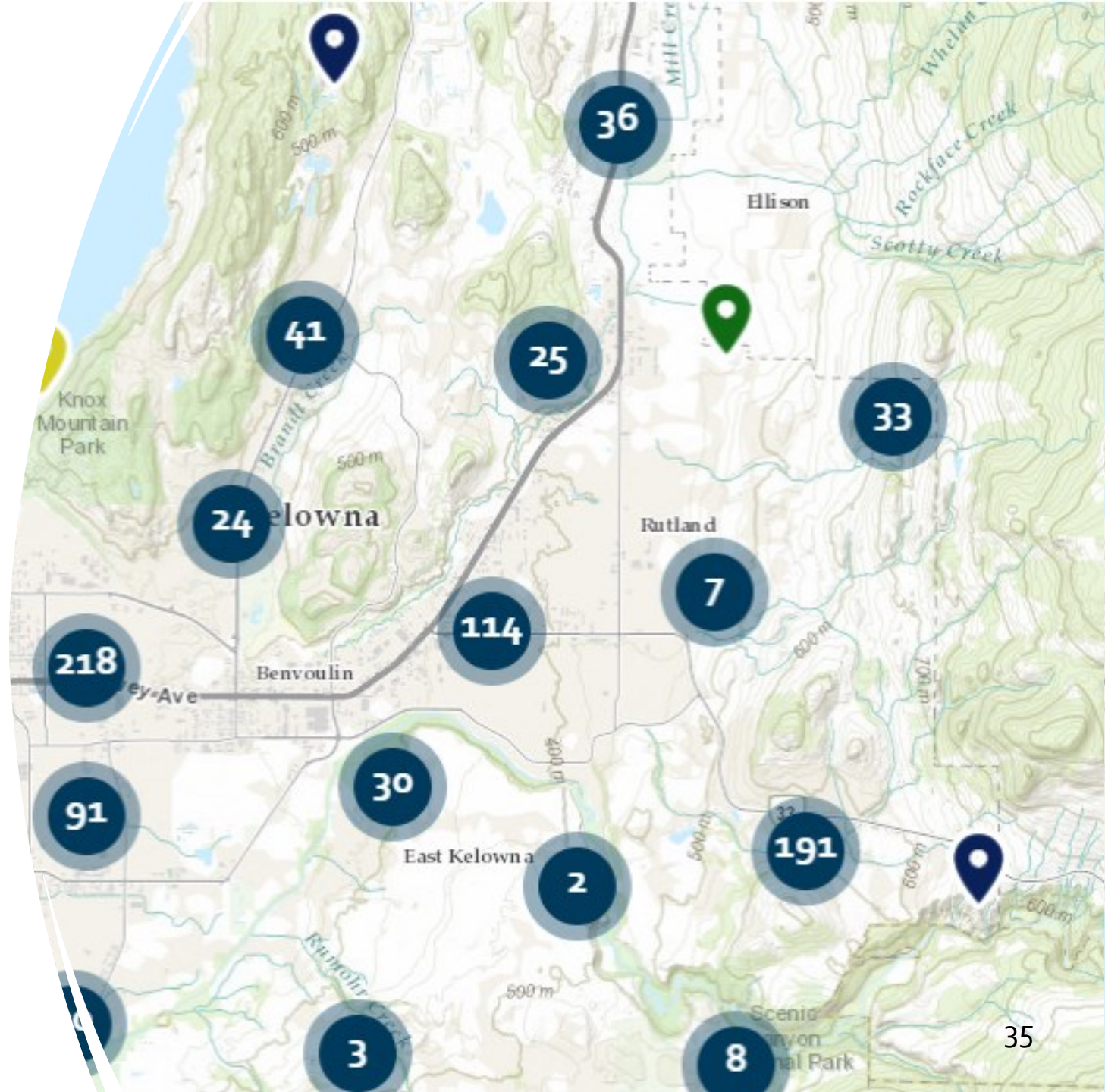
2021 – Development Summary
Report

February 14, 2022

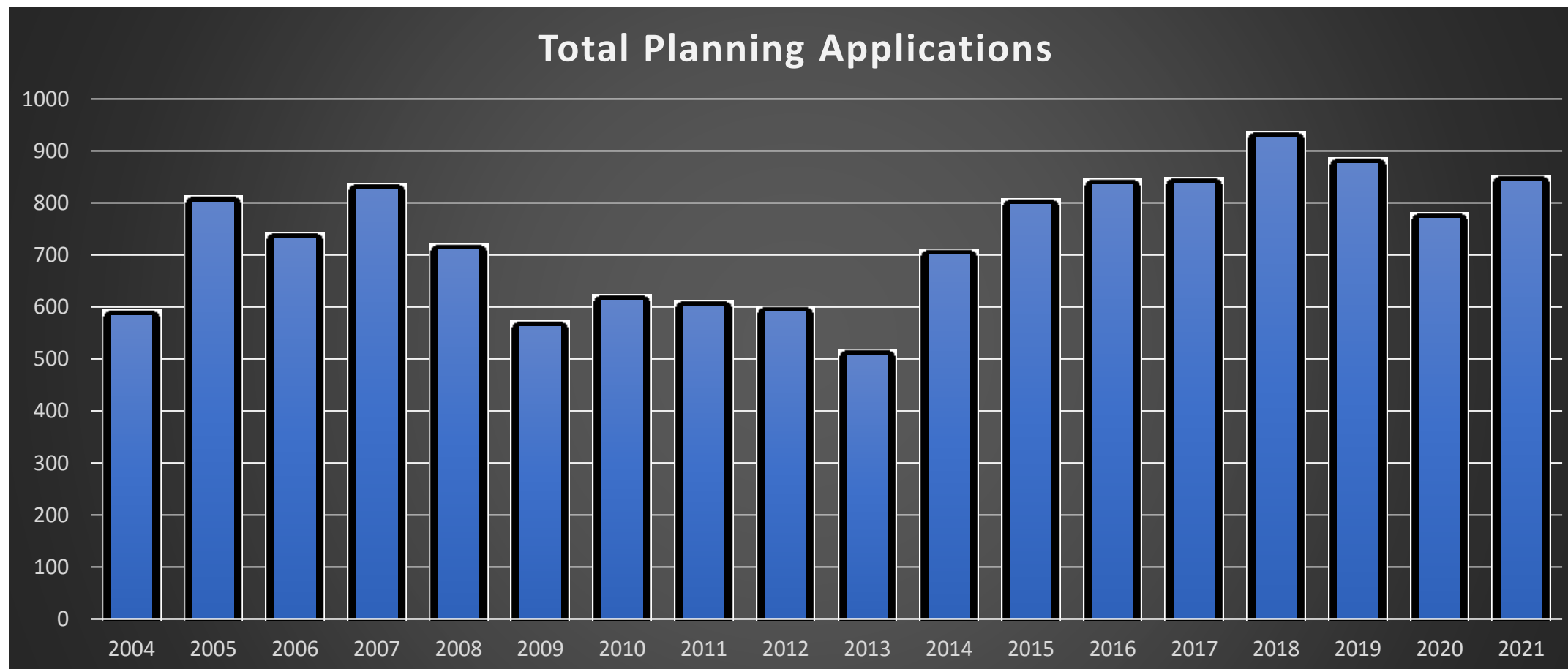


Planning Applications

- Applications remain high despite program changes aimed at reducing workload including:
 - Removing “c” designation for carriage house rezoning in many areas
 - Pre-zoning for infill challenge
 - ZB updates to reduce number of variances



Planning Application Volume



Total Building Permits Value (\$)

- ▶ Kelowna tops \$1 Billion in gross permit value for first time (\$1,187,772,000)
- ▶ Comparison: Surrey is 5x the size of Kelowna and had gross Permit value of \$1.9b

Total Building Permits Issued

▶ Building Permits issued in 2021:
2841

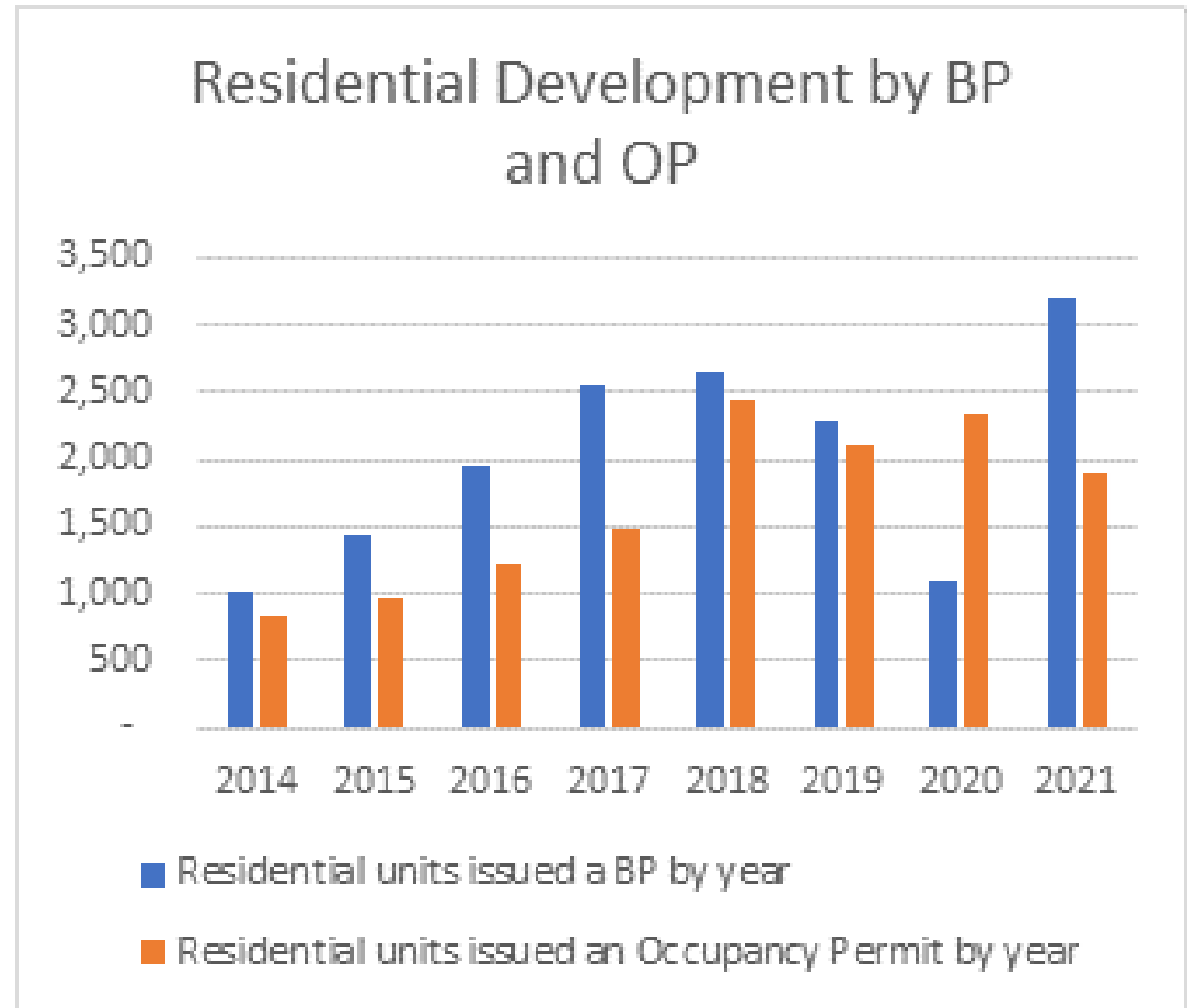
▶ 2201 Permits in 2020

▶ Plumbing Permits issued in 2021:
2171

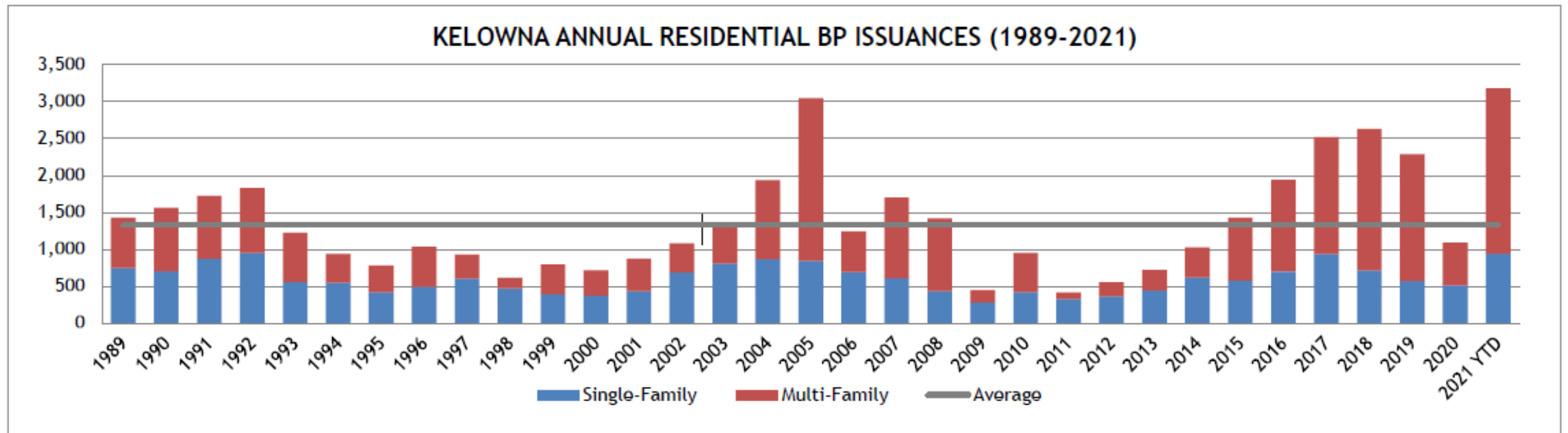
▶ 1656 in 2020

Building Permits vs. Occupancy Permits

- Reduction in BP issued in 2020 vs. 2021 bounce back to historic high
- 2020 Occupancy (construction projects from 2018 and 2019 completed)
- 2021 Occupancy – reduced 2020 permitting means reduced 2021 occupancies



Historical Residential Growth

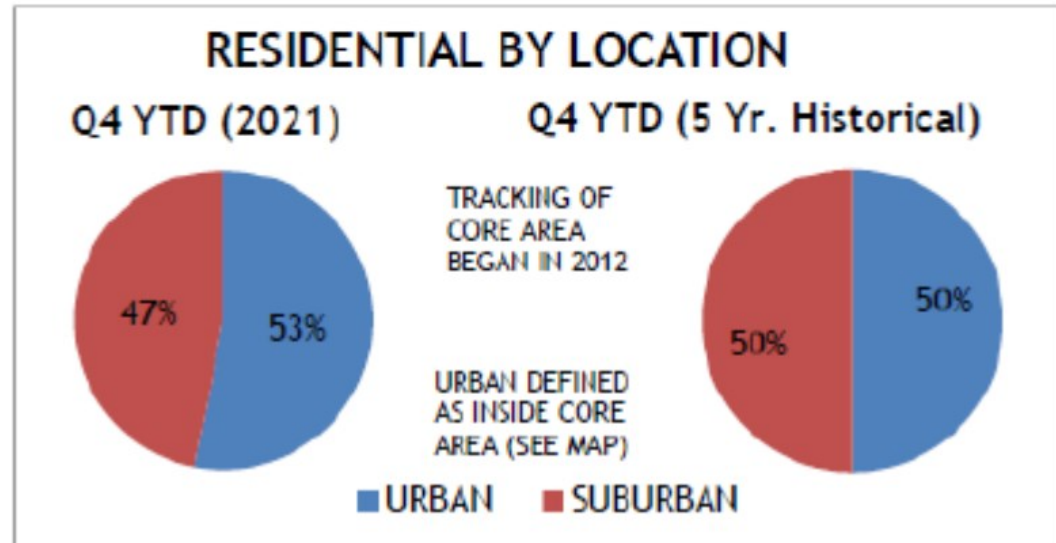
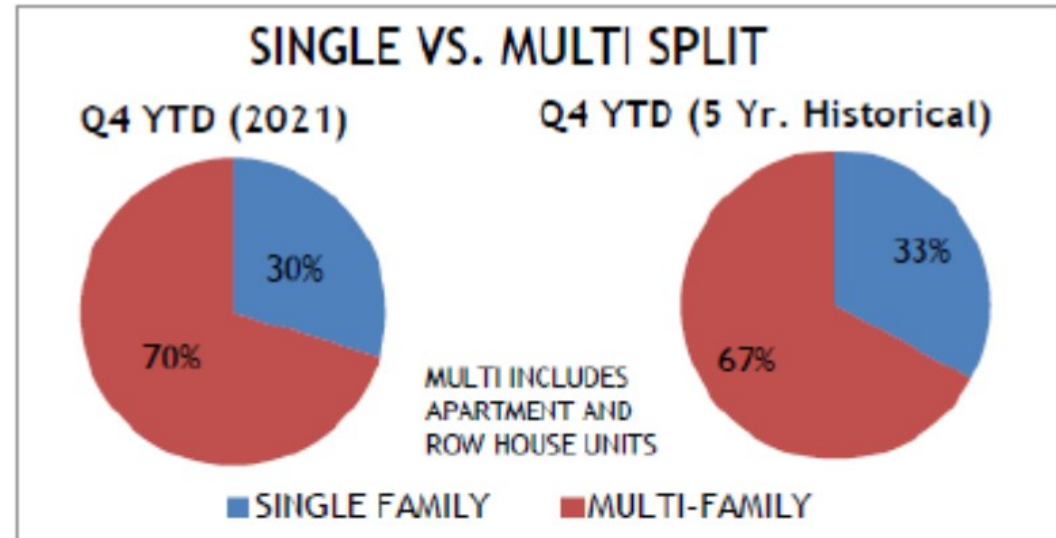


New Housing Units Created – Q4 Comparison

TYPE	2021 (Q4 YTD)	5 YEAR AVG (Q4 YTD)	10 YEAR AVG (Q4 YTD)	2011 (Q4 YTD) (fewest new units since 1989)
Single Detached	504	335	311	255
Semi-Detached	99	69	51	9
Secondary Suites	320	259	196	65
Row Housing	522	231	181	90
Apartment Units	1,716	1,175	704	0
Mobile Home	3	6	4	4
Carriage House	23	27	20	0
Total	3,187	2,101	1,467	423

carriage house tracking began in 2013

Housing Type and Location



Looking Ahead - 2022

- ▶ Strong interest in rental construction
 - ▶ Low interest rates
 - ▶ Low vacancy rates
 - ▶ City incentives
 - ▶ City support
- ▶ Urban Centres and core area of the City will drive growth
- ▶ Confidence in downtown Kelowna and Rutland Urban Centre

Looking Ahead - 2022

- ▶ Implementing the main focus areas of the OCP
 - ▶ Infill/pre-zoning
 - ▶ Area Plans
 - ▶ Update Zoning Bylaw
- ▶ Working with BC Government to continue to reduce barriers to housing supply
- ▶ High interest in Core Area rental housing
- ▶ Continued development pressures in the downtown Urban Centre



Questions?

For more information, visit kelowna.ca.

Report to Council



Date: February 14, 2022
To: Council
From: City Manager
Subject: 2021 Grant Summary
Department: Partnerships Office

Recommendation:

THAT Council receives, for information, the report from the Partnerships Office dated February 14, 2022, with respect to the 2021 Grant Summary.

Purpose:

To provide Council a summary of the grant activity that occurred in 2021.

Background:

The City of Kelowna actively pursues alternative revenue through grants. The City receives funds from external providers, including the Federal and Provincial governments, research institutions, and other organizations. These grants align with advancing Council and Corporate priorities, City master plans, the 10-Year Capital Plan, and ongoing community needs by leveraging City priority capital and operating projects.

Discussion:

Grant applications and contract timelines vary depending on the funding provider; therefore, the City is in a constant cycle of planning, securing, and managing grants.

In 2021, a Grant Management Policy, Grants Procedure Manual, Grants Database, and Grants Dashboard were developed to create a robust Grant Management Program. Planning, securing, and managing grants requires a collaborative, one-team approach, therefore these tools and resources help to create a strong approach to grant management.

In 2021, the City was awarded 16 grants with a total value of \$20 million. This was in part due to the Federal and Provincial Government's COVID-19 safe restart plans which created numerous opportunities for municipalities to apply for funding for priority projects and services. Table 1 provides a 2021 grant summary and Appendix A includes a detailed overview of the 2021 grant activity.

Table 1: 2021 Grant Summary

Grant Status	Definition	Value of Grants
16 Grants Awarded	Refers to grants that were approved and awarded in 2021.	\$20 million
30 Grant Contracts Managed	Refers to the 16 grants that were awarded in 2021 as well as 14 multi-year grants that were managed in 2021.	\$55.9 million
11 Grants Denied	Refers to grant applications that were not approved by the funding provider in 2021.	\$10.8 million

A few significant grants awarded in 2021 are highlighted below:

1. **Investing in Canada Infrastructure - Environmental Quality Grant.** The Government of Canada and the Province of BC awarded \$9 million to the City for the Kelowna Septic System Elimination and Sewer Connection Project. This project includes eliminating over 600 aging septic fields from Central Rutland, Rio/Rialto, and a creek crossing for future servicing of the Hall Road connection area.
2. **Strengthening Communities' Services Program.** The Government of Canada and the Province of BC awarded \$3.2 million to the City for Kelowna's Outdoor Sheltering Strategy. This critical funding is providing additional supports and services to people sheltering outdoors. The grant will also be used to fund key community partners that are contributing to the implementation of the Outdoor Sheltering Strategy including PEOPLE Employment Services, Metro Community, Ki-Low-Na Friendship Society, and the Canadian Mental Health Association.
3. **Investing in Canada Infrastructure - COVID-19 Resilience Infrastructure Grant.** The Government of Canada and the Province of BC awarded \$2.4 million to the City for the Rutland to Okanagan Rail Trail Active Transportation Corridor. This project will provide an all ages and abilities multi-use path connecting Rutland to the Rail Trail.

Grants are cyclical and competitive based. Therefore, there will be years where the City may receive significant grant funding, and other years where the City receives less grant funding. Grants are awarded based on several factors, including those that are in our control, such as submitting high quality applications and aligning with senior government priorities, as well as factors that are out of our control including subscription level of grant, geographic representation, and previous funding allocated. Grants are often oversubscribed, making securing grants an extremely competitive process.

Conclusion:

As a fiscally responsible municipality, external grant funding is an essential component of the City's alternative revenue generation to support and enhance City capital and operating projects. This funding leverages municipal resources and aids in furthering Council, corporate, and community priorities. The City will continue to actively pursue grant opportunities in 2022 for projects that align with Council priorities and the 10-Year Capital Plan, including high priority projects such as the Kelowna Community Campus.

Further, in 2022, the Grants & Special Projects Manager will be leading a Grant Strategy and will be collaborating with the Intergovernmental Relations Manager on a Senior Government Relationships and Priorities Framework. These projects will help inform and elevate the Grants Management Program as well as build key relationships with senior government.

Internal Circulation:

Partnerships & Investments Divisional Director
Partnerships Office Director
Infrastructure General Manager
Active Living & Culture Divisional Director
Planning & Development Services Divisional Director
Financial Services Divisional Director
Airport Director
Communications Department Manager
Financial Services Supervisor

Considerations not applicable to this report:

Legal/Statutory Authority:

Legal/Statutory Procedural Requirements:

Existing Policy:

Financial/Budgetary Considerations:

External Agency/Public Comments:

Communications Comments:

Submitted by:

M. Kam, Grants & Special Projects Manager

Approved for inclusion:



BE



2021 Grants Summary

February 7, 2022

Grant Management Program

- ▶ Grant Management Program helps to increase funds to leverage City resources and priority projects
- ▶ Includes a strategic alignment with Council and corporate priorities such as:
 - ▶ Council priorities
 - ▶ Annual budget
 - ▶ 10-Year Capital Plan
 - ▶ Imagine Kelowna, Official Community Plan or other related Master Plans

Tools and Resources



External Grants Policy



Grants Procedure Manual



Grants Database



Grants Dashboard



Funding Request Form

2021 Grants Summary

Grant Status	Value of Grants
16 Grants Awarded	\$20.0 million
30 Grant Contracts Managed	\$55.9 million
11 Grants Denied	\$10.8 million

Highlights of Grants Awarded in 2021

Environmental protection	Social & inclusive	Transportation & mobility
<p>Investing in Canada Infrastructure Environmental Quality Program: \$9M for the Kelowna Septic System Elimination and Sewer Connection Project</p>	<p>Strengthening Communities' Services Program: \$3.2M for Kelowna's Outdoor Sheltering Strategy</p>	<p>Investing in Canada Infrastructure COVID-19 Resilience Infrastructure Program: \$2.4M for the Rutland to Okanagan Rail Trail ATC</p>

Grant Contracts

- ▶ In 2021, the City managed 30 contracts which have a collective value of **over \$55 million** in alternative revenue over the lifespan of the grants.



We Innovate to Make Things Better

2022 Projects:

1. Grant Strategy
2. Senior Government Relationships and Priorities Framework





Questions?

For more information, visit kelowna.ca.



Appendix A: 2021 Grant Summary



Grant Management

Grant applications and contract timelines vary depending on the funding provider. Therefore, the City of Kelowna is in a constant cycle of planning, securing, and managing grants.

2021 Grant Summary

Grant Status	Definition	Value of Grants
16 Grants Awarded	Refers to grants that were approved and awarded in 2021.	\$20M
30 Grant Contracts Managed	Refers to the 16 grants that were awarded in 2021 as well as 14 multi-year grants that were managed in 2021.	\$55.9M
11 Grants Denied	Refers to grant applications that were not approved by the funding provider in 2021.	\$10.8M

2021 Grants Awarded

Project Name:	Kelowna Septic System Elimination and Sewer Connection Project
Government:	Federal and Provincial
Program:	Investing in Canada Green Infrastructure – Environmental Quality
Description:	To replace aging septic systems with sewer in Rutland, Rio/Rialto and a new Mission Creek crossing for future servicing of the Hall Road area.
Amount awarded:	\$9,034,256
Project Name:	Kelowna Outdoor Sheltering Strategy
Government:	Federal and Provincial (administered by UBCM)
Program:	Strengthening Communities' Services
Description:	To create a multi-faceted strategy that includes the City of Kelowna and key community partners for overnight outdoor shelter, operations of overnight and day use sites, community integration and an anti-stigma campaign.
Amount awarded:	\$3,203,525
Project Name:	Kelowna Airport Relief
Government:	Federal (Transport Canada)
Program:	Airport Relief Fund
Description:	To help manage the financial impact of reduced travel as a result of the COVID-19 pandemic.
Amount awarded:	\$3,097,000
Project Name:	Rutland to Okanagan Rail Trail Active Transportation Corridor
Government:	Federal and Provincial
Program:	Investing in Canada Infrastructure Program - COVID-19 Resilience Infrastructure
Description:	To construct a shared all ages and abilities active transportation pathway to connect Rutland to the Okanagan Rail Trail.
Amount awarded:	\$2,438,143
Project Name:	COVID-19 Relief Funding for Kelowna International Airport
Government:	Provincial (Ministry of Transportation and Infrastructure)
Program:	COVID-19 Airport Relief
Description:	To provide economic relief to the Airport due to COVID-19 impacts.
Amount awarded:	\$720,000
Project Name:	BC Active Transportation Grant
Government:	Provincial (Ministry of Transportation and Infrastructure)
Program:	BC Active Transportation Infrastructure
Description:	To construct the Casorso Active Transportation Corridor from Raymer to KLO Rd.
Amount awarded:	\$500,000

Project Name:	Artificial Intelligence and Chatbot Development Process and Fast-Track Infill Housing Projects
Government:	Provincial (administered by UBCM)
Program:	Local Government Development Approvals Program
Description:	To update processes and systems to make it easier to bring housing supply online. These projects will remove barriers to delivering housing in Kelowna by providing faster and more efficient development processes through AI applications and infill housing opportunities.
Amount awarded:	\$429,458
Project Name:	Transit Upgrades in Kelowna
Government:	Provincial (Ministry of Transportation and Infrastructure)
Program:	Transit Minor Betterments Program
Description:	To fund transit stops at Highway 97 at Commonwealth Rd, Highway 33 at Rutland Rd South, and at Highway 33 at Brayden Road.
Amount awarded:	\$199,999
Project Name:	2021 City of Kelowna Wildfire Mitigation
Government:	Provincial (administered by UBCM)
Program:	Community Resiliency Investment – FireSmart Fund
Description:	To develop an updated 5-Year Community Wildfire Resiliency Plan and undertake fuel mitigation at 4295 Field Road.
Amount awarded:	\$150,000
Project Name:	Energy Financing Feasibility Study
Government:	Federal (administered by FCM)
Program:	Green Municipal Fund – Community Efficiency Financing
Description:	To undertake a feasibility study for energy retrofit financing options.
Amount awarded:	\$140,400
Project Name:	COVID-19 Water Access Project
Government:	Federal (administered by Central Okanagan Foundation)
Program:	Reaching Home Program
Description:	To install year-round accessible water fountains to increase drinking water access for vulnerable populations.
Amount awarded:	\$60,000
Project Name:	Station 1 Firehall Geothermal Feasibility Study
Government:	Federal (administered by FCM)
Program:	Green Municipal Fund - Retrofit of Municipal Buildings
Description:	To undertake Firehall 1 Geothermal borehole study.
Amount awarded:	\$20,450

Project Name:	Equity Framework
Government:	Provincial (BC Healthy Communities)
Program:	Healthy Public Policy
Description:	To help create and adjust internal and external planning processes, policies and plans to help advance equity and social inclusion in our community.
Amount awarded:	\$15,000
Project Name:	Water Conservation Education Package
Government:	Okanagan Basin Water Board
Program:	Water Conservation and Quality Improvement Grant
Description:	To create an educational package; video and classroom tool; specific to water in the Okanagan Basin.
Amount awarded:	\$12,000
Project Name:	Child Care Spaces
Government:	Provincial (Ministry of Children and Family Development)
Program:	Child Care Health and Safety Grants
Description:	To offset the additional costs associated with operating safely with COVID-19 pandemic at the City childcare locations including Bankhead Elementary, Watson Road Elementary and Parkinson Recreation Centre.
Amount awarded:	\$10,325
Project Name:	Electric Vehicle Promotional Video
Government:	Provincial (administered through Fraser Basin Council)
Program:	Emotive Community Outreach Incentive Program
Description:	To create a second EV awareness video. This video will have a diversity lens and will be in collaboration with RDCO and RDOS.
Amount awarded:	\$10,000

2021 Grant Contracts Managed

Project Name:	Mill Creek Flood Protection Project
Government:	Federal (Infrastructure Canada)
Program:	Disaster Mitigation and Adaptation Fund
Description:	A multi-year initiative to improve the Mill Creek corridor and the diversion structure to reduce flooding potential throughout the City.
Amount awarded:	\$22,000,000
Project Name:	Kelowna Drinking Water Integration Project
Government:	Federal and Provincial
Program:	Clean Water and Wastewater Fund
Description:	To provide clean drinking water to approximately 2,000 households in the South Mission.
Amount awarded:	\$12,000,000
Project Name:	PEOPLE Peer Navigators and Capacity Building Program
Government:	Federal (Health Canada)
Program:	Substance Use and Addictions Program
Description:	To build capacity of people with lived and living experience of past or current substance use through harm reduction or healing.
Amount awarded:	\$691,000
Project Name:	Ethel Street Active Transportation Corridor
Government:	Provincial
Program:	BC Active Transportation Program
Description:	To build a 1.2 km section of protected bike lanes on Ethel Street between Springfield and Raymer Avenue.
Amount awarded:	\$500,000
Project Name:	Strathcona Area Flood Prevention Project
Government:	Provincial (administered through UBCM)
Program:	Community Emergency Preparedness Fund
Description:	To complete flood mitigation through Strathcona Park to protect the Kelowna General Hospital from flooding.
Amount awarded:	\$289,000
Project Name:	Kelowna Wildfire Mitigation Program (2020)
Government:	Provincial (administered through Fraser Basin Council)
Program:	FireSmart Community Funding and Supports
Description:	To undertake wildfire mitigation of 46 ha in Knox Mountain Park East.
Amount awarded:	\$150,000
Project Name:	Kelowna Wildfire Mitigation Program (2019)
Government:	Provincial (administered through Fraser Basin Council)
Program:	FireSmart Community Funding and Supports
Description:	To undertake wildfire consulting work.
Amount awarded:	\$100,000

Project Name:	Energy Retrofit and Electric Vehicle/E-Bike Engagement
Funder:	FortisBC
Program:	Energy Advisor Grants
Description:	To complete community engagement for residential energy retrofits and the Community Electric Vehicle and E-Bike Strategy.
Amount awarded:	\$45,050
Project Name:	Creative Hub Feasibility Study
Government:	Federal
Program:	Canada Cultural Spaces
Description:	To undertake a Feasibility Study for the Creative Hub located at 350 Doyle Avenue
Amount awarded:	\$34,170
Project Name:	Irrigation Optimization Program
Funder:	Okanagan Basin Water Board
Program:	Water Conservation and Quality Improvement Fund
Description:	To maximize water conservation for City parks.
Amount awarded:	\$25,100
Project Name:	Laurel Packinghouse Indigenous Landscaping Project
Funder:	Okanagan Basin Water Board
Program:	Water Conservation and Quality Improvement Fund
Description:	To create an accessible public landscape using native, xeriscape plants.
Amount awarded:	\$24,000
Project Name:	Child Care Spaces
Government:	Provincial (Ministry of Children and Family Development)
Program:	Child Care Health and Safety Grants
Description:	To offset the additional costs associated with operating safely with COVID-19 pandemic at the City childcare locations including Bankhead Elementary, Watson Road Elementary and PRC.
Amount awarded:	\$19,175
Project Name:	Seniors Transit Travel Training Pilot Program
Government:	Provincial (administered by UBCM)
Program:	Age-Friendly Communities
Description:	To provide training to older adults regarding transit usage.
Amount awarded:	\$15,000
Project Name:	Electric Vehicle Awareness Video
Government:	Provincial (administered by Fraser Basin Council)
Program:	Emotive Community Outreach Incentive Program.
Description:	To create an electric vehicle awareness video in partnership with the Regional District of the Kootenay Boundary.
Amount awarded:	\$10,000

2021 Grants Denied

Project Name:	Brookside Avenue Rental Housing Project
Government:	Provincial (BC Housing)
Program:	Community Housing Fund
Description:	To partner with BC Housing to build 38-40 affordable rental housing units in the Capri Landmark Urban Centre. The units include a mix of one, two and three bedrooms, as well as accessible one-bedroom units for families, seniors or people with disabilities who live independently.
Amount requested:	\$4,375,820 for a partnership with BC Housing
Project Name:	City Park – Spirit and Connection Project
Government:	Federal and Provincial
Program:	Investing in Canada Green Infrastructure – Community, Recreation and Culture
Description:	City Park is a primary waterfront park in downtown Kelowna. The project includes a destination playground, a community gathering circle at The Point, a terminus pier, as well as strengthening the shoreline that anchors these spaces along the waterfront. The spaces will be a backdrop upon which to grow and share culture, create community, and build relationships with Indigenous peoples.
Amount requested:	\$2,933,103
Project Name:	Brandt’s Creek Flood Mitigation – Crossing at Ellis Street
Government:	Federal and Provincial
Program:	Investing in Canada Infrastructure – Adaptation, Resilience and Disaster Mitigation
Description:	This project will replace an undersized culvert on Brandt’s Creek at Ellis Street. Replacement of the damaged infrastructure will provide both mitigation and adaptation features including fish passage, increased capacity, and flood prevention.
Amount requested:	\$1,300,000
Project Name:	Mill Creek – Old Vernon Road Culvert
Government:	Province of BC (administered by UBCM)
Program:	Community Emergency Preparedness Fund - Structural Flood Protection
Description:	To undertake flood mitigation works including a culvert replacement on Mill Creek.
Amount requested:	\$750,000
Project Name:	PEOPLE Peer Navigators and Capacity Building Program
Government:	Federal (Health Canada)
Program:	Substance Use and Addictions Program
Description:	To support the PEOPLE (Paid Employment Opportunities for People with Lived Experience) program and Indigenous Peer Navigator program relating to harm reduction practices.
Amount requested:	\$632,000

Project Name:	Abbot Street Protected Bike Corridor
Government:	Federal and Provincial
Program:	Investing in Canada Green Infrastructure – Community Economic Resilience
Description:	To build protected bike lanes to close a 2.2 km gap on Abbott Street.
Amount requested:	\$546,733
Project Name:	Kelowna Security Operations Centre
Government:	Provincial (Ministry of Public Safety and Solicitor General's Community Safety Branch)
Program:	Civil Forfeiture Crime Prevention and Crime Remediation Grant
Description:	To reduce crime in our city and protect vulnerable populations, tactical analysts are required to assess data on trends, patterns, and share intelligence.
Amount requested:	\$75,000
Project Name:	Flood Risk Data Project
Government:	Provincial (administered by UBCM)
Program:	Community Emergency Preparedness Fund - Flood Risk Assessment, Mapping and Mitigation Planning
Description:	To develop tools to predict overland flood events by leveraging real-time and historical data in artificial intelligence, machine learning, risk, and flood models.
Amount requested:	\$74,400
Project Name:	Meet Me on Bernard
Government:	Federal (administered by Community Foundations of Canada)
Program:	Healthy Communities Initiative
Description:	To create open public space in the heart of Kelowna by closing Bernard Avenue throughout July and August. To transform into a family-friendly green street enlivened by street games, murals, public art, parklets, and an indigenous art gallery.
Amount requested:	\$50,000
Project Name:	Valleygrow Soil Development
Government:	Okanagan Basin Water Board
Program:	Water Conservation and Quality Improvement Grant
Description:	To utilize a mixed OgoGrow product as soil amendment and water conservation tool in green spaces.
Amount requested:	\$20,000
Project Name:	Public Electric Vehicle Charging Infrastructure Gap Analysis
Government:	Provincial (administered by the Fraser Basin Council)
Program:	Emotive Clean Transportation Targets Pilot
Description:	To complete a public EV charging infrastructure gap analysis for the Community Electric Vehicle and E-Bike Strategy.
Amount requested:	\$13,700

Report to Council



Date: February 14, 2022
To: Council
From: City Manager
Subject: Crown Tenure over 2015 Hollywood Rd S
Department: Real Estate

Recommendation:

THAT Council receives, for information, the report from the Real Estate Department dated February 14, 2022, with respect to Crown Tenure over 2015 Hollywood Rd S;

AND THAT Council directs staff to apply to the Province of British Columbia for Crown Land Tenure over 2015 Hollywood Rd S;

AND THAT Mayor and Clerk be authorized to execute all documents pertaining to the Crown Land Tenure.

Purpose:

To seek Council approval for a provincial Crown Land Tenure application over 2015 Hollywood Rd South.

Background:

The subject property is owned by the Province of British Columbia and is located at 2015 Hollywood Rd South. Since December 2020, the City's Bylaw Department has received numerous complaints regarding campers and squatters that occupy the property during all seasons, causing nuisances to the neighbours. These nuisances include campfires, littering and overextended occupation.

Discussion:

While the land is owned by the Crown, the Province is unable to take direct enforcement action, citing a lack of resources. The City's bylaws permit staff to take some action with regards to protecting the property, but a more comprehensive approach to mitigating further trespass would require a formal crown tenure. Therefore, Staff request Council's approval to apply for crown tenure in order to have the right to oversee the protection and safety of the property.

Conclusion:

Staff is requesting Council's direction to apply for Crown Land Tenure for 2015 Hollywood Rd S.

Internal Circulation:

Bylaw Services
Communications

Considerations not applicable to this report:

Legal/Statutory Authority:
Legal/Statutory Procedural Requirements:
Existing Policy:
Financial/Budgetary Considerations:
External Agency/Public Comments:
Communications Comments:

Submitted by: J. Adamson, Manager, Property Management and Mariko

Approved for inclusion: J. Säufferer, Real Estate Department Manager

Attachments: 1. Schedule A - PowerPoint Presentation



Crown Tenure over 2015 Hollywood Rd S

February 14, 2022



Context Map

City of Kelowna

- ▶ Since December 2020
Numerous complaints
 - Campfires
 - Littering
 - Over extended occupation

- ▶ A Crown Tenure is required to allow the City to take a more comprehensive approach to protecting the site





Questions?

For more information, visit kelowna.ca.

Report to Council



Date: February 14, 2022
To: Council
From: City Manager
Subject: Delegation of Authority - Property Management
Department: Real Estate

Recommendation:

THAT Council receive, for information, the report from the Real Estate Department dated February 14, 2022, with respect to the use of the Delegation of Authority to Enter into Leases and Licenses of Occupation (Bylaw No. 11250) in 2021.

Purpose:

To update Council on the use of the Delegation of Authority to Enter into Leases and Licenses of Occupation in 2021.

Background:

In July 2016, Council approved Bylaw No. 11250, Delegation of Authority to Enter into Leases and Licenses of Occupation, in an effort to increase efficiency and enhance the lease development process. The delegation of authority allows staff to, within the established parameters, approve transactions for leases and licenses of occupation over lands and buildings owned or vested by the City of Kelowna (the "City"), in addition to buildings and land to be leased by the City as required for municipal undertakings.

The Manager, Property Management, is authorized to negotiate and execute on behalf of the City, transactions of up to a maximum fair market value of \$60,000 per year for a lease or license of occupation (up to a maximum term of 15-years, inclusive of renewals). This amount allows the Manager, Property Management to approve most concession leases, licenses of occupation, farm leases, and residential leases, in addition to most minor commercial leases.

Discussion:

In 2021, staff executed 56 agreements utilizing the Delegation of Authority. The agreements range from commercial leases to concession agreements, to rental tenancy agreements, and are summarized in Figure 1. A detailed summary of the executed agreements is provided in Schedule A.

Type	Quantity
Licenses of Occupation	21
Commercial Leases (incl. extensions & renewals)	7
3 rd Party Agreements	5
Concession Agreements	9
Room Rental Agreements	11
Residential Tenancy Agreements	3
TOTAL	56

Figure 1 – Types of agreements executed under Property Management's Delegation of Authority in 2021

Below are some highlights of the work completed by staff in 2021.

Construction Laydown Rental – The Property Management department has rented undeveloped parkland to builders. In addition to paying a monthly rental fee, the builders also pay to restore the property. This win/win program generated \$79,000 in revenue in 2021, which would go toward the Parks Reserve.

Public Space Animation – Staff have also sought out meaningful ways to animate parks and public spaces by placing activity and food concessions in suitable places. Two successful examples are the Adaptive Equipment Rental at the base of Knox Mountain Park and the food truck located in the Rotary Beach parking lot.

Affordable Housing - In 2021, Staff partnered with the Canadian Mental Health Association (CMHA) on their scattered-site program. Using this program, the City of Kelowna rents a home to CMHA, who then sub-leases the home to their clientele and ensures the tenants are taken care of. To date, three homes are rented to CMHA. As City properties become vacant, they are reviewed to see if they would be appropriate for CMHA's program.

Existing Policy:

Council's 2019-2022 priorities identified measures supporting staff's recommendations in this report. Specifically, relevant to this report:

- Non-taxation revenues are increasing
- Animated parks and public spaces.
- Services, processes & business activities are transformed.

Considerations not applicable to this report:

Legal/Statutory Authority
 Legal/Statutory Procedural Requirements
 Existing Policy
 Financial/Budgetary Considerations
 External Agency/Public Comments

Communications Comments

Submitted by: J. Adamson, Manager, Property Management

Approved for inclusion: J. Säufferer, Real Estate Department Manager

Attachments: 1. Schedule A – 2021 Delegation of Authority Summary
2. Schedule B – PowerPoint Presentation

Schedule A - Property Management Delegation of Authority Summary 2021

Organization	Type	Dates	Term	Renewal	Value/Yr	Address
Cheers Okanagan Tours Ltd	Room Rental Agreement	Dec 29, 2020 - Feb 28, 2021	2 months	0	\$1.00	Room #36 at YLW
Aqua Boat Club & Valet	Licence of Occupation	January 1, 2021 - Dec 31, 2021	1 year	0	\$23,000.00	550 Truswell
Kelowna Concierge Ltd	Room Rental Agreement	January 1, 2021 - September 1, 2021	8 months	0	268.38/months	Space Rental at ATB
Airport Terminal Services Cdn Co.	Room Rental Agreement	February 9, 2021 - Apr 8, 2021	2 months	0	\$1.00	Room#s 75, 79 & 80 at YLW
Whitecap Risk & Safety Consultants	Licence of Occupation	February 24, 2021 - Apr 30, 2021	2 months, 5 days	1 month	\$1,285.25/m	Use of parking lot space
Cheers Okanagan Tours Ltd	Room Rental Agreement	March 1, 2021 - Apr 30, 2021	2 months	0	\$253.93/m	Room #36 at YLW
University of BC	Licence of Occupation	March 1, 2021 - Aug 31, 2021	6 months	3 x 1 year	\$1.00	Rotary Art Walk Banners
KF Aerospace Centre for Excellence	Licence of Occupation	March 1, 2021 - Aug 31, 2021	6 months	4 months	\$1.00	5900 and 5930 Lapointe Drive
Rogers Communications	Lease	March 1, 2022 - Feb 28, 2027	5 years	\$0.00	\$20,000	Telecom tower at 475 Grainger Rd
WestJet	Room Rental Agreement	March 15, 2021 - July 15, 2021	5 months	0	\$2,600.26	Space Rental at ATB
City of West Kelowna	3rd Party Agreement	April 6, 2021 - Apr 5, 2031	10 years	5 years	\$1	1420 West Kelowna Road
Airport Terminal Services Cdn Co.	Room Rental Agreement	April 9, 2021 - Jun 8, 2021	2 months	0	\$1,234.90/m	Room#s 75, 79 and 80 at YLW
KVPACS	Modification Agreement	April 26 - Aug 31, 2021	4 months	0	\$1	421 Cawston Ave
Whitecap RSC COVID Management Inc	Room Rental Agreement	April 30- July 31, 2021	3 months	0	\$ 1,281.25	Use of parking lot space
Cheers Okanagan Tours Ltd	Room Rental Agreement	May 1, 2021 - Jul 31, 2021	3 months	0	\$253.93/m	Room #36 at YLW
MotherLove Ferments Inc.	Concession Agreement	May 15, 2021 - Sep 15, 2021	4 months	0	\$275.00/m	Rail Trail and Spall
Surf Side California	Concession Agreement	May 15, 2021 - Sep 15, 2021	4 months	0	\$500.00/m	Rotary Beach Food Concession
Tequila Republic Holdings	Concession Agreement	May 15, 2021 - Sep 15, 2021	4 months	0	\$1,000.00/m	Knox Mtn Park Food Concession
Crafted Street Food	Concession Agreement - Renewal	May 15, 2021 - Sep 15, 2021	4 months	0	\$1,917.00/m	Gyro Apple & Tugboat Bay Food Concession
Okanagan Beach Rentals	Concession Agreement - Renewal	May 15, 2021 - Sep 15, 2021	4 months	1 term	\$510.00/m	Tugboat Bay activity concession
Family Squeezed Lemonade Inc.	Concession Agreement	May 15, 2021 - Sep 15, 2022	2x 4 months	0	\$1,376.25/m	City Park Food Concession
Okanagan Beach Rentals	Concession Agreement	May 15, 2021 - Sep 15, 2023	3x 4 months	0	\$5,000.00/m	Gyro/Rotary Beach Activity Concession
Executive Aviation Fuels	Room Rental Agreement	May 17, 2021 - July 31, 2021	2 month, 14 days	0	\$2,369.11/m	Room#s 87C, 97, 162, 165, 166 & 167 at YLW
Lakefront Water Sports	Licence of Occupation	May 17, 2021 - Oct 31, 2021	5 months, 14 days	0	\$24,000	13545 Water Street
Okanagan Parasail	Licence of Occupation	May 17, 2021 - Oct 31, 2021	5 months, 14 days	0	\$5,000.00	13545 Water Street
AirHart Aviation	Licence of Occupation	May 17, 2021 - Oct 31, 2021	5 months, 14 days	0	\$12,000.00	13545 Water Street
Greyback Construction	Licence of Occupation	May 3, 2021 - Jun 11, 2021	1 month, 8 days	0	\$1,140.00	A portion of land at 759 Crowley Ave
Richard, Judy and Craig Mohr	3rd Party Agreement	June 1, 2021 - Aug 30, 2021	3 months	0	\$ 1.00	City Requested temp access over 2210 Abbott Street
Richard, Judy and Craig Mohr	3rd Party Agreement	June 1, 2021 - Aug 30, 2021	3 months	0	\$ 1.00	City Requested temp access over 2210 Abbott Street
Interior Testing Services	Licence of Occupation	June 3, 2021 - June 10, 2021	1 week	0	\$ 1.00	Granting Permission to do geo tech testing at airport
Data Group International	3rd Party Agreement	July 1, 2021 - October 31, 2022	16 months	1 year	\$ 22,356.24	209-364 Lawrence Ave
Data Group International	3rd Party Agreement	July 1, 2021 - October 31, 2022	16 months	1 year	\$ 22,329.54	104- 364 Lawrence Ave
Inland Technologies Canada	Room Rental Agreement	July 1, 2021 - September 30,2021	3 months	0	\$480.03/m	At YLW
Kelowna Chiefs - Food Concession	Concession Agreement - Renewal	August 1, 2021 - July 31, 2022	12 months	1 year	\$2,000	Rutland Arena Concession
Kelowna Chiefs - Skate Concession	Concession Agreement - Renewal	August 1, 2021 - July 31, 2022	12 months	1 year	\$1,000	Rutland Arena Skate Shop

Kelowna Chiefs Arena	Lease Renewal	August 1, 2021 - July 31, 2022	12 months	1 year	\$ 44,500.00	Rutland Arena
Acres Enterprises Ltd	Licence of Occupation	August 11, 2021 - September 10, 2021	1 month	0	\$ 750.00	2130 KLO Rd
KF Aerospace Centre for Excellence	Licence of Occupation	September 1, 2021 - Dec 31, 2021	4 months	0	\$1	5900 and 5930 Lapointe Drive
Regency Areo Lease Inc	Licence of Occupation	September 1, 2021 - Nov 30, 2021	3 months	3 months	\$1	Portion of 5700 Airport Way
Regency Areo Lease Inc	Licence of Occupation	September 10, 2021 - Dec 9, 2021	3 months	1 x 1 month	1976.94/m	Portion of 5700 Airport Way
UBC	Licence of Occupation	September 1, 2021 - August 31, 2022	1 year	2 x 1 year	\$1	Art Walk
Inland Technologies Canada	Room Rental Agreement	October 1, 2020 - Jun 30, 2021	9 months	0	\$480.03/m	Room C-41 at YLW
Summitt Brooke	Licence of Occupation	October 1, 2021 - May 30, 2022	8 months	0	\$10,000	Waterfront Boardwalk
Whitworth Holdings Ltd	Licence of Occupation	October 1, 2021 - September 30, 2024	3 years	1 X 3 yrs.	\$2,970/\$5,940/\$9,000	Cannery Lane
Okanagan-Kootenay Sterile Insect Release Board	Lease Renewal	October 1, 2021- September 30, 2022	1 yr	1x1yr	\$1,500/month	4210 Old Vernon Rd
Jealous Fruits Ltd	Lease Renewal	October 1, 2021- September 30, 2024	3yrs	3 x 3yrs	\$ 57,500.00	2735 East Kelowna Rd
Man + Woman EZ Industry Inc.	Licence of Occupation	October 1, 2021-Sept 30, 2024	3 yrs	3yrs	\$2,073.60	Cannery Lane
Okanagan Lifestyle Apparel Inc	Licence of Occupation	October 1, 2021-Sept 30, 2024	3 yrs	3yrs	\$1,773.00	Cannery Lane
PS Restaurants	Lease Amendment	remainder of the term		0	n/a	103-1360 Ellis Street
JEM HTM Properties Inc	Licence of Occupation	remainder of the term		0	N/a	For patio beside 281 Lawrence Ave
XXXXX	RTA	Commencing October 1, 2021	month-to-month	n/a	\$2,300	XXXX
XXXXX	RTA	Commencing October 1, 2021	month-to-month	n/a	\$ 1,700.00	XXXX
PJS Holdings Ltd	Licence of Occupation	October 10, 2021 November 9, 2021	30 days	30 days	\$1	6320 and 6280 Lapoint Dr.
XXXXX	RTA	Commencing October 12, 2021	month-to-month	n/a		XXXX
Fortune Marketing	Lease Renewal	Dec 1, 2021 - Nov 30, 2024	3 year	0	\$21,413- \$22,847	305 Lawerence Ave
PJS Holdings Ltd	Licence of Occupation	December 17, 2021 - January 16, 2021	1 month	1 x 1 month	\$1	6100 Lapoint Dr



Delegation of Authority

Property Management - 2021

February 14, 2022

Delegation of Authority

- ▶ Approved in July 2016 to increase efficiency
- ▶ Staff authorized to execution agreements that fall under the following parameters:
 - ▶ Up to a maximum annual value of \$60,000/year, and
 - ▶ Up to a maximum term of 15 years, including initial term and any approved renewals.



Types of Executed Agreements

Type	Quantity
Licenses of Occupation	21
Commercial Lease	7
3rdParty Agreements	5
Concession Agreements	9
Room Rental Agreements	11
Residential Tenancy	3
Total	56

Construction Laydown



Public Space Animation

Activity Concession



Food Concession



Affordable Housing



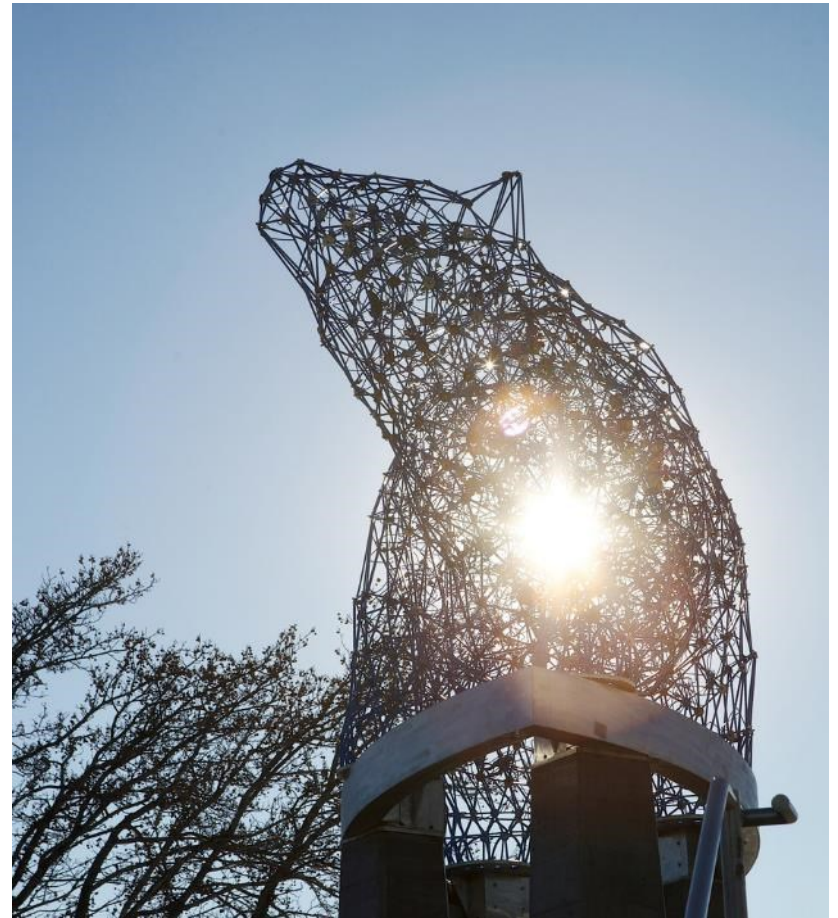
**Canadian Mental
Health Association**
Kelowna



Council Priorities

The Delegation of Authority aligns with Council priorities:

- ▶ Non-taxation revenues are increasing;
- ▶ Animated parks and public spaces;
- ▶ Services, processes & business activities are transformed.





"The City's actions align with strategic objectives to achieve a range of short and long-term benefits for the municipality and the residents of Kelowna."

DRAFT RESOLUTION

Re: 2022 Council Facilities and Sites Tour

THAT Council schedule Special Council Meetings for Thursday, February 24, 2022 and Friday, February 25, 2022;

AND THAT both Special Meetings be held outside of City Hall;

AND THAT the public not be permitted to attend the Special Meetings in-person due to their location and facility requirements;

AND THAT the February 24, 2022 Special Meeting be held during Council's tour of the following facilities:

West Vancouver Community Centre – 2121 Marine Drive, West Vancouver BC starting at 8:30 am;
Edmonds Community Centre – 7433 Edmonds St. Burnaby, BC starting at 10:30 am;
Minirou Centre for Active Living – 7191 Granville Ave, Richmond BC starting at 1:45 pm; and
Hillcrest Aquatic Centre – 4575 Clancy Loranger Way, Vancouver BC starting at 3:40 pm;

AND THAT the February 25, 2022 Special Meeting be held during Council's tour of the following redevelopment sites:

North Vancouver Shipyards – 1st Street East, North Vancouver starting at 8:30 am; and
Olympic Village – southeast False Creek Vancouver starting at 10:30 am.

BACKGROUND:

A Council tour of recreation facilities and waterfront brownfield redevelopment sites is arranged as part of Council's decision-making process for the Kelowna Community Campus/Parkinson Recreation Centre redevelopment project and the redevelopment of the Tolko lands. The tours themselves are considered Council meetings since a quorum of Council members will be participating, and the information received is part of their decision-making process for each of these two initiatives.

The intent is to broadcast the tours so the public can see what Council sees. Unfortunately, for the Thursday tours, the City's ability to film at each facility is either prohibited or curtailed due to privacy concerns and COVID-19 restrictions to the point that makes the effort moot. Staff will present instead a report at a future Monday afternoon Council meeting that captures what Council saw and heard.

Every effort will be made to broadcast the two Friday tours on the City website and in Council Chamber as Council meetings. This has not been attempted previously, and it is assumed the technology and weather will cooperate to the extent that video footage can be broadcast. The notice of special meeting will include information about how the public can watch the broadcast.

Costs for the tour will be provided once final costs are known.

Date: February 14, 2022