



## City of Kelowna Regular Council Meeting Minutes

Date:	Monday, February 28, 2022
Location:	Council Chamber City Hall, 1435 Water Street
Members Present	Mayor Colin Basran, Councillors Maxine DeHart, Ryan Donn, Gail Given, Brad Sieben, Mohini Singh, Luke Stack* and Loyal Wooldridge
Members participating Remotely	Councillor Charlie Hodge
Staff Present	Acting City Manager, Derek Edstrom; City Clerk, Stephen Fleming; Community Safety Director, Darren Caul*’ Divisional Director, Planning & Development Services, Ryan Smith*; Community Planning & Development Manager, Dean Strachan*; Planner, Barbara Crawford*; Planner Specialist, Daniel Sturgeon*; Real Estate Department Manager, Johannes Saufferer*; Property Management Manager, Joanne Adamson*; Utility Planning Manager, Rod MacLean*
Staff participating Remotely	Legislative Coordinator (Confidential), Arlene McClelland
Guest	RCMP Superintendent Kara Triance*, OIC Kelowna Detachment

(\* Denotes partial attendance)

### 1. Call to Order

Mayor Basran called the meeting to order at 1:34 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 face coverings, a mask or face covering must be worn in the gallery of Council Chambers except when presenting to 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 Singh

**R0121/22/02/28** THAT the Minutes of the Regular Meetings of February 14, 2022 be confirmed as circulated.

**Carried**

### 3. Reports

#### 3.1 RCMP Officer in Charge 2021 Q4 and Annual Report

Kara Triance, Superintendent Kelowna RCMP Detachment:

- Displayed a PowerPoint Presentation providing an update regarding the 2021 Q4 and annual activity and responded to questions from Council.

Moved By Councillor Sieben/Seconded By Councillor Wooldridge

**R0122/22/02/28** THAT Council receive, for information, the RCMP Quarterly Update report from the Superintendent, Kelowna RCMP Detachment, dated February 28, 2022.

**Carried**

### 4. Development Application Reports & Related Bylaws

#### 4.1 Treetop Rd 1870 - Z20-0096 (BL12330) - 1870 Treetop Road Development Ltd., Inc. No. BC1265565

Staff:

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

Moved By Councillor Given/Seconded By Councillor Stack

**R0123/22/02/28** THAT Rezoning Application No. Z20-0096 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot 1 Section 19 Township 27 ODYD Plan 33849, located at 1870 Treetop Road, Kelowna, BC from the A1 – Agriculture 1 zone to the RU1h – Large Lot Housing (Hillside Area) 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 28<sup>th</sup>, 2022;

AND FURTHER THAT final adoption of the Rezoning Bylaw be considered subsequent to the issuance of a Natural Environment Development Permit by the Development Planning Department Manager.

**Carried**

Councillor Hodge - Opposed

#### 4.2 Lakeshore Rd 5831 - Z21-0097 (BL12331) - Roger David Scott Goldammer and Venice Diane Goldammer

Staff:

- Displayed a PowerPoint Presentation summarizing the application.

Moved By Councillor DeHart/Seconded By Councillor Wooldridge

**R0124/22/02/28** THAT Rezoning Application No. Z21-0097 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot 7 Section 16 Township 28 SDYD Plan 34351, located at 5831 Lakeshore Road, Kelowna, BC from the A1 – Agriculture 1 & P4 – Utilities zone to the RR1 – Rural Residential 1 with Carriage House & P4 – Utilities zones as shown on Map “A” attached to the Report from the Development Planning Department dated February 28<sup>th</sup>, 2022, be considered by Council.

**Carried**

**4.3 Hwy 97 N 2789-2791 - Z20-0098 (BL12168) - Carlyle Holdings Ltd., Inc. No. 273657**

Moved By Councillor Sieben/Seconded By Councillor Donn

**R0125/22/02/28** THAT Council waives the requirement for Schedule A: City of Kelowna Memorandum to be considered in conjunction with Final Adoption of Rezoning Bylaw No. 12168;

AND THAT Final Adoption of Rezoning Bylaw No. 12168 be considered by Council.

**Carried**

**4.4 Hwy 97 N 2789-2791 - BL12168 (Z20-0098) - Carlyle Holdings Ltd., Inc. No. 273657**

Moved By Councillor Wooldridge/Seconded By Councillor Singh

**R0126/22/02/28** THAT Bylaw No. 12168 be adopted.

**Carried**

**4.5 Supplemental Report - Ambrosi Rd 1820 - Z21-0093 (BL12322) - True North Endeavours Inc., Inc. No. BC0792133**

Moved By Councillor Sieben/Seconded By Councillor Hodge

**R0127/22/02/28** THAT Council receives, for information, the report from the Office of the City Clerk dated February 28, 2022 with respect to Zoning Bylaw No. 12322;

AND THAT Rezoning Bylaw No. 12322 be forwarded for further reading consideration.

**Carried**

**4.6 Ambrosi Rd 1820 - BL12322 (Z21-0093) - True North Endeavours Inc., Inc. No. BC0792133**

Moved By Councillor Wooldridge/Seconded By Councillor Singh

**R0128/22/02/28** THAT Bylaw No. 12322 be read a first, second and third time.

**Carried**

**4.7 Supplemental Report - Findlay Rd 1225 - Z21-0088 (BL12323) - Findlay Development Inc., Inc. No. BC1302254**

Moved By Councillor Stack/Seconded By Councillor DeHart

**R0129/22/02/28** THAT Council receives, for information, the report from the Office of the City Clerk dated February 28, 2022 with respect to Zoning Bylaw No. 12323;

AND THAT Rezoning Bylaw No. 12323 be forwarded for further reading consideration.

**Carried**

**4.8 Findlay Rd 1225 - BL12323 (Z21-0088) - Findlay Development Inc., Inc. No. BC1302254**

Moved By Councillor Wooldridge/Seconded By Councillor Singh

**R0130/22/02/28** THAT Bylaw No. 12323 be read a first, second and third time.

**Carried**

**4.9 Supplemental Report - Knowles Rd 549 - Z21-0104 (BL12324) - Neil J. Roe and Lynsay C. Roe**

Moved By Councillor Wooldridge/Seconded By Councillor Sieben

**R0131/22/02/28** THAT Council receives, for information, the report from the Office of the City Clerk dated February 28, 2022 with respect to Zoning Bylaw No. 12324;

AND THAT Rezoning Bylaw No. 12324 be forwarded for further reading consideration.

**Carried**

**4.10 Knowles Rd 549 - BL12324 (Z21-0104) - Neil J. Roe & Lyndsay C. Roe**

Moved By Councillor Wooldridge/Seconded By Councillor Singh

**R0132/22/02/28** THAT Bylaw No. 12324 be read a first, second and third time.

**Carried**

**4.11 Supplemental Report - Barkley Rd 453 - Z20-0093 (BL12328) - Paul S. Robertson and Patricia A. Heinzelmann**

City Clerk:

- Responded to questions from Council regarding process for submitted public correspondence.

Moved By Councillor Given/Seconded By Councillor Wooldridge

**R0133/22/02/28** THAT Council receives, for information, the report from the Office of the City Clerk dated February 28, 2022 with respect to Zoning Bylaw No. 12328;

AND THAT Rezoning Bylaw No. 12328 be forwarded for further reading consideration.

**Carried**

**4.12 Barkley Rd 453 - BL12328 (Z20-0093) - Paul S. Robertson & Patricia A. Heinzelmann**

Moved By Councillor Stack/Seconded By Councillor DeHart

**R0134/22/02/28** THAT Bylaw No. 12328 be read a first, second and third time and be adopted.

**Carried**

## 5. Non-Development Reports & Related Bylaws

### 5.1 Arab-Appaloosa Rd Area Development Update and Recommendations

Staff:

- Displayed a PowerPoint Presentation providing an update on the Arab/Appaloosa Road area planning activities and responded to questions from Council.

Moved By Councillor Stack/Seconded By Councillor DeHart

**R0135/22/02/28** THAT Council receives, for information, the report from the Development Planning Department dated February 28, 2022, with respect to the Arab/Appaloosa Road Area Development Update;

AND THAT Council endorses to the Arab/Appaloosa Road area engineering plan and project process as outlined in the report from the Development Planning Department dated February 28, 2022;

AND FURTHER THAT Council directs staff to renew bylaw enforcement for the Arab/Appaloosa Road area as outlined in the report from the Development Planning Department dated February 28, 2022.

**Carried**

### 5.2 Rental Housing Grant Recommendations for 2022

Councillor Stack declared a perceived conflict of interest as his employer from time to time applies for such grants and departed the meeting at 3:18 p.m.

Staff:

- Provided rationale for the proposed Rental Housing Grant.

Moved By Councillor Given/Seconded By Councillor Wooldridge

**R0136/22/02/28** THAT Council receives, for information, the report from the Policy and Planning Department, dated February 28, 2022 regarding recommendations for the Rental Housing Grant for 2022;

AND THAT Council approves the 2022 Rental Housing Grant in the amount of \$300,000 for 14,51 Bertram Street as detailed in the report from the Policy and Planning Department, dated February 28, 2022, and in accordance with Council Policy No. 335.

**Carried**

Councillor Stack returned to the meeting at 3:20 p.m.

### 5.3 Municipal Boating Facilities Commercial License

Staff:

- Displayed a PowerPoint Presentation summarizing the proposed amendments to the Parks and Public Spaces Bylaw regarding the regulation of commercial boating operations and responded to questions from Council.

Moved By Councillor Donn/Seconded By Councillor Singh

**R0137/22/02/28** THAT Council receives, for information, the report on Municipal Boating Facilities Commercial License from the Property Management department dated February 28, 2022;

AND THAT Council gives reading consideration to Bylaw No. 12308 being amendment No. 5 to the Parks and Public Spaces Bylaw No. 10680;

AND THAT Council gives reading consideration to Bylaw No 12312 being amendment No 31 to the Bylaw Notice Enforcement Bylaw No. 10475;

AND FURTHER THAT the 2022 Financial Plan be amended to include the anticipated program fees net of enforcement costs, with the net revenues being contributed to the Municipal Boating Facilities Reserve.

**Carried**

**5.4 BL12308 - Amendment No. 5 to Parks and Public Spaces Bylaw No. 10680**

Moved By Councillor DeHart/Seconded By Councillor Stack

**R0138/22/02/28** THAT Bylaw No. 12308 be read a first, second and third time.

**Carried**

**5.5 BL12312 - Amendment No. 31 to the Bylaw Enforcement Bylaw No. 10475**

Moved By Councillor DeHart/Seconded By Councillor Stack

**R0139/22/02/28** THAT Bylaw No. 12312 be read a first, second and third time.

**Carried**

**5.6 ICIP Green Infrastructure Environmental Quality Program - Application – Kelowna Septic System Elimination Project - Okaview**

Staff:

- Provided an overview of the grant application for the Investing in Canada Infrastructure Program.

Moved By Councillor DeHart/Seconded By Councillor Hodge

**R0140/22/02/28** THAT Council receives for information, the report from Utility Planning dated February 28, 2022, with respect to the Application for funding from Investing in Canada Infrastructure Program ICIP Green Infrastructure Environmental Quality Program towards the Kelowna Septic System Elimination Project – Okaview;

AND THAT Council authorizes staff to apply for an ICIP Grant - Kelowna Septic System Elimination Project – Okaview, as outlined in this report;

AND THAT Council authorizes staff to execute the Kelowna Septic System Elimination Grant and provide overall grant management, if the application is successful;

AND THAT the City of Kelowna commits to the City's share of the project, as well as responsibility for cost overruns, from the Sewer Connection Area Reserves;

AND FURTHER THAT the 2022 Financial Plan be amended to include this project at \$2,036,000 with funding of \$1,466,600 from grant funding and the remaining \$569,400 from the Sewer Connection Area Reserve if the application is successful.

**Carried**

## 6. Mayor and Councillor Items

Mayor Basran:

- Made comment on the recent Council tour of facilities and redevelopment sites in the lower mainland and confirmed a staff report will be scheduled on an upcoming afternoon agenda. Council members may make comments at that time.
- Reminder of the Public Hearing tomorrow evening at 6:00 p.m.

Councillor Hodge:

- Made comments on the recent passing of Gary Smyth, a well-known local musician and expressed his sympathies.

Councillor Stack:

- Spoke to the situation in Ukraine and reminded the public of ways they can help and support.

Councillor Wooldridge:

- Made comments on the situation in Ukraine and encouraged the public to help support in any way they can.

## 7. Termination

This meeting was declared terminated at 3:43 p.m.

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Mayor Basran

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City Clerk

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