



**City of Kelowna
Regular Council Meeting
Minutes**

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| Date: | Monday, April 4, 2022 |
| Location: | Council Chamber City Hall, 1435 Water Street |
| Members Present | Deputy Mayor Gail Given, Councillors Maxine DeHart, Ryan Donn, Brad Sieben*, Luke Stack and Loyal Wooldridge |
| Members participating Remotely | Councillors Charlie Hodge and Mohini Singh |
| Members Absent | Mayor Colin Basran |
| Staff Present | Acting City Manager, Stu Leatherdale; Deputy City Clerk, Laura Bentley, Community & Neighbourhood Services Manager, Mariko Siggers*; Development Planning Department Manager, Terry Barton*; Planner, Jason Issler*; Planner, Kim Brunet*; Planner, Andrew Ferguson*; Infrastructure Delivery Department Manager, Brian Beach* |
| Staff participating Remotely | Legislative Coordinator (Confidential), Arlene McClelland |
| Guest | Ellen Boelcke*, Civic & Community Awards Steering Committee Chair |

(* Denotes partial attendance)

1. Call to Order

Deputy Mayor Given 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.

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

2. Confirmation of Minutes

Moved By Councillor Wooldridge/Seconded By Councillor Hodge

R0222/22/04/04 THAT the Minutes of the Regular Meetings of March 21, 2022 be confirmed as circulated.

Carried

3. Committee Reports

3.1 47th Annual Civic Awards Finalist Announcement

Staff:

- Thanked members of the Civic Awards Committee and volunteers involved in the process.
- Spoke to the changes to this year's format.
- Introduced the presentation and Ellen Boelcke, Civic & Community Awards Steering Committee Chair.

Ellen Boelcke, Civic & Community Awards Steering Committee Chair

- Displayed a PowerPoint Presentation.
- Identified the Civic & Community Award finalists in each category.

Moved By Councillor Wooldridge/Seconded By Councillor Donn

R0223/22/04/04 THAT Council receives, for information, the report from Active Living & Culture, dated April 4th, 2022, that announces the finalists for the 47th Annual Civic & Community Awards.

Carried

4. Development Application Reports & Related Bylaws

4.1 Wardlaw Ave 640 - Z21-0077 (BL12345) - Innascore Developments Inc., No. BC1161787

Staff:

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

Moved By Councillor DeHart/Seconded By Councillor Stack

R0224/22/04/04 THAT Rezoning Application No. Z21-0077 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot 26 District Lot 14 ODYD Plan 3249, located at 640 Wardlaw Avenue, Kelowna, BC from the RU6 – Two Dwelling 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 April 4, 2022;

AND FURTHER THAT final adoption of the Rezoning Bylaw be considered in conjunction with Council's consideration of a Development Permit and Development Variance Permit for the subject property.

Carried

4.2 Nickel Rd 285-287 - Z21-0089 (BL12346) - CHHAT Holdings Ltd, Inc. No. BC1267993

Staff:

- Displayed a PowerPoint Presentation summarizing the application.

Moved By Councillor Wooldridge/Seconded By Councillor Donn

R0225/22/04/04 THAT Rezoning Application No. Z21-0089 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot A Section 27 Township 26 Osoyoos Division Yale District Plan 12644, located at 285-287 Nickel Road, Kelowna, BC from

the RU6 – Two Dwelling 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 April 4, 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

4.3 Supplemental Report - Clement Avenue 631, 647, 657 and 677 - Z21-0066 (BL12336) - Madison Avenue Clement GP Inc.

Moved By Councillor Stack/Seconded By Councillor DeHart

R0226/22/04/04 THAT Council receives, for information, the report from the Office of the City Clerk dated April 4, 2022 with respect to Zoning Bylaw No. 12336;

AND THAT Rezoning Bylaw No.12336 be forwarded for further reading consideration.

Carried

4.4 Clement Ave 631, 647, 657 and 677 - BL12336 (Z21-0066) - Madison Avenue Clement GP Inc

Moved By Councillor Wooldridge/Seconded By Councillor Donn

R0227/22/04/04 THAT Bylaw No. 12336 be read a first, second and third time.

Carried

4.5 Supplemental Report - Nathan Rd 766 - Z21-0091(BL12337) - Donya J. Epp

Moved By Councillor Wooldridge/Seconded By Councillor Sieben

R0228/22/04/04 THAT Council receives, for information, the report from the Office of the City Clerk dated April 4, 2022 with respect to Zoning Bylaw No. 12337;

AND THAT Rezoning Bylaw No.12337 be forwarded for further reading consideration.

Carried

4.6 Nathan Rd 766 - BL12337 (Z21-0091) - Donya J. Epp

Moved By Councillor Wooldridge/Seconded By Councillor Donn

R0229/22/04/04 THAT Bylaw No. 12337 be read a first, second and third time.

Carried

4.7 Hwy 97 N 2339-2397 - DP22-0017 - Dilworth Shopping Centre Ltd., Inc. No. 319846

Staff:

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

Moved By Councillor Donn/Seconded By Councillor Hodge

R0230/22/04/04 THAT Council authorizes the issuance of Development Permit No. DP22-0017 for Lot A District Lots 126 and 532 ODYD Plan 40108, located at 2339-2397 Highway 97 N, Kelowna, BC subject to the following:

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

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

Carried

Councillor Wooldridge - Opposed

5. Bylaws for Adoption (Development Related)

5.1 Knowles Rd 472 - BL12266 (Z21-0026) - Vision Excavating Ltd., Inc. No. BC0707315

Moved By Councillor Donn/Seconded By Councillor Wooldridge

R0231/22/04/04 THAT Bylaw No. 12226 be adopted.

Carried

6. Non-Development Reports & Related Bylaws

6.1 2022 Infrastructure Delivery Spring Update

Staff:

- Displayed a PowerPoint Presentation providing an update on the current capital construction projects.
- Spoke to the current environment for bids and tenders.
- Outlined the 2022 project highlights for transportation, utilities and parks.
- Responded to questions from Council.

Moved By Councillor Stack/Seconded By Councillor Singh

R0232/22/04/04 THAT Council receives for information, the report from Infrastructure Delivery dated April 04, 2022, with respect to the 2022 Infrastructure Delivery Spring Update.

Carried

7. Bylaws for Adoption (Non-Development Related)

7.1 BL12343 - Sewer Connection Area Prioritization Bylaw

Moved By Councillor DeHart/Seconded By Councillor Sieben

R0233/22/04/04 THAT Bylaw No. 12343 be adopted.

Carried

7.2 BL12334 - Amendment No. 1 to the South Okanagan Mission Agricultural Water Establishment Bylaw No. 11745

Moved By Councillor DeHart/Seconded By Councillor Stack

R0234/22/04/04 THAT Bylaw No. 12334 be adopted.

Carried

7.3 BL12288 - Local Area Service South Okanagan Mission Agricultural Water Users Parcel Tax Bylaw

Moved By Councillor Stack/Seconded By Councillor DeHart

R0235/22/04/04 THAT Bylaw No. 12288 be adopted.

Carried

7.4 BL12327 - South East Kelowna Water Integration Local Area Service Parcel Tax Bylaw

Staff:

- Commented on the previous utility bill charge in comparison to the Local Area Service Parcel Tax.

Moved By Councillor Sieben/Seconded By Councillor Stack

R0236/22/04/04 THAT Bylaw No. 12327 be adopted.

Carried

8. Mayor and Councillor Items

Councillor DeHart:

- Spoke to their attendance at the Kelowna Chamber Commerce Gala and congratulated all award recipients.

Councillor Wooldridge:

- Spoke to the HOPE Outreach Story of Hope Gala on Friday April 8, 2022 at the Laurel Packing House and encouraged citizens to attend and support the event.

Councillor Donn:

- Spoke to the Denim on the Diamond Community Music Festival returning this year.
- Made comment on the City's support for events and festivals.

Councillor Singh:

- Spoke to their attendance at the Chamber of Commerce Gala and commented on the first ever Indigenous business winner Moccasin Trails.

Councillor Sieben left the meeting at 3:00 p.m.

9. Termination

This meeting was declared terminated at 3:02 p.m.

Deputy Mayor Given

Deputy City Clerk

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