



City of Kelowna Regular Council Meeting Minutes

Date:	Monday, September 19, 2016
Location:	Council Chamber City Hall, 1435 Water Street
Members Present	Mayor Colin Basran, Councillors Maxine DeHart, Ryan Donn, Gail Given, Tracy Gray, Charlie Hodge, Brad Sieben, Mohini Singh and Luke Stack
Staff Present	City Manager, Ron Mattiussi; City Clerk, Stephen Fleming; Community Planning Department Manager, Ryan Smith*; Urban Planning Manager, Terry Barton*; Cultural Services Manager, Sandra Kochran*; Divisional Director, Community Planning & Real Estate, Doug Gilchrist*; Divisional Director, Infrastructure, Alan Newcombe*; Planner Specialist, Ross Soward*; Planner Specialist, Graham March*; Policy & Planning Department Manager, James Moore*; Real Estate Services Manager, John Saufferer*; Property Officer, Ben Walker*; Parks & Building Planning Manager, Robert Parlane*; Parks Services Manager, Ian Wilson*; Legislative Coordinator (Confidential), Arlene McClelland

(* Denotes partial attendance)

1. Call to Order

Mayor Basran called the meeting to order at 1:34 p.m.

Mayor Basran advised that the meeting is open to the public and all representations to Council form part of the public record. A live audio and video feed is being broadcast and recorded by CastaNet and a delayed broadcast is shown on Shaw Cable.

2. Confirmation of Minutes

Moved By Councillor Hodge/Seconded By Councillor Singh

R689/16/09/19 THAT the Minutes of the Regular Meetings of September 12, 2016 be confirmed as circulated.

Carried

3. Development Application Reports & Related Bylaws

3.1 1280 Wilmot Avenue, Z15-0060 - Romesha Ventures Inc.

Staff:

- Displayed a PowerPoint presentation summarizing the application.

Moved By Councillor Stack/Seconded By Councillor Singh

R690/16/09/19 THAT Rezoning Application No. Z15-0060 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Part of Lot 12, Section 13, Township 26, ODYD, Plan KAP82094 except Plans KAP85143 and KAP86150 located at 1280 Wilmot Ave. Kelowna, BC from the A1 - Agricultural zone to the RU1h - Large Lot Residential Housing Hillside zone and from the RU1 - Large Lot Residential zone to the P3 - Parks and Open Space zone as shown on Map "A" be considered by Council;

AND THAT the Rezoning Bylaw be forwarded to a Public Hearing for further consideration.

Carried

3.2 1280 Wilmot Avenue, BL11286 (Z15-0060) - Romesha Ventures Inc.

Moved By Councillor Donn/Seconded By Councillor Given

R691/16/09/19 THAT Bylaw No. 11286 be read a first time.

Carried

3.3 4544 Gordon Drive, DP16-0198 - School District No. 23

Staff:

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

Moved By Councillor Given/Seconded By Councillor Donn

R692/16/09/19 THAT Council authorizes the issuance of Development Permit No. DP16-0198 for Lot A, District Lot 358, ODYD, Plan EPP25076, located at 4544 Gordon Dr, Kelowna, BC subject to the following:

1. The dimensions and siting of the sign and the exterior design and finish of the sign to be constructed on the land be in accordance with Schedule "A";
2. Sign copy shall remain in place for a minimum of 6.0 seconds before switching to the next copy;
3. The maximum transition time between each digital copy shall not exceed 0.25 seconds;
4. Copy shall not be shown on the digital display using full motion video or otherwise give the appearance of animation of movement, and the transition between each digital copy shall not be displayed using any visible effects, including but not limited to action, motion, fading in and out, dissolving, blinking, intermittent, or flashing light or the illusion of such effects;
5. Copy shall not be shown in a manner that requires the copy to be viewed or read over a series of sequential copy messages on a single digital display, or sequences on multiple digital displays;
6. No third party commercial advertising shall be permitted;
7. The signs must be equipped with an ambient light sensor;
8. The digital display shall not increase the light levels adjacent to the digital display by more than 3.0 LUX above the ambient light level;

9. While the sign is in operation, the light output for the digital shall be set in accordance with the following maximum luminance levels when measured from the sign face at its maximum brightness:
 - (a) From sunrise to sunset, 7500 Nits;
 - (b) From sunset to sunrise, 300 Nits;
10. If any component on the sign fails or malfunctions the sign shall be programmed to automatically turn off.

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

Carried

4. Non-Development Reports & Related Bylaws

4.1 Overview of 2017 Cultural Grants

Staff:

- Displayed a PowerPoint presentation summarizing the grant programs and processes and responded to questions from Council.

Council:

- Discussed the merit of remuneration proposed for the grant panel members.

Moved By Councillor Given/Seconded By Councillor DeHart

R693/16/09/19 THAT Council receives, for information, the overview of 2017 Cultural Grants as contained in the report dated September 19, 2016 from the Cultural Services Manager;

AND THAT Council approves the guidelines for the 2017 Professional Operating Grants, 2017 General Operating Grants and the 2017 Project Grants as set out in the report dated September 19, 2016 from the Cultural Services Manager;

AND THAT Council endorses the process of recruiting, training and remunerating a Cultural Grant Panel through a public Call for Applications as set out in the report dated September 19, 2016 from the Cultural Services Manager;

AND FURTHER THAT Council directs staff to provide, for information, a list of the 2017 recipients in the General Operating, Project and Organization Development programs, as well as a summary of achievements, benefits and impact arising from grants awarded in these programs in 2016.

Carried

Councillors Gray, Hodge, Sieben and Singh - Opposed

4.2 Official Community Plan Annual Indicators Report 2016

Staff:

- Displayed a PowerPoint presentation summarizing the progress of the Official Community Plan indicators and responded to questions from Council.

Moved By Councillor Donn/Seconded By Councillor Gray

R694/16/09/19 THAT Council receives for information the report from the Planner Specialist, dated September 19, 2016 with respect to the Official Community Plan Annual Indicators Report 2016.

Carried

Councillor Stack declared a conflict of interest as his employer has applied for rental housing grants received grants and may apply again in the future and departed the meeting at 2:41 p.m.

4.3 Rental Housing Grants Bylaw Update

Staff:

- Provided an update on the Rental Housing Grants Bylaw.

Moved By Councillor Sieben/Seconded By Councillor DeHart

R695/16/09/19 THAT Council receives for information, the report from the Planner Specialist, dated September 19th, 2016 with amendments to the Housing Opportunities Reserve Fund Bylaw No. 8593, 2012 as per the report from the Planner Specialist on August 22nd, 2016;

AND THAT Bylaw No. 11287 being Amendment No. 4 to Housing Opportunities Reserve Fund Bylaw No. 8593 be forwarded for reading consideration.

Carried

4.4 BL11287 - Amendment No. 4 to Housing Agreement Opportunities Reserve Fund Bylaw No. 8593

Moved By Councillor Donn/Seconded By Councillor Hodge

R696/16/09/19 THAT Bylaw No. 11287 be read a first, second and third time.

Carried

Councillor Stack returned to the meeting at 2:44 p.m.

4.5 Project Update - Public Placemaking (Bernard Avenue Laneway)

Staff:

- Displayed a PowerPoint presentation summarizing the Bernard Avenue Laneway project and responded to questions from Council.

Moved By Councillor Hodge/Seconded By Councillor Singh

R697/16/09/19 THAT Council receives, for information, the Report from the Manager, Real Estate Services dated September 19, 2016, with respect to updating Council on the status of the Bernard Avenue Laneway project;

AND THAT Council authorizes the City to enter into a Memorandum of Understanding with Mr. Bill Scutt in the form attached to the Report of the Manager, Real Estate Services, dated September 19, 2016;

AND FURTHER THAT the Mayor and City Clerk be authorized to execute the Memorandum of Understanding on behalf of the City.

Carried

4.6 Off-leash Dog Beaches & Parks Community Engagement

Staff:

- Displayed a PowerPoint presentation summarizing the community engagement regarding off-leash dog beaches and parks and responded to questions from Council.

Mayor Basran stated that Council will consider each report recommendation separately.

Moved By Councillor Hodge/Seconded By Councillor Given

R698/16/09/19 THAT Council receives, for information, the Off-leash Dog Beaches & Parks Community Engagement Report from the Manager, Parks & Buildings Planning dated September 14, 2016 with respect to the public consultation on proposed specific dog beach and park sites.

CarriedMoved By Councillor Stack/Seconded By Councillor Hodge

R699/16/09/19 THAT Council direct staff to prepare budget proposals for consideration in the 2017 Capital Budget for the development of off-leash dog beaches at Poplar Point.

CarriedMoved By Councillor Hodge/Seconded By Councillor Gray

R700/16/09/19 THAT Council direct staff to prepare budget proposals for consideration in the 2017 Capital Budget for the development of off-leash dog beaches at Downtown Sails.

CarriedCouncillors Sieben and Singh - OpposedMoved By Councillor Stack/Seconded By Councillor Hodge

R701/16/09/19 THAT Council directs staff to consider the implications of including an off-leash dog beach and additional parking in relation to the long-term comprehensive Pandosy Waterfront plan and report back to Council within one year.

CarriedMoved By Councillor Hodge/Seconded By Councillor Donn

R702/16/09/19 THAT Council directs staff to not proceed with the further development of an off-leash dog park at Munson Pond.

CarriedMoved By Councillor Stack/Seconded By Councillor Donn

R703/16/09/19 THAT Council directs staff to prepare budget proposals for consideration in the 2017 Capital Budget for the development of an off-leash dog beach on a two-year trial basis at Lake Avenue beach access including fencing of the entire dog area.

CarriedCouncillors Given, DeHart and Sieben - Opposed

4.7 Sufficiency Report for the Owner Initiated Local Area Service for Aspen Road

Staff:

- Provided an overview of the owner initiated local service area sufficiency report for Aspen Road.

Moved By Councillor Stack/Seconded By Councillor Sieben

R704/16/09/19 THAT Council receives for information, the Report from the City Clerk and Utilities Planning Manager, dated September 19, 2016 pertaining to the receipt of Owner Initiated Local Area Service Petitions for Aspen Road services and improvements related to the provision of water from the City water utility;

AND THAT Council receive the Certificate of Sufficiency dated September 19, 2016 pertaining to the Owner Initiated Local Area Service for Aspen Road;

AND FURTHER THAT Bylaw No.11275 being Establishment and Loan Authorization Bylaw for Local Area Service Aspen Road be forwarded for Council consideration.

Carried

4.8 BL11275 - Establishment of Local Area Service Bylaw for Aspen Road

Moved By Councillor Hodge/Seconded By Councillor Gray

R705/16/09/19 THAT Bylaw No. 11275 be read a first, second and third time.

Carried

5. Mayor and Councillor Items

Councillor Gray:

- Acknowledged Ballet Kelowna for being a finalist to represent Canada in the upcoming 2017 Francophonie Arts and Sports Competition.

Councillor Sieben:

- Spoke to his attendance, along with Councillors Gray and Stack, at Hotel Zed's Grand Opening.
- Spoke to his family's participation in the neighbourhood clean-up of Bellevue Creek.
- Spoke to his attendance at the Business Council of BC round table visions exercise on the future of B.C. economy.

Councillor Singh:

- Spoke to her attendance, on behalf of the Mayor, at the MS Society Bike-a-thon on Saturday, September 17th.

Councillor DeHart:

- Spoke to her attendance, on behalf of the Mayor, at the Chinese Moon Festival.
- Commented that the Cops for Kids Cyclists completed their ride on Sunday at the Ramada Hotel.
- Reminder of the Annual Pancake Breakfast Fundraiser for the BC Burn Fund on Sunday, September 25th at the Kelowna Fire Department.

Councillor Stack:

- Spoke to his attendance at the National Housing Conference in Vancouver and the recommendations from the BC contingent.
- Spoke to his attendance, along with Councillors Gray and Sieben, at the Grand Opening of Hotel Zed and displayed images of the new Hotel.

Councillor Donn departed the meeting at 4:40 p.m.

Mayor Basran:

- Congratulated Chief Elect Roxanne Lindley and incoming Westbank First Nation Council and thanked outgoing Chief Louie and Councillors.

- Congratulated Sunrise Rotary on the success of their first Rib Festival event.
- Reminder that there will be no Council meetings next week due to UBCM and also a reminder of the Royal Visit next Tuesday, September 27th.

6. Termination

This meeting was declared terminated at 4:41 p.m.

Mayor

/acm

City Clerk