



**City of Kelowna
Regular Council Meeting
Minutes**

Date:	Monday, May 2, 2022
Location:	Council Chamber City Hall, 1435 Water Street
Members Present	Mayor Colin Basran, Councillors Maxine DeHart, Ryan Donn, Gail Given, Luke Stack, Brad Sieben, Mohini Singh and Loyal Wooldridge
Members participating Remotely	Councillor Charlie Hodge
Staff Present	City Manager, Doug Gilchrist; City Clerk, Stephen Fleming; Divisional Director, Planning & Development Services, Ryan Smith*; Community Planning & Development Manager, Dean Strachan*; Development Planning Department Manager, Terry Barton*; Infill Housing Planning Manager, James Moore*; Planner, Arlene Janousek*; Utility Services Manager, Kevin Van Vliet*; Landfill & Compost Operations Manager, Scott Hoekstra*; Intergovernmental Relations Manager, Axelle Bazett*; Senior Airport Finance & Corporate Services Manager, Shayne Dyrdal*; Sport & Event Services Manager, Doug Nicholas*; Controller, Jackie Dueck*
Staff participating Remotely	Legislative Coordinator (Confidential), Arlene McClelland
Guests	RDCO Engineering Services Manager, Travis Kendel* RDCO Waste Reduction Facilitator, Cynthia Coates*

(* Denotes partial attendance)

1. Call to Order

Mayor Basran called the meeting to order at 1:38 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 Singh

R0310/22/05/02 THAT the Minutes of the Regular Meetings of April 25, 2022 be confirmed as circulated.

Carried

3. Development Application Reports & Related Bylaws

3.1 Lakeshore 3773-3795 - TA20-0009 (BL12366) - Westcorp on the Lake Inc., Inc. No. A75763

Staff:

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

Moved By Councillor Given/Seconded By Councillor Donn

R0311/22/05/02 THAT Zoning Bylaw Text Amendment Application No. TA20-0009 to amend City of Kelowna Zoning Bylaw No. 8000 as outlined in Schedule "A" attached to the report from the Development Planning Department dated May 2nd 2022 for Lot 1, DL 134, ODYD, Plan EPP41204 located at 3773-3795 Lakeshore Road be considered by Council;

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

AND THAT final adoption of the Text Amending Bylaw be considered subsequent to council authorizing staff to enter into a 'Master Development Agreement' for the subject property;

AND THAT final adoption of the Text Amending Bylaw be considered subsequent to the outstanding conditions of approval as set out in Schedule "B" attached to the Report from the Development Planning Department dated May 2nd 2022;

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

Carried
Councillor Hodge - Opposed

3.2 Lakeshore 3773-3795 - BL12366 (TA20-0009) - Westcorp on the Lake Inc., Inc. No. A75763

Moved By Councillor Given/Seconded By Councillor Singh

R0312/22/05/02 THAT Bylaw No.12366 be read a first time.

Carried
Councillor Hodge - Opposed

3.3 McClure Rd 634 - Z22-0008 (BL12370) - McClure Road Development Ltd., Inc. No. BC1284976

Staff:

- Displayed a PowerPoint Presentation summarizing the application.

Moved By Councillor Stack/Seconded By Councillor Donn

R0313/22/05/02 THAT Rezoning Application No. Z22-0008 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot 13 District Lot 357 SDYD Plan 18280, located at 634 McClure Road, Kelowna, BC from the RU1 – Large Lot Housing to the RU6 – Two Dwelling 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 Engineering Department dated May 2, 2022;

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

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

Carried

4. Bylaws for Adoption (Development Related)

4.1 Kaslo Crt 2117 - BL12292 (Z21-0076) - Kyle Remie Van de Sype and Kathryn Lynn Van de Sype

Moved By Councillor Wooldridge/Seconded By Councillor Given

R0314/22/05/02 THAT Bylaw No. 12292 be adopted.

Carried

5. Non-Development Reports & Related Bylaws

5.1 Housing Needs Report Program Grant Application

Staff:

- Provided an overview of the Housing Needs Program Grant application.

Moved By Councillor Given/Seconded By Councillor Wooldridge

R0315/22/05/02 THAT Council receives, for information, the report from the Policy & Planning Department dated May 2, with respect to the UBCM Housing Needs Reports Program;

AND THAT Council directs staff to apply for grant funding for a Housing Needs Assessment through the UBCM Housing Needs Reports Program;

AND THAT Council support the current proposed activities and endorse staff to provide overall grant management;

AND FURTHER THAT, should the grant application be successful, the 2022 Financial Plan be amended to include the receipt of funds.

Carried

5.2 Solid Waste Update

Staff:

- Displayed a PowerPoint Presentation highlighting various aspects of the City's Solid Waste program and recent development and initiatives at the Glenmore Landfill and responded to questions from Council.

Moved By Councillor Given/Seconded By Councillor Singh

R0316/22/05/02 THAT Council receives for information, the report from Utility Services dated May 2, 2022, with respect to the Solid Waste Update.

Carried

5.3 RecycleBC Update

Staff:

- Provided opening remarks and introduced guest speaker Travis Kendel, RDCO Engineering Services Manager.

Travis Kendel, Engineering Services Manager, RDCO

- Displayed a PowerPoint Presentation providing an update on the existing Recycle BC Program update and responded to questions from Council.

Cynthia Coates, Waste Reduction Facilitator, RDCO

- Responded to questions from Council.

Moved By Councillor DeHart/Seconded By Councillor Hodge

R0317/22/05/02 THAT Council receives for information, the report from Utility Services dated May 2, 2022, with respect to the Recycle BC Program Update;

AND THAT Council direct staff to report back to Council with a recommendation on the approach to provide recycling service, no later than the end of June 2022.

Carried

5.4 2022 UBCM Excellence Award Applications

Staff:

- Displayed a PowerPoint Presentation summarizing the Award Program and outlining the proposed submissions for the 2022 UBCM Excellence Award.

Moved By Councillor Stack/Seconded By Councillor Donn

R0318/22/05/02 THAT Council supports the submissions of the following City projects for the 2022 Union of BC Municipalities (UBCM) Community Excellence Awards:

- Governance category: Kelowna 2040 (Official Community Plan and Transportation Master Plan)
- Asset Management category: Kelowna Water Integration Plan - Phase 1 - South East Kelowna
- Service Delivery category: Meet me on Bernard
- Sustainability category: Real-Time Flood Response EOC Dashboard and Water Level Data Modernization.

Carried

5.5 Kelowna International Airport 2022 Financial Plan Amendment - Childcare Grant

Staff:

- Displayed a PowerPoint Presentation summarizing the proposed amendments to the Airport 2022 Financial Plan and spoke to the Provincial childcare grant and responded to questions from Council.

Moved By Councillor Donn/Seconded By Councillor Wooldridge

R0319/22/05/02 THAT Council receives for information the report from Kelowna International Airport dated May 2, 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 associated with the Childcare Grant as outlined in the report from Kelowna International Airport dated May 2, 2022;

AND FURTHER THAT the Airport Director and Divisional Director of Financial Services be authorized to execute all documents necessary to enter into agreement for the Childcare Grant as outlined in the report from Kelowna International Airport dated May 2, 2022.

Carried

5.6 OGC Loan Repayment Plan

Staff:

- Displayed a PowerPoint Presentation summarizing the proposed refinancing term for the Okanagan Gymnastics Centre's loan repayment plan.

Moved By Councillor Given/Seconded By Councillor Singh

R0320/22/05/02 THAT Council receives for information the report from the Sport & Event Services Manager, dated May 2, 2022, regarding the loan payment plan for the Okanagan Gymnastics Centre;

AND THAT Council approves the proposed refinancing terms for the Okanagan Gymnastics Centre's outstanding loan amount (\$126,872.84), to be paid over a 3-year term starting May 2022 through April 2025;

AND THAT, the 2022 Financial Plan be amended to include all proceeds associated with the Okanagan Gymnastics Centre repayment plan as outlined in the report from Sport & Event Services dated May 2, 2022.

Carried

6. Resolutions

6.1 H2O Adventure + Fitness Centre and Parkinson Recreation Centre Site Tours

Moved By Councillor Stack/Seconded By Councillor Hodge

R0321/22/05/02 THAT a portion of the Regular AM Council Meeting scheduled for Monday May 9, 2022 be at a location other than City Hall Council Chamber, being the H2O Adventure + Fitness Centre – 4075 Gordon Drive, and the Parkinson Recreation Centre – 1800 Parkinson Way, Kelowna BC starting at 9:00 am.

Carried

7. Bylaws for Adoption (Non-Development Related)

7.1 BL12338 - Five Year Financial Plan Bylaw 2022-2026

Moved By Councillor Given/Seconded By Councillor Wooldridge

R0322/22/05/02 THAT Bylaw No. 12338 be adopted.

Carried

7.2 BL12339 - Tax Structure Bylaw 2022

Moved By Councillor Wooldridge/Seconded By Councillor Given

R0323/22/05/02 THAT Bylaw No. 12339 be adopted.

Carried

7.3 BL12340 - Annual Tax Rate Bylaw 2022

Moved By Councillor Stack/Seconded By Councillor DeHart

R0324/22/05/02 THAT Bylaw No. 12340 be adopted.

Carried

7.4 BL12341 - Development Cost Charge Reserve Fund Expenditure Bylaw, 2022

Moved By Councillor DeHart/Seconded By Councillor Stack

R0325/22/05/02 THAT Bylaw No. 12341 be adopted.

Carried

7.5 BL12342 - Sale of City-Owned Land Reserve Fund Expenditure 2022

Moved By Councillor Stack/Seconded By Councillor DeHart

R0326/22/05/02 THAT Bylaw No. 12342 be adopted.

Carried

7.6 BL12350 - Sterile Insect Release Program Parcel Tax Bylaw 2022

Moved By Councillor DeHart/Seconded By Councillor Stack

R0327/22/05/02 THAT Bylaw No. 12350 be adopted.

Carried

7.7 BL12351 - Amendment No. 2 to Soil Removal & Deposit Bylaw No. 9612

Moved By Councillor Stack/Seconded By Councillor DeHart

R0328/22/05/02 THAT Bylaw No. 12351 be adopted.

Carried

8. Mayor and Councillor Items

Councillor Given:

- Spoke to their attendance at the Civic & Community Awards Ceremony and Kelowna Fire Department Graduation Ceremony last week.

Councillor Singh:

- Spoke to their attendance at the Kelowna Fire Department Graduation Ceremony and Civic & Community Awards Ceremony.
- Spoke to their attendance along with Mayor Basran and Councillor DeHart at the Vaisakhi Celebration at the Sikh Temple.

Councillor Wooldridge:

- Moderated a Mental Health Matters panel at the Innovation Centre on the weekend.
- Spoke to their attendance at the South Okanagan Fintry Estate for a Sylix Okanagan dedication on that site.

Councillor DeHart:

- Congratulated all Civic & Community Award winners.
- Spoke to their attendance at the Vaisakhi Celebration at the Sikh Temple.
- Spoke to their attendance at Maple Fest and the Kelowna Fire Department Graduation Ceremony.
- Spoke to their attendance at the Kelowna Chamber of Commerce Board meeting in person.

Councillor Stack:

- Spoke to the recent 1,000 Rides Out – Ukraine Charity Benefit at the Rotary Centre for the Arts that raised \$35,000.00.
- Attended an event at the Community Theatre and commented on the effectiveness of the new lighting system.
- Spoke to the opening of Pickle Ball season and noted the Club is at maximum numbers and cannot accept any new members.

9. Termination

This meeting was declared terminated at 4:02 p.m.

Mayor Basran

City Clerk

sf/acm