



**City of Kelowna
Regular Council Meeting
Minutes**

Date:	Monday, June 20, 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 Remote	Councillor Charlie Hodge
Staff Present	City Manager, Doug Gilchrist; City Clerk, Stephen Fleming; Divisional Director, Corporate Strategic Services, Carla Weaden*; Communications Department Manager, Lisa Corcoran*; Utility Services Manager, Kevin Van Vliet*; Landfill & Compost Operations Manager, Scott Hoekstra*; Divisional Director, Partnership & Investments, Derek Edstrom*; Parks & Buildings Planning Manager, Robert Parlane*; Park and Landscape Planner, Melanie Steppuhn*; Divisional Director, Planning & Development Services, Ryan Smith*; Policy & Planning Department Manager, Danielle Noble-Brandt*; Long Range Policy Planning Manager, Robert Miles*; Sustainability Coordinator, Tracy Guidi*; Infill Housing Planning Manager, James Moore*; Planner Specialist, Daniel Sturgeon*
Staff participating Remotely	Legislative Coordinator (Confidential), Clint McKenzie
Guests participating Remotely	Catherine Knaus*, Director, Ipsos; Jordan Best* Western Canada Director, Collections, Recycle BC; Travis Kendel*, RDCO

*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.

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 DeHart

R0434/22/06/20 THAT the Minutes of the Regular Meetings of June 13, 2022 be confirmed as circulated.

Carried

3. Non-Development Reports & Related Bylaws

3.1 2022 Citizen Survey Results

Staff introduced the remote consultant.

Remote guest, Catherine Knaus, Director, Ipsos Reid shared a PowerPoint presentation remotely that summarized the 2022 Citizen survey results and responded to questions from Council.

Moved By Councillor Wooldridge/Seconded By Councillor Singh

R0435/22/06/20 THAT Council receives, for information, the Report from the Communications Manager dated June 13, 2022 with respect to the results of the 2022 Citizen Survey

Carried

3.2 Recycle BC and Curbside Collection

Staff displayed a PowerPoint presentation summarizing the reasons for Recycle BC to become the next recycle collector and responded to questions from Council.

Guest, Jordan Best Western Canada Director Collections, Recycle BC participated remotely and responded to questions from Council

Moved By Councillor Donn/Seconded By Councillor Given

R0436/22/06/20 THAT Council receives for information, the report from Utility Services dated June 20, 2022, with respect to Recycle BC and Curbside Collection;

AND THAT Council requests Recycle BC undertake direct curbside recycling services within the City of Kelowna;

AND THAT Council authorize staff to submit a letter on behalf of the City before July 1, 2022, to acknowledge and agree to the Recycle BC Requirements as outlined in this report;

AND THAT Council direct staff to work with Recycle BC to extend the current Statement of Work for Curbside Collection Services Provided by Local Government agreement to April 30, 2026, to align the commencement of Recycle BC direct service with the expiration of the City's current curbside collection contract;

AND FURTHER THAT Council direct staff to work collaboratively with Recycle BC and the Regional District to review options to expand curbside collection prior to the April 30, 2026, transition.

Carried

Moved By Councillor Sieben/Seconded By Councillor Wooldridge

R0437/22/06/20 THAT Council authorizes the Mayor to write Recycle BC to encourage the continued used of a multi-stream cart service in Kelowna as part of any new recycling service.

Carried**3.3 Lynrick Rd Culvert Replacement Project**

Staff provided the rationale for the additional budget requested.

Moved By Councillor Sieben/Seconded By Councillor Donn

Ro438/22/06/20 THAT Council receives for information, the report from Utility Services dated June 20, 2022, regarding the Lynrick Rd Culvert Replacement Project;

AND THAT the 2022 Financial Plan be amended to include the transfer of \$210k to the Lynrick Rd Culvert Replacement Project from the Gopher Creek Pre-Design and Land Acquisition general reserve funding.

Carried**3.4 Knox Mountain Park Management Plan Update**

Staff displayed a PowerPoint presentation summarizing the updated Knox Mountain Management Plan and responded to questions from Council.

Moved By Councillor Hodge/Seconded By Councillor Given

Ro439/22/06/20 THAT Council receives, for information, the report from the Parks and Buildings Planning Department dated June 20, 2022, with respect to the Knox Mountain Park Management Plan Update;

AND THAT Council endorse the Knox Mountain Park Management Plan Update as attached to the report from the Parks and Buildings Planning Department dated June 20, 2022;

AND THAT Council direct staff to begin implementation of the recommendations and actions.

Carried

Councillor Donn - Opposed

3.5 Educational Institutional Future Land Use -1205 High Rd

Staff displayed a PowerPoint presentation summarizing the rational for future land use designation of the subject property and responded to questions from Council.

Moved By Councillor Given/Seconded By Councillor Wooldridge

Ro440/22/06/20 THAT Council receives for information, the report from the Policy & Planning Department dated June 20, 2022 regarding the Future Land Use for 1205 High Road.

Carried

Councillor Sieben - Opposed

3.6 Suburban Multi Unit Future Land Use - 4998 Gordon Dr

Staff displayed a PowerPoint presentation summarizing the rational for the future land use designation of the subject property and responded to questions from Council.

Moved By Councillor Stack/Seconded By Councillor Donn

Ro441/22/06/20 THAT Council direct staff to bring forward a proposed amendment to Map 3.1 in the Kelowna 2040 – Official Community Plan Bylaw No. 12300 by changing the Future Land Use designation of 4998 Gordon Drive from Suburban – Multiple Unit (S-MU) to Village Centre (VC) future land use designation.

Carried**3.7 Climate Resilient Kelowna GHG Modelling and Targets**

Staff displayed a PowerPoint presentation providing an update on the Climate Resilient Kelowna strategy and responded to questions from Council.

Moved By Councillor Given/Seconded By Councillor Sieben

Ro442/22/06/20 THAT Council receives for information, the report from the Policy & Planning Department dated June 20, 2022, with respect to Climate Modelling: GHG Reduction Targets and Next Steps for Climate Resilient Kelowna Strategy;

AND THAT Council direct staff to update the 2040 OCP with new GHG reduction targets as outlined in the report;

AND THAT Council direct staff to use these new GHG reduction targets as a basis for developing a Climate Resilient Kelowna Strategy;

AND FURTHER THAT the 2022 Financial Plan be amended to include \$95,000 to complete the *Climate Resilient Kelowna* strategy from Intact Insurance's Municipal Climate Resiliency Grant program, if successful, or \$80,000 from the Climate Action Reserve should the grant not be approved, as outlined in the report.

Carried**3.8 Infill Housing and UBCM Grant - Project Update**

Staff displayed a PowerPoint presentation summarizing the work plan and objectives for the Infill Project and responded to questions from Council.

Moved By Councillor Stack/Seconded By Councillor Singh

Ro443/22/06/20 THAT Council receives, for information, the report from Policy and Planning dated June 20, 2022 with respect to the UBCM Local Government Development Approvals Program Grant and the Infill Options Project;

AND THAT Council direct staff to report back on the results of stakeholder engagement and concept development for policy and bylaw changes that would expand ground-oriented infill housing in Core Area Neighbourhoods consistent with the direction of the Official Community Plan.

Carried**4. Bylaws for Adoption (Non-Development Related)****4.1 BL12344 - Amendment No. 33 to Bylaw Notice Enforcement Bylaw No. 10475**

Moved By Councillor Wooldridge/Seconded By Councillor Singh

Ro444/22/06/20 THAT Bylaw No. 12344 be adopted.

Carried**4.2 BL12393 - General Local Government Election Bylaw**

Moved By Councillor Wooldridge/Seconded By Councillor Singh

R0445/22/06/20 THAT Bylaw No. 12393 be adopted.

Carried

5. Mayor and Councillor Items

Councillor DeHart:

- Attended the Grant Thornton Business Excellence Awards as a judge. It was a great get together for the business community.

Councillor Donn:

-Kudos to RDCO for changing their decision regarding the use of electric bikes being allowed on the Rail Trail.

Councillor Sieben:

-Visited the Surrey Aquatic Centre with his family this past weekend. It is a well used facility. Reinforced the need to continue with the expansion plans for the PRC.

Councillor Wooldridge:

- National Aboriginal Day tomorrow with activities scheduled downtown on the 300 block of Leon Avenue.

6. Termination

This meeting was declared terminated at 4:25 p.m.

Mayor Basran

sf/cm

City Clerk