



**City of Kelowna
Regular Council Meeting
Minutes**

Date:	Monday, August 8, 2022
Location:	Council Chamber City Hall, 1435 Water Street
Members Present	Mayor Colin Basran, Councillors Maxine DeHart*, Ryan Donn, Gail Given, Charlie Hodge, Mohini Singh, Brad Sieben*, Luke Stack* and Loyal Wooldridge
Staff Present	Acting City Manager, Ryan Smith; City Clerk, Stephen Fleming; Development Planning Department Manager, Terry Barton*; Planner, Jason Issler*; Champion of the Environment, Chris Ray*; Urban Forestry Technician, Tara Bergeson*; Urban Forestry Supervisor, Andrew Hunsberger*
Staff participating Remotely	Legislative Coordinator (Confidential), Arlene McClelland

(* Denotes partial attendance)

1. Call to Order

Mayor Basran called the meeting to order at 1:33 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 Hodge/Seconded By Councillor Wooldridge

Ro621/22/08/08 THAT the Minutes of the Regular Meetings of July 25, 2022 be confirmed as circulated.

Carried

3. Development Application Reports & Related Bylaws

3.1 Teasdale Rd 1368, A22-0003 - Northview Orchards Ltd., Inc. No. 221199

Councillor Sieben joined the meeting at 1:35 p.m.

Staff:

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

Councillor Stack joined the meeting at 1:38 p.m.

Moved By Councillor Singh/Seconded By Councillor Wooldridge

Ro622/22/08/08 THAT Agriculture Land Reserve Application No. A22-0003 for Lot 3 Section 23 Township 26 ODYD Plan 2329 Except Plans 4697, 34964 and H12752 located at 1368 Teasdale Road, Kelowna, BC for a Non-Adhering Residential Use Permit pursuant to Section 25 of the Agricultural Land Commission Act, be supported by Council;

AND THAT the Council directs Staff to forward the subject application to the Agricultural Land Commission for consideration.

Carried

3.2 Supplemental Report - Rimrock Rd 180 - Z22-0021 (BL12417) - Mohammad Yousuf Nasin and Sayeda Hashimi Nasin

Moved By Councillor Given/Seconded By Councillor Donn

Ro623/22/08/08 THAT Council receives, for information, the report from the Office of the City Clerk dated August 8, 2022 with respect to Zoning Bylaw No. 12417;

AND THAT Rezoning Bylaw No. 12417 be forwarded for further reading consideration.

Carried

3.3 Rimrock Rd 180 - BL12417 (Z22-0021) - Mohammad Yousuf Nasin and Sayeda Hashimi Nasin

Moved By Councillor Wooldridge/Seconded By Councillor Hodge

Ro624/22/08/08 THAT Bylaw No. 12417 be read a first, second and third time and be adopted.

Carried

3.4 Water St 1659 - DP 22-0137 - The Wedge Enterprises Inc., Inc. No. BC1238448

Staff:

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

Moved By Councillor Stack/Seconded By Councillor Hodge

Ro625/22/08/08 THAT Council authorizes the issuance of Development Permit No. DP22-0137 for Lot 12 Block 6 District Lot 139 ODYD Plan 462 Except Plan KAP82841, located at 1659 Water Street, 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 the building to be constructed on the land be in accordance with Schedule "B";

AND THAT the applicant be required to complete the above noted conditions of Council's approval of the Development Permit application in order for the permits to be issued;

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. Bylaws for Adoption (Development Related)

4.1 Lawson Ave 1021 - BL12065 (Z20-0041) - Susan D. Glendinning

Moved By Councillor Hodge/Seconded By Councillor Wooldridge

Ro626/22/08/08 THAT Bylaw No. 12065 be amended at third reading by deleting the Legal Description that reads:

"Lot 2 District Lot 138 ODYD Plan 5065"

And replacing it with:

"Lot A District Lot 138 ODYD Plan EPP121306".

Carried

Moved By Councillor Hodge/Seconded By Councillor Wooldridge

Ro627/22/08/08 THAT Bylaw No. 12065, as amended, be adopted.

Carried

4.2 Sexsmith Rd 2996 - BL12177 (Z19-0072) - 2996 Sexsmith Holdings Ltd., Inc. No. BC1291161

Moved By Councillor Hodge/Seconded By Councillor Given

Ro628/22/08/08 THAT Bylaw No. 12177 be adopted.

Carried

4.3 Sexsmith Rd 3030 - BL12178 (Z18-0116) - Jason G. Witt

Moved By Councillor Given/Seconded By Councillor Hodge

Ro629/22/08/08 THAT Bylaw No. 12178 be adopted.

Carried

4.4 Sherwood Rd 639 - BL12264 (Z21-0067) - Yunfang Gao

Moved By Councillor Hodge/Seconded By Councillor Wooldridge

Ro630/22/08/08 THAT Bylaw No. 12264 be adopted.

Carried

4.5 Fleet Ct 3480, 3508 - BL12388 (OCP20-0003) - Midwest Ventures Ltd., Inc. No. BC0046021

Councillor DeHart declared a conflict of interest for items 4.5 and 4.6 as was declared previously and departed the meeting at 1:54 p.m.

Moved By Councillor Sieben/Seconded By Councillor Donn

R0631/22/08/08 THAT Bylaw No. 12388 be adopted.

Carried

4.6 Fleet Ct 3480, 3508 - BL12389 (Z20-0006) - Midwest Ventures Ltd., Inc. No. BC0046021

Moved By Councillor Sieben/Seconded By Councillor Donn

R0632/22/08/08 THAT Bylaw No. 12389 be adopted.

Carried

Councillor DeHart returned to the meeting at 1:55 p.m.

4.7 Greene Rd 658 - BL12395 (Z21-0107) - Ricki Chan

Moved By Councillor DeHart/Seconded By Councillor Donn

R0633/22/08/08 THAT Bylaw No. 12395 be adopted.

Carried

4.8 Feedham Ave 1649 - BL12413 (Z22-0031) - Sander Dokter and Brooke Dokter

Moved By Councillor DeHart/Seconded By Councillor Donn

R0634/22/08/08 THAT Bylaw No. 12413 be adopted.

Carried

5. Non-Development Reports & Related Bylaws

5.1 Climate and Environment Framework and Recommendations Report

Staff:

- Displayed a PowerPoint Presentation outlining the Climate Resilience and Environmental Stewardship Review and proposed recommendations and responded to questions from Council.

Moved By Councillor Wooldridge/Seconded By Councillor Singh

R0635/22/08/08 THAT Council receive, for information, the staff report on the Climate and Environment Review, dated August 8, 2022;

AND THAT Council endorse the Framework and recommended initiatives outlined in the Climate Resilience & Environmental Stewardship Review: Framework and Recommendations Report;

AND FURTHER THAT Council direct the City Manager to work with staff in bringing information on Recommendations and resourcing requirements for priority Quick Starts and governance model to Council prior to the 2023 budget meeting.

Carried

5.2 2022 Community Wildfire Resiliency Plan Update

Staff:

- Displayed a PowerPoint Presentation outlining the proposed updates to the Community Wildfire Resiliency Plan and responded to questions from Council.

Moved By Councillor Donn/Seconded By Councillor Given

Ro636/22/08/08 THAT Council receives, for information, the report from the Parks Services Department, dated August 8, 2022, with respect to the 2022 Community Wildfire Resiliency Plan;

AND THAT Council endorse the 2022 Community Wildfire Resiliency Plan as attached to the report from the Parks Services Department dated August 8, 2022.

Carried

6. Mayor and Councillor Items

Councillor Donn:

- Made comment on the activation of cooling centres in the city.

Councillor Hodge:

- Made comment on his recent staycation enjoying local restaurants and the vibrancy of live music events.

Councillor Wooldridge:

- Spoke to the upcoming Opera under the Stars event at UBC Okanagan on Wednesday, August 10th.

Councillor Stack:

- Spoke to the Rock the Lake concert and other events being held over the weekend bringing in a lot of people downtown.

Mayor Basran:

- Reminder of the Public Hearing tomorrow evening.

7. Termination

This meeting was declared terminated at 3:30 p.m.

Mayor Basran

City Clerk

/acm