



**City of Kelowna
Regular Council Meeting
Minutes**

Date:	Monday, January 23, 2023
Location:	Council Chamber City Hall, 1435 Water Street
Members Present	Mayor Tom Dyas, Councillors Ron Cannan, Charlie Hodge, Gord Lovegrove, Mohini Singh, Luke Stack*, Rick Webber and Loyal Wooldridge
Members Absent	Councillor Maxine DeHart
Staff Present	City Manager, Doug Gilchrist; Deputy City Clerk, Laura Bentley; Divisional Director, Planning & Development Services, Ryan Smith*; Development Planning Department Manager, Terry Barton*; Community Planning & Development Manager, Dean Strachan*; Senior Airport Finance & Corporate Services Manager, Shayne Dyrdal*; Airport Director, Sam Samaddar*; Divisional Director, Partnership and Investments, Derek Edstrom*; Grants & Special Projects Manager, Michelle Kam*; City Clerk, Stephen Fleming*
Staff participating Remotely (* Denotes partial attendance)	Legislative Coordinator (Confidential), Arlene McClelland

1. Call to Order

Mayor Dyas called the meeting to order at 1:30 p.m.

I would like to acknowledge that we are gathered today on the traditional, ancestral, unceded territory of the syilx/Okanagan people.

This Meeting is open to the public and all representations to Council form part of the public record. A live audio-video feed is being broadcast and recorded on kelowna.ca and a delayed broadcast is shown on Shaw Cable.

2. Confirmation of Minutes

Councillor Lovegrove stated that his recollection is he had opposed Item 3.2 of the January 16, 2023 meeting and asked Council to amend the minutes.

Council amended the minutes at the request of Councillor Lovegrove.

Moved By Councillor Hodge/Seconded By Councillor Wooldridge

R0049/23/01/23 THAT the Minutes of the Regular Meetings of January 16, 2023, as amended, be confirmed as circulated.

Carried

3. Development Application Reports & Related Bylaws

3.1 Hilltown Drive 3500 - OCP23-0002 (BL12477) Z22-0076 (BL12478) - Grant Wayne Gaucher and Lorrie Ann Rockl

Staff:

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

Moved By Councillor Cannan/Seconded By Councillor Singh

R0050/23/01/23 THAT Official Community Plan Map Amendment Application No. OCP23-0002 to amend Map 3.1 in the Kelowna 2040 – Official Community Plan Bylaw No. 12300 by changing the Future Land Use designation of portions of Lot A Sections 28 and 33 Township 23 ODYD PLAN EPP117593, located at 3500 Hilltown Drive, Kelowna, BC from the S-RES - Suburban Residential designation to the R-AGR - Rural – Agricultural and Resource designation, as shown on Map “A” attached to the Report from the Development Planning Department dated January 23, 2023 be considered by Council;

AND THAT Rezoning Application No. Z22-0076 to amend the City of Kelowna Zoning Bylaw No. 12375 by changing the zoning classification of Lot A Sections 28 and 33 Township 23 ODYD PLAN EPP117593 located at 3500 Hilltown Drive, Kelowna, BC from the A2 – Agriculture / Rural Residential zone and CD18 – McKinley Beach Resort zone to the A2c – Agriculture / Rural Residential with Carriage House zone, as shown on Map “B” attached to the Report from the Development Planning Department dated January 23, 2023 be considered by Council;

AND THAT the Official Community Plan Map Amending Bylaw and the Rezoning Bylaw be forwarded to a Public Hearing for further consideration;

AND FURTHER THAT final adoption of the Official Community Plan Map Amending Bylaw and the Rezoning Bylaw be considered subsequent to issuance of a Natural Environment and Hazardous Condition Development Permit.

Carried

3.2 Hilltown Drive 3500 - BL 12477 (OCP23-0002) - Grant Wayne Gaucher and Lorrie Ann Rockl

Moved By Councillor Wooldridge/Seconded By Councillor Hodge

R0051/23/01/23 THAT Bylaw No. 12477 be read a first time;

AND THAT the bylaw has been considered in conjunction with the City's Financial Plan and Waste Management Plan.

Carried

3.3 Hilltown Drive 3500 - BL12478 (Z22-0076) - Grant Wayne Gaucher and Lorrie Ann Rockl

Moved By Councillor Wooldridge/Seconded By Councillor Hodge

R0052/23/01/23 THAT Bylaw No. 12478 be read a first time.

Carried

3.4 Supplemental Report - Rezoning Bylaw Reading Consideration

Staff:

- Commented on supplemental and additional correspondence received.

3.5 Rezoning Bylaw Readings

- 3.5.1 Hedeman Ct 5399 - BL12467 (Z22-0066) - Hedeman Property Holding Corp., Inc. No. BC1122411

Moved By Councillor Singh/Seconded By Councillor Wooldridge

R0053/23/01/23 THAT Bylaw No. 12467 be read a first, second and third time and be adopted.

Carried

3.6 Rezoning Bylaw Readings

Council:

- Commented on correspondence received for Item 3.6.2 on Lakeshore Rd 4371 - BL12469 and requested that the bylaw be considered separately.

- 3.6.1 Dougall Rd N 285 305 McIntosh Rd 365 - BL12468 (Z22-0063) - 285 Dougall Rd Development Ltd., Inc. No. 1348727

- 3.6.3 Turner Rd 4346 - BL12470 (Z22-0065) - Paul and Leah Williams

Moved By Councillor Wooldridge/Seconded By Councillor Lovegrove

R0054/23/01/23 THAT Bylaw Nos. 12468 and 12470 be read a first, second and third time.

Carried

- 3.6.2 Lakeshore Rd 4371 – BL12469 (Z22-0062) – Yong Zhang

Staff:

- Responded to questions from Council.

Moved By Councillor Cannan/Seconded By Councillor Hodge

R0055/23/01/23 THAT Bylaw No. 12469 be given first reading and advanced to a Public Hearing.

Carried

Councillors Stack and Wooldridge - Opposed

4. Bylaws for Adoption (Development Related)

- 4.1 Eastbourne Rd 625 - BL12462 (Z22-0067) - Anthony James Morris Kuchma and Kristen Nicole Kuchma

Moved By Councillor Hodge/Seconded By Councillor Wooldridge

R0056/23/01/23 THAT Bylaw No. 12462 be adopted.

Carried

5. Non-Development Reports & Related Bylaws

5.1 Delegated Authority for Development Variance Permits

Staff:

- Displayed a PowerPoint Presentation outlining delegation of authority options for minor development variance permits and responded to questions from Council.

Moved By Councillor Wooldridge/Seconded By Councillor Lovegrove

R0057/23/01/23 THAT Council receive, for information, the report from the Divisional Director of Planning and Development Services dated January 23rd, 2023, with respect to options for the Development Variance Permit process;

AND THAT Council direct Staff to prepare the necessary policies and bylaws to implement changes to approval process for Development Variance Permits as described in the report from the Divisional Director, Planning and Development Services dated January 23rd, 2023.

Carried

Councillor Stack departed the meeting at 2:13 p.m.

5.2 2022 Annual Report - Airport Director Delegation of Authority

Staff:

- Provided a summary of transactions approved between January 2, 2022 and December 31, 2022 under the Airport Director's delegated authority.

Moved By Councillor Hodge/Seconded By Councillor Singh

R0058/23/01/23 THAT Council receive for information the report from Kelowna International Airport dated January 23, 2023, with respect to the transactions approved by the Airport Director in accordance with the Delegation of Authority to Enter into Agreement Bylaw No. 11961 for the period starting January 1, 2022 and ending December 31, 2022.

Carried

5.3 Kelowna International Airport Terminal Expansion Loan Authorization Bylaw

Staff:

- Provided an overview of the loan authorization bylaw for \$48 million for the construction of the Airport terminal expansion project.

Moved By Councillor Singh/Seconded By Councillor Webber

R0059/23/01/23 THAT Council receive for information the Report from Kelowna International Airport and Financial Services dated January 23, 2023, regarding bylaw reading consideration for the borrowing of forty-eight million dollars (\$48,000,000) for the construction of the Kelowna International Airport terminal expansion;

AND THAT Bylaw No. 12480 being Kelowna International Airport Terminal Expansion Loan Authorization Bylaw be given reading consideration;

AND FURTHER THAT Council direct staff to prepare to conduct an alternative approval process to achieve approval of the electors, subsequent to approval of the Inspector of Municipalities.

Carried

5.4 **BL12480 - Kelowna International Airport Terminal Building Expansion Loan Authorization Bylaw**

Moved By Councillor Hodge/Seconded By Councillor Lovegrove

R0060/23/01/23 THAT Bylaw No. 12480 be read first, second and third time.

Carried

5.5 **2022 Grant Summary**

Staff:

- Displayed a PowerPoint Presentation summarizing the 2022 grant activity of awarded and completed grant projects and responded to questions from Council.

Moved By Councillor Singh/Seconded By Councillor Lovegrove

R0061/23/01/23 THAT Council receives, for information, the report from the Partnerships Office dated January 23, 2023, with respect to the 2022 Grant Summary.

Carried

5.6 **Amendments to Council Procedure Bylaw**

Staff:

- Displayed a PowerPoint Presentation outlining the proposed amendments to the Council Procedure Bylaw and responded to questions from Council.

Moved By Councillor Cannan/Seconded By Councillor Singh

R0062/23/01/23 THAT Council receives, for information, the report from the Office of the City Clerk dated January 23, 2023, regarding amendments to Council Procedure Bylaw;

AND THAT Bylaw No. 12476 being Amendment No. 8 to Council Procedure Bylaw No. 9200 be forwarded for reading consideration.

Carried

5.7 **BL12476 - Amendment No. 8 to Council Procedure Bylaw No. 9200**

Moved By Councillor Lovegrove/Seconded By Councillor Hodge

R0063/23/01/23 THAT Bylaw No. 12476 be read a first, second and third time.

Carried

6. **Mayor and Councillor Items**

Mayor Dyas:

- Acknowledged local hockey athletes at the U18 Women's World Championship and 2023 Men's World Junior Championship.

Councillor Cannan:

- Reminder to the community regarding the on-line survey and engagement opportunities for the Glenmore Recreation Park with a virtual workshop taking place January 25 & 26, 2023 from 6:30 p.m. to 8:00 p.m.
- Recognized the RCMP for their proactive Coffee with a Cop initiative.

Councillor Singh

- Will be representing Mayor Dyas at the UBC Okanagan's School of Engineering Great Northern Concrete Toboggan Race at Big White.

Councillor Hodge:

- Attended the Okanagan Basin Water Board meeting where concerns were raised regarding mussels invasion and looking for funding for a weed removal machine.
- Will be attending first SILGA meeting this week.

7. Termination

This meeting was declared terminated at 2:51 p.m.

Mayor Dyas

Deputy City Clerk

/acm