



**City of Kelowna
Regular Council Meeting
Minutes**

Date:	Monday, March 20, 2023
Location:	Council Chamber City Hall, 1435 Water Street
Members Present	Mayor Tom Dyas, Councillors Ron Cannan, Maxine DeHart, Charlie Hodge, Gord Lovegrove, Mohini Singh, Luke Stack, Rick Webber and Loyal Wooldridge
Staff Present	City Manager, Doug Gilchrist; City Clerk, Stephen Fleming; Divisional Director, Corporate Strategic Services, Carla Weaden*; Divisional Director, Planning & Development Services, Ryan Smith*; Community Planning & Development Manager, Dean Strachan*; Licensing & Systems Improvement Supervisor, Graham March*; Long Range Policy Planning Manager, Robert Miles*; Senior Airport Finance & Corporate Services Manager, Shayne Dyrdal*; Airport Corporate Services Manager, Toni McQueenie*; Finance Director, Joe Sass*; Deputy City Clerk, Laura Bentley*; Legislative Coordinator Confidential (FOI), Rebecca Van Huizen
Staff participating Remotely	Legislative Coordinator (Confidential), Arlene McClelland
Guests	Dr. Neil Fassina*, President Okanagan College

(* Denotes partial attendance)

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

Moved By Councillor Hodge/Seconded By Councillor Lovegrove

THAT the Minutes of the Regular Meetings of March 13, 2023 be confirmed as circulated.

Carried

3. Public in Attendance

3.1 Dr. Neil Fassina, Okanagan College

Dr. Neil Fassina, President Okanagan College

- Displayed a PowerPoint Presentation outlining the Okanagan College activities and their impacts on the community and responded to questions from Council.

4. Reports

4.1 Council Priorities 2023 - 2026

Staff:

- Displayed a PowerPoint Presentation identifying the 2023-2026 Council priorities.

Moved By Councillor Wooldridge/Seconded By Councillor Singh

THAT Council approve the 2023 – 2026 Council Priorities as attached to the report of the City Manager dated March 7, 2023;

AND THAT Council direct staff to report back on the progress of the 2023 - 2026 Council Priorities in six, twelve and eighteen months.

Carried

5. Development Application Reports & Related Bylaws

5.1 Joe Riche Rd 2458 - A23-0001 - Black Mountain Irrigation District

Staff:

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

Moved By Councillor Cannan/Seconded By Councillor Singh

THAT Agricultural Land Reserve Application No. A23-0001 for Lot 8, Sections 18 and 19, Township 27, ODYD, Plan 1991, Except Plans KAP80286 and KAP87038, located at 2458 Joe Riche Road, Kelowna, BC for a Soil or Fill Use in the Agricultural Land Reserve pursuant to Section 20.3 of the Agricultural Land Commission Act, be supported by Council.

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

Carried

5.2 Curtis Rd 840 - A23-0002 - Francis Bowers and Christina Bowers

Staff:

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

Moved By Councillor Singh/Seconded By Councillor Stack

THAT Agricultural Land Reserve Application No. A23-0002 for Lot 2 Sections 3 and 10 Township 23 ODYD Plan EPP28406, located at 840 Curtis Road, Kelowna, BC for a Soil or Fill Use in the Agricultural Land Reserve pursuant to Section 20.3 (5) of the Agricultural Land Commission Act, be supported by Council;

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

Carried

5.3 Penno Rd 480 - OCP23-0004 (BL 12499) - 480 Penno Road Ltd., Inc. No. BC1381501

Staff:

- Displayed a PowerPoint Presentation summarizing the Official Community Plan amendment.

Moved By Councillor Stack/Seconded By Councillor Lovegrove

THAT Official Community Plan Map Amendment Application No. OCP23-0004 to amend Map 3.1 in the Kelowna 2040 – Official Community Plan Bylaw No. 12300 by changing the Future Land Use designation of Lot B District Lot 123 ODYD Plan EPP41714, located at 480 Penno Road, Kelowna, BC from the IND – Industrial designation to the REC – Private Recreational designation, as outlined in the Report from the Policy & Planning Department dated March 20, 2023, be considered by Council;

AND THAT the Official Community Plan Amending Bylaw No. 12499 be forwarded to a Public Hearing for further consideration;

AND THAT the requirement to hold a Public Information Session, conduct Neighbour Consultation and post a Development Notice Sign, prior to the Official Community Plan Map Amending Bylaw receiving first reading, in accordance with the *Local Government Act*, and the City of Kelowna's Development Application and Heritage Procedures Bylaw No. 12310, be waived.

Carried

5.4 Penno Rd 480 - BL12499 (OCP23-0004) - 480 Penno Road Ltd., Inc. No. BC1381501

Moved By Councillor DeHart/Seconded By Councillor Stack

THAT Bylaw No. 12499 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

Mayor Dyas:

- Read a statement that the owner of Kelowna Springs Golf Course should present and speak at an open public meeting.

Moved By Councillor Webber/Seconded By Councillor Singh

THAT Council schedule a public hearing for OCP23-0004 480 Penno Road Bylaw 12499 on Tuesday, June 6, 2023 starting at 4:00 pm in Council Chambers;

AND THAT the owner of Kelowna Springs Golf Course be given up to 15 minutes to address Council, and up to 10 minutes to respond to any concerns raised, during the public hearing.

Carried

Councillors Cannan and Wooldridge - Opposed

The meeting recessed at 3:18 p.m.

The meeting reconvened at 3:28 p.m.

6. Non-Development Reports & Related Bylaws

6.1 Summer Wood Dr 145 - Business Licence - BL4075809 RTC

Councillor Wooldridge declared a perceived conflict of interest as he holds a home based business license for a similar operation in the Glenmore area and departed the meeting at 3:29 p.m.

Staff:

- Displayed a PowerPoint Presentation summarizing the reasons for staff not issuing the business license and responded to questions from Council.

Andy Sandhu, Cooper Road, Applicant Representative

- Provided background information regarding family business.
- Confirmed the applicant has no employees connected to this home based business.
- Commented that customer appointments are spaced out so that there is no overlapping.
- Stated there is sufficient parking on-site as well as on-street parking.
- Spoke to previously submitted correspondence in support by neighbours.
- Responded to questions from Council.

Manjeet Sidhu, Owner, Summer Wood Drive

- Responded to questions from Council.

Moved By Councillor Cannan/Seconded By Councillor Hodge

THAT Council authorize the issuance of Business Licence 4075809 for a 'Home-Based Business, Major' located at 145 Summer Wood Dr, Kelowna, BC;

AND THAT Council direct Staff to not enforce Zoning Bylaw regulations for minimum parking required onsite for the subject property located at 145 Summer Wood Dr, Kelowna, BC.

Carried

Councillor Wooldridge returned to the meeting at 4:02 p.m.

6.2 OCP Consistency Policy

Staff:

- Displayed a PowerPoint Presentation outlining the proposed Policy and responded to questions from Council.

Moved By Councillor Cannan/Seconded By Councillor Lovegrove

THAT Council adopts Council Policy No. 365 - Official Community Plan Consistency Policy as outlined in the Report from the Policy and Planning Department dated March 20, 2023;

AND THAT Council rescinds Council Policy No. 307 – Waiver of Public Hearing as outlined in the Report from the Policy and Planning Department dated March 20, 2023.

Carried

6.3 Airport Advisory Committee Terms of Reference - 2023

Staff:

- Provided an overview of the proposed amendment to the Airport Advisory Committee Terms of Reference and responded to questions from Council.

Moved By Councillor Hodge/Seconded By Councillor Singh

THAT Council receives for information the report from Kelowna International Airport dated March 20, 2023, regarding the Terms of Reference for the Airport Advisory Committee;

AND THAT the Terms of Reference for the Airport Advisory Committee be amended to include a member of the Okanagan Indian Band and remove the member of the community-at-large within the City of Kelowna, as attached to the Report of the Airport dated March 20, 2023.

Carried**6.4 2023 Financial Plan - Carryover Budget - Volume 2**

Staff:

- Displayed a PowerPoint Presentation summarizing the 2023 Financial Plan Carryover Budget items and responded to questions from Council.

Moved By Councillor Lovegrove/Seconded By Councillor Cannan

THAT the 2023 Financial Plan be increased by \$ 19,404,100 for operating carryover projects and \$217,872,400 for capital carryover projects as summarized in the 2023 Financial Plan – Carryover Budget – Volume 2.

Carried**6.5 Investment of Kelowna Funds 2022**

Staff:

- Displayed a PowerPoint Presentation summarizing the City's 2022 Investment portfolio and performance.

Moved By Councillor Cannan/Seconded By Councillor Lovegrove

THAT Council receives, for information, the Investment of Kelowna Funds for 2022 Report from the Director of Financial Services as presented on March 20, 2023 in alignment with Council's strong financial management priority.

Carried**7. Resolutions****7.1 Draft Resolution - Traffic and Safety Concerns Clifton Road**

Councillor Wooldridge:

- Provided background and additional information regarding the motion.

Moved By Councillor Cannan/Seconded By Councillor Lovegrove

THAT Council direct staff to report back on the planned transportation capital improvements for the North Clifton area and applicable timelines to enhance pedestrian and cyclist safety.

Carried

8. Mayor and Councillor Items

Councillor Cannan

- Spoke to a Notice of Motion regarding future transit scheduling for the north Glenmore Wilden area.

Mayor Dyas:

- Spoke to his attendance at a press conference at YLW last Friday where WestJet made an announcement to add flights between western Canada and Kelowna.

9. Termination

This meeting was declared terminated at 4:52 p.m.

Mayor Dyas

City Clerk

/acm