



**City of Kelowna
Regular Council Meeting
Minutes**

Date:	Monday, May 1, 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 and Loyal Wooldridge
Members Absent	Councillor Rick Webber
Staff Present	City Manager, Doug Gilchrist; City Clerk, Stephen Fleming; Divisional Director, Planning & Development Services, Ryan Smith*; Development Planning Department Manager, Terry Barton*; Urban Planning Manager, Jocelyn Black*; Planner, Kimberly Brunet*; Divisional Director, Partnership & Investments, Derek Edstrom*; Real Estate Department Manager, Johannes Saufferer*; Property Management Manager, Julia Buck*; Utility Planning Manager, Rod MacLean*; Divisional Director, Corporate Strategic Services, Carla Weaden*; Information Services Director, Jazz Pabla* Legislative Coordinator Confidential (FOI), Rebecca Van Huizen
Staff participating Remotely	Data Services & Analytics Manager, Cheryl Trent*; Legislative Coordinator (Confidential), Arlene McClelland

(* 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 Wooldridge/Seconded By Councillor Hodge

THAT the Minutes of the Regular Meetings of April 24, 2023 be confirmed as circulated.

Carried

3. Development Application Reports & Related Bylaws

3.1 Supplemental Report – Official Community Plan Amendment and Rezoning Application

City Clerk:

- Council had forwarded the application to a Public Hearing at the last meeting.
- Confirmed that bylaws required 1st reading to be sent to Public Hearing.

3.2 Benvoulin Rd 2809 - BL 12520 (OCP22-0010) - Gurdwara Guru Amardas Darbar Sikh Society Inc. No S0040725

Moved By Councillor Wooldridge/Seconded By Councillor DeHart

THAT Bylaw No. 12520 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
Councillor Stack - Opposed

3.3 Benvoulin Rd 2809 - BL 12521 (Z22--0059) - Gurdwara Guru Amardas Darbar Sikh Society Inc. No. S0040725

Moved By Councillor Wooldridge/Seconded By Councillor DeHart

THAT Bylaw No. 12521 be read a first time.

Carried
Councillor Stack - Opposed

3.4 Wilkinson St 2110, 2120-2122, 2128-2130 and 2140 - Z22-0068 (BL12517) - Wilkinson St Holdings Ltd., Inc. No. BC1321697

Staff:

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

Moved By Councillor Hodge/Seconded By Councillor Singh

THAT Council forward Rezoning Application Z22-0068 (BL12517) at 2110, 2120-2122, 2128-2130 and 2140 Wilkinson Street to Public Hearing.

Carried

4. Bylaws for Adoption (Development Related)

4.1 Multiple Properties - Rezoning Bylaws - Z22-0056, Z22-0081

4.1.1 Multiple Properties - BL12483 (Z22-0056) - Various Owners

4.1.2 Multiple Properties - BL12490 (Z22-0056) - Various Owners

4.1.3 Multiple Properties - BL12491 (Z22-0056) - Various Owners

4.1.4 Multiple Properties - BL12492 (Z22-0056) - Various Owners

4.1.5 Multiple Properties - BL12493 (Z22-0081) - Various Owners

4.1.6 Multiple Properties - BL12494 (Z22-0081) - Various Owners

4.1.7 Multiple Properties - BL12495 (Z22-0081) - Various Owners

Moved By Councillor DeHart/Seconded By Councillor Wooldridge

THAT Bylaw Nos. 12483, 12490, 12491, 12492, 12493, 12494 and 12495 each be adopted.

Carried

5. Non-Development Reports & Related Bylaws

5.1 Municipal Boating Facilities Commercial Licenses

Staff:

- Displayed a PowerPoint Presentation summarizing the Municipal Boating Facilities Commercial Licensing Program and responded to questions from Council.

Moved By Councillor Lovegrove/Seconded By Councillor Hodge

THAT Council receive, for information, the report on Municipal Boating Facilities Commercial Licensing from the Real Estate department dated May 1, 2023;

AND THAT Council gives reading consideration to Bylaw No. 12518 being amendment No. 6 to Parks and Public Spaces Bylaw No. 10680;

AND FURTHER THAT Council gives reading consideration to Bylaw No. 12519 being amendment No. 35 to the Bylaw Notice Enforcement Bylaw No, 10475.

Carried

5.2 BL12518 - Amendment No. 6 to the Parks & Public Spaces Bylaw No. 10680

Moved By Councillor Wooldridge/Seconded By Councillor DeHart

THAT Bylaw No. 12518 be read a first, second and third time.

Carried

5.3 BL 12519 - Amendment No. 35 to the Bylaw Notice Enforcement Bylaw No. 10475

Moved By Councillor DeHart/Seconded By Councillor Wooldridge

THAT Bylaw No. 12519 be read a first, second and third time.

Carried

5.4 GEID Water Supply Boundary Inclusion for 2530 Dubbin Rd

Staff:

- Displayed a map of the proposed water service area boundary amendment.

Moved By Councillor Cannan/Seconded By Councillor Singh

THAT Council receives for information, the report from Utility Services dated May 1, 2023, relating to the Glenmore Ellison Improvement District (GEID) Boundary Inclusion for 2530 Dubbin Rd;

AND THAT Council support the request by the GEID to amend its water service area boundary to include 2530 Dubbin Rd as outlined in this report.

Carried

5.5 Digital Transformation Program

Staff:

- Displayed a PowerPoint Presentation providing an overview of the City's digital transformation initiatives and strategy and responded to questions from Council.

Moved By Councillor Wooldridge/Seconded By Councillor DeHart

THAT Council receives, for information, the presentation from Information Services dated May 1, 2023 regarding the city's digital transformation initiatives.

Carried

The meeting recessed at 2:44 p.m.

The meeting reconvened at 2:52 p.m.

5.6 Community Task Force on Crime Reduction Terms of Reference

City Manager:

- Provided comments on the proposed Terms of Reference.

Moved By Councillor Lovegrove/Seconded By Councillor DeHart

THAT Council endorses the Community Task Force on Crime Reduction Terms of Reference as attached to the report from the City Manager, dated May 1, 2023;

AND THAT recommendations for Task Force member appointments be brought forward for Council consideration.

Carried

6. Bylaws for Adoption (Non-Development Related)

6.1 BL12502 - Five-year Financial Plan Bylaw 2023

6.2 BL12503 - Tax Structure Bylaw 2023

6.3 BL12504 - Annual Tax Rates Bylaw 2023

6.4 BL12505 - Development Cost Charge Reserve Fund Expenditure Bylaw 2023

6.5 BL12506 - Sale of City-Owned Land Reserves Fund Expenditure Bylaw 2023

6.6 BL12508 - Septic Removal Specific Area Reserve Fund Expenditure Bylaw 2023

Moved By Councillor Wooldridge/Seconded By Councillor DeHart

THAT Bylaw Nos. 12502, 12503, 12504, 12505, 12506 and 12508 each be adopted.

Carried

6.7 BL12516 - Sterile Insect Release Program Bylaw 2023

Moved By Councillor Lovegrove/Seconded By Councillor Hodge

THAT Bylaw No. 12516 be adopted.

Carried

7. Mayor and Councillor Items

Councillor Wooldridge:

- Spoke to their attendance at the SILGA Convention and congratulated Councillor Hodge for being appointed to the SILGA Board of Directors.
- Met with the Consul General of India last week.
- Spoke to their attendance at the Vaisakhi celebrations.
- Spoke to their attendance at the SPCA Fur Ball Fundraiser Event.

Councillor DeHart:

- Spoke to their attendance at the Vaisakhi celebrations.
- Spoke to their attendance at Pastor Tim Schroeder tribute at the Trinity Church.
- Spoke to their attendance at the Kelowna Hospitality Awards.
- Spoke to their attendance at the Southern Interior Construction Association Awards.
- The Chamber of Commerce After Hours Event takes place Thursday, May 4th.
- The Kelowna Fire Department is hosting their annual Pancake Breakfast Event on May 7th at the former Costco parking lot.

Councillor Singh:

- Spoke to their attendance at the TransAtlantic Policy Lab Conference in Toronto.
- Spoke to their attendance at the Vaisakhi celebrations.
- Spoke to their attendance at the Day of Mourning Ceremony.

Councillor Hodge:

- Spoke to their attendance at the SILGA Convention.
- Okanagan Basin Water Board meeting taking place May 2, 2023.

Mayor Dyas:

- Thanked Council for attending events on his behalf while he was in meetings in Vancouver last week.

8. Termination

This meeting was declared terminated at 3:07 p.m.

Mayor Dyas

City Clerk

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