



City of Kelowna Regular Council Meeting Minutes

Date:	Monday, June 12, 2023
Location:	Council Chamber City Hall, 1435 Water Street
Members Present	Mayor Tom Dyas, Councillors Ron Cannan, Maxine DeHart, Mohini Singh, Luke Stack, Rick Webber and Loyal Wooldridge
Members Participating Remotely	Councillors Charlie Hodge and Gord Lovegrove*
Staff Present	City Manager, Doug Gilchrist; City Clerk, Stephen Fleming; Community Safety Director, Darren Caul*; Community Safety Services Manager, Colleen Cornock*; Divisional Director, Planning & Development Services, Ryan Smith*; Policy & Planning Department Manager, Danielle Noble-Brandt*; Long Range Policy Planning Manager, Robert Miles*; Urban Planning Manager, Jocelyn Black*; Revenue Supervisor, Patrick Gramiak*; Transit & Programs Manager, Jerry Dombowsky*; Utility Planning Manager, Rod MacLean*; Parks & Buildings Planning Manager, Robert Parlane*; Park & Landscape Planner, Stefan Johansson*; Building Services Manager, Steve Perry*; Deputy City Clerk, Laura Bentley*; Legislative Technician, Natasha Beauchamp
Staff Participating Remotely	Legislative Coordinator (Confidential), Arlene McClelland
Guests	Jason Wolfe*, Director-Energy Solutions Fortis BC; Sherri Roche*, District Principal, Learning & Support Services Central Okanagan Public Schools; Philippa Putlitz*, Upstream Coordinator Boys & Girls Club Okanagan; Danny Bernier*, Director of Operations Okanagan Resources and Collaborative Practice, Ministry of Children & Family Development

(* 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 Cannan

THAT the Minutes of the Regular Meetings of June 5, 2023 be confirmed as circulated.

Carried

3. Public in Attendance

3.1 Energy Transition Plan - FortisBC

Jason Wolfe, Director-Energy Solutions, Fortis BC

- Displayed a PowerPoint Presentation.
- Commented that FortisBC is BC's largest energy provider.
- Spoke to Pillars of their Clean Growth Pathway to 2050:
 - Renewable Gas;
 - Energy efficiency;
 - Zero and low carbon transportation, and
 - Global LNG.
- Spoke to BC's energy demand in 2019.
- Spoke to the key findings of the Kelowna Electrification Case Study:
 - Peak demand could more than triple causing significant capital upgrades;
 - Significant Rate Increases;
 - Will require new generation in addition at further additional cost.
- Spoke to renewable gas and how it's made and the benefits.
- Spoke to the Renewable Gas Proposed Program.
- Spoke to recommendations for consideration.
- Responded to questions from Council.

Moved By Councillor Stack/Seconded By Councillor Webber

THAT Council receives, for information, the presentation from Fortis BC dated June 12, 2023.

Carried

3.2 Community Safety Plan

Staff:

- Introduced members of the Action Team, Sherri Roche, School District No. 23; Danny Bernier, Ministry of Children & Family Development and Philippa Putlitz, BGC Okanagan's Upstream Coordinator.
- Displayed a PowerPoint Presentation providing an update on the Community Safety Plan.
- Responded to questions from Council.

Sherri Roche, District Principal - Learning & Support Services Central Okanagan Public Schools

- Spoke to scope and major milestones.
- Spoke of students at potential high risk and ways to identify them.

Philippa Putlitz, Upstream Coordinator Boys & Girls Club Okanagan

- Spoke to the impacts of partnerships and Upstream Kelowna Student Needs Assessment Program and processes.

Danny Bernier, Director of Operations Okanagan Resources and Collaborative Practice, Ministry of Children & Family Development

- Spoke to advancing the way systems work together to achieve results and accomplishments to date.

Moved By Councillor Wooldridge/Seconded By Councillor DeHart

THAT Council receives, for information, the report from the Community Safety Department dated June 12, 2023, with respect to the Community Safety Plan.

Carried

The meeting recessed at 2:36 p.m.

The meeting reconvened at 2:41 p.m. with Councillor Lovegrove disconnected and absent from the remainder of the meeting.

4. Development Application Reports & Related Bylaws

4.1 2040 OCP - Downtown Building Heights Mapping for Ellis Street Amendment - OCP22-0008 (BL12421)

Staff:

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

Moved By Councillor Cannan/Seconded By Councillor Wooldridge

THAT Official Community Plan Map Amendment Application No. OCP22-0008 to amend Map 4.1 in the Kelowna 2040 – Official Community Plan Bylaw No. 12300, as outlined in Schedule A in the Report from the Policy & Planning Department dated June 12, 2023, be considered by Council;

AND THAT the Official Community Plan Amending Bylaw No. 12421 be forwarded to a Public Hearing for further consideration;

AND FURTHER THAT Council considers the Public Hearing be appropriate consultation for the Purpose of Section 475 of the Local Government Act, as outlined in the Report from the Policy and Planning Department dated June 12, 2023.

Carried

Mayor Dyas and Councillor Hodge - Opposed

4.2 2040 OCP - Downtown Building Heights Mapping for Ellis Street Amendment - BL12421 (OCP22-0008)

Moved By Councillor Wooldridge/Seconded By Councillor DeHart

THAT Bylaw No. 12421 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 and Councillor Hodge - Opposed

4.3 Robson Rd W 285 / Rutland Rd S 280 - Z22-0035 (BL12541) - 1329606 B.C. Ltd., Inc. No. BC1329606

Staff:

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

Moved By Councillor Stack/Seconded By Councillor DeHart

THAT Rezoning Application No. Z22-0035 to amend the City of Kelowna Zoning Bylaw No. 12375 by changing the zoning classification of Lot 1 Section 23 Township 26 ODYD Plan EPP120337, located at 285 Robson Rd W, 280 Rutland Rd S, Kelowna, BC from the RU1 – Large Lot Housing zone to the MF3r – Apartment Housing Rental Only zone, be considered by Council;

AND THAT final adoption of the Rezoning Bylaw be considered subsequent to the outstanding conditions of approval as set out in Attachment "A" attached to the Report from the Development Planning Department dated June 12, 2023;

AND THAT final adoption of the Rezoning Bylaw be considered subsequent to the approval of the Ministry of Transportation and Infrastructure;

AND FURTHER THAT final adoption of the Rezoning Bylaw be considered in conjunction with Council's consideration of a Development Permit and Development Variance Permit for the subject property.

Carried

5. Non-Development Reports & Related Bylaws

5.1 2023-2024 Kelowna Transit Annual Operating Agreement

Staff:

- Displayed a PowerPoint Presentation outlining the 2023-2024 Kelowna Transit Annual Operating Agreement and responded to questions from Council.

Moved By Councillor DeHart/Seconded By Councillor Cannan

THAT Council Approves 2023/2024 Annual Operating Agreement between BC Transit and City of Kelowna for Conventional, Community, and Custom Transit;

AND THAT the Mayor and City Clerk be authorized to execute the Annual Operating Agreement between BC Transit and the City of Kelowna covering the period April 1, 2023 to March 31, 2024.

Carried

5.2 Budget Adjustment – Wastewater Treatment Odour Control Media Replacement

Staff:

- Provided reasons for the proposed budget amendment.

Moved By Councillor Stack/Seconded By Councillor Wooldridge

THAT Council receives for information, the report from Utility Services dated June 12, 2023, regarding budget increases required to replace the Wastewater Treatment Odour Control Media at the Raymer Wastewater Treatment Plant;

AND THAT the 2023 Financial Plan be amended to include an additional \$350,000 for the Wastewater Treatment Odour Control Media Replacement project with funding from the Wastewater Utility.

Carried

5.3 Parks Master Plan Phase 1

Staff:

- Displayed a PowerPoint Presentation summarizing Phase 1 of the Parks Master Plan and responded to questions from Council.

Moved By Councillor Stack/Seconded By Councillor Singh

THAT Council receives for information, the report from Parks & Buildings Planning dated February 6, 2023, with respect to the phase 1 summary of the Parks Master Plan.

Carried

5.4 Firehall 1 Boiler Replacement

Staff:

- Provided rationale for the proposed replacement of the boiler at Firehall 1.

Moved By Councillor Singh/Seconded By Councillor Wooldridge

THAT Council receives, for information, the report from the Building Services department dated June 12, 2023, recommending that Council approve the replacement of the boiler at Firehall 1;

AND THAT Council approves a budget request to obtain an updated detailed design for the mechanical system that services Firehall 1;

AND that the 2023 Financial Plan be amended to included \$670,000 for the boiler replacement and detailed designed at Firehall 1, with funding from the Municipal Works Reserve (R845).

Carried

5.5 Accessibility Advisory Committee Terms of Reference

Staff:

- Displayed a PowerPoint Presentation identifying proposed amendments to the draft Accessibility 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 the Office of the City Clerk dated June 12, 2023, with respect to the Accessibility Advisory Committee Terms of Reference;

AND THAT Council endorses the Accessibility Advisory Committee Terms of Reference as attached to the report from the Office of the City Clerk, dated June 12, 2023;

AND THAT Council directs staff to seek applications for membership for the Accessibility Advisory Committee for the 2022-2026 Council term.

Carried

6. Bylaws for Adoption (Non-Development Related)

6.1 BL12537 - Responsible Consumption of Liquor in Parks

Moved By Councillor Webber/Seconded By Councillor Stack

THAT Bylaw No. 12537 be adopted.

Carried

6.2 BL12538 - Amendment No. 7 to Parks and Public Spaces Bylaw No. 10680

Moved By Councillor DeHart/Seconded By Councillor Webber

THAT Bylaw No. 12538 be adopted.

Carried

6.3 BL12539 - Amendment No. 40 to Sewerage System User Bylaw No. 3480

Moved By Councillor DeHart/Seconded By Councillor Webber

THAT Bylaw No. 12539 be read adopted.

Carried

7. Mayor and Councillor Items

Councillor Wooldridge:

- Spoke to the Notice of Motion regarding recycling options.

Moved By Councillor Wooldridge/Seconded By Councillor Stack

THAT Council direct staff to investigate recycling options for the three parks subject to the Responsible Consumption of Liquor in Parks Pilot Project and report back to Council with their findings and recommendations.

Carried

Councillor DeHart:

- Spoke to their attendance at the Chamber of Commerce After 5 Event.
- Spoke to their attendance at the Ride Don't Hide event.
- Spoke to their attendance at the Memorial Service for Al and Donna Horning.

Councillor Webber:

- Represented the Mayor at the Kelowna Bonsai Club celebration.

Councillor Wooldridge

- Spoke to their attendance at the Kelowna Environmental Education Centre renaming to honour Robert Hobson.
- Spoke to their attendance last week at Kelowna Pride and provided kudos to the volunteers and sponsors.

Councillor Hodge:

- Commented on the upcoming Annual Charity Golf Tournament at Sunset Ranch.
- Spoke to their attendance at the Kelowna Environmental Education Centre renaming to honour Robert Hobson.

Councillor Singh:

- Spoke to their attendance at the UBCO Graduation.
- Spoke to their attendance at Kelowna Pride.
- Spoke to their attendance at the Kelowna Environmental Education Centre renaming to honour Robert Hobson.

Councillor Cannan:

- Will bring forward a Notice of Motion regarding security and impact of the Social Services Ministry Office that opened in Rutland.
- Raised concern of installation of buoys being placed in the lake.
- Raised safety concerns with electric scooter use on sidewalks and promenade.

City Manager:

- Advised a report regarding electric scooter usage will be brought forward next week.

8. Termination

This meeting was declared terminated at 4:29 p.m.

Mayor Dyas

City Clerk

sf/acm