



City of Kelowna Regular Council Meeting Minutes

Date:	Monday, July 24, 2023
Location:	Council Chamber City Hall, 1435 Water Street
Members Present	Mayor Tom Dyas, Councillors Ron Cannan, Maxine DeHart, , Gord Lovegrove, Mohini Singh, Rick Webber and Loyal Wooldridge
Members Participating Remotely	Councillor Charlie Hodge
Members Absent	Councillor Luke Stack
Staff Present	City Manager, Doug Gilchrist*; City Clerk, Stephen Fleming; Divisional Director, Planning & Development Services, Ryan Smith*; Community Planning and Development Manager, Dean Strachan*; Urban Planning Manager, Jocelyn Black*; Planner, Mark Tanner*; Infrastructure Engineering Manager, Joel Shaw*; Asset Planning Manager, Joline McFarlane*; Director, Finance and Corporate Services, Shayne Dyrdal*; Transportation Engineering Manager, Gordon Foy*; Senior Transportation Planning Engineer, Chad Williams*; Development Engineering Manager, Nelson Chapman*; Fire Chief, Travis Whiting*; Policy & Planning Department Manager, Danielle Noble-Brandt*; Infill Housing Planning Manager, James Moore*; Planner Specialist, Daniel Sturgeon*, Planner, Aaron Thibeault*, Climate Action and Environmental Manager, Chris Ray*, Sustainability Coordinator, Tracy Guidi*, Energy Manager, Ryan Baines*; Deputy City Clerk, Laura Bentley*; Legal and Administrative Coordinator, Lisa Schell
Staff Participating Remotely	Legislative Coordinator (Confidential), Clint McKenzie

(* Denotes partial attendance)

1. Call to Order

Mayor Dyas called the meeting to order at 1:31 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 DeHart

THAT the Minutes of the Regular Meetings of July 10, 2023 be confirmed as circulated.

Carried

3. Development Application Reports & Related Bylaws

3.1 Fitzgerald Rd 3505 - A23-0006 FH23-0002 - Gurdev Singh Bahniwal and Nirmaljit Kaur Bahniwal

Staff displayed a PowerPoint presentation and responded to questions from Council.

Moved By Councillor Singh/Seconded By Councillor Wooldridge

THAT Agricultural Land Reserve Application No. A23-0006 for Lot 1 Section 10 Township 26 ODYD Plan 30818 Except Plan KAP45260, located at 3505 Fitzgerald 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;

AND THAT Council authorizes the issuance of Temporary Farm Worker Housing Permit No. FH23-0002 for Lot 1 Section 10 Township 26 ODYD Plan 30818 Except Plan KAP45260, located at 3505 Fitzgerald Road, Kelowna, BC subject to the following:

1. Approval by the Agricultural Land Commission of Non-Adhering Residential Use Permit Application A23-0006;
2. The dimensions and siting of the building to be constructed on the land be in accordance with Schedule "A";
3. The exterior design and finish of the building to be constructed on the land, be in accordance with Schedule B;
4. A vegetated buffer is provided for screening adjacent property lines and between the temporary farm worker housing and active farming areas in accordance with Schedule C;
5. The applicant is required to post the City a Landscape Security deposit in the form of a "Letter of Credit" in the amount of 125% of the estimated value of the landscape buffer, as determined by a professional landscaper;
6. Registration of a Section 219 Restrictive Covenant on the Title that states:
 - a. The dwellings will be used for temporary farm workers only;
 - b. The owner will remove the dwellings if the farm operation changes such that if they are no longer required;
 - c. The dwellings will only be used for farm workers for a maximum of ten (10) months of the year;
 - d. The maximum number of accommodations permitted on this farm unit within this City sector is 60 workers: and,
 - e. The temporary farm worker housing building footprint is a maximum of 0.3 ha.

AND FURTHER THAT this Permit is valid for two (2) years from the date of Council approval, with no opportunity to extend.

Carried

3.2 Amendments to Secondary Residences in the ALR - TA23-0006 (BL12560)

Staff displayed a PowerPoint presentation and responded to questions from Council.

Moved By Councillor Singh/Seconded By Councillor Cannan

THAT Zoning Bylaw Text Amendment Application No. TA23-0006 to amend the City of Kelowna Zoning Bylaw No. 12375 by changing Section 10 – Agriculture and Rural Residential Zones as identified in Schedule “A” and outlined in the Report from the Development Planning Department dated July 24, 2023 be considered by Council; and

AND FURTHER THAT the Zoning Bylaw Text Amendment Bylaw be forwarded to a Public Hearing for further consideration.

Carried

3.3 Amendments to Secondary Residences in the ALR - BL12560 (TA23-0006)

Moved By Councillor Singh/Seconded By Councillor Cannan

THAT Bylaw No. 12560 be read a first time.

Carried

3.4 Holland Rd 3010 - Z23-0006 (BL12554) - Fryer Holdings Inc. and Lipkovits Holdings Ltd.

Staff displayed a PowerPoint presentation and responded to questions from Council.

Moved By Councillor Wooldridge/Seconded By Councillor DeHart

THAT Rezoning Application No. Z23-0006 to amend the City of Kelowna Zoning Bylaw No. 12375 by changing the zoning classification of Lot 14 District Lot 131 ODYD Plan 10710, located at 3010 Holland Road, Kelowna, BC from the RU₄ – Duplex Housing zone to the MF₁ – Infill Housing 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 July 24, 2023.

Carried

3.5 Lakeshore Rd 4529 - Z23-0027 (BL12556) - Chunshuang Liu

Staff displayed a PowerPoint presentation and responded to questions from Council.

Moved By Councillor Singh/Seconded By Councillor Lovegrove

THAT Rezoning Application No. Z23-0027 to amend the City of Kelowna Zoning Bylaw No. 12375 by changing the zoning classification of LOT 7 DISTRICT LOT 167 ODYD PLAN 1691 EXCEPT PLAN EPP52188, located at 4529 Lakeshore Rd, Kelowna, BC from the RU₁ - Large Lot Housing zone to the RU_{1cc} – Large Lot Housing with Child Care Centre, Major zone, be considered by Council;

AND THAT final adoption of the Rezoning Bylaw be considered subsequent to the registration on title of a Section 219 – Vehicle Access to Site Covenant.

Carried

3.6 McCurdy Rd 775 - Z23-0004 (BL12558) - 1187118 B.C. Ltd., Inc.No. BC1187118

Staff displayed a PowerPoint presentation outlining the application.

Moved By Councillor Wooldridge/Seconded By Councillor Lovegrove

THAT Rezoning Application No. Z23-0004 to amend the City of Kelowna Zoning Bylaw No. 12375 by changing the zoning classification of Lot 3 District Lot 143 ODYD Plan 22014, located at 775 McCurdy Road, Kelowna, BC from the RU1 – Large Lot Housing zone to the MF1 – Infill Housing 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 July 24th, 2023;

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

Carried

3.7 Lawson Ave 1021 - Z23-0015 (BL12559) - 1288384 B.C. Ltd., Inc.No. BC1288384.docx

Staff displayed a PowerPoint presentation and responded to questions from Council.

Moved By Councillor Wooldridge/Seconded By Councillor Lovegrove

THAT Rezoning Application No. Z23-0015 to amend the City of Kelowna Zoning Bylaw No. 12375 by changing the zoning classification of Lot A District Lot 138 ODYD Plan EPP121306, located at 1021 Lawson Ave, Kelowna, BC from the MF3 – Apartment Housing zone to the MF3r – Apartment Housing with 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 July 24, 2023;

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

AND 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

3.8 Rezoning Bylaws Supplemental Report to Council

The City Clerk confirmed no correspondence was received for any of the three bylaws under consideration.

3.9 Rezoning Applications

3.9.1 Rutland Rd N 155-179 - BL12548 (Z23-0013) - ASI Central GP Inc., Inc.No. A0117887

3.9.2 Buckhaven Ct 4973 Steele Rd 1450 - BL12549 (Z23-0020) - Mair Developments Ltd., Inc.No. BC0753083

3.10 Rezoning Applications

3.10.1 Abbott St 2337 - BL12551 (Z23-0018) - Janet Marie Hertz and Kevin John Hertz

Moved By Councillor Lovegrove/Seconded By Councillor Singh

THAT Council receives, for information, the report from the Office of the City Clerk dated July 24, 2023 with respect to three rezoning applications;

AND THAT Rezoning Bylaw Nos. 12548, 12549 and 12551 each be forwarded for further reading consideration.

Carried

3.11 Fraser Rd 605 - BL12437 (Z20-0066) - 1342833 BC Ltd., Inc.No. BC1342833

Moved By Councillor Cannan/Seconded By Councillor Hodge

THAT Bylaw No. 12437 be amended at 3rd reading as follows:

By deleting the Legal Description that reads:

"a) Lot 1 Section 26 Township 26 ODYD Plan 12434 located on Leathead Road, Kelowna, B.C.; and

b) Lot 2 Section 26 Township 26 ODYD Plan 12434 located on Fraser Road, Kelowna, B.C." And replacing it with:

"Parcel A (Being a Consolidation of Lots 1 & 2, See CB446395) Section 26 Township 26 ODYD Plan 12434, located on Fraser Road, Kelowna, B.C."

And by deleting "460 Leathead Road & 605 Fraser Road" and replacing it with "605 Fraser Road"

AND THAT Bylaw No. 12437, as amended, be adopted.

Carried

3.12 Fraser Rd 605 - DP20-0154 - 1342833 B.C. Ltd., Inc.No. BC1342833

Staff displayed a PowerPoint presentation and responded to questions from Council.

The City Manager joined the meeting at 1:58 p.m.

Moved By Councillor Wooldridge/Seconded By Councillor Lovegrove

THAT Rezoning Bylaw No. 12437 be amended at third reading to revise the legal description of the subject property from LOT 1 SECTION 26 TOWNSHIP 26 OSOYOOS DIVISION YALE DISTRICT PLAN 12434 and LOT 2 SECTION 26 TOWNSHIP 26 OSOYOOS DIVISION YALE DISTRICT PLAN 12434 to PARCEL A (BEING A CONSOLIDATION OF LOTS 1 & 2, SEE CB446395) SECTION 26 TOWNSHIP 26 OSOYOOS DIVISION YALE DISTRICT PLAN 12434;

AND THAT final adoption of Rezoning Bylaw No. 12437 be considered by Council;

AND THAT Council authorizes the issuance of Development Permit No. DP20-0154 for PARCEL A (BEING A CONSOLIDATION OF LOTS 1 & 2, SEE CB446395) SECTION 26 TOWNSHIP 26 OSOYOOS DIVISION YALE DISTRICT PLAN 12434, located at 605 Fraser Rd, 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 of the building to be constructed on the land be in accordance with Schedule "B";
3. Landscaping to be provided on the land be in accordance with Schedule "C";
4. The applicant be required to post with the City a Landscape Performance Security deposit in the amount of 125% of the estimated value of the Landscape Plan, as determined by a Registered Landscape Architect;

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

3.13 Northern Flicker Ct 1885 - DP22-0192 - WD MB Kelowna Nominee Corp., Inc.No. BC1385473

Staff displayed a PowerPoint presentation and responded to questions from Council.

Moved By Councillor Wooldridge/Seconded By Councillor Lovegrove

THAT Council authorizes the issuance of Development Permit No. DP22-0192 for Lot 19 Section 28 Township 23 ODYD Plan EPP76020, located at 1885 Northern Flicker Ct, 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 of the building to be constructed on the land be in accordance with Schedule "B";
3. Landscaping to be provided on the land be in accordance with Schedule "C";
4. The applicant be required to post with the City a Landscape Performance Security deposit in the amount of 125% of the estimated value of the Landscape Plan, as determined by a Registered Landscape Architect;

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. Non-Development Reports & Related Bylaws

4.1 10-Year Capital Plan (2023 to 2032) final

Staff displayed a PowerPoint presentation summarizing the 10 Year Capital Plan and responded to questions from Council.

Moved By Councillor Wooldridge/Seconded By Councillor DeHart

THAT Council receives, for information, the report from Financial Services dated July 24th, 2023, with respect to this year's annual update to the 10-Year Capital Plan.

AND THAT Council adopt the 10-Year Capital Plan.

Carried

Councillor Cannan - Opposed

4.2 2023 Transportation Capital Projects – Budget Amendments

Staff displayed a PowerPoint presentation with rationale for the various transportation budget amendments requested and responded to questions from Council.

Moved By Councillor Wooldridge/Seconded By Councillor DeHart

THAT Council receives, for information, the report from the Integrated Transportation Department dated July 24, 2023, with regards to the 2023 Transportation Capital Projects – Budget Amendments;

AND THAT Council approves the addition of Sector I DCC funding to support the following projects:

- \$300,000 for Burtch 3 (Glenmore to Sutherland)
- \$540,000 for Sutherland 1 and 2 ATC (Ethel to Burtch)
- \$277,000 for Traffic Signals and Roundabouts;

AND THAT Council approves the addition of Sector B DCC funding to support the following project:

- \$325,000 for Frost (Kildeer to Chute Lake);

AND THAT council approves the reallocation of existing funding from the following projects:

- \$66,535 from Abbot ATC (Cedar to Rose)
- \$99,600 from Burtch/Harvey Intersection Improvements;

AND THAT council support staff to manage tasks to amend the 2023 Financial Plan for these changes.

Carried

4.3 Subdivision, Development and Servicing Bylaw 7900 – Transportation Update

Staff displayed a PowerPoint presentation with proposed amendments to the Transportation section of Bylaw No. 7900 and responded to questions from Council.

Moved By Councillor Lovegrove/Seconded By Councillor Wooldridge

THAT Council receives, for information, the report from the Infrastructure Division, dated July 24th, 2023, with respect to amending the Subdivision, Development and Servicing Bylaw 7900;

AND THAT Bylaw No. 12555, being Amendment No. 24 to Subdivision, Development and Servicing Bylaw No. 7900 be forwarded for reading consideration.

Carried

4.4 BL12555 - Amendment No. 24 to the Subdivision, Development and Servicing Bylaw No. 7900

Moved By Councillor Wooldridge/Seconded By Councillor Cannan

THAT Bylaw No. 12555 receive first, second and third reading.

Carried

4.5 Fire Engine Procurement Proposal

Staff provided reasons for advancing the purchase of a Fire Engine demonstration unit and responded to questions from Council

Moved By Councillor Cannan/Seconded By Councillor Singh

THAT Council approve the direct award for the purchase of a new Fire Engine demonstration unit and related equipment to Commercial Emergency Equipment Co.,

AND THAT the 2023 Financial Plan be amended to include the new Fire Engine cost of \$650,000 to the Fire Department capital program with funding from the Fire Equipment Replacement Reserve.

Carried

4.6 Lake Country Mutual Aid Enhancement

Staff provided information on the enhanced responses to calls between the City and the District of Lake Country.

Moved By Councillor Cannan/Seconded By Councillor Webber

THAT Council receive, for information, the report of the Kelowna Fire Department, dated March 13th, 2023 regarding automatic aid with District of Lake Country Fire Department.

Carried

4.7 Revitalization Tax Exemption Program - Proposed Amendments

Staff displayed a PowerPoint presentation summarizing the proposed amendments and responded to questions from Council.

Moved By Councillor Lovegrove/Seconded By Councillor Cannan

THAT Council receives, for information, the report from the Policy and Planning Department dated July 24, 2023 with respect to the bylaw updates to the Revitalization Tax Exemption Program Bylaw 9561;

AND THAT Council direct staff to bring forward a new Revitalization Tax Exemption Program Bylaw for Council consideration.

Carried

4.8 Revitalization Tax Exemption Agreements - Summer 2023

Staff displayed a PowerPoint presentation identifying the revitalization tax exemption agreements and corresponding Housing Agreement Bylaws.

Moved By Councillor Wooldridge/Seconded By Councillor Lovegrove

THAT Council approves the City entering into a Revitalization Tax Exemption Agreement with 285 Dougall Road Development Ltd., Inc. No. BC1348727 for Lot A Section 26 Township 26 ODYD Plan EPP127489, located at 285 Dougall Rd.N., Kelowna, BC in the form attached to the Report from Policy and Planning dated July 24, 2023;

AND THAT Council approves the City entering into a Revitalization Tax Exemption Agreement with PC Urban (1605 Gordon Drive) Holdings Corp., Inc.No.BC1316531 for Lot 1 District Lot 137 ODYD Plan 8837 Except Plans H16278 and EPP122947, located at 1605 Gordon Drive, Kelowna, BC in the form attached to the Report from Policy and Planning dated July 24, 2023;

AND THAT Council approves the City entering into a Revitalization Tax Exemption Agreement with Payam & Sanaz Holdings Limited, Inc. No. A102760 for Lot 1 District Lot 14 Osoyoos Division Yale District Plan EPP91145, located at 416 Royal Avenue, Kelowna, BC in the form attached to the Report from Policy and Planning dated July 24, 2023;

AND THAT Council approves the City entering into a Revitalization Tax Exemption Agreement with Westcorp On The Lake Inc., Inc. No. A75763 for Lot 1 District Lot 134 ODYD EPP41204, located at 3773 – 3795 Lakeshore Road, Kelowna, BC in the form attached to the Report from Policy and Planning dated July 24, 2023;

AND THAT Council approves the City entering into a Revitalization Tax Exemption Agreement with 1575 Bernard Projects Ltd., Inc.No. BC1354921 for Lot 8 Section 20 Township 26 ODYD Plan 32159, located at 1575 Bernard Avenue, Kelowna, BC in the form attached to the Report from Policy and Planning dated July 24, 2023;

AND THAT Council approves the City entering into a Revitalization Tax Exemption Agreement with Provincial Rental Housing Corporation, Inc. No. BC0052129 for Lot 1 District Lot 9 ODYD Plan EPP113953, located at 675 Kingsway Avenue, Kelowna, BC in the form attached to the Report from Policy and Planning dated July 24, 2023;

AND THAT Council approves the City entering into a Revitalization Tax Exemption Agreement with Dilworth Shopping Centre Ltd., Inc.No. 319846 for Lot A District Lots 126 AND 532 ODYD 40108, located at 2339 – 2397 Hwy. 97 N, Kelowna, BC in the form attached to the Report from Policy and Planning dated July 24, 2023;

AND THAT Council approves the City entering into a Revitalization Tax Exemption Agreement with 1017476 B.C. Ltd., Inc. No. BC1017476 for Lot 1 District Lot 139 ODYD Plan KAP92715 Except Part in Plan EPP113155, located at 1710 Richter Street, Kelowna, BC in the form attached to the Report from Policy and Planning dated July 24, 2023;

AND THAT Bylaw No. 12562 authorizing a Housing Agreement between the City of Kelowna and 285 Dougall Road Development Ltd., Inc. No. BC1348727 which requires the owners to maintain 83 dwelling units as rental housing for 10 years for Lot A Section 26 Township 26 ODYD Plan EPP127489, located at 285 Dougall Rd.N, Kelowna, BC be forwarded for reading consideration.

AND THAT Bylaw No. 12563 authorizing a Housing Agreement between the City of Kelowna and PC Urban (1605 Gordon Drive) Holdings Corp., Inc.No.BC1316531 which requires the owners to maintain 192 dwelling units as rental housing for 10 years for Lot 1 District Lot 137 ODYD Plan 8837 Except Plans H16278 and EPP122947, located at 1605 Gordon Drive, Kelowna, BC be forwarded for reading consideration.

AND THAT Bylaw No. 12564 authorizing a Housing Agreement between the City of Kelowna and Payam & Sanaz Holdings Limited, Inc. No. A102760 which requires the owners to maintain 39 dwelling units as rental housing for 10 years for Lot 1 District Lot 14 Osoyoos Division Yale District Plan EPP91145, located at 416 Royal Avenue, Kelowna, BC be forwarded for reading consideration.

AND THAT Bylaw No. 12564 authorizing a Housing Agreement between the City of Kelowna and Westcorp On The Lake Inc., Inc. No. A75763 which requires the owners to maintain 439 dwelling units as rental housing for 10 years for Lot 1 District Lot 134 ODYD EPP41204, located at 3773 – 3795 Lakeshore Road, Kelowna, BC be forwarded for reading consideration.

AND THAT Bylaw No. 12566 authorizing a Housing Agreement between the City of Kelowna and 1575 Bernard Projects Ltd., Inc.No. BC1354921 which requires the owners to maintain 156 dwelling units as rental housing for 10 years for Lot 8 Section 20 Township 26 ODYD Plan 32159, located at 1575 Bernard Avenue, Kelowna, BC be forwarded for reading consideration.

AND THAT Bylaw No. 12567 authorizing a Housing Agreement between the City of Kelowna and Dilworth Shopping Centre Ltd., Inc.No. 319846 which requires the owners to maintain 490 dwelling units as rental housing for 10 years for Lot 8 Section 20 Township 26 ODYD Plan 32159, located at Lot A District Lots 126 AND 532 ODYD 40108, located at 2339 – 2397 Hwy. 97 N, Kelowna, BC be forwarded for reading consideration.

AND FURTHER THAT Bylaw No. 12568 authorizing a Housing Agreement between the City of Kelowna and 1017476 B.C. Ltd., Inc. No. BC1017476 which requires the owners to maintain 82 dwelling units as rental housing for 10 years for for Lot 1 District Lot 139 ODYD Plan KAP92715 Except Part in Plan EPP113155, located at 1710 Richter Street, Kelowna, BC be forwarded for reading consideration.

Carried

4.9 Housing Agreement Bylaws

- 4.9.1 BL12562 - Dougall Rd N 285 - Housing Agreement Authorization**
- 4.9.2 BL12563 - Gordon Dr 1603-1615 - Housing Agreement Authorization**
- 4.9.3 BL12564 - Royal Ave 416 - Housing Agreement Authorization**
- 4.9.4 BL12565 - Lakeshore Rd 3773-3795 - Housing Agreement Authorization**
- 4.9.5 BL12566 - Bernard Ave 1575 - Housing Agreement Authorization**
- 4.9.6 BL12567 - Hwy 97 N 2339-2397 - Housing Agreement Authorization**
- 4.9.7 BL12568 - Richter St 1710 - Housing Agreement Authorization**

Moved By Councillor Webber/Seconded By Councillor Wooldridge

THAT Bylaws Nos. 12562, 12563, 12564, 12565, 12566, 12567 and 12568 each be read a first, second and third time.

Carried

The meeting recessed at 3:36 p.m.

The meeting reconvened at 3:51 p.m.

4.10 Rental Housing Grant 2023

Staff summarized the proposed grant and responded to questions from Council.

Moved By Councillor Cannan/Seconded By Councillor Lovegrove

THAT Council receives, for information, the report from the Planner Specialist, dated July 24, 2023 regarding recommendations for the Rental Housing Grant for 2023;

AND THAT Council approves the 2023 Rental Housing Grant in the amount of \$272,000 for 675 Kingsway Street as detailed in the report from the Planner Specialist, dated July 24, 2023, and in accordance with Council Policy No. 335.

Carried

4.11 North End Plan - Neighbourhood Concept Plans

Staff displayed a PowerPoint presentation summarizing the neighbourhood concept plans, upcoming public engagement, planning process next steps and responded to questions from Council.

Moved By Councillor Wooldridge/Seconded By Councillor DeHart

THAT Council receives, for information, the report from the Policy & Planning Department dated July 24, 2023, with respect to neighbourhood concept plans for the North End Plan.

Carried**4.12 Local Government Climate Action Program Year 2**

Staff displayed a PowerPoint presentation summarizing the proposed amendments and responded to questions from Council.

Moved By Councillor Lovegrove/Seconded By Councillor Wooldridge

THAT Council receives, for information, the report from Climate Action & Environmental Stewardship and Energy Management, dated July 24, 2023, with respect to Local Government Climate Action Program Update.

Carried**4.13 Alternative Approval Process for Recreation and Activity Centres**

Staff displayed a PowerPoint presentation summarizing the proposed amendments and responded to questions from Council.

Moved By Councillor Cannan/Seconded By Councillor Lovegrove

THAT 4:00 p.m. October 15, 2023 be set as the deadline for receipt of elector responses to the form attached to the report from the Office of the City Clerk dated July 24, 2023

Defeated

Mayor Dyas, Councillors Dehart, Hodge and Wooldridge - Opposed

Moved By Councillor Wooldridge/Seconded By Councillor Hodge

THAT Council receives, for information, the report from the Office of the City Clerk dated July 24, 2023 regarding the Alternative Approval Process for the borrowing of two hundred and forty one million, three hundred and twenty thousand dollars (\$241,320,000.00) for the redevelopment of the Parkinson Recreation Centre, the construction of the Glenmore Activity Centre, the construction of the Mission Activity Centre, and the redevelopment of the Rutland Sports fields;

AND THAT an alternative approval process opportunity open to all electors within the City of Kelowna be initiated in relation to the borrowing by loan authorization bylaw as outlined in the report from the Financial Services Division presented at the June 19, 2023 Regular Council Meeting;

AND FURTHER THAT 4 pm, Friday, September 15, 2023 be set as the deadline for receipt of elector responses in the form attached to the report from the Office of the City Clerk dated July 24, 2023 in relation to the City of Kelowna proceeding with the adoption of Bylaw No. 12540 being the Recreation and Activity Centres Loan Authorization Bylaw authorizing the borrowing of two hundred and forty one million, three hundred and twenty thousand dollars (\$241,320,000.00) for the recreation and activity centres projects.

Carried

Councillors Cannan and Singh - Opposed

5. Bylaws for Adoption (Non-Development Related)**5.1 BL12547 - Road Closure Bylaw - Adjacent to 4020 Lakeshore Rd**

The City Clerk to invite anyone in the public gallery who deems themselves affected by the proposed Road Closure to come forward and address Council. No one came forward.

Moved By Councillor Wooldridge/Seconded By Councillor Webber

THAT Bylaw No. 12547 be adopted.

Carried

6. Mayor and Councillor Items

Councillor DeHart:

- Spoke to recent events attended including Chamber of Commerce Presidents Dinner, the Kelowna Historical Society Picnic, the Wilden 20 year celebration and the Kasugai luncheon event.

Councillor Singh:

- Spoke on Mayors behalf of the Mayor at the Chamber banquet.
- Shout out to Jerome Blake as he will run the Bell Cananda Track and Field meet this weekend in the 200M race on their way to qualifying for the Paris Olympics.

Councillor Cannan:

- Met with Minister Barrett and discussed the BC demographic survey.
- Wished Councillor Webber a happy birthday.

Councillor Hodge:

- Attended Kasugai luncheon.
- Attended the SILGA AGM in Vernon.

Mayor Dyas:

- Attended Lady of the Lake event with Councillor Wooldridge as a judge.
- Thanked Kelowna MLAs for the Rutland event held.

7. Termination

This meeting was declared terminated at 5:22 p.m.

Mayor Dyas

City Clerk

/cm