



City of Kelowna Regular Council Meeting Minutes

Date:	Monday, October 16, 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, Planning, Climate Action & Development Services, Ryan Smith*; Urban Planning Manager, Jocelyn Black*, Community Planning & Development Manager, Dean Strachan*; Planner Specialist, Barbara Crawford*; Divisional Director, Partnership & Investments, Derek Edstrom*; Corporate Strategy & Performance Department Manager, Mike McGreer*; General Manager, Infrastructure, Mac Logan*; Divisional Director, Financial Services, Joe Sass*; Financial Planning Manager, Melanie Antunes*; Parks & Buildings Planning Manager, Robert Parlane*
Staff Participating Remotely	Legislative Coordinator (Confidential), Arlene McClelland

(* 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.

Mayor Dyas read a statement regarding the conflict in the Middle East.

2. Confirmation of Minutes

Moved By Councillor DeHart/Seconded By Councillor Wooldridge

THAT the Minutes of the Regular Meetings of September 25, 2023 be confirmed as circulated.

Carried

3. Development Application Reports & Related Bylaws

3.1 Ellis St 1175-1177 - HRA22-0001 (BL12588) - Kelowna Train Station Inc., Inc. No. BC0847922

Staff:

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

Moved By Councillor Wooldridge/Seconded By Councillor Hodge

THAT Council consider Bylaw No. 12588 which would authorize the City of Kelowna to enter into a Heritage Revitalization Agreement for the property legally known as Lot A, District Lot 139, Osoyoos Division, Yale District, Plan KAP68238, located at 1175-1177 Ellis St, Kelowna, BC in the form attached as Schedule "A" to the Report from the Development Planning Department dated October 16, 2023;

AND THAT the Heritage Revitalization Agreement Authorization Bylaw No. 12588 be forwarded to a Public Hearing for further consideration;

AND THAT final adoption of the Heritage Revitalization Agreement Authorization Bylaw be considered subsequent to the outstanding conditions of approval as set out in Attachment "D" attached to the Report from the Development Planning Department dated October 16, 2023;

AND FURTHER THAT final adoption of the Heritage Revitalization Agreement Authorization Bylaw be considered subsequent to the registration on the subject property of a Section 219 Tree Protection Covenant to ensure the ongoing preservation and protection of the Gingko Tree located on the subject property.

Carried

3.2 Ellis St 1175-1155 - BL12588 (HRA22-0001) - Kelowna Train Station Inc., Inc. No. BC0847922

Moved By Councillor Lovegrove/Seconded By Councillor Hodge

THAT Bylaw No. 12588 be read a first time.

Carried

3.3 Taylor Cr 2435 - Z23-0034 (BL12583) - 10088 Investments Ltd., Inc. No. A0127481

Staff:

- Displayed a PowerPoint Presentation summarizing the application.

Moved By Councillor Wooldridge/Seconded By Councillor Webber

THAT Rezoning Application No. Z23-0034 to amend the City of Kelowna Zoning Bylaw No. 12375 by changing the zoning classification of Lot 11 District Lot 14 ODYD Plan 7336, located at 2435 Taylor Cr, Kelowna, BC from the RU1 – Large Lot Housing zone to the RU4 – Duplex Housing zone, be considered by Council;

AND FURTHER 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 October 16, 2023.

Carried

3.4 Rezoning Bylaws Supplemental Report to Council

City Clerk:

- Confirmed two pieces of correspondence received for the rezoning application at 1181-1191 Bernard Avenue and that the bylaw may be advanced for reading consideration.

3.5 Bernard Ave 1181-1191 - BL12572 (Z22-0070) - SKJJ Bernard Land Holdings Ltd., Inc. No. BC1242190

Moved By Councillor Lovegrove/Seconded By Councillor Hodge

THAT Bylaw No. 12572 be read a first, second and third time.

Carried

4. Bylaws for Adoption (Development Related)

4.1 Lakeshore Rd 4371 - BL12469 (Z22-0062) - Yong Zhang

Moved By Councillor Lovegrove/Seconded By Councillor Hodge

THAT Bylaw No. 12469 be adopted.

Carried

4.2 Graham Rd 1385 - BL12485 (Z22-0074) - Gurmit Singh Mann

Moved By Councillor Lovegrove/Seconded By Councillor Hodge

THAT Bylaw No. 12485 be adopted.

Carried

4.3 Amendments to Secondary Residences in the ALR - BL12560 (TA23-0006) - City of Kelowna

Moved By Councillor Lovegrove/Seconded By Councillor Hodge

THAT Bylaw No. 12560 be adopted.

Carried

5. Non-Development Reports & Related Bylaws

5.1 Sufficiency Report - Recreation and Activity Centres Loan Authorization Bylaw

City Clerk:

- Confirmed insufficient Elector Response Forms were received during the recently completed Alternative Approval Process opportunity and Council may now give the loan authorization bylaw adoption consideration.

Staff:

- Responded to questions from Council.

Moved By Councillor Stack/Seconded By Councillor Wooldridge

THAT Council receives, for information, the report from the City Clerk dated October 16, 2023 pertaining to the Certificate of Sufficiency regarding the City of Kelowna borrowing from the Municipal Finance Authority for the sum 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 Bylaw No. 12540, being the Recreation and Activity Centres Loan Authorization Bylaw be forwarded for adoption consideration.

Carried

5.2 BL12540 - Recreation and Activity Centres Loan Authorization Bylaw

Moved By Councillor Wooldridge/Seconded By Councillor Stack

THAT Bylaw No. 12540 be adopted.

Carried

Councillor Cannan - Opposed

5.3 Progress Report on Council Priorities 2023 - 2026

Staff:

- Displayed a PowerPoint Presentation providing an update and current state of Council Priorities and responded to questions from Council.

The meeting recessed at 2:20 p.m.

The meeting reconvened at 2:23 p.m.

Moved By Councillor Wooldridge/Seconded By Councillor Stack

THAT Council receive for information the six-month progress report on Council priorities as attached to the report of the City Manager dated October 16, 2023;

AND THAT Council direct staff to provide a 12-month progress on Council Priorities in March 2024.

Carried

5.4 2023 Growing Communities Fund Grant and Council Strategic Initiatives Funds Allocation

Staff:

- Displayed a PowerPoint Presentation regarding proposed recommendations to allocate Growing Communities Fund grant monies, to amend the 2023 Financial Plan and responded to questions from Council.

Moved By Councillor Cannan/Seconded By Councillor Webber

THAT Council receives, for information, the report from the Financial Services Department dated October 16, 2023 with respect to the 2023 allocation of Council Strategic Funds;

AND THAT the 2023 Financial Plan be amended to include \$13,654,300 of Council Priority Projects identified in the report, funded from Growing Communities Fund grant funds and Council Strategic Initiatives funds;

AND FURTHER THAT Council approve the contribution of all remaining Growing Communities Grant funds and Council Strategic Initiatives funds to reserve to be used to fund future Council Priority Projects.

Carried

The meeting recessed at 2:45 p.m.

The meeting reconvened at 2:52 p.m.

5.5 Downtown Kelowna Business Improvement Area 2024 -2028 Bylaw

City Clerk:

- Spoke to the renewal of the Business Improvement Area for the Downtown Kelowna Association.

Moved By Councillor Wooldridge/Seconded By Councillor Webber

THAT Council receives for information, the Certificate of Sufficiency from the City Clerk dated October 16, 2023 pertaining to the establishment of the Downtown Kelowna Business Improvement Area.

AND THAT Bylaw No. 12575 being the Downtown Kelowna Business Improvement Area Bylaw be forwarded for adoption consideration.

Carried

5.6 BL12575 - Downtown Kelowna Business Improvement Area 2024 -2028 Bylaw

Moved By Councillor Webber/Seconded By Councillor Wooldridge

THAT Bylaw No. 12575 be adopted.

Carried

6. Resolutions

6.1 Draft Resolution - Council Climate Crisis Declaration

Councillors Lovegrove and Singh each provided comments in support of their draft resolution to declare a Climate Crisis.

Moved By Councillor Cannan/Seconded By Councillor Webber

THAT Council defer further consideration of the draft resolution so Council can consult with residents and consider additional action items that will make the City a safer community for all.

Defeated

Councillors DeHart, Hodge, Lovegrove, Singh and Stack - Opposed

Moved By Councillor Lovegrove/Seconded By Councillor Singh

THAT Council declare a climate crisis.

Carried

Councillor Cannan – Opposed

The meeting recessed at 3:45 p.m.

The meeting reconvened at 3:50 p.m.

7. Bylaws for Adoption (Non-Development Related)

7.1 BL12579 - 2024 Permissive Tax Exemption Bylaw

Moved By Councillor Stack/Seconded By Councillor DeHart

THAT Bylaw No. 12579 be adopted.

Carried

8. Mayor and Councillor Items

Councillor DeHart:

- Spoke to their attendance at the Chamber of Commerce meetings this month.
- Spoke to their attendance at the Vendemmia Grape Stomp.
- Spoke to their attendance at the Dress for Success event.
- Spoke to their attendance at the Garry Benson Memorial Golf Tournament.
- Spoke to their attendance at the ATB Wealth Management grand opening.
- Spoke to the upcoming East meets West Childrens Foundation event on October 21, 2023.

Councillor Singh:

- Commented on the zebra mussels issue raised at the Regional District of Central Okanagan.
- Commented that October is International Women's History month.

Councillor Wooldridge:

- Thanked Provincial partners for bringing 120 transitional shelter units to the city.

Councillor Lovegrove:

- Will be attending East meets West Childrens Foundation event.
- Spoke to their attendance at the Sterile Insect Release Program meeting.
- Spoke to their attendance at the SILGA Board meeting.

Councillor Cannan:

- Spoke to their attendance, as Deputy Mayor, at the Pathways Abilities Society event.
- Spoke to their attendance at the Kelowna Stands with Ukraine event.
- Spoke to their attendance at BC Centre for Disease Control workshop.
- Will bring forward a Notice of Motion regarding review of micro suites.

9. Termination

This meeting was declared terminated at 4:02 p.m.

Mayor Dyas

sf/acm

City Clerk