



City of Kelowna Regular Council Meeting Minutes

Date:	Monday, October 30, 2023
Location:	Council Chamber City Hall, 1435 Water Street
Members Present	Mayor Tom Dyas, Councillors Ron Cannan, Maxine DeHart, Gord Lovegrove, Luke Stack, Rick Webber and Loyal Wooldridge
Members Absent	Councillors Charlie Hodge and Mohini Singh
Staff Present	City Manager, Doug Gilchrist; Deputy City Clerk, Laura Bentley; Urban Planning Manager, Jocelyn Black*; Policy & Planning Department Manager, Danielle Noble-Brandt*; Divisional Director, Financial Services, Joe Sass*; Corporate Assurance Supervisor, Jennifer Grills*; Utility Planning Manager, Rod MacLean*; Development Engineering Manager, Nelson Chapman*; General Manager, Infrastructure, Mac Logan*
Staff Participating Remotely	Legislative Coordinator (Confidential), Clint McKenzie*; Legislative Coordinator (Confidential), Arlene McClelland*

(* Denotes partial attendance)

1. Call to Order

Mayor Dyas called the meeting to order at 1:32 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 October 23, 2023 be confirmed as circulated.

Carried

3. Development Application Reports & Related Bylaws

3.1 **Montgomery Rd 450 - Z23-0060 (BL12591) - Timothy Donald and Jette Toxvard Roth**

Staff:

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

Moved By Councillor Cannan/Seconded By Councillor Stack

THAT Rezoning Application No. Z23-0060 to amend the City of Kelowna Zoning Bylaw No. 12375 by changing the zoning classification of Lot 11 Section 26 Township 26 ODYD Plan 7783, located at 450 Montgomery Rd, Kelowna, BC from the UC₄ – Rutland Urban Centre zone to the UC_{4r} – Rutland Urban Centre 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 October 30, 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 for the subject property.

Carried

3.2 Lakeshore Rd 3593 - Z23-0036 (BL12593) - Immortal Homes Ltd., Inc. No. A0101356

Staff:

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

Moved By Councillor Stack/Seconded By Councillor Wooldridge

THAT Rezoning Application No. Z23-0036 to amend the City of Kelowna Zoning Bylaw No. 12375 by changing the zoning classification of Lot 10 District Lot 134 ODYD Plan 2988, located at 3593 Lakeshore Road, Kelowna, BC from the RU₁ – Large Lot Housing zone to the MF₃ – Apartment 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 October 30, 2023;

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

Carried

Councillors Cannan and Lovegrove - Opposed

City Manager:

- Made comments on the City's Transportation plans.

3.3 Rezoning Bylaws Supplemental Report to Council

Deputy City Clerk:

- Summarized notice of first reading and advised no correspondence was received for the rezoning application at 2435 Taylor Crescent.

Moved By Councillor Wooldridge/Seconded By Councillor Lovegrove

THAT Council receives, for information, the report from the Office of the City Clerk dated October 30, 2023, with respect to one rezoning application;

AND THAT Rezoning Bylaws No. 12583 be forwarded for further reading consideration.

Carried

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

Moved By Councillor Lovegrove/Seconded By Councillor Cannan

THAT Bylaw No. 12583 be read a first, second, and third time.

Carried

4. Bylaws for Adoption (Development Related)

4.1 Amendments Regarding Electric Vehicle Readiness Requirements - BL12582 (TA23-0009) - City of Kelowna

Moved By Councillor Lovegrove/Seconded By Councillor Wooldridge

THAT Bylaw No. 12582 be adopted.

Carried

Councillor Cannan - Opposed

5. Non-Development Reports & Related Bylaws

5.1 Glenmore Landfill Value for Money

Staff:

- Displayed a PowerPoint Presentation outlining the Glenmore Landfill Value for Money review and recommendations and responded to questions from Council.

Moved By Councillor DeHart/Seconded By Councillor Wooldridge

THAT Council receives, for information, the Report from Financial Services dated October 30, 2023, with respect to the results of the Glenmore Landfill Value for Money engagement.

Carried

5.2 Treasury Process Value for Money

Staff:

- Displayed a PowerPoint Presentation outlining the Treasury Process Value for Money review and recommendations.

Moved By Councillor Stack/Seconded By Councillor Webber

THAT Council receives, for information, the Report from Financial Services dated October 30, 2023, with respect to the results of the Treasury Process Value for Money engagement.

Carried

5.3 Critical Community Infrastructure Fund Grant

Staff:

- Displayed a PowerPoint presentation outlining the grant funding for dam safety improvements on Turtle Lake and the Rutland Centre sewer connection project and responded to questions from Council.

Moved By Councillor Wooldridge/Seconded By Councillor DeHart

THAT Council receives for information the report from the Utility Services Department dated October 30, 2023, with respect to a grant from the Province of British Columbia's Critical Community Infrastructure Fund;

AND THAT the 2023 Financial Plan be amended to include \$3,000,000 for the Turtle Lake Dams Renewal Project funded from the Community Critical Infrastructure Fund;

AND FURTHER THAT any unused amounts from the \$3,000,000 Community Critical Infrastructure Fund be contributed to the Rutland Centre Sewer Connection Project via the Septic Removal Specified Area Reserve Fund;

AND FURTHER THAT the 2023 Financial Plan be amended to increase the Rutland Centre Sewer Connection Project budget by \$6.4 million, with funding of \$244,400 transferred from the Wastewater Offsite and Oversize project, all remaining funds from the Community Critical Infrastructure Fund, and up to \$6,155,600 from the Septic Removal Specified Area Reserve Fund.

Carried

5.4 Rescindment of Council Policy No. 265 Engineering Drawing Submission Requirements

Staff:

- Displayed a PowerPoint presentation outlining proposed rescindment of Council Policy 265 and associated amendments to Bylaw No. 7900 and responded to questions from Council.

Moved By Councillor Cannan/Seconded By Councillor Lovegrove

THAT Council receives, for information, the report from the Development Services Department, dated October 30th, 2023, regarding Council Policy 265;

AND THAT Council Policy No. 265, being Engineering Drawing Submission Requirements, be rescinded;

AND THAT Bylaw No. 12584, being Amendment No. 25 to Subdivision, Development and Servicing Bylaw No. 7900, be forwarded for reading consideration.

Carried

5.5 BL12584 - Amendment No. 25 to Subdivision, Development and Servicing Bylaw No. 7900

Moved By Councillor Wooldridge/Seconded By Councillor Stack

THAT Bylaw No. 12584 be read a first, second and third time.

Carried

6. Resolutions

6.1 Draft Resolution - Agricultural Advisory Committee Terms of Reference

Staff:

- Commented on the Agricultural Advisory Committee and responded to questions from Council.

Moved By Councillor DeHart/Seconded By Councillor Stack

THAT Council endorses the Agricultural Advisory Committee Terms of Reference;

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

Carried

6.2 Community Task Force on Performing Arts

Mayor Dyas:

- Provided a statement regarding the Community Task Force on Performing Arts and named the proposed members.

Moved By Councillor Wooldridge/Seconded By Councillor Stack

THAT Council receive the appointment of Members to the Community Task Force on Performing Arts.

Carried

7. Bylaws for Adoption (Non Development Related)

7.1 BL12587 - Amendment No. 41 to Sewerage System User Bylaw No. 3480

Moved By Councillor Stack/Seconded By Councillor Wooldridge

THAT Bylaw No. 12587 be adopted.

Carried

8. Mayor and Councillor Items

Councillor DeHart:

- Spoke to their attendance at the Wellness and Sport Facility kickoff at the Okanagan College.
- Spoke to their attendance at the Downtown Kelowna Association Afterhours event.
- Spoke to their attendance at the HOPE International fundraiser for children.
- Spoke to their attendance at the Chamber of Commerce Board meeting.
- Will be attending the Urban Development Institute (UDI) luncheon event and looks forward to the Mayor's presentation.

Councillor Wooldridge:

- Spoke to their attendance at the Junior Chamber International (JCI) Kelowna that hosted a Mayor's luncheon.

Councillor Cannan:

- Spoke to their attendance at the Royal Canadian Legion Poppy campaign and encouraged citizens to volunteer.

- Spoke to their attendance at the Economic Development Commission presentation from School District No. 23.
- Will be attending the School District No. 23 Community meeting with partners to get an update on the Youth Outreach Program.
- Commented on the Federal Government's Housing Accelerator Fund announcement.

Mayor Dyas

- Commented that a plan is coming forward to Council for use of the Housing Accelerator Fund.

Councillor DeHart:

- Commented that the Royal Canadian Legion is in need of volunteers for the poppy campaign and encouraged citizens to help.

Councillor Webber:

- Spoke to their attendance at a YMCA event and thanked those who donate to the YMCA.

Mayor Dyas:

- Commented on the International Curling Tournament currently being held at the Kelowna Curling Club.

9. Termination

This meeting was declared terminated at 2:46 p.m.

Mayor Dyas

lb/acm

Deputy City Clerk