



City of Kelowna Regular Council Meeting Minutes

Date:	Monday, November 20, 2023
Location:	Council Chamber City Hall, 1435 Water Street
Members Present	Mayor Tom Dyas, Councillors Ron Cannan, Maxine DeHart*, Charlie Hodge, Mohini Singh, Luke Stack, Rick Webber and Loyal Wooldridge
Member Participating Remotely	Councillor Gord Lovegrove
Staff Present	City Manager, Doug Gilchrist; City Clerk, Stephen Fleming; Divisional Director, Corporate and Protective Services, Stu Leatherdale*; Divisional Director, Planning, Climate Action and Development Services, Ryan Smith*; Urban Planning Manager, Jocelyn Black*; Planner, Jason Issler*; Planner, Tyler Caswell*; Landfill & Compost Operations Manager, Scott Hoekstra*; Utility Services Manager, Kevin Van Vliet*; Acting Property Manager, Cody Passley*
Staff Participating Remotely	Legislative Coordinator (Confidential), Arlene McClelland
Guests	Dr. Phil Barker*, Vice-Principal for Research and Innovation, University of British Columbia Okanagan; Superintendent Triance*, OIC Kelowna Detachment and Sgt. Pollock*

(* Denotes partial attendance)

1. Call to Order

Mayor Dyas called the meeting to order at 1:35 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.

2. Confirmation of Minutes

Moved By Councillor Wooldridge/Seconded By Councillor Stack

THAT the Minutes of the Regular Meetings of November 6, 2023 be confirmed as circulated.

Carried

3. Public in Attendance

3.1 Annual Update - City of Kelowna and University of British Columbia Okanagan Research Collaboration

City Manager and Dr. Phil Barker:

- Displayed a PowerPoint Presentation on behalf of the City and University of British Columbia Okanagan Collaboration Joint Steering Committee on research initiatives and collaboration and responded to questions from Council.

Moved By Councillor Wooldridge/Seconded By Councillor Webber

THAT Council receives for information the report from the City / UBCO Research Collaboration Joint Steering Committee, providing a progress update regarding various collaborative research initiatives.

Carried

3.2 Kelowna RCMP Strategic Plan

Superintendent Triance:

- Displayed a PowerPoint Presentation on the 2024-2026 RCMP Strategic Plan and responded to questions from Council.

Moved By Councillor Wooldridge/Seconded By Councillor DeHart

THAT Council endorse the Kelowna RCMP Strategic Plan for 2024-2026.

Carried

The meeting recessed at 2:55 p.m.

The meeting reconvened at 3:05 p.m. with Councillor DeHart absent.

4. Development Application Reports & Related Bylaws

4.1 Mugford Rd 593 - Z23-0045 (BL12599) - Corey Knorr Construction Ltd., Inc. No. BC0380398

Staff:

- Displayed a PowerPoint Presentation summarizing the presentation.

Moved By Councillor Wooldridge/Seconded By Councillor Stack

THAT Rezoning Application No. Z23-0045 to amend the City of Kelowna Zoning Bylaw No. 12375 by changing the zoning classification of Lot B Section 26 Township 26 ODYD Plan EPP108428, located at 593 Mugford Rd, Kelowna, BC from the RU₁ – Large Lot Housing zone to the RU₄ – Duplex Housing zone, be considered by Council;

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

Carried

4.2 Elm St 1447 and Elm Street East 1580 and 1590 - Z23-0055 (BL12600) - Various Owners

Staff:

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

Moved By Councillor Cannan/Seconded By Councillor Wooldridge

THAT Rezoning Application No. Z23-0055 to amend the City of Kelowna Zoning Bylaw No. 12375 by changing the zoning classification of Lot 1 Section 20 Township 26 ODYD Plan 9228, located at 1447 Elm Street, Strata Lot 1 Section 20 Township 26 ODYD Strata Plan K529 Together With An Interest In Common Property In Proportion To The Unit Entitlement Of The Strata Lot As Shown On Form 1, located at 1580 Elm Street East, Strata Lot 2 Section 20 Township 26 ODYD Strata Plan K529 Together With An Interest In Common Property In Proportion To The Unit Entitlement Of The Strata Lot As Shown On Form 1, located at 1590 Elm Street East, 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 November 20th, 2023;

AND THAT final adoption of the Rezoning Bylaw be considered subsequent to the issuance of a Preliminary Layout Review by the Approving Officer;

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

Carried

4.3 Rezoning Bylaws Supplemental Report to Council

City Clerk:

- Confirmed no correspondence received for the rezoning applications on Montgomery Road and Appaloosa Road. Three pieces of correspondence were received for the rezoning on Lakeshore Road. The three rezoning bylaws may be read together unless Council wishes to separate one or more.

4.4 Rezoning Applications

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

4.4.2 Appaloosa Rd 3256 - BL12592 (Z23-0024) - Astria Hollywood Nominee Ltd., Inc. No. BC1363016

Moved By Councillor Singh/Seconded By Councillor Hodge

THAT Bylaw Nos. 12591 and 12592 each be read a first, second and third time.

Carried

Council:

- Request that the Lakeshore Road bylaw be read separately.

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

Moved By Councillor Singh/Seconded By Councillor Hodge

THAT Bylaw No. 12593 be read a first, second and third time.

Defeated

Councillors Cannan, Hodge, Lovegrove and Webber - Opposed

Moved By Councillor Cannan/Seconded By Councillor Hodge

THAT Bylaw No. 12593 be advanced to a Public Hearing.

Defeated

Mayor Dyas, Councillors Singh, Stack and Wooldridge - Opposed

Mayor Dyas:

- Bylaw No. 12593, for the property at 3593 Lakeshore Road to be reconsidered with a report from Staff.

5. Non-Development Reports & Related Bylaws

5.1 Glenmore Landfill - Wildfire Recovery Works and Funding

Staff:

- Displayed a PowerPoint Presentation providing rationale for a proposed funding request to complete post wildfire recovery works at the Glenmore Landfill and responded to questions from Council.

Moved By Councillor Hodge/Seconded By Councillor Wooldridge

THAT Council receives for information the report from the Utility Services Department dated November 20, 2023, with respect to a request for Disaster Financial Assistance to the Province of British Columbia.

AND THAT the 2023 Financial Plan be amended to include \$1,400,000 for the repair of infrastructure at the Glenmore Landfill due to damage from the Clifton–McKinley Fire, to be funded from the Reserve for Sanitary Landfill with expectation of up to 80% of eligible costs being reimbursed upon successful application of Provincial Disaster Financial Assistance.

Carried

5.2 Crown Tenure – License of Occupation

Staff:

- Displayed a PowerPoint Presentation regarding the Crown Tenure.

Moved By Councillor Wooldridge/Seconded By Councillor Stack

THAT Council receive, for information, the Crown Tenure - License of Occupation report from the Real Estate Department dated November 20, 2023;

AND THAT Council agrees to acquire the License of Occupation as presented, for a term of thirty (30) years, from the Province, over those parts fronting on Lot 1 District Lot 134 and Sections 6, Township 26, Osoyoos Division of Yale District, Plan EPP55101, containing 0.0272 hectares, more or less, for the purpose of a Pedestrian Walkway;

AND THAT the Mayor and City Clerk be authorized to execute the License of Occupation.

Carried

6. Mayor and Councillor Items

Councillor Wooldridge:

- Hosted a Fundraiser for the Ozanam Recovery House.
- Hosted the HOPE Outreach Masquerade Gala.

Councillor Singh:

- Congratulated Sam Samaddar, Airport CEO, on receiving the Business Leader Award from the Kelowna Chamber of Commerce.
- Congratulated Kevin Edgecomb for sponsoring a school for young women in India.
- Spoke to her attendance at the Quail's Gate Winery Gala Fundraiser for the Central Okanagan Fire Relief Fund.
- Spoke to the upcoming Toy Drive for Ukrainian Children next Sunday.

Councillor Cannan:

- Shout out to the Kelowna City Band performing at the Remembrance Day Ceremony.
- Spoke to their attendance at the Metro Community Fundraiser.
- Will be attending the annual Tree of Hope Light Up Friday, November 24th.
- Commented that the Agricultural Advisory Committee Terms of Reference should include an Irrigation District representative.

Councillor Stack:

- Lead a tour of City Hall for Elementary School students.

Mayor Dyas:

- Read a statement in advance of tomorrow's Public Hearing regarding Short Term Rental Accommodation Regulatory Amendments.

7. Termination

This meeting was declared terminated at 3:49 p.m.

Mayor Dyas

City Clerk

sf/acm