



**City of Kelowna
Regular Council Meeting
Minutes**

Date:	Monday, January 22, 2024
Location:	Council Chamber City Hall, 1435 Water Street
Members Present	Mayor Tom Dyas, Ron Cannan, Maxine DeHart, Gord Lovegrove, Mohini Singh, Rick Webber and Loyal Wooldridge
Members Participating Remotely	Councillors Charlie Hodge and Luke Stack
Staff Present	City Manager, Doug Gilchrist; City Clerk, Stephen Fleming; Divisional Director, Planning, Climate Action & Development Services, Ryan Smith*; Development Planning Department Manager, Nola Kilmartin*; Urban Planning Manager, Jocelyn Black*; Climate Action and Environment Manager, Chris Ray*; Sustainability Coordinator, Tracy Guidi*; Mobility Specialist, Cameron Noonan*; Strategic Transportation Planning Manager, Mariah VanZerr*; Utility Services Manager, Kevin Van Vliet*; Water Operations Manager, Andy Weremy*; Legislative Technician, Natasha Beauchamp*; Legislative Technician, Lillian Klaamas
Staff Participating Remotely	Legislative Coordinator (Confidential), Arlene McClelland
Guest	Sgt. Matheson*, NCO in Charge RCMP Traffic Section

(* 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.

2. Confirmation of Minutes

Moved By Councillor Wooldridge/Seconded By Councillor DeHart

THAT the Minutes of the Regular Meetings of January 15, 2024 be confirmed as circulated.

Carried

3. Development Application Reports & Related Bylaws

3.1 Ethel Rd 2311 - Z23-0073 (BL12615) - Jeffrey Owen Neilson and Alana Gail Heise

Staff:

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

Moved By Councillor Singh/Seconded By Councillor Lovegrove

THAT Rezoning Application No. Z23-0073 to amend the City of Kelowna Zoning Bylaw No. 12375 by changing the zoning classification of LOT A DISTRICT LOT 136 ODYD PLAN 28895, located at 2311 Ethel St, 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 January 22, 2024;

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

Carried

3.2 Rezoning Bylaws Supplemental Report to Council

City Clerk:

- Confirmed that three pieces of correspondence was received for the rezoning on Bernard Avenue.

Staff:

- Responded to questions from Council.

3.3 Rezoning Applications

3.3.1 Bernard Ave 1660, 1670 - BL12607 (Z23-0017) - Sole Bernard Developments Ltd., Inc. No. BC1371339

Moved By Councillor Webber/Seconded By Councillor Lovegrove

THAT Bylaw No. 12607 be read a first, second and third time.

Carried

3.3.2 Centennial Cr 1132 - BL12608 (Z23-0068) - Mohammed Maizal Munif

Councillor Hodge declared a conflict of interest due to residing in close proximity of the subject property and logged out of the meeting at 1:35 p.m.

City Clerk:

- Confirmed that no correspondence was received for the rezoning on Centennial Crescent.

Moved By Councillor Webber/Seconded By Councillor Lovegrove

THAT Bylaw No. 12608 be read a first, second and third time.

Carried

Councillor Hodge logged back into the meeting at 1:36 p.m.

3.4 Hollywood Rd S 536-546 - DP23-0103 - Hollywood Deli Ltd. No. 247048

Staff:

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

Moved By Councillor Lovegrove/Seconded By Councillor Singh

THAT Council authorizes the issuance of Development Permit No. DP23-0103 for Lot 3 Section 22 Township 26 ODYD Plan 22192, located at 536 – 546 Hollywood Rd S, 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 FURTHER THAT this Development Permit is valid for two (2) years from the date of Council approval, with no opportunity to extend.

Carried

4. Bylaws for Adoption (Development Related)

4.1 Short-Term Rental Accommodation Regulatory Amendments - BL12590 (TA23-0013) - City of Kelowna

Councillor DeHart declared a conflict of interest as they own units on Sunset Drive that could be rented short term and departed the meeting at 1:46 p.m.

Councillor Wooldridge declared a conflict of interest as they hold a short term rental license and departed the meeting at 1:46 p.m.

City Clerk:

- Confirmed the Local Government Act restricts Council's ability to amend a bylaw once the Public Hearing is closed.

Moved By Councillor Singh/Seconded By Councillor Webber

THAT Bylaw No. 12590 be adopted.

Carried

Councillors Cannan, Hodge and Lovegrove - **Opposed**

Councillors DeHart and Wooldridge returned to the meeting at 1:50 p.m.

5. Non-Development Reports & Related Bylaws

5.1 Climate Resilient Kelowna Strategy Engagement Summary and Focus Areas

Staff:

- Displayed a PowerPoint Presentation providing an update on the progress of the Climate Resilient Kelowna Strategy and responded to questions from Council.

Moved By Councillor Wooldridge/Seconded By Councillor Lovegrove

THAT Council receives, for information, the report from the Climate Action & Environmental Stewardship Department dated January 22, 2024, with respect to the Climate Resilient Kelowna Strategy key drivers and strategies.

Carried

5.2 Micromobility Program Update

Staff:

- Displayed a PowerPoint Presentation providing an update on the Provincial e-Scooter Pilot and the recently extended Micromobility Program and responded to questions from Council.

Sgt. Matheson, RCMP Traffic Section

- Provided a summary of RCMP scooter files.

Moved By Councillor Wooldridge/Seconded By Councillor Lovegrove

THAT Council receives, for information, the report from Integrated Transportation, dated January 22, 2024, with regards to the Micromobility Program.

AND THAT Council continue Kelowna's participation in the provincial e-scooter pilot, with the changes outlined in this report.

AND FURTHER THAT Council gives reading consideration to Bylaw No. 12609 being Amendment No. 44 to the Consolidated Traffic Bylaw No. 8120

Carried

5.3 BL12609 - Amendment No. 44 to Traffic Bylaw No. 8120

Moved By Councillor Lovegrove/Seconded By Councillor Singh

THAT Bylaw No. 12609 be read a first, second and third time.

Carried

5.4 Water Rates 2024 2025 Council Report and Bylaw

Staff:

- Displayed a PowerPoint Presentation providing rationale for the proposed 2024 and 2025 Water Rates and responded to questions from Council.

Moved By Councillor Wooldridge/Seconded By Councillor DeHart

THAT Council receive for information the report from the Utility Services Department, dated January 22, 2024, regarding Water Utility Rates for 2024 and 2025;

AND THAT Bylaw No. 12577 being Amendment No.17 to Water Regulation Bylaw 10480 be forwarded for reading consideration.

Carried

6. Mayor and Councillor Items

Mayor Dyas

- Spoke to invasive quagga and zebra mussels issue.

Moved By Councillor Lovegrove/Seconded By Councillor Webber

THAT Council direct staff to prepare a SILGA resolution related in the protection of our waterways via the prevention of the proliferation of invasive quagga and zebra mussels throughout the Okanagan Valley;

AND THAT Council direct staff to include proliferation of invasive quagga and zebra mussels in the Okanagan water system to Council advocacy considerations for 2024.

Carried

Councillor Webber

- Will bring forward a Notice of Motion regarding construction times and the impact on neighbourhoods.

Councillor Cannan:

- The Pandosy Neighbourhood Association will be hosting a neighbourhood event with City Planners regarding Sensitive Infill Housing on January 24th at the KLO Middle School at 7:00 p.m.

Councillor Lovegrove:

- Spoke to their attendance at the Kelowna Candlelight Concert and fundraiser for Ukraine hosted by the Rotary Centre for the Arts.
- Spoke to their attendance at the KSS Capstone presentation.
- Spoke to their attendance at the Early Readers event at Rutland Elementary.

Councillor DeHart:

- Spoke to their attendance at the Chamber of Commerce After Hours event and will attend the Chamber of Commerce Board meeting this Thursday, January 25, 2024.
- Spoke to their attendance as a Judge at the Kelowna Motel/Hotel Association Hospitality Awards.

This meeting was declared terminated at 3:35 p.m.

Mayor Dyas

sf/acm

City Clerk