



City of Kelowna Regular Council Meeting Minutes

Date:	Monday, March 25, 2024
Location:	Council Chamber City Hall, 1435 Water Street
Members Present	Mayor Tom Dyas, Councillors Ron Cannan, Maxine DeHart, Charlie Hodge, Gord Lovegrove, Luke Stack and Rick Webber
Members Participating Remotely	Councillor Mohini Singh
Members Absent	Councillor Loyal Wooldridge
Staff Present	City Manager, Doug Gilchrist; City Clerk, Laura Bentley; Event Development Supervisor, Chris Babcock*; Divisional Director, Planning, Climate Action & Development Services, Ryan Smith*; Urban Planning Manager, Jocelyn Black*; Planner Specialist, Wesley Miles*; Corporate Strategy & Performance Department Manager, Mike McGreer*; Business Planning & Results Managers, Sigrun Geirsdottir*; Planner Specialist, Tracy Guidi*; Deputy City Clerk, Stephen Fleming*; Utility Services Manager, Kevin Van Vliet*; Transportation Engineering Manager, Gordon Foy*; General Manager, Infrastructure, Mac Logan*; Budget Supervisor, Jay Jean*; Legal & Administrative Coordinator, Lisa Schell
Staff Participating Remotely	Legislative Coordinator (Confidential), Arlene McClelland
Guest	Wayne Moore*, Civic & Community Awards Steering Committee, Vice Chair

(* 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.

2. Confirmation of Minutes

Moved By Councillor DeHart/Seconded By Councillor Hodge

THAT the Minutes of the Regular Meetings of March 18, 2024 be confirmed as circulated.

Carried

3. Committee Reports

3.1 49th Annual Civic and Community Awards Finalist Announcement

Staff:

- Thanked members of the Civic Awards Committee and volunteers involved in the process.
- Introduced the presentation and Wayne Moore, Civic & Community Awards Steering Committee Vice Chair.

Wayne Moore, Civic & Community Awards Steering Committee Vice Chair

- Thanked the Chair Ellen Boelcke who will be stepping down.
- Displayed a PowerPoint Presentation.
- Identified the Civic & Community Award finalists in each category.

Moved By Councillor DeHart/Seconded By Councillor Stack

THAT Council receives for information, the report from Sport & Event Services, dated March 25, 2024 announcing the finalists for the 49th Annual Civic & Community Awards.

Carried

4. Development Application Reports & Related Bylaws

4.1 Laurier Ave 925 - Z23-0082 (BL12635) - Amarjit and Sarbjit Gill

Staff:

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

Moved By Councillor Cannan/Seconded By Councillor Lovegrove

THAT Rezoning Application No. Z23-0082 to amend the City of Kelowna Zoning Bylaw No. 12375 by changing the zoning classification of Lot B DL 138 ODYD PLAN 2255, located at 925 Laurier Ave, Kelowna, BC from the MF1 – Infill Housing zone to the MF2 – Townhouse 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 March 25th, 2024;

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

4.2 Clifton Rd N 491 - Z23-0048 (BL12636) - Michael Georg Anton Holzhey

Staff:

- Displayed a PowerPoint Presentation summarizing the application.

Moved By Councillor Stack/Seconded By Councillor Webber

THAT Rezoning Application No. Z23-0048 to amend the City of Kelowna Zoning Bylaw No. 12375 by changing the zoning classification of a portion of Lot 1 Section 8 Township 23 ODYD Plan 29568 located at 491 Clifton Road North, Kelowna, BC from the RR1 – Large Lot Rural Residential zone to the Ru1 – Large Lot Housing zone as shown on Map "A" attached to the Report from the Development Planning Department dated March 25, 2024, be considered by Council;

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

Carried**4.3 Rezoning Bylaws Supplemental Report to Council**

Staff:

- Commented on notice of first reading and advised that no correspondence was received.

4.4 Leathead Rd 165 - BL12632 (Z23-0072) - Nor-Van Vliet Properties Ltd., Inc. No. BC1063426Moved By Councillor DeHart/Seconded By Councillor Webber

THAT Bylaw No. 12632 be read a first, second and third time.

Carried**5. Bylaws for Adoption (Development Related)****5.1 Lakeshore Rd 4529 - BL12556 (Z23-0027) - Chunshuang Liu**Moved By Councillor Webber/Seconded By Councillor DeHart

THAT Bylaw No. 12556 be adopted.

Carried**5.2 Clifton Rd N 159 - BL12625 (OCP23-0007) - Ashley and Todd Ramsay**Moved By Councillor DeHart/Seconded By Councillor Webber

THAT Bylaw No. 12625 be adopted.

Carried**5.3 Clifton Rd N 159 - BL12626 (Z23-0046) - Ashley and Todd Ramsay**Moved By Councillor Webber/Seconded By Councillor DeHart

THAT Bylaw No. 12626 be adopted.

Carried**6. Non-Development Reports & Related Bylaws**

6.1 Council Priorities 2023-2026

Staff:

- Displayed a PowerPoint Presentation summarizing the progress report results on the 2023-2026 Council priorities and displayed the progress report webpage and dashboard.

Moved By Councillor Stack/Seconded By Councillor DeHart

THAT Council receive the report from the Corporate Strategy & Performance dated March 25, 2024 with respect to reporting progress on Council Priorities 2023-2026;

AND THAT Council direct staff to report back on progress on Council priority actions in fall 2024 and progress on Council Priorities measures in spring 2025.

Carried

6.2 Council Remuneration Update

Staff:

- Displayed a PowerPoint Presentation outlining Council remuneration as compared with other municipalities in BC along with recommendations and responded to questions from Council.

Moved By Councillor Lovegrove/Seconded By Councillor Cannan

THAT Council receives, for information, the report from Office of the City Clerk dated March 25, 2024 regarding Council Remuneration Update;

AND THAT Council direct staff to bring forward amendments to Council Remuneration and Expense Bylaw No. 7547 for Council consideration.

Carried

Councillors Lovegrove, Singh and Webber - Opposed

6.3 GEID Transition - Water services outside of City of Kelowna

Staff:

- Commented on water services provided by Glenmore Ellison Irrigation District in the Regional District and spoke to consent that is required from the Regional District for the City to provide service within the Regional District.

Moved By Councillor Cannan/Seconded By Councillor Lovegrove

THAT Council receives, for information, the report from the Utility Services Department, dated March 25, 2024, with respect to providing water service outside of the Kelowna boundary within the current Glenmore Ellison Improvement District service area;

AND THAT Council directs staff to request consent from the Board of the Regional District of Central Okanagan (RDCO) for the City of Kelowna to provide water service to those properties within RDCO East Electoral Area that are serviced by the Glenmore Ellison Improvement District (GEID) as their Letters Patent existed at the time of GEID dissolution.

Carried

6.4 Glenmore 4 Active Transportation Corridor - Budget Amendment

Staff:

- Displayed a PowerPoint Presentation providing rationale to amend the 2024 Financial Plan for the Glenmore 4 Active Transportation Corridor project and responded to questions from Council.

Moved By Councillor Lovegrove/Seconded By Councillor Stack

THAT Council receives the report from the Integrated Transportation Department dated March 25, 2024, with regards to budget amendments to the Glenmore 4 (Dallas to Yates) Active Transportation Corridor project;

AND THAT Council directs staff to fund the current budget shortfall of \$541k from reserves;

AND FURTHER THAT Council support staff to manage tasks to amend the 2024 Financial Plan for these changes.

Carried

7. Mayor and Councillor Items

Councillor DeHart:

- Spoke to their attendance at the Chamber of Commerce ConneX networking event on March 21, 2024 at Genesis Kelowna.
- Provided comment on the reception for the opening of the new Olympia Tavern in the Rutland Community.
- Spoke to their attendance at the 58th Annual Kelowna Canadian Italian Dinner and Dance Gala.
- Provided comment on the BC Dragoons event last week.

Councillor Lovegrove:

- Provided Easter greetings.
- Commented on the upcoming Hockey Helps the Homeless Pro-Am Game.

Councillor Cannan:

- Spoke to their attendance at the BC Wildlife Federation meeting regarding zebra mussels.
- Made comments regarding bylaw amendments with respect to EV ready charging infrastructure.

Councillor Hodge:

- Spoke to the upcoming Regional District Board meeting regarding federal funding for invasive mussels.

Councillor Stack:

- Made comment on concerns raised regarding the cost of EV readiness.

Mayor Dyas:

- Spoke to the Hockey Helps the Homeless Organization that puts on annual pro-am Hockey Tournaments across the country to raise money and awareness to help combat issues of homelessness; a number of groups will be playing at the MNP Place next month.

Councillor Cannan:

- Made a Notice of Motion regarding costs and implementation of electric vehicle readiness.

8. Termination

This meeting was declared terminated at 3:26 p.m.

Mayor Dyas

City Clerk

lb/acm