



City of Kelowna Regular Council Meeting Minutes

Date:	Monday, April 15, 2024
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, Laura Bentley; Divisional Director, Planning, Climate Action & Development Services, Ryan Smith*; Urban Planning Manager, Jocelyn Black*, Planner Specialist, Adam Cseke*; Planner Specialist, Trisa Atwood*; Planner, Brianna Sartori*; Parking Services Manager, Dave Duncan*; Financial Planning Manager, Melanie Antunes*; Budget Supervisor, Jay Jean*; Grants & Special Projects Manager, Michelle Kam*; Partnerships Coordinator, Nicole Cantley*; Cultural Services Manager, Christine McWillis*; Parks & Building Planning Manager, Robert Parlane*; Community & Neighbourhood Services Manager, Mariko Siggers*; Deputy City Clerk, Michael Jud; Legislative Coordinator Confidential (FOI), Rebecca Van Huizen
Staff Participating Remotely	Legislative Coordinator (Confidential), Arlene McClelland

(* Denotes partial attendance)

1. Call to Order

Mayor Dyas called the meeting to order at 9:40 a.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 Lovegrove

THAT the Minutes of the Regular Meetings of April 8, 2024 be confirmed as circulated.

Carried

3. Development Application Reports & Related Bylaws

3.1 Content Changes - TA24-0003 (BL12651) - City of Kelowna

City Clerk:

- Noted that Bylaw No. 12651 under Item 3.2 is for initial consideration and will receive reading consideration at a future date.

Councillor Singh joined the meeting at 9:42 a.m.

Staff:

- Displayed a PowerPoint Presentation summarizing the Zoning Bylaw amendments.

Moved By Councillor Hodge/Seconded By Councillor Stack

THAT Zoning Bylaw Text Amendment Application No. TA24-0003 to amend City of Kelowna Zoning Bylaw No. 12375 as outlined in Schedule "A" attached to the Report from the Development Planning Department dated April 15, 2024, be considered by Council;

AND FURTHER THAT final adoption of the Zoning Bylaw Text Amending Bylaw be considered subsequent to the approval of the Ministry of Transportation and Infrastructure.

Carried

3.2 Content Changes - BL12651 (TA24-0003) - City of Kelowna

Bylaw was not considered.

4. Bylaws for Adoption (Non-Development Related)

4.1 BL12650 - Amendment No. 12 to Council Remuneration and Expense Bylaw No. 7547

Moved By Councillor Wooldridge/Seconded By Councillor DeHart

THAT Bylaw No. 12650 be adopted.

Carried

5. Non-Development Reports & Related Bylaws

5.1 Development Application and Heritage Procedures Bylaw No. 12310 - Amendment No. 4

Staff:

- Displayed a PowerPoint Presentation summarizing procedural amendments to align with provincial legislation and responded to questions from Council.

Moved By Councillor Lovegrove/Seconded By Councillor Stack

THAT Council receives, for information, the report from the Development Planning Department, dated April 15, 2024, with respect to amending the Development Application and Heritage Procedures Bylaw No. 12310 to implement provincial housing legislation to streamline housing approvals;

AND FURTHER THAT Bylaw No. 12637 being Amendment No. 4 to the Development Application and Heritage Procedures Bylaw No. 12310 be advanced for reading consideration.

Carried

Councillors Hodge and Cannan - Opposed

5.2 BL12637 - Amendment No. 4 to Development Application and Heritage Procedures Bylaw No. 12310

Moved By Councillor Cannan/Seconded By Councillor Singh

THAT Bylaw No. 12637 be read a first, second and third time.

Carried
Councillors Cannan and Hodge - Opposed

5.3 Development Application Fee Bylaw No. 12552 - Amendment No. 1 - City of Kelowna

Staff:

- Displayed a PowerPoint Presentation outlining amendments to development application fees to align with amendments to the Zoning Bylaw and development application procedures.

Moved By Councillor Hodge/Seconded By Councillor DeHart

THAT Council receives, for information, the report from the Development Planning Department, dated April 8, 2024, with respect to amending the Development Application Fees Bylaw No. 12552 related to the implementation of provincial housing legislation and Zoning Bylaw amendments;

AND THAT Bylaw No. 12631 being Amendment No. 1 to the Development Application Fees Bylaw No. 12552 be advanced for reading consideration.

Carried

5.4 BL12631 - Amendment No. 1 to Development Application Fees Bylaw No. 12552

Moved By Councillor Hodge/Seconded By Councillor Singh

THAT Bylaw No. 12631 be read a first, second and third time.

Carried

5.5 Council Policy Updates- 282, 365, 366, 367 and 369

Staff:

- Displayed a PowerPoint Presentation outlining changes to Council policies associated with provincial housing legislation and responded to questions from Council.

Moved By Councillor Hodge/Seconded By Councillor Stack

THAT Council Policy No. 282 being Strategy for Elimination of Remaining Land Use Contracts be rescinded;

AND THAT Council Policy No. 365 being Official Community Plan Consistency Policy, be revised as outlined in the Report from the Development Planning Department dated April 15, 2024;

AND THAT Council Policy No. 366 being Residential Permit Program, be revised as outlined in the Report from the Development Planning Department dated April 15, 2024;

AND THAT Council Policy No. 367 being Public Notification & Consultation for Development Applications, be revised as outlined in the Report from the Development Planning Department dated April 15, 2024;

AND FURTHER THAT Council Policy No. 369 being Circulation of Correspondence to Council, be revised as outlined in the Report from the Development Planning Department dated April 15, 2024.

Carried

5.6 Amendment to the Five Year Financial Plan 2023 - 2027

Staff:

- Displayed a PowerPoint Presentation summarizing the transfers and amendments to the 2023-2027 Financial Plan.

Moved By Councillor Stack/Seconded By Councillor Wooldridge

THAT Council receives, for information, the Report from Financial Services dated April 15, 2024 with respect to amendments to the Five Year Financial Plan 2023-2027 Bylaw;

AND THAT Bylaw No. 12638 being Amendment No. 1 to the Five Year Financial Plan 2023-2027 Bylaw No. 12502 be advanced for reading consideration.

Carried

5.7 BL12638 - Amendment No. 1 to the Five Year Financial Plan 2023-2027 Bylaw No. 12502

Moved By Councillor Lovegrove/Seconded By Councillor Cannan

THAT Bylaw No. 12638 be read a first, second and third time.

Carried

5.8 Regional Community to Community Grant Request to Apply

Staff:

- Displayed a PowerPoint Presentation outlining the grant funding request and responded to questions.

Moved By Councillor Wooldridge/Seconded By Councillor Lovegrove

THAT Council receives, for information, the report from the Partnerships Office dated April 15, 2024 with respect to the Regional Community to Community Grant;

AND THAT Council directs staff to apply for grant funding to the Regional Community to Community program, through Union of BC Municipalities (UBCM);

AND THAT Council authorizes staff to execute all documents necessary to complete and manage the grant.

Carried

5.9 Okanagan Mission (Sarsons) Activity Centre

Staff:

- Displayed a PowerPoint Presentation outlining the City's long term intent for the Okanagan Mission Sarsons Activity Centre at Sarsons Beach Park and responded to questions from Council.

Moved By Councillor Lovegrove/Seconded By Councillor Hodge

THAT Council receives, for information, this report from Parks and Buildings Planning dated April 15, 2024, with respect to the future use of the facility currently named Okanagan Mission Activity Centre.

AND THAT Council confirms the facility will continue as an activity centre for use by the community for the foreseeable future, and under the name of Sarsons Activity Centre.

Carried

5.10 Council Tour of Transportation Projects

Staff:

- Spoke to the Council tour of transportation projects and associated resolutions.

Moved By Councillor Wooldridge/Seconded By Councillor Singh

THAT Council receives, for information, the report from the Infrastructure Division dated April 15, 2024, with respect to Council Tour of Transportation Projects;

AND THAT a portion of the Regular AM Council Meeting scheduled for Monday April 22, 2024 be at a location other than City Hall Council Chamber, being various locations in Kelowna, BC starting at 9:00 am as outlined in the report from the Infrastructure Division dated April 15, 2024;

AND FURTHER THAT the public not be permitted to attend this portion of the Meeting in-person due to its location and transportation requirements.

Carried

6. Mayor and Councillor Items

Councillor Singh:

- Thanked colleagues for participating in the Hindu Society Navratri celebration and the Vaisakhi celebration.

Councillor DeHart:

- Spoke to their attendance, on behalf of the Mayor, at the BC Wildlife Federation Convention.
- Spoke to their attendance at the Global Meetings Industry Day hosted by Tourism Kelowna and the Delta Grand.

Councillor Cannan:

- Commented on the Kelowna City Band performance last weekend.
- Commented on the Motion for Item 4.1 on today's Agenda.

Councillor Lovegrove:

- Spoke to their attendance at the City of Vernon Biosolids Committee meeting.
- Spoke to their attendance at the Sterile Insect Release Program meeting.
- Commented on the Transit for Teens group request for delegation.

Councillor Wooldridge:

- Commented on their attendance at the Hindu Society Navratri celebration and the Vaisakhi celebration.
- Spoke to their attendance, on behalf of the Mayor, at the UBCO Engineering Capstone Project Showcase and Competition hosted at the KF Centre for Excellence.

7. Termination

This meeting was declared terminated at 11:25 a.m.

Mayor Dyas

City Clerk

lb/acm