



City of Kelowna Regular Council Meeting Minutes

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| Date: | Monday, October 17, 2016 |
| Location: | Council Chamber City Hall, 1435 Water Street |
| Members Present | Mayor Colin Basran, Councillors Maxine DeHart*, Ryan Donn, Gail Given, Tracy Gray, Charlie Hodge, Brad Sieben, Mohini Singh* and Luke Stack* |
| Staff Present | City Manager, Ron Mattiussi; City Clerk, Stephen Fleming; Policy & Planning Department Manager, James Moore*; Community Planning Supervisor, Ryan Roycroft*; Suburban & Rural Planning Manager, Todd Cashin*; Division Director, Civic Operations, Joe Creron*; Energy Program Manager, Brydan Tollefson*; Acting Revenue Manager, Matt Friesen*; Financial Services Director, Genelle Davidson*; Planner, Laura Bentley*; Legislative Coordinator (Confidential), Arlene McClelland |

(* denotes partial attendance)

1. Call to Order

Mayor Basran called the meeting to order at 1:35 p.m.

Mayor Basran advised that the meeting is open to the public and all representations to Council form part of the public record. A live audio and video feed is being broadcast and recorded by CastaNet and a delayed broadcast is shown on Shaw Cable.

2. Confirmation of Minutes

Moved By Councillor Hodge/Seconded By Councillor Given

R753/16/10/17 THAT the Minutes of the Regular Meetings of October 3, 2016 be confirmed as circulated.

Carried

3. Public in Attendance

3.1 Imagine Kelowna Speaker Series (Guests #3 Mr. Michael Geller)

James Moore, Policy & Planning Department Manager
- Introduced Michael Geller, Architect, The Geller Group

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- Displayed a PowerPoint Presentation on the Future of Housing challenges and opportunities and responded to questions from Council.

4. Development Application Reports & Related Bylaws

4.1 1665 & 1697 Innovation Drive, OCP16-0006 & Z16-0036 - Midwest Ventures Ltd

Councillor DeHart declared a conflict of interest due to her employment in the hotel business for the last 30 years and departed the meeting at 2:33 p.m.

Staff:

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

Moved By Councillor Stack/Seconded By Councillor Donn

R754/16/10/17 THAT Official Community Plan Map Amendment Application No. OCP16-0006 to amend Map 4.1 in the Kelowna 2030 - Official Community Plan Bylaw No. 10500 by changing the Future Land Use designation of portions of Lot 13 Section 14 Township 23 ODYD Plan KAP82802 and Lot 14 Section 13 Township 23 ODYD Plan KAP82802 except Plan EPP23036, located at 1665 and 1697 Innovation Dr, Kelowna, BC from the IND - Industrial designation to the COMM - Commercial designation, as shown on Map "A" attached to the Report from the Community Planning Department dated October 17, 2016 be considered by Council;

AND THAT Rezoning Application No. Z16-0036 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot 13 Section 14 Township 23 ODYD Plan KAP82802 and Lot 14 Section 13 Township 23 ODYD Plan KAP82802 except Plan EPP23036, located at 1665 and 1697 Innovation Dr, Kelowna, BC from the CD15 - Comprehensive Development Zone to the C9 - Tourism Commercial Zone as shown on Map "B" attached to the Report from the Community Planning Department dated October 17, 2016 be considered by Council;

AND THAT Council considers the public hearing process to be appropriate consultation for the Purpose of Section 475 of the Local Government Act, as outlined in the Report from the Community Planning Department dated September 12, 2016;

AND THAT the OCP Amending Bylaw and Rezoning Bylaw be forwarded to a Public Hearing for further consideration;

AND THAT final adoption of the Rezoning Bylaw be considered subsequent to the outstanding conditions of approval as set out in Schedule "A" attached to the Report from the Community Planning Department dated September 16, 2016;

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 1665 & 1697 Innovation Drive, BL11296 (OCP16-0014) - Midwest Ventures Ltd

Moved By Councillor Gray/Seconded By Councillor Hodge

R755/16/10/17 THAT Bylaw No. 11296 be read a first time;

AND THAT the bylaw has been considered in conjunction with the City's Financial Plan and Waste Management Plan.

Carried

4.3 1665 & 1697 Innovation Drive, BL11297 (Z16-0036) - Midwest Ventures Ltd

Moved By Councillor Gray/Seconded By Councillor Hodge

R756/16/10/17 THAT Bylaw No. 11297 be read a first time.

Carried

Councillor DeHart rejoined the meeting at 2:42 p.m.

4.4 Text Amendments to the CD12 - Airport Zone

Staff:

- Displayed a PowerPoint presentation summarizing the application.

Moved By Councillor Hodge/Seconded By Councillor Sieben

R757/16/10/17 THAT Zoning Bylaw Text Amendment Application No. TA16-0001 to amend City of Kelowna Zoning Bylaw 8000 as outlined in Schedule "A" attached to the Report from the Community Planning Department dated October 3, 2016 be considered by Council;

AND THAT the Zoning Bylaw Text Amending Bylaw be forwarded to a Public Hearing for further consideration.

Carried

4.5 Text Amendments to the CD12 - Airport Zone, BL11298 (TA16-0001)

Moved By Councillor Hodge/Seconded By Councillor Gray

R758/16/10/17 THAT Bylaw No. 11298 be read a first time.

Carried

4.6 3030 Holland Road, Z16-0054 - Roland & Colleen Dubois

Staff:

- Displayed a PowerPoint presentation summarizing the application.

Moved By Councillor DeHart/Seconded By Councillor Singh

R759/16/10/17 THAT Rezoning Application No. Z16-0054 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot 13 District Lot 131 Osoyoos Division Yale District Plan 10710, located at 3030 Holland Road, Kelowna, BC from the RU1 - Large Lot Housing zone to the RU6 - Two Dwelling Housing zone be considered by Council;

AND THAT the Rezoning Bylaw be forwarded to a Public Hearing for further consideration;

AND FURTHER THAT final adoption of the Rezoning Bylaw be considered subsequent to the outstanding conditions of approval as set out in Schedule "A" attached to the Report from the Community Planning Department dated October 17, 2016.

Carried

4.7 3030 Holland Road, BL11299 (Z16-0054) - Roland and Colleen Dubois

Moved By Councillor Given/Seconded By Councillor Donn

R760/16/10/17 THAT Bylaw No. 11299 be read a first time.

Carried

5. Bylaws for Adoption (Development Related)

5.1 909 Juniper Road, BL11194 (OCP15-0014) - Seventh Day Adventist Church

Moved By Councillor Given/Seconded By Councillor Donn

R761/16/10/17 THAT Bylaw No. 11194 be adopted.

Carried

5.2 909 Juniper Road, BL11195 (Z15-0043) - Seventh Day Adventist Church

Moved By Councillor Donn/Seconded By Councillor Given

R762/16/10/17 THAT Bylaw No. 11195 be adopted.

Carried

5.3 875 Graham Road, BL11206 (Z15-0063) - Joseph & Cindy Burd

Moved By Councillor Stack/Seconded By Councillor DeHart

R763/16/10/17 THAT Bylaw No. 11206 be adopted.

Carried

5.4 1280 Wilmot Avenue, BL11286 (Z15-0060) - Romesha Ventures Inc.

Moved By Councillor Dehart/Seconded By Councillor Stack

R764/16/10/17 THAT Bylaw No. 11286 be adopted.

Carried

5.5 1960 Paly Road, BL11285 (LUC16-0003) - Krista Almeida & Stephen Glegg

Councillor Singh declared a conflict of interest as she lives near the subject property and departed the meeting at 2:51 p.m.

Moved By Councillor Stack/Seconded By Councillor DeHart

R765/16/10/17 THAT Bylaw No. 11285 be adopted.

Carried

Councillor Singh rejoined the meeting at 2:52 pm

5.6 984 Dehart Road, BL11017 (OCP14-0022) - Sherwood Mission Developments Ltd. and Dr. Alexander Rezansoff

Moved By Councillor DeHart/Seconded By Councillor Singh

R766/16/10/17 THAT Bylaw No. 11017 be adopted.

Carried

5.7 984 Dehart Road, BL11018 (Z14-0047) - Sherwood Mission Developments Ltd. and Dr. Alexander Rezansoff

Moved By Councillor Sieben/Seconded By Councillor Singh

R767/16/10/17 THAT Bylaw No. 11018 be adopted.

Carried

6. Non-Development Reports & Related Bylaws

6.1 LED Street Lighting Retrofit - Business Case

Staff:

- Displayed a PowerPoint presentation summarizing the LED street lighting retrofit business case and responded to questions from Council.

Moved By Councillor Hodge/Seconded By Councillor Gray

R768/16/10/17 THAT Council receives, for information, the report from the Energy Program Manager dated September 12, 2016 with respect to the LED Street Lighting Retrofit - Business Case.

AND THAT Council considers this retrofit project as part of the 2017 capital budget review process.

Carried

6.2 2017 Permissive Tax Exemption Bylaw No. 11290

Councillor Stack declared a conflict of interest as his employer and affiliated agencies have applied for and receive permissive tax exemptions and departed the meeting at 3:17 p.m.

Staff:

- Provided an overview of the 2017 Permissive Tax Exemptions as outlined in the report.
- Identified a change to Schedule A, No. 6., to change the registered owner/lessee to Truth Now Tabernacle United Pentecostal Church.
- Responded to questions from Council.

A motion by Councillor Hodge to invite the owners of the Arion Therapeutic Riding Association to appear before Council was lost due to a lack of a seconder.

Moved By Councillor Donn/Seconded By Councillor DeHart

R769/16/10/17 THAT Council receives, for information, the Report from the Acting Revenue Manager dated October 17, 2016 with respect to the 2017 Permissive Tax Exemption Bylaw;

AND THAT Bylaw No. 11290, being the 2017 Permissive Tax Exemption Bylaw be forwarded for reading consideration.

Carried

Moved By Councillor Donn/Seconded By Councillor Hodge

R770/16/10/17 THAT Council direct staff to examine the impact of adding Community Contribution Companies (CCC's) to the Permissive Tax Exemption Council Policy procedure.

Carried

6.3 BL11290 - 2017 Permissive Tax Exemption Bylaw

Moved By Councillor Sieben/Seconded By Councillor Singh

R771/16/10/17 THAT Bylaw No. 11290 be read a first, second and third time.

Carried

Councillor Stack rejoined the meeting at 3:35 p.m.

6.4 National Housing Strategy Consultation Response

Staff:

- Provided an overview of the National Housing Strategy consultation.

Moved By Councillor Stack/Seconded By Councillor Hodge

R772/16/10/17 THAT Council receives, for information, the report from the Planner II dated October 17, 2016 with respect to the National Housing Strategy consultation;

AND THAT Council direct staff to submit the written response, attached as Schedule 'B' to this report, to the Federal Minister of Families, Children and Social Development as the City of Kelowna response to the National Housing Strategy consultation.

Carried

7. Mayor and Councillor Items

Councillor Given:

- Spoke to her attendance at the recent BC Business Leader Awards.
- Spoke to her attendance, along with Councilor Sieben, at a tour of Academy Way micro-suites and commented on the half empty parkade.

Councillor Donn:

- Spoke to his attendance at the recent Heroes of Diversability Gala sponsored by Century 21.

Councillor Gray:

- Spoke to her attendance, on behalf of Mayor and Council, at the Artist Among Us Gala hosted by The Canadian Mental Health Association.

Councillor Sieben:

- Spoke to the success of the car share program at the Academy Way micro-suites development he toured with Councillor Given.

Councillor Singh:

- Commended Councillor DeHart on the success of the United Way Drive-thru Event.

Councillor DeHart:

- Thanked all those involved and who participated in the United Way Drive-thru event which raised \$51,000.

Councillor Stack:

- Spoke to his participation in the Community to Community Forum between the Regional District of Central Okanagan and Westbank First Nation on protecting cultural artifacts in Regional Parks.

Mayor Basran:

- Expressed condolences, on behalf of Council, to the families of former Alberta Premier Jim Prentice, Sheldon Reid, Ken Gellatly and Jim Kruk all of whom recently perished in a plane crash.

8. Termination

This meeting was declared terminated at 3:50 p.m.

Mayor

/acm

City Clerk