



City of Kelowna Regular Council Meeting Minutes

Date:	Monday, January 9, 2017
Location:	Council Chamber City Hall, 1435 Water Street
Members Present	Mayor Colin Basran, Councillors Ryan Donn, Gail Given, Tracy Gray, Charlie Hodge, Brad Sieben, Mohini Singh, Luke Stack
Members Absent	Councillor Maxine DeHart
Staff Present	Acting City Manager, Joe Creron; City Clerk, Stephen Fleming; Suburban & Rural Planning Manager, Todd Cashin*; Urban Planning Manager, Terry Barton*; Financial Services Director, Genelle Davidson*; Divisional Director, Community Planning & Real Estate, Doug Gilchrist*; Planner, Adam Cseke*; Divisional Director, Active Living & Culture, Jim Gabriel*; Community & Neighbourhood Services Manager, Mariko Siggers*; Legislative Coordinator (Confidential), Arlene McClelland

(* Denotes partial attendance)

1. Call to Order

Mayor Basran called the meeting to order at 1:31 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 Singh

Ro04/17/01/09 THAT the Minutes of the Regular Meetings of December 12, 2016 be confirmed as circulated.

Carried

3. Public in Attendance

3.1 GFOA Distinguished Budget Presentation Award

Financial Services Director:

- Provided introductory remarks and presented the GFOA Distinguished Budget Award to Mayor Basran, who accepted on behalf of Council.

4. Development Application Reports & Related Bylaws

4.1 4077 - 4079 June Springs Rd, Z16-0065 - Jamie Coates

Staff:

- Displayed a PowerPoint Presentation summarizing the rationale for non-support of the application and responded to questions from Council.

Mayor invited the applicant or applicant representative to come forward.

Lance and Shanti Handley, Applicant

- Displayed a PowerPoint Presentation, re: A1C Rezoning Presentation.
- Provided history of the property.
- Confirmed they had purchased the property in 2004 and that the land was not being farmed at time of purchase.
- They began to irrigate the land and have a large food garden, fruit trees and shrubs. All nursery stock was supplied to landscapers.
- Noted signatures of support of the application by neighbours.
- Willing to sign a covenant with respect to the use of the carriage house.
- Responded to questions from Council.

Moved By Councillor Sieben/Seconded By Councillor Hodge

R005/17/01/09 THAT Rezoning Application No. Z16-0065 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Parcel B (Plan B5939) Lot: 77, Section 3 Township 26 ODYD Plan 1247, located on 4077 and 4079 June Springs Road, Kelowna, BC from A1 – Agriculture 1 zone to A1c – Agriculture 1 with Carriage House zone, be supported by Council,

AND THAT Council directs staff to report back with appropriate recommendations and bylaw for first reading consideration.

Carried
Councillors Donn and Stack - **Opposed**

4.2 1330 St. Paul St, Z16-0067 - Burro Developments Ltd.

Staff:

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

Moved By Councillor Given/Seconded By Councillor Stack

R006/17/01/09 THAT Rezoning Application No. Z16-0067 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot 16 District Lot 139 ODYD Plan 645, located at 1330 St Paul St, Kelowna, BC from the I2 – General Industrial Zone to the C7 – Central Business Commercial Zone, be considered by Council;

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

AND THAT final adoption of the Zone Amending Bylaw be subsequent to the following:

1. To the outstanding conditions identified in Attachment "A" associated with the report from the Community Planning Department dated January 9th 2016.

Carried

4.3 1330 St. Paul St, Z16-0067 (BL11338) - Burro Developments Ltd

Moved By Councillor Donn/Seconded By Councillor Given

R007/17/01/09 THAT Bylaw No. 11338 be read a first time.

Carried

5. Bylaws for Adoption (Development Related)

5.1 2280 Baron Rd, BL11315 (Z16-0057) - Victor Projects Ltd

Moved By Councillor Gray/Seconded By Councillor Hodge

R008/17/01/09 THAT Bylaw No. 11315 be adopted.

Carried

5.2 1985 Knox Cres, BL11324 (Z16-0061) - Sheldon and Heather Upshaw

Moved By Councillor Donn/Seconded By Councillor Gray

R009/17/01/09 THAT Bylaw No. 11324 be adopted.

Carried

6. Non-Development Reports & Related Bylaws

6.1 Canada 150

Staff:

- Displayed a PowerPoint Presentation summarizing the Canada 150 initiatives and responded to questions from Council.

Moved By Councillor Stack/Seconded By Councillor Singh

R010/17/01/09 THAT Council receives, for information, the report from the Community & Neighbourhood Services Manager dated January 9, 2017 regarding the plans to commemorate Canada's 150th anniversary in 2017.

Carried

7. Bylaws for Adoption (Non-Development Related)

7.1 Portion of Sutherland Ave, BL11304 - Road Closure

Mayor invited anyone in the public gallery who deems themselves affected by the proposed road closure to come forward.

No one from the Gallery came forward.

Moved By Councillor Sieben/Seconded By Councillor Stack

R011/17/01/09 THAT Bylaw No. 11304 be adopted.

Carried

7.2 Portion of Bedford Ave, BL11306 - Road Closure

Mayor invited anyone in the public gallery who deems themselves affected by the proposed road closure to come forward.

No one from the Gallery came forward.

Moved By Councillor Stack/Seconded By Councillor Sieben

R012/17/01/09 THAT Bylaw No. 11306 be adopted.

Carried

8. Mayor and Councillor Items

Councillor Donn:

- Spoke to the success of the East meets West Children Foundation and congratulated Councillor Singh on her work with this foundation.

Councillor Hodge:

- Encouraged members of the public to be cognizant of the seriousness of the current flu outbreak.

Mayor Basran:

- Encouraged members of the public to interact with Council and let their voice be heard at public hearings and as part of the development process.

9. Termination

This meeting was declared terminated at 2:58 p.m.

Mayor

City Clerk

/acm