



City of Kelowna Regular Council Meeting Minutes

Date: Monday, November 9, 2015
 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; Divisional Director, Infrastructure, Alan Newcombe*; Urban Planner, Laura Bentley*; Community Planning Department Manager, Ryan Smith*; Urban Planning Manager, Terry Barton*; Parking Services Manager, Dave Duncan*; Divisional Director, Community Planning & Real Estate, Doug Gilchrist*; Council Recording Secretary, Arlene McClelland

(* Denotes partial attendance)

1. Call to Order

Mayor Basran called the meeting to order at 1:32 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 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

R864/15/11/09 THAT the Minutes of the Regular Meetings of November 2, 2015 be confirmed as circulated.

Carried

Mayor Basran, with the concurrence of Council, moved up Item 5.2 on the Agenda.

5. Non-Development Reports & Related Bylaws

5.2 Southern Interior Construction Association Awards for City Projects

Staff:

- Provided a summary of the SICA Awards and presented them to Mayor Basran who accepted them on behalf of Council and the City.

3. Development Application Reports & Related Bylaws

3.1 1295 St. Paul Street, Z15-0023 & TA15-0014 - ML Holdings Inc.

Staff:

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

Councillor Sieben left the meeting at 1:49 p.m.

Moved By Councillor Gray/Seconded By Councillor Donn

R865/15/11/09 THAT Rezoning Application No. Z15-0023 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot 25, District Lot 139, ODYD, Plan 1303, located at 1295 St Paul Street, Kelowna, BC from the RU2 - Medium Lot Housing zone to the RM4 - Transitional Low Density Housing zone, be considered by Council;

AND THAT the 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 Attachment "A" attached to the Report from the Community Planning Department dated November 2, 2015;

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

AND THAT Zoning Bylaw Text Amendment Application No. TA15-0014 to amend the City of Kelowna Zoning Bylaw No. 8000, as outlined in the Report from the Community Planning Department dated November 2, 2015, be considered by Council;

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

AND FURTHER THAT final adoption of the Zoning Bylaw Text Amending Bylaw be considered subsequent to the requirements of the Ministry of Transportation and Infrastructure being completed to their satisfaction.

Carried

3.2 BL11163 (TA15-0014) - Amendment to RM4 - Transitional Low Density Housing

Moved By Councillor Gray/Seconded By Councillor Hodge

R866/15/11/09 THAT Bylaw No. 11163 be read a first time.

Carried**3.3 1295 St. Paul Street, BL11162 (Z15-0023) - ML Holdings Inc.**Moved By Councillor Donn/Seconded By Councillor GrayR867/15/11/09 THAT Bylaw No. 11162 be read a first time.Carried**3.4 260 Davie Road, Z15-0047 - Urban Cottage Homes Ltd.**

Staff:

- Displayed a PowerPoint Presentation summarizing the application.

Moved By Councillor Donn/Seconded By Councillor DeHart

R868/15/11/09 THAT Rezoning Application No. Z15-0047 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot 4 Section 22 Township 26 ODYD Plan 18085, located at 260 Davie 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 in conjunction with Council's consideration of a Development Permit for the subject property.

Carried**3.5 260 Davie Road, BL11164 (Z15-0047) - Urban Cottage Homes Ltd.**Moved By Councillor Given/Seconded By Councillor DonnR869/15/11/09 THAT Bylaw No. 11164 be read a first time.Carried**3.6 1755 Capri Street, 1835 Gordon Drive & 1171 Harvey Avenue, TA14-0004 & Z12-0056, Extension Request - RG Properties Ltd.**

Staff:

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

Moved By Councillor Stack/Seconded By Councillor Singh

R870/15/11/09 THAT in accordance with Development Application Procedures Bylaw No. 10540, the deadline for the adoption of Text Amending Bylaw No. 10998 and Rezoning Bylaw No. 11016, for Lot A, D.L. 137, ODYD, Plan KAP64836, located at 1835 Gordon Drive, Lot B, D.L. 137, ODYD, Plan KAP64836, located at 1171 Harvey Avenue, Lot C, D.L. 137, ODYD, Plan KAP64836, located at 1755 Capri Street, Kelowna BC, be extended from October 22, 2015 to October 22, 2016;

AND THAT Council direct staff not to accept any further extension requests.

Carried

4. Bylaws for Adoption (Development Related)

4.1 5267 Chute Lake Road, BL11110 (Z15-0021) - David Rolleston

Moved By Councillor Stack/Seconded By Councillor DeHart

R871/15/11/09 THAT Bylaw No. 11110 be adopted.

Carried

4.2 3473 Scott Road, BL11151 (Z15-0040) - Frank & Dawn Filice

Moved By Councillor DeHart/Seconded By Councillor Stack

R872/15/11/09 THAT Bylaw No. 11151 be adopted.

Carried

4.3 3461 Scott Road, BL11153 (Z15-0042) - Frank & Dawn Filice

Moved By Councillor Stack/Seconded By Councillor DeHart

R873/15/11/09 THAT Bylaw No. 11153 be adopted.

Carried

5. Non-Development Reports & Related Bylaws

5.1 Complimentary Saturday Parking in December 2015

Staff:

- Provided an overview of the complimentary downtown off street parking for the month of December

Moved By Councillor DeHart/Seconded By Councillor Stack

R874/15/11/09 THAT Council receives, for information, the report from the Manager, Parking Services dated November 9, 2015 with respect to Complimentary Downtown Parking on Saturdays in December 2015;

AND THAT Council approves no charge on-street parking in the Downtown area on the four (4) Saturdays in December 2015.

Carried

6. Mayor and Councillor Items

Councillor Hodge:

- Spoke to his attendance at the SILGA Executive Meeting on November 4th in Merritt.
- Will be attending Cities Fit for Children Conference in Vernon BC.

Councillor Gray:

- Spoke to the upcoming 1st National Philanthropy Day in the Okanagan on November 13th.

Councillor Donn:

- Spoke to the success of the 100+ Men Who Give a Damn Event on November 4th that raised \$30,000.

Councillor DeHart:

- Spoke to the upcoming Remembrance Day Ceremonies Downtown and in Rutland.

7. Termination

This meeting was declared terminated at 2:08 p.m.

Mayor

City Clerk

/acm