



City of Kelowna Regular Council Meeting Minutes

Date: Monday, November 2, 2015
Council Chamber

Location: 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; Community Planning Manager, Ryan Smith*; Policy & Planning Manager, Danielle Noble-Brandt*; Planner Specialist, Ross Soward*; Deputy City Manager, Paul Macklem*; Fire Chief, Jeff Carlisle*; Financial Services Director, Genelle Davidson*; and Council Recording Secretary, Arlene McClelland

(* Denotes partial attendance)

1. Call to Order

Mayor Basran called the meeting to order at 1:42 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 Gray

R840/15/11/02 THAT the Minutes of the Regular Meetings of October 26, 2015 be confirmed as circulated.

Carried

3. Development Application Reports & Related Bylaws

3.1 721-725 Francis Avenue, Z13-0038 - Aldo & Wilma Clinaz

Staff:

- Provided an overview of the reasons for rescindment.

Moved By Councillor Stack/Seconded By Councillor DeHart

R841/15/11/02 THAT Council receives, for information, the Report from the Community Planning Department dated November 2, 2015 with respect to Rezoning Application No. Z13-0038 for Strata Lots 1 and 2, District Lot 136, ODYD, Strata Plan KAS1005 together with an interest in the common property in proportion to the unit entitlement of the strata lot as shown in Form 1, located on 721-725 Francis Avenue, Kelowna, BC.

AND THAT Bylaw No. 10933 be forwarded for rescindment consideration and the files be closed.

Carried

3.2 721-725 Francis Avenue, BL10933 (Z13-0038) - Aldo & Wilma Clinaz

Moved By Councillor Donn/Seconded By Councillor Given

R842/15/11/02 THAT first, second and third readings given to Bylaw No. 10933 be rescinded;

AND THAT the file for Rezoning Application No. Z13-0038, for the property located at 721-725 Francis Avenue be closed.

Carried

4. Bylaws for Adoption (Development Related)

4.1 975 - 985 Academy Way, BL11148 (Z15-0033) - Academy Apartments Ltd.

Councillor Sieben declared a conflict of interest as his in-laws have business interests in close proximity to the subject property that would be in direct competition and left the meeting at 1:44 p.m.

Councillor DeHart declared a conflict of interest as the hotel chain she works for has a retail liquor store component and left the meeting at 1:44 p.m.

Moved By Councillor Hodge/Seconded By Councillor Gray

R843/15/11/02 THAT Bylaw No. 11148 be adopted.

Carried

Councillors Sieben and DeHart returned to the meeting at 1:45 p.m.

5. Non-Development Reports & Related Bylaws

5.1 My Downtown Plan - Civic Block Land Use Plan Preferred Concept

Staff:

- Introduced Lance Berelowitz, Consultant, Urban Forum Associates.

Lance Berelowitz, Consultant, Urban Forum Associates

- Displayed a PowerPoint Presentation summarizing the preferred land use concept plan and responded to questions from Council.

Moved By Councillor Donn/Seconded By Councillor Given

R844/15/11/02 THAT Council receives the report from the Planner Specialist dated November 2, 2015 with respect to the Draft Civic Block Land Use Plan;

THAT Council endorses the consolidated and preferred draft concept, from the Planner Specialist dated November 2, 2015, with respect to the Civic Block Land Use Plan.

THAT Council endorses the development of the accompanying Civic Block Plan details, visuals, and final analysis and to complete the remainder of the public engagement strategy to inform the community on the Draft Plan prior to Staff reporting back to Council with the final Civic Block Land Use Plan.

Carried

5.2 Quarterly Report Update

Staff:

- Displayed a PowerPoint Presentation summarizing the Quarterly Report highlights.

Moved By Councillor Hodge/Seconded By Councillor Singh

R845/15/11/02 THAT Council receives, for information, the Quarterly Report from the Deputy City Manager, dated Oct. 28, 2015.

Carried

5.3 Fire Engine 2 RFP

Staff:

- Provided rationale for the Capital Budget amendment and responded to questions from Council.

Moved By Councillor Hodge/Seconded By Councillor Singh

R846/15/11/02 THAT Council approves a 2015 capital budget amendment increasing the \$730,000 budget for the end of life cycle replacement of Engine 2 by \$50,000 to a total of \$780,000 with funding from the Fire Equipment Replacement reserve;

Carried

5.4 894 Stremel Road (Adjacent to) (Portion of Finns Road) - Proposed Road Closure and Dedication

Moved By Councillor Sieben/Seconded By Councillor DeHart

R847/15/11/02 THAT Council receives the Report from the Manager, Real Estate Services dated November 2, 2015 recommending that Council adopt the proposed road closure and dedication of a portion of road adjacent to 894 Stremel Road;

AND THAT Bylaw No. 11158, being proposed road closure and dedication of a portion of road adjacent to 894 Stremel Road, be given reading consideration.

Carried

5.5 894 Stremel Road (Adjacent to) (Portion of Finns Road), BL11158 - Road Closure Bylaw

Moved By Councillor DeHart/Seconded By Councillor Stack

R848/15/11/02 THAT Bylaw No. 11158 be read a first, second and third time.

Carried

6. Bylaws for Adoption (Non-Development Related)

6.1 BL11149 - Amendment No. 26 to Traffic Bylaw No. 8120

Moved By Councillor Stack/Seconded By Councillor DeHart

R849/15/11/02 THAT Bylaw No. 11149 be adopted.

Carried

6.2 BL11150 - Amendment No. 12 to Bylaw Notice Enforcement Bylaw No. 10475

Moved By Councillor DeHart/Seconded By Councillor Stack

R850/15/11/02 THAT Bylaw No. 11150 be adopted.

Carried

7. Mayor and Councillor Items

Councillor Stack:

- Spoke to his attendance, along with Council, at the recent "Happy City" public presentation by Charles Montgomery.

Councillor DeHart:

- Spoke to her attendance at the Gospel Mission Appreciation Dinner.

Councillor Singh:

- Miss Lady of the Lake Committee looking for volunteer escorts and mentoring volunteers.

Councillor Sieben:

- Spoke to the recent Okanagan Sun Football victory.

Councillor Hodge:

- Will be attending the SILGA Executive Meeting on Wednesday, November 4th.

Councillor Gray:

- Will be attending the Mental Health Voices Breakfast on Wednesday, November 4th at the Coast Capri Hotel.

Councillor Donn:

- Reminder of the 100+ Men Who Give a Damn Event on Wednesday, November 4th.

Councillor Given:

- Congratulations to the Society of Hope and Councillor Stack on the Grand Opening of the new Apple Valley Seniors Housing Project.

Mayor Basran:

- Attended the 2016 Poppy Campaign kick-off this past Sunday.

8. Termination

This meeting was declared terminated at 3:22 p.m.

Mayor

City Clerk

/acm