



City of Kelowna Regular Council Meeting Minutes

Date:	Monday, February 20, 2017
Location:	Council Chamber City Hall, 1435 Water Street
Members Present	Mayor Colin Basran, Councillors Maxine DeHart, Gail Given, Charlie Hodge Brad Sieben, Mohini Singh and Luke Stack
Members Absent	Councillors Ryan Donn and Tracy Gray
Staff Present	City Manager, Ron Mattiussi; City Clerk, Stephen Fleming; Divisional Director, Community Planning & Real Estate, Doug Gilchrist*; Suburban & Rural Planning Manager, Todd Cashin*; Planner, Emily Williamson*; Urban Planning Manager, Terry Barton*; Planner, Tracey Hillis*; Planner, Lauren Sanbrooks*; Infrastructure Engineering Manager, Joel Shaw*; Legislative Coordinator (Confidential), Arlene McClelland

(* Denotes partial attendance)

1. Call to Order

Mayor Basran called the meeting to order at 1:30 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 Singh/Seconded By Councillor Sieben

R124/17/02/20 THAT the Minutes of the Regular Meetings of February 6, 2017 be confirmed as circulated.

Carried

3. Public in Attendance

3.1 Okanagan College

Jim Hamilton, OUC President and Heather Schneider, Regional Dean, Central Okanagan

- Displayed a PowerPoint Presentation summarizing both growth and development at OUC and their Strategic Plan.
- Responded to questions from Council.

4. Development Application Reports & Related Bylaws

4.1 2025 Agassiz Rd, Z16-0052 - Exceling Investments Inc.

Staff:

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

Moved By Councillor Sieben/Seconded By Councillor Singh

R125/17/02/20 THAT Rezoning Application No. Z16-0052 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot 1, District Lot 129, ODYD, Plan EPP68381, located at 2025 Agassiz Road, Kelowna, BC from the RU1 – Large Lot Housing zone to the RM5 – Medium Density Multiple Housing, 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 Schedule "A" attached to the Report from the Community Planning Department dated October 24, 2016;

AND FURTHER 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.

Carried

4.2 2025 Agassiz Rd, BL11358 (Z16-0052) - Exceling Investments Inc.

Moved By Councillor DeHart/Seconded By Councillor Stack

R126/17/02/20 THAT Bylaw No. 11358 be read a first time.

Carried

4.3 403 Viewcrest Rd, Z16-0029 - Richard Mercier and Tracey Gronick

Staff:

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

Moved By Councillor Given/Seconded By Councillor Hodge

R127/17/02/20 THAT Rezoning Application No. Z16-0029 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot 16 Plan 18995 Section 23 Township 28, located at 403 Viewcrest Road Kelowna, BC from the RR2 – Rural Residential 2 zone to the RR2c – Rural Residential 2 with Carriage House zone to 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 Schedule "A" attached to the Report from the Community Planning Department dated February 20, 2017.

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

Carried

4.4 403 Viewcrest Rd, BL11359 (Z16-0029) - Richard Mercier and Tracey Gronick

Moved By Councillor Stack/Seconded By Councillor DeHart

R128/17/02/20 THAT Bylaw No. 11359 be read a first time.

Carried

4.5 3523 Landie Rd, Z16-0085 - Tracy Hansford

Staff:

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

Moved By Councillor Stack/Seconded By Councillor Given

R129/17/02/20 THAT Rezoning Application No. Z16-0085 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot C District Lot 134 ODYD Plan 29197, located at 3523 Landie Rd, Kelowna, BC from the RU1 – Large Lot Housing zone to the RU1c – Large Lot Housing with Carriage House zone, be considered by Council;

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

AND FURTHER THAT final adoption of the Zone Amending 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 February 20, 2017.

Carried

4.6 3523 Landie Rd, BL11360 (Z16-0085) - Tracy Hansford

Moved By Councillor Sieben/Seconded By Councillor DeHart

R130/17/02/20 THAT Bylaw No. 11360 be read a first time.

Carried

4.7 1223 Water Street, DP16-0267 - ICR Projects Inc.

Staff:

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

Moved By Councillor Hodge/Seconded By Councillor Singh

R131/17/02/20 THAT Council authorizes the issuance of Development Permit No. DP16-0267 for Air Space Parcel A District Lot 139 ODYD Air Space Plan KAP60701, located at 1223 Water St, Kelowna, BC subject to the following:

1. The dimensions and siting of the signs and the exterior design and finish of the signs to be constructed on the land be in accordance with Schedule "A";
2. The maximum transition time between each digital copy shall not exceed 0.25 seconds;
3. Copy shall not be shown on the digital display using full motion video or otherwise give the appearance of animation of movement, and the transition between each digital copy shall not be displayed using any visible effects, including but not limited to action, motion,

- fading in and out, dissolving, blinking, intermittent, or flashing light or the illusion of such effects;
4. Copy shall not be shown in a manner that requires the copy to be viewed or read over a series of sequential copy messages on a single digital display, or sequences on multiple digital displays;
 5. No third party commercial advertising shall be permitted;
 6. The signs must be equipped with an ambient light sensor;
 7. The digital display shall not increase the light levels adjacent to the digital display by more than 3.0 LUX above the ambient light level;
 8. While the signs are in operation, the light output for the digital shall be set in accordance with the following maximum luminance levels when measured from the sign face at its maximum brightness:
 - a. From sunrise to sunset, 7500 Nits;
 - b. From sunset to sunrise, 300 Nits;
 9. If any component on the signs fail or malfunction the signs shall be programmed to automatically turn off.

AND FURTHER THAT this Development Permit is valid for two (2) years from the date of Council approval, with no opportunity to extend.

Carried

5. Bylaws for Adoption (Development Related)

- 5.1 815 & 885 Mayfair Rd, (BL11308) Z16-0035 - Onkar & Ranjit Dhillon & 8872645 BC Ltd.**

Moved By Councillor Sieben/Seconded By Councillor DeHart

R132/17/02/20 THAT Bylaw No. 11308 be adopted.

Carried

- 5.2 1893 Ethel St, (BL11320) OCP16-0018 - Michael Ohman**

Moved By Councillor Stack/Seconded By Councillor DeHart

R133/17/02/20 THAT Bylaw No. 11320 be adopted.

Carried

- 5.3 Health Services Amendment (BL11321), TA16-0013**

Moved By Councillor Hodge/Seconded By Councillor Given

R134/17/02/20 THAT Bylaw No. 11321 be adopted.

Carried

- 5.4 1893 Ethel St, (BL11322) Z16-0059 - Michael Ohman**

Moved By Councillor Given/Seconded By Councillor Hodge

R135/17/02/20 THAT Bylaw No. 11322 be adopted.

Carried

6. Non-Development Reports & Related Bylaws

6.1 City of Kelowna Heritage Grants Program

Staff:

- Provided an overview of the Kelowna Heritage Grants Program and responded to questions from Council.

Moved By Councillor Sieben/Seconded By Councillor Stack

R136/17/02/20 THAT Council authorizes the City to enter into a Grant Administration Agreement for the Heritage Grants Program with the Central Okanagan Heritage Society in the form attached to the Report from the Planner II dated February 20, 2017;

AND THAT Council authorizes the Mayor and City Clerk to execute all documents associated with this Agreement;

AND THAT Council authorizes an increase of \$2,500 to the maximum grant amount for buildings with Heritage Designations, for a maximum of \$12,500 per 3-year period;

AND FURTHER THAT Council authorizes an increase of \$2,500 to the maximum grant amount for buildings listed on the Kelowna Heritage Register, for a maximum of \$7,500 per 3-year period.

Carried

6.2 Wastewater Asset Management Plan

Staff:

- Displayed a PowerPoint Presentation summarizing the Wastewater Asset Management Plan and responded to questions from Council.

Moved By Councillor Hodge/Seconded By Councillor Singh

R137/17/02/20 THAT Council endorse the Wastewater Asset Management Plan as attached to this report by the Infrastructure Engineering Manager dated February 20th, 2017

Carried

7. Bylaws for Adoption (Non-Development Related)

7.1 BL11351 - Amendment No. 8 to Water Regulation Bylaw No. 10480

Moved By Councillor Given/Seconded By Councillor Hodge

R138/17/02/20 THAT Bylaw No. 11351 be adopted.

Carried

7.2 BL11352 - Amendment No. 34 to Sewerage System User Bylaw No. 3480

Moved By Councillor Given/Seconded By Councillor Hodge

R139/17/02/20 THAT Bylaw No. 11352 be adopted.

Carried

8. Mayor and Councillor Items

Councillor Stack:

- Spoke to his attendance, along with Councillor Gray, at the kick off for Heritage Week at the Benvoulin Church.

Councillor DeHart:

- Spoke to her attendance, along with Mayor Basran and Councillor Gray, at the Rutland Resident's Association Celebration for Canada's 150 Birthday at the Rutland Centennial Hall on February 18th.
- Spoke to her attendance at the Downtown Kelowna Association Board meeting and thanked Rob Mayne, Pat McCormick and Rafael Villarreal for their update presentation on transportation
- Spoke to the UBCO Fundraiser to provide books for children in Africa; this year there will be a local book drive on May 27th for children in the community.

Councillor Singh:

- Questioned why the City pays a 1/3 of COHS grant money to a committee to administer the grants and suggested a review of how much is given to administration.

Councillor Given:

- Spoke to her attendance at the Heritage Awards where Brent's Grist Mill was recognized.

Mayor Basran:

- Spoke to his attendance at the Grand Opening of the new Affordable Housing Project on Central Green with Councillor Stack.
- Will be attending the BC Mayor's caucus this week in Oak Bay.

9. Termination

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

Mayor

City Clerk

/acm