



City of Kelowna Regular Council Meeting Minutes

Date:	Monday, February 27, 2017
Location:	Council Chamber City Hall, 1435 Water Street
Members Present	Mayor Colin Basran, Councillor Maxine DeHart, Councillor Ryan Donn, Councillor Tracy Gray, Councillor Charlie Hodge, Councillor Brad Sieben, Councillor Luke Stack
Members Absent	Councillors Gail Given and Mohini Singh
Staff Present	City Manager, Ron Mattiussi; City Clerk, Stephen Fleming; Divisional Director, Community Planning & Strategic Investments, Doug Gilchrist*; Integrated Water Project Manager, Ron Westlake*; Community Planning Department Manager, Ryan Smith*; Utility Planning Manager, Andrew Reeder*; Real Estate Services Manager, John Saufferer*; Property Officer, Ben Walker*; 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 DeHart/Seconded By Councillor Sieben

R155/17/02/27 THAT the Minutes of the Regular Meetings of February 20, 2017 be confirmed as circulated.

Carried

3. Reports

3.1 Kelowna Water Value Planning Study

Staff:

- Displayed a PowerPoint Presentation providing background information to the Water Value Planning Study and spoke to the next steps.

Don Stafford, Strategic Value Solutions Value Engineering Specialist:

- Displayed a PowerPoint Presentation summarizing the 2017 Kelowna Integrated Water Planning Study and responded to questions from Council.

The meeting recessed at 2:14 p.m.

The meeting reconvened at 2:37 p.m.

4. Development Application Reports & Related Bylaws

4.1 TA16-0018 C7 - Central Business Commercial Zone Amendments

Staff:

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

Moved By Councillor Stack/Seconded By Councillor DeHart

R156/17/02/27 THAT Council receives, for information, the Supplemental Report from the Community Planning Department dated February 20th, 2017 with respect to amendments to the Zoning Bylaw Text Amendment Application No. TA16-0018 to amend Zoning Bylaw 8000 as outlined in Schedule "A" attached to the Supplemental Report from the Community Planning Department dated February 20th, 2017 be considered by Council;

AND THAT Text Amend Bylaw No. 11307 be forwarded for rescindment consideration;

AND THAT Plan Text Amendment Application No. TA16-0018to amend Zoning Bylaw 8000 as outlined in Schedule "A" attached to the Report from the Community Planning Department dated February 20th, 2017 be considered by Council;

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

Carried
Councillor Hodge - Opposed

4.2 BL11363 (TA16-0018) - C7 - Central Business Commercial Zone

Moved By Councillor Stack/Seconded By Councillor DeHart

R157/17/02/27 THAT Bylaw No. 11363 be read a first time.

Carried
Councillor Hodge - Opposed

4.3 Arab Appaloosa Public Interest Survey

Staff:

- Displayed a PowerPoint Presentation summarizing the Arab Appaloosa Public Interest Survey and responded to questions from Council.

Moved By Councillor Stack/Seconded By Councillor Sieben

R158/17/02/27 THAT Council receive for information the supplementary report from Community Planning dated February 20, 2017, with respect to the establishment of a Local Area Service along Arab and Appaloosa Roads;

AND THAT Council direct staff to follow the future land use and bylaw enforcement strategy as identified in the Utilities Planning Manager report, dated March 16, 2016 regarding the Arab/Appaloosa Land Use and Bylaw Enforcement Strategy;

AND THAT Council direct staff to prepare Official Community Plan amendments as identified in the Utilities Planning Manager report, dated March 21, 2016 regarding the Arab/Appaloosa Land Use and Bylaw Enforcement Strategy;

Carried
Councillor Gray - Opposed

5. Bylaws for Adoption (Development Related)

5.1 BL11333 (TA16-0005) - Secondary Suites Amendment

Moved By Councillor DeHart/Seconded By Councillor Stack

R159/17/02/27 THAT Bylaw No. 11333 be adopted.

Carried

5.2 1945 Bennett Rd, BL11356 (LUC16-0002) - Edward & Linda De Cazalet

Moved By Councillor Given/Seconded By Councillor Singh

R160/17/02/27 THAT Bylaw No. 11356 be adopted.

Carried

6. Non-Development Reports & Related Bylaws

6.1 Project Update – Public Placemaking (Bernard Avenue Laneway)

Staff:

- Displayed a PowerPoint Presentation summarizing the proposed licence of occupation on the Bernard Avenue laneway.

Moved By Councillor Hodge/Seconded By Councillor Stack

R161/17/02/27 THAT Council receives, for information, the Report from the Manager, Real Estate Services dated February 27, 2017, with respect to updating Council on the status of the Bernard Avenue Laneway project;

AND FURTHER THAT Council endorse the License of Occupation between the City of Kelowna and Mr. Bill Scutt, dated January 01, 2017 and attached to the Report of the Manager, Real Estate Services, dated February 27, 2017;

Carried

Councillor DeHart acknowledged Downtown Kelowna Association Executive Director Peggy Athans and congratulated her on her upcoming move to Calgary and thanked Ms. Athans for all her good work with the DKA over her time with the organization.

7. Bylaws for Adoption (Non-Development Related)

7.1 BL11331 - Road Closure and Removal of Highway Dedication - Portion of Knox Cres

The 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 Hodge/Seconded By Councillor Gray

R162/17/02/27 THAT Bylaw No. 11331 be adopted.

Carried

8. Mayor and Councillor Items

Councillor Donn:

- Made comment on drive thru design and how he would look at future applications with this in mind.

Councillor Gray:

- Acknowledged the retirement of the Kelowna Fire Department Chief Jeff Carlisle.
- Provided kudos to snowplow operators who displayed consideration to citizens in their driveways shoveling snow as they approached in their trucks.

Councillor DeHart:

- Provided kudos to staff who shovel out the bus stops early in the mornings so they are clear for riders.
- Provided kudos for staff who are repairing pot holes.

Councillor Stack:

- Spoke to his attendance at the Coldest Night of the Year Event this past week and acknowledged Metro Community and Gospel Mission in doing a good job to raise awareness.

Mayor Basran:

- Spoke to his attendance at the recent Mayors Caucus and that a written report will be forthcoming.

9. Termination

This meeting was declared terminated at 4:01 p.m.

Mayor

City Clerk

/acm