



City of Kelowna Regular Council Meeting Minutes

Date:	Monday, March 6, 2017
Location:	Council Chamber City Hall, 1435 Water Street
Members Present	Deputy Mayor Mohini Singh, Councillors Maxine DeHart, Ryan Donn, Gail Given, Tracy Gray, Brad Sieben and Luke Stack
Members Absent	Mayor Colin Basran, Councillor Charlie Hodge
Staff Present	Deputy Mayor Mohini Singh; Deputy City Clerk, Karen Needham, Community Planning Department Manager, Ryan Smith*; Urban Planning Manager, Terry Barton*; Planner, Adam Cseke*; Cultural Services Manager, Sandra Kochan*; Legislative Coordinator (Confidential), Arlene McClelland

(* denotes partial attendance)

1. Call to Order

Deputy Mayor Singh called the meeting to order at 1:32 p.m.

Deputy Mayor Singh 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 Stack/Seconded By Councillor DeHart

R166/17/03/06 THAT the Minutes of the Regular Meetings of February 27, 2017 be confirmed as circulated.

Carried

3. Development Application Reports & Related Bylaws

3.1 700 Swordy Road - Z17-0009 & TA17-0003 - FORTISBC Ltd

Staff:

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

Moved By Councillor Given/Seconded By Councillor Sieben

R167/17/03/06 THAT Zoning Bylaw Text Amendment Application No. TA17-0003 to amend City of Kelowna Zoning Bylaw No. 8000 as outlined in the Report from the Community Planning Department dated March 6th 2017 be considered by Council;

THAT Rezoning Application No. Z17-0009 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of a portion of Part of Lot 2 Outlined Red on Plan A917 District Lot 134 ODYD Plan 2864, located at 700 Swordy Rd, Kelowna, BC from the A1 - Agriculture zone to the P4 – Utilities zone, as shown as Map A" attached, be considered by Council

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

AND FURTHER THAT final adoption of the Zone Amending Bylaw & the Text Amendment Bylaw be subsequent to the following:

The outstanding conditions identified in Attachment "A" associated with the report from the Community Planning Department dated March 6th 2017.

Carried

3.2 BL11364 (TA17-0003) - Section 16 - Public and Institutional Zones

Moved By Councillor DeHart/Seconded By Councillor Stack

R168/17/03/06 THAT Bylaw No. 11364 be read a first time.

Carried

3.3 BL11365 (Z17-0009) - 700 Swordy Road - FORTISBC Inc.

Moved By Councillor Stack/Seconded By Councillor DeHart

R169/17/03/06 THAT Bylaw No. 11365 be read a first time.

Carried

4. Bylaws for Adoption (Development Related)

4.1 4125 & 4193 Gordon Dr, BL11318 - Thomson Farm House and Tobacco Barn on G. Thomson Farm Heritage Designation Bylaw

Moved By Councillor Donn/Seconded By Councillor Gray

R170/17/03/06 THAT Bylaw No. 11318 be adopted.

Carried

4.2 4125 & 4193 Gordon Dr, BL11319 (HRA16-0002) - Colin Thomson

Moved By Councillor Donn/Seconded By Councillor Given

R171/17/03/06 THAT Bylaw No. 11319 be adopted.

Carried

4.3 160 Hwy 33 W, BL11334 (Z16-0020) - 661682 BC Ltd

Moved By Councillor Donn/Seconded By Councillor Given

R172/17/03/06 THAT Bylaw No. 11334 be adopted.

Carried

5. Non-Development Reports & Related Bylaws

5.1 2017 Organization Development Grants

Staff:

- Provided an overview of the revised guidelines for the 2017 Organization Development grants and responded to questions from Council.

Moved By Councillor Donn/Seconded By Councillor DeHart

R173/17/03/06 THAT Council receives for information the report of the Cultural Services Manager dated March 6, 2017 regarding 2017 Organization Development Grants;

AND THAT Council approves the 2017 Guidelines for the Organization Development Grant program as proposed in the report of the Cultural Services Manager dated March 6, 2017.

Carried

6. Mayor and Councillor Items

Councillor Donn:

- Spoke to the collaboration by the Kelowna Jaycees and Kasugai Sister Association on the upcoming Kelowna Sushi and Sake Festival in May 2017.

Councillor Gray:

- Spoke to upcoming International Women's Day on Wednesday, March 8th.

Councillor Sieben:

- Spoke to his attendance at the Devour Event this past Saturday and gave kudos to the event organizers.

Councillor DeHart:

- Spoke to the upcoming Okanagan Mission Residents Association meeting that city staff will be attending.
- Spoke to the success of the Salvation Army, Thrifty Fashionista, Fashion show.

Councillor Stack:

- Spoke to his attendance at the Homeless System Serving Conference lead by the City and noted the spirit of cooperation among service providers coordinating their efforts.

- Deputy Mayor Singh:

- Spoke to her attendance at the Walk in Her Shoes Challenge this past weekend.

7. Termination

This meeting was declared terminated at 1:57 p.m.

Deputy Mayor

Deputy City Clerk

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