



**City of Kelowna
Regular Council Meeting
Minutes**

Date:	Monday, March 6, 2017
Location:	Knox Mountain Meeting Room (#4A) 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 City Manager, Joe Creron; Deputy City Clerk, Karen Needham, Divisional Director, Infrastructure, Alan Newcombe*; Integrated Transportation Department Manager, Raphael Villarreal*; Transit and Programs Manager, Jerry Dombowsky*; Transportation Planner, Cameron Taylor-Noonan*; Community Engagement Consultant, Kari O'Rourke*; Community Planning Department Manager, Ryan Smith*; Suburban & Rural Planning Manager, Todd Cashin*; Planner Specialist, Melanie Steppuhn*; Sustainability Coordinator, Tracy Guidi*; Legislative Coordinator (Confidential), Arlene McClelland

(* denotes partial attendance)

1. Call to Order

Deputy Mayor Singh called the meeting to order at 9:01 a.m.

2. Confirmation of Minutes

Moved By Councillor Gray/Seconded By Councillor DeHart

R163/17/03/06 THAT the Minutes of the Regular AM Meeting of February 27, 2017 be confirmed as circulated

Carried

3. Reports

3.1 Transit Service Standards Workshop

Staff:

- Displayed a PowerPoint Presentation summarizing the process to develop standards and measurements to guide the provision of transit service and responded to questions from Council.

Council:

- Provided individual comments on Transit Services.

Moved By Councillor Gray/Seconded By Councillor DeHart

R164/17/03/06 THAT Council receive, for information, the report from the Transit and Programs Manager, dated February 22, 2017, with respect to Transit Service Standards.

Carried

The meeting recessed at 10:05 a.m.

The meeting reconvened at 10:10 a.m.

3.2 Temporary Farm Worker Housing (TFWH) – Revised Draft Policy

Staff:

- Displayed a PowerPoint Presentation summarizing the temporary farm worker housing policy and procedures bylaw updates and responded to questions from Council.

Council:

- Provided individual comments on the revised Temporary Farm Workers Housing Draft Policy.

Moved By Councillor Given/Seconded By Councillor Donn

R165/17/03/06 THAT Council receives for information, the report from Community Planning and Strategic Investments dated March 6, 2017, outlining revised draft policy for Temporary Farm Worker Housing in Kelowna;

AND THAT Council directs staff to prepare the amendments to the Official Community Plan Bylaw No. 1500 as described in the Community Planning and Strategic Investments report dated March 6, 2017;

AND THAT Council directs staff to prepare the amendments to Zoning Bylaw No. 8000 as described in the Community Planning and Strategic Investments report dated March 6, 2017;

AND FURTHER THAT Council directs staff to prepare the amendments to the Development Application Procedures Bylaw No. 10540 as described in the Community Planning and Strategic Investments report dated March 6, 2017.

Carried

4. Issues Arising from Correspondence & Community Concerns

4.1 Councillor Donn, re: Kiwanis Towers

Councillor Donn:

- Advised of rent impacts to some residents of the Kiwanis Tower due to proposed policy changes for the BC Housing SAFER program.

Council:

- Discussed federal funding impacts on Social Housing.

4.2 Councillor Gray, re: Needham Court

Councillor Gray:

- Confirmed that correspondence received is related to a proposed subdivision and is under consideration of the Subdivision Approving Officer.

4.3 Acting City Manager, re: School Board Meeting

Acting City Manager:

- Advised that in response to a meeting invitation from School District Board staff are recommending Agenda items to include:
 1. The Ponds
 2. Parkinson Recreation Centre
 3. Healthy City Strategy
 4. Facilities plan and configuration
 5. School site design; parking and drop-off area

Council:

- Proposed meeting date, June 13, 2017 at 3:00 p.m., at City Hall.

5. Termination

The meeting was declared terminated at 11:44 a.m.

Deputy Mayor

Deputy City Clerk

/acm