



City of Kelowna Regular Council Meeting Minutes

Date:	Monday, March 13, 2017
Location:	Council Chamber City Hall, 1435 Water Street
Members Present	Deputy Mayor Mohini Singh, Councillors Maxine DeHart, Ryan Donn, Gail Given, Tracy Gray, Charlie Hodge, Brad Sieben and Luke Stack
Members Absent	Mayor Colin Basran
Staff Present	Deputy City Manager, Joe Creron; City Clerk, Stephen Fleming, Suburban & Rural Planning Manager, Todd Cashin*; Planner, Emily Williamson*; Urban Planning Manager, Terry Barton*; Parking Services Manager, Dave Duncan*; Planner, Lauren Sanbrooks*; Long Range Policy Planning Manager, James Moore*; Accountant, Matt Friesen*; Financial Planning Manager, George King*; Planner Specialist, Ross Soward*; Legislative Coordinator (Confidential), Arlene McClelland

(* denotes partial attendance)

1. Call to Order

Deputy Mayor Singh called the meeting to order at 1:35 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 Gray/Seconded By Councillor Stack

R185/17/03/13 THAT the Minutes of the Regular Meetings of March 16, 2017 be confirmed as circulated.

Carried

3. Report

3.1 Mission Creek Restoration Initiative Award

Staff:

- Displayed a PowerPoint Presentation summarizing the Mission Creek Restoration Initiative and rationale for receiving the award.
- Presented the Award to Deputy Mayor Singh on behalf of Council.

4. Development Application Reports & Related Bylaws

4.1 757 Raymer Road, Z17-0005 - Daniel Joinson

Staff:

- Displayed a PowerPoint Presentation summarizing the application.

Moved By Councillor Stack/Seconded By Councillor Donn

R186/17/03/13 THAT Rezoning Application No. Z17-0005 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot A District Lot 358 ODYD Plan 26557, located at 757 Raymer Rd, Kelowna BC from the RU₁ – Large Lot Housing zone to the RU₂ – Medium Lot Housing zone be considered by Council;

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

AND THAT final adoption of the Zone Amending Bylaw be considered subsequent to the issuance of Preliminary Layout Review Letter by the Approving Officer;

AND FURTHER THAT final adoption of the Zone Amending Bylaw be considered subsequent to the requirements of the Development Engineering Branch being completed to their satisfaction.

Carried

4.2 757 Raymer Road BL11368 (Z17-0005) - Daniel Joinson

Moved By Councillor Donn/Seconded By Councillor Given

R187/17/03/13 THAT Bylaw No. 11368 be read a first time.

Carried

5. Non-Development Reports & Related Bylaws

5.1 Complimentary Downtown Parking for 2017 Small Shop Promotion Days

Staff:

- Provided an overview of the Small Shop Promotion Days and complimentary on street parking.

Moved By Councillor DeHart/Seconded By Councillor Hodge

R188/17/03/13 THAT Council receives, for information, the report from the Manager, Parking Services, dated March 13, 2017, with respect to no-charge downtown parking on two (2) days in 2017;

AND THAT Council approves waiving on-street parking fees in the downtown area on the following two (2) dates:

Saturday, April 8, 2017
Saturday, October 21, 2017.

Carried

5.2 Heritage Review

Staff:

- Displayed a PowerPoint Presentation summarizing the Heritage Governance review process and responded to questions from Council.

Moved By Councillor Hodge/Seconded By Councillor Sieben

R189/17/03/13 THAT Council receives, for information, the report from the Policy & Planning Department dated March 13, 2017, with respect to the Heritage Governance Review.

Carried

Moved By Councillor Sieben/Seconded By Councillor Hodge

R190/17/03/13 THAT Council direct staff to bring forward the Heritage Asset Plan to a morning Council meeting for further discussion.

Carried

5.5 Volume 2 - Carryover, 2016 Financial Plan

Staff:

- Displayed a PowerPoint Presentation summarizing the 2017 Financial Plan Carryover and responded to questions from Council.

Moved By Councillor DeHart/Seconded By Councillor Hodge

R191/17/03/13 THAT the 2017 Financial Plan be increased by \$4,446,785 to provide for operating carryover projects and \$79,315,030 for capital carryover projects as summarized in Financial Plan Volume 2.

Carried

5.3 Downtown Kelowna Association 2017 Budget

Staff:

- Provided an overview of the Downtown Kelowna Association 2017 budget.

Moved By Councillor DeHart/Seconded By Councillor Donn

R192/17/03/13 THAT Council approves the Downtown Kelowna Association 2017 Budget as outlined in the report of the Revenue Accountant dated March 13, 2017;

AND THAT Council approves the 2017 levy of \$857,398 on Class 5 and Class 6 properties located within the boundaries of the Kelowna Downtown Business Improvement Area.

Carried

5.4 Uptown Rutland Business Association 2017 Budget

Staff:

- Provided an overview of the Uptown Rutland Business Association 2017 budget.

Moved By Councillor Sieben/Seconded By Councillor Stack

R193/17/03/13 THAT Council approve the Uptown Rutland Business Association 2017 Budget as outlined in the report of the Revenue Accountant dated March 13, 2017;

AND THAT Council approve the 2017 levy of \$176,160 on Class 5 and Class 6 properties located within the boundaries of the Uptown Rutland Business Improvement Area.

Carried

5.6 Regional Growth Strategy: Draft Priority Projects Plan

Staff:

- Displayed a PowerPoint Presentation summarizing the Draft Priority Projects Plan for the Regional Growth Strategy and responded to questions from Council.

Moved By Councillor Given/Seconded By Councillor DeHart

R194/17/03/13 THAT Council receives the report from the Planner Specialist, dated March 13, 2017 regarding the Regional Growth Strategy Priority Projects Plan.

Carried

6. Mayor and Councillor Items

Councillor Stack:

- Spoke to his attendance, on behalf of the Mayor, at an Overdose Prevention Meeting held by IHA last week and provided an update.

Councillor DeHart:

- Spoke to the Walk for Alzheimer's kick off next week.
- Spoke to the COHA Swinging with the Stars Fundraiser on March 18th.

Councillor Sieben:

- Congratulated the KSS Boys Basketball team for placing second in the 4A Provincials.

Councillor Hodge:

- Gave thanks for those who helped him during his recent hospital stay.

Councillor Gray:

- Spoke to her attendance at the Celebration of Life for Lake Country Councillor Owen Dickie.
- Congratulated new Chamber of Commerce Board.

Councillor Donn:

- Spoke to his attendance at the UBCO's Research Awards and Reception on March 10th.
- Made comments of support on recent Provincial announcement that they will be providing ride share later this year.
- Made comments on the local rental market and the need for a Regional approach.

Councillor Given:

- Spoke to her attendance at the EDC Labour Market Roundtable on Tuesday March 7th.

7. Termination

This meeting was declared terminated at 3:17 p.m.

Deputy Mayor

City Clerk

/acm