



## City of Kelowna Regular Council Meeting Minutes

Date:	Monday, March 20, 2017
Location:	Council Chamber City Hall, 1435 Water Street
Members Present	Mayor Colin Basran, Councillors Maxine DeHart, Ryan Donn, Gail Given, Tracy Gray, Charlie Hodge and Luke Stack
Members Absent	Councillors Brad Siesben and Mohini Singh
Staff Present	Deputy City Manager, Joe Creron; City Clerk, Stephen Fleming, Recreation Technician, Amber Gilbert*; Community Planning Department Manager, Ryan Smith*; Urban Planning Manager, Terry Barton*; 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 Hodge/Seconded By Councillor Gray

R198/17/03/20 THAT the Minutes of the Regular Meetings of March 13, 2017 be confirmed as circulated.

Carried

### 3. Committee Reports

#### 3.1 Civic and Community Awards Steering Committee

Staff:

- Introduced Michael Loewen and Ellen Boelcke, Civic & Community Awards Steering Committee Members.

Michael Loewen and Ellen Boelcke, Civic & Community Awards Steering Committee

- Displayed a PowerPoint Presentation summarizing the list of finalists.

#### 4. Development Application Reports & Related Bylaws

##### 4.1 4377 Kensington Drive, Z16-0042 - Gary Lupul

Staff:

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

Moved By Councillor Stack/Seconded By Councillor Hodge

**R199/17/03/20** THAT Rezoning Application No. Z16-0042 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot 21 District Lot 167 ODYD Plan 27559, located at 4377 Kensington Drive, Kelowna, BC from the RU1 – Large Lot Housing zone to the RU6 – Two Dwelling Housing zone, 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 Community Planning Department dated July 25, 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 BL11361 (Z16-0042) 4377 Kensington Drive - Gary Lupul

Moved By Councillor Hodge/Seconded By Councillor Gray

**R200/17/03/20** THAT Bylaw No. 11361 be read a first time.

**Carried**

##### 4.3 1449 Ethel Street, HRA16-0001 - Donald McDonald and Linda Scott-McDonald

Staff:

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

Moved By Councillor Hodge/Seconded By Councillor Donn

**R201/17/03/20** THAT Council consider a Bylaw which would authorize the City of Kelowna to enter into a Heritage Revitalization Agreement for the property legally known as Lot 1, District Lot 138, ODYD, Plan 2442, located at 1449 Ethel Street, Kelowna, BC, in the form attached as Schedule "A" to the Report from the Community Planning Department dated March 20, 2017;

AND THAT the Heritage Revitalization Agreement Authorization Bylaw be forwarded to a Public Hearing for further consideration.

**Carried**

##### 4.4 BL11371 (HRA16-0001) 1449 Ethel Street - Donald McDonald and Linda Scott-McDonald

Moved By Councillor Gray/Seconded By Councillor Hodge

**R202/17/03/20** THAT Bylaw No. 11371 be read a first time with amendments to Schedule A, adding "days" after "24" to Subsection 1.2(a)(iii) and (iv) made prior to reading.

**Carried**

#### 4.5 289-291 Valley Road - Z17-0002 - City of Kelowna

Staff:

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

Moved By Councillor Stack/Seconded By Councillor DeHart

**R203/17/03/20** THAT Rezoning Application No. Z17-0002 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of *Lot A Sections 4 Township 23 and Section 33 Township 26 ODYD District Plan EPP16971*, located at 289-291 Valley Road, Kelowna, BC from the A1 – Agricultural 1 zone to the P5 – Municipal District Park zone 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 issuance of a Preliminary Layout Review Letter by the Approving Officer for road dedication;

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

THAT Development Permit No. **DP17-0003** for *Lot A Sections 4 TWP 23 and Section 33 TWP 26 ODYD Plan EPP16971*, located at 289 – 291 Valley Road, Kelowna, BC, as attached to the report of March 27, 2017, to allow the construction of Phase I and Phase II Glenmore Recreation Park be approved subject to the following:

1. The dimensions and siting of the attenuation pond, fencing, vegetative buffer, and roadway and to be constructed on the land be in accordance with Schedule "A";
2. The landscaping and fencing for the Agricultural Buffer to be provided on the land be in accordance with Schedule "B"; and
3. The attenuation pond, associated riparian planting and stormwater attenuation structures, including the oil/water separator, to be provided on the land be in accordance with Schedule "C";

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

**Carried**

#### 4.6 BL11372 (Z17-0002) 289-291 Valley Road - City of Kelowna

Moved By Councillor Gray/Seconded By Councillor Hodge

**R204/17/03/20** THAT Bylaw No. 11372 be read a first time.

**Carried**

#### 5. Bylaws for Adoption (Development Related)

##### 5.1 Bylaw Adoption for OCP16-0027 / Z16-0075 (E of) Upper Canyon Drive

Moved By Councillor DeHart/Seconded By Councillor Gray

**R205/17/03/20** THAT Council waives the requirement for a Development Permit and Development Variance Permit to be considered in conjunction with Final Adoption of Official Community Plan Map Amending Bylaw No. 11355 and Rezoning Bylaw No. 11357;

AND THAT Final Adoption of Official Community Plan Map Amending Bylaw No. 11355 and Rezoning Bylaw No. 11357 be considered by Council.

**Carried**

**5.2 (E of) Upper Canyon Dr, BL11355 (OCP16-0027) - Glenwest Properties Ltd**

Moved By Councillor Stack/Seconded By Councillor DeHart

R206/17/03/20 THAT Bylaw No. 11355 be adopted.

Carried

**5.3 (E of) Upper Canyon Dr, BL11357 (Z16-0075) - Glenwest Properties Ltd**

Moved By Councillor DeHart/Seconded By Councillor Stack

R207/17/03/20 THAT Bylaw 11357 be adopted.

Carried

**6. Mayor and Councillor Items**

Councillor Stack:

- Spoke to the recent water funding announcement and thanked all levels of government and agencies that united on this project.

Councillor DeHart:

- Spoke to her attendance at the Walk for Alzheimer's kick off last week.
- Spoke to her attendance at the COHA Swinging with the Stars Fundraiser on March 18<sup>th</sup>.

Councillor Hodge:

- Made comment on the new IHA facility and the effectiveness of their home care program.

Councillor Gray:

- Spoke to her attendance at the Chamber of Commerce luncheon last week and the interesting presentation by guest speaker Brad Bennett regarding BC Hydro.

Councillor Donn:

- Made comment on a recent letter to the editor regarding a 2006 RSS Grad student, now a young professional, who had been head hunted back to Kelowna from Calgary.

Mayor Basran:

- Spoke to the recent water funding announcement last week and thanked Council, staff and the South East Kelowna Irrigation District Board and both provincial and federal governments, in particular, Minister Thomson and MP Fuhr for their assistance in having this project come to fruition.
- Spoke to his attendance at the COHA Swinging with the Stars Fundraiser on March 18<sup>th</sup>

**7. Termination**

This meeting was declared terminated at 2:39 p.m.

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Mayor

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City Clerk

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