



## City of Kelowna Regular Council Meeting Minutes

Date:	Monday, March 27, 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, Mohini Singh, Luke Stack
Members Absent	Councillor Brad Sieben
Staff Present	Deputy City Manager, Joe Creron; City Clerk, Stephen Fleming, Community Planning Department Manager, Ryan Smith*; Divisional Director, Community Planning & Strategic Investments, Doug Gilchrist*; Planner Specialist, Ross Soward*; Long Range Policy & Planning Manager, James Moore*; Planning Specialist, Graham March*; 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/Donn

R221/17/03/27 THAT the Minutes of the Regular Meetings of March 20, 2017 be confirmed as circulated.

Carried

### 3. Development Application Reports & Related Bylaws

#### 3.1 Development Permit Application DP17-0059 - Okanagan Marina Ltd.

Staff:

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

Moved By Councillor Donn/Seconded By Councillor Singh

**R222/17/03/27** THAT Council hear from the Applicant.

**Carried**

Peter Downward, Argus Properties

- Confirmed the building must be constructed to the National Building Code rather than the BC Building Code; the building is fully designed and engineered under the Code.
- Confirmed they have met full requirements provincially and federally for this dock and marina; have a registered management and environmental plan with the province.
- Confirmed that the second storey height of the building is to accommodate staff space and storage.
- The new building is 8 feet higher but twice as far away from the shoreline as the previous two buildings so the visual impact is lessened.
- Responded to questions from Council.

Moved By Councillor Given/Seconded By Councillor Donn

**R223/17/03/27** THAT Council authorizes the issuance of Development Permit No. DP17-0059 for All that unsurveyed Crown foreshore being part of the bed of Okanagan Lake fronting on Block A, District Lot 5225 together with Block A of District Lot 5225, all of ODYD, containing 1.27 hectares, more or less, Kelowna, BC subject to the following:

1. The dimensions and siting of the building to be constructed be in accordance with Schedule "A,"
2. The exterior design and finish of the building to be constructed on the land, be in accordance with Schedule "B";

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

**Carried**

Mayor Basran and Councillor Stack - Opposed

### **3.2 720 Valley Road, DP17-0017 - Trane Developments**

Staff:

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

Moved By Councillor Donn/Seconded By Councillor Singh

**R224/17/03/27** THAT Council authorizes the issuance of Development Permit No. DP17-0017 for Lot A Sections 32 and 29 Township 26 ODYD Plan EPP54061, located at 720 Valley Road, Kelowna, BC subject to the following:

1. The dimensions and siting of the building to be constructed on the land be in accordance with Schedule "A,"
2. The exterior design and finish of the building to be constructed on the land, be in accordance with Schedule "B";
3. Landscaping to be provided on the land be in accordance with Schedule "C"; and
4. The applicant be required to post with the City a Landscape Performance Security deposit in the form of a "Letter of Credit" in the amount of 125% of the estimated value of the landscaping, as determined by a Registered Landscape Architect;

AND THAT Council's consideration of this Development Permit be considered subsequent to the outstanding conditions of approval as set out in Schedule "A" attached to the Report from the Community Planning Department March 27, 2017.

AND THAT the applicant be required to complete the above noted conditions of Council's approval of the Development Permit Application in order for the permits to be issued;

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

Carried  
Councillors Gray and Hodge - Opposed

#### 4. Non-Development Reports & Related Bylaws

##### 4.1 Capri-Landmark Plan Kickoff

Staff:

- Displayed a PowerPoint Presentation summarizing the Capri Landmark long range planning initiative and responded to questions from Council.

Moved By Councillor Donn/Seconded By Councillor Gray

R225/17/03/27 THAT Council endorses the initiation of the Capri-Landmark Plan as outlined in the report from the Planner Specialist, dated March 27, 2017.

THAT Council endorses the public engagement phases as outlined in the report from the Planner Specialist, dated March 27, 2017.

Carried

##### 4.2 2016 Development Summary Report

Staff:

- Displayed a PowerPoint Presentation summarizing the 2016 Development report and responded to questions from Council.

Moved By Councillor Singh/Seconded By Councillor DeHart

R226/17/03/27 THAT Council receives for information the report from the Planner Specialist, dated March 27, 2017, with respect to the 2016 Development Statistics Summary Report

Carried

##### 4.3 Proposed Road Exchange – 4638 Lakeshore Road

Moved By Councillor DeHart/Seconded By Councillor Hodge

R227/17/03/27 THAT Council receives, for information, the Report from the Manager, Real Estate Services dated March 22, 2017, recommending that Council adopt the proposed closure of a portion of road adjacent to 4638 Lakeshore Road;

AND THAT Bylaw No. 11330, being proposed road closure of a portion of road adjacent to 4638 Lakeshore Road, be given reading consideration.

Carried

##### 4.4 Portion of Lakeshore Rd, BL11330 - Road Closure Bylaw

Moved By Councillor Donn/Seconded By Councillor Hodge

R228/17/03/27 THAT Bylaw No. 11330 be read a first, second and third time.

Carried

## 5. Mayor and Councillor Items

Mayor Basran:

- Spoke to the three upcoming Open Houses the Ministry of Transportation is holding regarding the Highway 97 Corridor and encouraged the public to attend.

Councillor Given:

- Will be attending the Municipal Finance Authority Forum and AGM Conference this week.

Councillor Donn:

- Made comment on the City's support of urban agriculture.

Councillor Gray:

- Made comment on how welcoming downtown Kelowna is in comparison with Calgary.

Councillor Hodge:

- Made comment on what a gem Kasugai Gardens is and encouraged the public to visit the City's many parks.

Councillor Singh:

- Spoke to her attendance, on behalf of Council, at the Peace Rally over the weekend.

Councillor DeHart:

- Good luck to the Kelowna Rockets playoff round against Kamloops with the next two games being held in Kamloops.
- Spoke to her attendance, on behalf of Council, at the ACT/UCT Kelowna West 40th Anniversary and mentioned all their efforts on helping the community.

Councillor Stack:

- Spoke to his attendance at the launch of the IHA Seniors Health and Wellness Centre on Friday, March 24<sup>th</sup>.
- Spoke to his attendance at the KFX Conference held this past weekend in Kelowna.

Mayor Basran:

- Spoke to his attendance at the Gathering our Voices Conference where he provided closing remarks and thanked the Aboriginal Culture Friendship Society organizers.
- Advised there would be 2 announcements on March 28<sup>th</sup>, one at the Airport and one in Council Chambers.

## 6. Termination

This meeting was declared terminated at 3:37 p.m.

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Mayor

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City Clerk

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