



City of Kelowna Regular Council Meeting Minutes

Date:	Monday, April 3, 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, Brad Sieben, Mohini Singh
Members Absent	Councillor Luke Stack
Staff Present	City Manager, Ron Mattiussi; City Clerk, Stephen Fleming; Community Planning Department Manager, Ryan Smith*; Parks & Buildings Planning Manager, Robert Parlane*; Legislative Coordinator (Confidential), Arlene McClelland

(* denotes partial attendance)

1. Call to Order

Mayor Basran called the meeting to order at 1:30 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 Singh

R232/17/04/03 THAT the Minutes of the Regular Meetings of March 27, 2017 be confirmed as circulated.

Carried

3. Development Application Reports & Related Bylaws

3.1 3989 – 3991 Bluebird Road, OCP16-0003 & Z16-0028 - Urban Options

Staff:

- Displayed a PowerPoint Presentation summarizing the application and providing rationale for non-support and responded to questions from Council.

Birte Decloux, Urban Options Planning & Permits, Owner's Representative

- Displayed a PowerPoint Presentation summarizing the application and reasons for advancing the application to a Public Hearing.
- Believes this area is a transitional space with commercial property to the north and east and multi-family to the south.
- Advised that there is a very good Property Management Company in charge of the property.
- Responded to questions from Council.

Moved By Councillor Donn/Seconded By Councillor Hodge

R233/17/04/03 THAT Official Community Plan Map Amendment Application No. OCP16-0003 to amend Map 4.1 in the Kelowna 2030 – Official Community Plan Bylaw No. 10500 by changing the Future Land Use designation of Lot A Section 1 Township 25 ODYD Plan KAP54767, located at 3989 – 3991 Bluebird Road, Kelowna, BC from the S2RES – Single /Two Unit Residential designation to the MRL – Multiple Unit Residential (Low Density) designation, NOT be considered by Council;

AND THAT Rezoning Application No. Z16-0028 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot A Section 1 Township 25 ODYD Plan KAP54767, located at 3989 -3991 Bluebird Road, Kelowna, BC from the RU6 – Two Dwelling Housing zone to the RM1 – Four Dwelling Housing zone NOT be considered by Council.

AND THAT Council directs the applicant to apply for a decommissioning Building Permit for the removal of the two illegal secondary suites from the existing primary dwelling to return the building to the approved Two Dwelling Housing use;

AND FURTHER THAT Council directs the applicant to apply for a decommissioning Building Permit to remove the dwelling unit from the secondary building to return the building to the approved Accessory Residential building use.

Carried

4. Non-Development Reports & Related Bylaws

4.1 Public Art Program Work Plan

Staff:

- Displayed a PowerPoint Presentation summarizing the proposed Public Art Program Work Plan for 2017-2018 and responded to questions from Council.

Moved By Councillor Donn/Seconded By Councillor Hodge

R234/17/04/03 THAT Council receive, for information, the report from the Parks & Building Planning Manager, dated April 3, 2017, with respect to Public Art Program Work Plan;

AND THAT Council endorse the Public Art Program Work Plan as presented in the report from the Parks & Building Planning Manager, dated April 3, 2017.

Carried

5. Mayor and Councillor Items

Councillor DeHart:

- Spoke to her attendance at the first Farmer's Market of the season.
- Commented on the Rockets proceeding onto round two of the playoffs.
- Spoke to her attendance at the Entrepreneurs Club at UBCO last week.

Councillor Singh:

- Spoke to her attendance at the Kelowna Art Gallery for a Metis artist exhibition last Friday and gave kudos to the Curator.
- Spoke to her attendance at the Musjid construction project site.

Councillor Sieben:

- Spoke to his attendance along with Councillor Donn at the Okanagan Mission Middle School ground breaking ceremony last week.

Councillor Gray:

- Will be attending a meet and greet with the Film Commission representative at the end of this week.
- Commented that the Okanagan Innovation Centre will be opening soon.

Councillor Donn:

- Spoke to his attendance along with Councillor Sieben at the Okanagan Mission Middle School ground breaking ceremony last week.

Councillor Given:

- Spoke to the upcoming Athletic Scholarship Breakfast at UBCO.
- Spoke to her attendance at the Regional District Chairs and CAO Conference last week; commented on the Integrity Commission presentation and discussion paper that will be released this week with an opportunity for input from local governments.
- Spoke to her attendance at the Municipal Finance Authority Annual General meeting last week.

Mayor Basran:

- Made reference to the partnership between Kelowna RCMP and Interior Health's newly formed Police and Crisis Team News Conference last week and thanked the Provincial Government for investments in the community.
- Reminder to citizens that the Farmers Market is now open and encouraged the community to shop local.
- Spoke to his attendance at the Maple Fest this past weekend.

6. Termination

This meeting was declared terminated at 3:10 p.m.

Mayor

City Clerk

/acm