



City of Kelowna Regular Council Meeting Minutes

Date:	Monday, August 14, 2017
Location:	Council Chamber City Hall, 1435 Water Street
Members Present	Deputy Mayor Luke Stack, Councillors Ryan Donn, Gail Given, Tracy Gray*, Charlie Hodge and Mohini Singh
Members Absent	Mayor Colin Basran, Councillors Maxine DeHart and Brad Sieben
Staff Present	City Manager, Ron Mattiussi; City Clerk, Stephen Fleming, Cultural Services Manager, Sandra Kochan*; Urban Planning Manager, Terry Barton*; Divisional Director Community Planning & Strategic Investments, Doug Gilchrist*; Community Planning Department Manager, Ryan Smith*; Community Planning Supervisor, Lindsey Ganczar*; Planner, Laura Bentley*; Policy & Planning Department Manager, Danielle Noble-Brandt*; Suburban & Rural Planning Manager, Melanie Steppuhn*; Sustainability Coordinator, Tracy Guidi*; Fire Chief, Travis Whiting*; Financial Analyst, Matt Friesen*; Legislative Coordinator (Confidential) Arlene McClelland

(* denotes partial attendance)

1. Call to Order

Deputy Mayor Stack called the meeting to order at 1:31 p.m.

Deputy Mayor Stack 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

R620/17/08/14 THAT the Minutes of the Regular Meetings of July 24, 2017 be confirmed as circulated.

Carried

3. Public in Attendance

3.1 Bumbershoot Children's Theatre

Cultural Services Manager, Sandra Kochan

- Introduced Tracy Ross, Artistic Director of Bumbershoot Children's Theatre

Tracy Ross, Artistic Director

- Displayed a PowerPoint Presentation summarizing the annual activities of the Bumbershoot Children's Theatre and responded to questions from Council.

3.2 Regional District, Solid Waste Management Plan Update

Peter Rotheisler, RDCO Environmental Services Manager

- Provided Council with an update on the Solid Waste Management Plan and responded to questions from Council.

4. Development Application Reports & Related Bylaws

4.1 TA15-0008 - Miscellaneous Housekeeping Text Amendments - Carriage Houses and Accessory Buildings

Councillor Gray advised that she will depart the meeting for items 4.1 and 4.2 as she is in the process of constructing a carriage house and although not directly impacted by these amendments declared a perceived conflict of interest and left the meeting at 3:20 p.m.

Staff:

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

Moved By Councillor Given/Seconded By Councillor Donn

R621/17/08/14 THAT Bylaw No. 11369 to amend the City of Kelowna Zoning Bylaw No. 8000 be amended at first reading as outlined in the Report from the Community Planning Department dated August 14, 2017;

AND THAT the Zoning Bylaw Text Amending Bylaw be forwarded to a Public Hearing for further consideration.

Carried

4.2 TA15-0008 (BL11369) - Miscellaneous Housekeeping Text Amendments

Moved By Councillor Hodge/Seconded By Councillor Given

R622/17/08/14 THAT Bylaw No. 11369 be read a first time.

Carried

Councillor Gray rejoined the meeting at 3:24 p.m.

4.3 2240, 2250 & 2260 Ethel St, Z17-0035 - JD Nelson & Associates Ltd

Staff:

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

Moved By Councillor Singh/Seconded By Councillor Gray

R623/17/08/14 THAT Rezoning Application No. Z17-0035 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lots 22, 23 and 24 District Lot 136 ODYD Plan 11811, located at 2240, 2250 and 2260 Ethel Street, Kelowna, BC from the RU6 – Two Dwelling Housing zone to the HD2 – Hospital and Health Support Services 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 the Community Planning Department dated May 24, 2017;

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

4.4 2240, 2250 & 2260 Ethel St, Z17-0035 (BL11453) - JD Nelson & Associates Ltd

Moved By Councillor Hodge/Seconded By Councillor Gray

R624/17/08/14 THAT Bylaw No. 11453 be read a first time.

Carried

5. Bylaws for Adoption (Development Related)

5.1 2045 Loseth Rd and 1261 Kloppenburg Rd, OCP17-0009 (BL11435) - Kirschner Mountain Estates

Moved By Councillor Given/Seconded By Councillor Donn

R625/17/08/14 THAT Bylaw No. 11435 be adopted.

Carried

5.2 2045 Loseth Rd and 1261 Kloppenburg Rd, Z17-0024 (BL11436) - Kirschner Mountain Estates

Moved By Councillor Singh/Seconded By Councillor Hodge

R626/17/08/14 THAT Bylaw No. 11436 be adopted.

Carried

5.3 5317 Chute Lake Road, OCP17-0001 (BL11437) - 1104053 BC Ltd

Moved By Councillor Singh/Seconded By Councillor Hodge

R627/17/08/14 THAT Bylaw No. 11437 be adopted.

Carried

5.4 5317 Chute Lake Road, TA17-0002 (BL11438) - 1104053 BC Ltd

Moved By Councillor Singh/Seconded By Councillor Hodge

R628/17/08/14 THAT Bylaw No. 11438 be adopted.

Carried

6. Non-Development Reports & Related Bylaws

6.1 Agriculture Plan Endorsement

Staff:

- Displayed a PowerPoint presentation summarizing the final Agricultural Plan and responded to questions from Council.

Moved By Councillor Hodge/Seconded By Councillor Given

R629/17/08/14 THAT Council, receives, for information, the Report from the Policy and Planning Department Manager dated August 14, 2017 with respect to the *Agriculture Plan*;

AND THAT Council adopt the *Agriculture Plan* as attached to the report of the Policy and Planning Department Manager, dated August 14, 2017;

AND FURTHER THAT Council direct staff to begin implementation of Phase 1 actions as outlined in Table 9 of the *Agriculture Plan* as attached to the report of the Policy and Planning Department Manager, dated August 14, 2017.

Carried

6.2 Development Application Fees Bylaw 10560 Amendment

Staff:

- Displayed a PowerPoint presentation summarizing the amendment to the Development Application Fees Bylaw.

Moved By Councillor Gray/Seconded By Councillor Donn

R630/17/08/14 THAT Development Application Fees Bylaw Text Amendment Application No. TA17-0010 to amend City of Kelowna Development Application Fees Bylaw No. 10560 as outlined in the Report from the Community Planning Department dated June 24, 2017 be considered by Council;

AND THAT the Development Application Fees Bylaw Text Amending Bylaw be forwarded to a Public Hearing for further consideration.

Carried

6.3 BL11445 - Amendment No. 6 to Development Applications Fees Bylaw No. 10560

Moved By Councillor Gray/Seconded By Councillor Hodge

R631/17/08/14 THAT Bylaw No. 11445 be read a first, second and third time.

Carried

6.4 Regional District of Kootenay Boundary Fire Dispatch Contract for Services

Staff:

- Provided an overview of the proposed contract with the Regional District of Kootenay Boundary Fire Dispatch.

Moved By Councillor Given/Seconded By Councillor Hodge

R632/17/08/14 THAT Council approves the City entering into a contract with the Regional District of Kootenay Boundary to provide fire dispatch and records management in the form attached;

AND THAT the Mayor and City Clerk be authorized to execute all documents associated with this transaction;

Carried

6.5 Transit 2017/2018 Annual Operating Agreement

Staff:

- Displayed a PowerPoint Presentation summarizing the Transit Annual Operating Agreement for 2017/2018.

Moved By Councillor Donn/Seconded By Councillor Given

R633/17/08/14 THAT Council approve the 2017/2018 Annual Operating Agreement between BC Transit and City of Kelowna for Conventional, Community, and Custom transit;

AND THAT the Mayor and City Clerk be authorized to execute the Operating Agreements between BC Transit, the City of Kelowna and FirstCanada ULC covering the period April 1, 2017 to March 31, 2018.

Carried

7. Mayor and Councillor Items

Councillor Singh:

- Shout out to the new Airport Plaza opening Saturday, August 19th.

Councillor Hodge:

- Spoke to his attendance at Fight for the Kids Boxing Fundraiser at the Rutland Centennial Hall Saturday evening.
- Will be attending a SILGA Board Meeting on Wednesday.

Councillor Gray:

- Provided an Okanagan Basin Water Board update on water craft and invasive mussels inspections in B.C. and commented that statistics are alarming. Details can be found on Okanagan Basin Water Board website.

Councillor Donn:

- Made comment to origins of the new Agriculture Plan that originated with Council in November 2015.
- Encouraged the public to not cut down trees on City property.

Deputy Mayor Stack:

- Acknowledged that today is day 101 of the active Emergency Operation Centre and wanted to pay tribute to the men and women who have been seconded to the EOC including those from the City of Kelowna and Regional District of Central Okanagan.

City Manager:

- Made comment on how the Emergency Operation Centre has been a regional approach.

8. Termination

This meeting was declared terminated at 4:41 p.m.

Deputy Mayor

City Clerk

/acm