



**City of Kelowna
Regular Council Meeting
Minutes**

Date:	Monday, August 28, 2017
Location:	Council Chamber City Hall, 1435 Water Street
Members Present	Mayor Colin Basran, Councillors Maxine DeHart, Gail Given, Tracy Gray, Charlie Hodge, Brad Sieben*, Mohini Singh and Luke Stack
Members Absent	Councillor Ryan Donn
Staff Present	Deputy City Manager, Joe Creron; City Clerk, Stephen Fleming, Divisional Director, Community Planning & Strategic Investments, Doug Gilchrist*; Divisional Director, Infrastructure, Alan Newcombe; Planner Specialist, Ross Soward*; Long Range Policy Planning Manager, James Moore*; Integrated Transportation Department Manager, Rafael Villarreal*; Transportation Engineer Planning & Development, Chad Williams*; Transportation Engineering Manager, Gordon Foy*; Legislative Coordinator (Confidential), Arlene McClelland

(* denotes partial attendance)

Councillor Sieben joined the meeting at 10:05 a.m.

1. Call to Order

Mayor Basran called the meeting to order at 10:002 a.m.

2. Confirmation of Minutes

Moved By Councillor Hodge/Seconded By Councillor DeHart

R651/17/08/28 THAT the Minutes of the Regular AM Meeting of August 14, 2017 be confirmed as circulated.

Carried

3. Reports

3.1 Capri-Landmark Plan – Concept Plan Options

Staff:

- Displayed a PowerPoint presentation summarizing the Capri Landmark Concept Plan options.
- Confirmed that unit cost estimates should be used for comparison purposes between the two options.
- Responded to questions from Council.

Council:

- Provided individual comments on both concept plan options.

Moved By Councillor Gray/Seconded By Councillor DeHart

R652/17/08/28 THAT Council receives, for information, from the Planner Specialist dated August 28, 2017, with respect to the Concept Plan options for the Capri-Landmark Plan.

THAT Council directs staff to refine Concept Plan 2 as the preferred plan direction as outlined in the report from the Planner Specialist dated August 28, 2017.

AND THAT Council directs staff to further study the feasibility of the Daylighting Ritchie Brook as part of refinement of Concept Plan 2 as outlined in the report from the Planner Specialist dated August 28, 2017.

Carried

The meeting recessed at 11:08 a.m.

The meeting reconvened at 11:18 a.m.

4. Resolution Closing the Meeting to the Public

Moved By Councillor Sieben/Seconded By Councillor DeHart

R653/17/08/28 THAT this meeting be closed to the public pursuant to Section 90(1) (a) of the Community Charter for Council to deal with matters relating to the following:

- Position Appointment

Carried

5. Adjourn to Closed Session

The meeting adjourned to a closed session at 11:18 a.m.

6. Reconvene to Open Session

The meeting reconvened to an open session at 11:51 a.m.

7. Issues Arising from Correspondence & Community Concerns

7.1 Councillor Singh, re: Glenmore Road

Councillor Singh:

- Advised that the double solid road line prohibits left turn in and left turn out of the Glenmore Road Dog Park and will submit a Service Request.

7.2 Councillor Singh, re: Rezoning and Development Process

Councillor Singh:

- Inquired about a refresher on the appropriate process when considering rezoning and development permit applications.

Council:

- Made comment on the land use development process and legal implications of Council's decision making on development applications.

Moved By Councillor Singh/Seconded By Councillor Sieben

R654/17/08/28 THAT Council direct staff to provide a rezoning and development permit refresher workshop focusing on reasons the land use and development permit process are linked together.

Carried

7.3 Councillor Gray, re: Exterior of Library

Councillor Gray:

- Inquired as to who's responsibility it is to clean the exterior of the Kelowna Library and will submit a Service Request.

7.4 Councillor Stack, re: Vacation Rentals

Councillor Stack:

- Raised concerns with the vacation rental impacts on rental housing stock in the city and that the shift is to vacation rental properties for the summer months.
- Would like staff to present a report very soon.

Councillor Sieben:

- Made reference to meeting the Air B & B Representative Alex Dagg at UBCM.

Mayor Basran:

- Advised that a meeting has been booked with the Air B & B Representative during UBCM and all members of Council are welcome to attend.

Deputy City Manager:

- Will have staff confirm when the vacation rental report is coming to Council.

7.5 Councillor Hodge, re: Tenancy Rules – UBCM

Councillor Hodge:

- Made comment on the challenges with tenancy rules and that they may discourage property owners from renting.

7.6 Councillor Hodge, re: Abbott Street

Councillor Hodge:

- Made comment on the difficulties accessing downtown area from Abbott Street neighbourhood by vehicle.

Mayor Basran:

- Advised that it is a Ministry of Transportation requirement that vehicles cannot cross Highway 97 at Abbott Street as a condition of the new Bennett Bridge.

7.7 Councillor Given, re: Baron Road Crosswalk

Councillor Given:

- Made comment that a member of the public suggested an improved crossing facility on Baron Road between the Superstore and multi-family development as the current cross walk is not very safe, and will submit a Service Request.

8. Termination

The meeting was declared terminated at 12:14 p.m.

Mayor

City Clerk

/acm