



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; Community Planning Department Manager, Ryan Smith*; Suburban & Rural Planning Manager, Todd Cashin*; Urban Planning Manager, Terry Barton*; Planner, Adam Cseke*; Senior Airport Finance & Corporate Services Manager, Shayne Dyrdal*; Property Management Manager, Mike Olson*; Parks & Buildings Planning Manager, Robert Parlane*; Integrated Transportation Department Manager, Rafael Villarreal*; 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 Given/Seconded By Councillor Singh

R655/17/08/28 THAT the Minutes of the Regular Meetings of August 14, 2017 be confirmed as circulated.

Carried

Councillor Sieben joined the meeting at 1:31 p.m.

3. Development Application Reports & Related Bylaws

3.1 4829 Parkridge Dr, Z17-0044 - Jennifer Hanenburg

Staff:

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

The Mayor invited the Applicant or Applicant's Representative to come forward.

Peter Hanenburg, Parkridge Drive, Owner

- Advised that in a pre-meeting with staff there was no issue with this application and formerly applied on April 10th, 2017; a week later staff advised they would not support due to the Water Board Policy which had only come into effect after he applied and therefore believes he should qualify and be grandfathered.
- Advised that his profession is that of a Geotech Engineer and provided geotechnical comments regarding the area and believes there are no issue with existing septic fields or their design.
- There are number of carriage houses in Crawford Estates so this application fits in with the form and character of the neighbourhood.
- Responded to questions from Council.

Moved By Councillor Stack/Seconded By Councillor Given

R656/17/08/28 THAT Rezoning Application No. Z17-0044 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot 24 Section 29 Township 29 SDYD Plan 40472, located at 4829 Parkridge Dr, Kelowna, BC from the RR3 – Rural Residential 3 zone to the RR3c – Rural Residential 3 with Carriage House zone NOT be considered by Council.

Carried

Councillors Hodge and Sieben – Opposed

3.2 840 Mayfair Rd, Z17-0033 - Benjamin Page-et

Staff:

- Displayed a PowerPoint presentation summarizing the application.

Moved By Councillor Singh/Seconded By Councillor Stack

R657/17/08/28 THAT Rezoning Application No. Z17-0033 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot 5 District Lot 143 ODYD Plan 24833, located at 840 Mayfair Road, Kelowna, BC from the RU1 – Large Lot Housing zone to the RU1c – Large Lot Housing with Carriage House 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 Attachment "A" attached to the Report from the Community Planning Department dated May 10, 2017.

Carried

3.3 840 Mayfair Rd, BL11452 (Z17-0033) - Benjamin Page-et

Moved By Councillor Gray/Seconded By Councillor Given

R658/17/08/28 THAT Bylaw No. 11452 be read a first time.

Carried

3.4 4653 Raymer Rd, Z15-0013 - Ronald Egert

Staff:

- Displayed a PowerPoint presentation summarizing the application.

Moved By Councillor Given/Seconded By Councillor Gray

R659/17/08/28 THAT Rezoning Application No. Z15-0013 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot 2 District Lot 580A SDYD Plan 15364, located at 4653 Raymer Road, Kelowna, BC from the RU1 – Large Lot Housing zone to the RU4 – Low Density Cluster Housing zone, be considered by Council;

AND THAT the Rezoning Bylaw be forwarded to a Public Hearing for further consideration;

AND THAT the Annexed Easement 127688E Over Part Lot 1 Plan 15364 Described in 127688E located at 4643 Raymer Road, Kelowna, BC, be discharged prior to Building Permit Occupancy approval.

AND THAT final adoption of the Rezoning Bylaw be considered subsequent to the applicant registering on title a 4.5 m SRW in favor of the City of Kelowna as described in Schedule "A";

AND THAT final adoption of the Rezoning Bylaw be considered subsequent to the outstanding conditions of approval as set out in Attachment "A" attached to the Report from the Community Planning Department dated September 28, 2016;

AND FURTHER THAT final adoption of the Rezoning Bylaw be considered subsequent to the completion of a Natural Environment Development Permit for the subject property.

Carried

3.5 4653 Raymer Rd, BL11458 (Z15-0013) - Ronald Egert

Moved By Councillor Gray/Seconded By Councillor Given

R660/17/08/28 THAT Bylaw No. 11458 be read a first time.

Carried

3.6 3511 Landie Rd, Z17-0043 - David Dombowsky

Staff:

- Displayed a PowerPoint presentation summarizing the application.

Moved By Councillor Stack/Seconded By Councillor Singh

R661/17/08/28 THAT Rezoning Application No. Z17-0043 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot A District Lot 134 ODYD Plan EPP16841, located at 3511 Landie Road, Kelowna, BC from the RU1 – Large Lot Housing zone to the RU1c – Large Lot Housing with Carriage House zone, be considered by Council;

AND FURTHER THAT the Rezoning Bylaw be forwarded to a Public Hearing for further consideration.

Carried

3.7 3511 Landie Rd, BL11459 (Z17-0043) - David Dombowsky

Moved By Councillor Given/Seconded By Councillor Gray

R662/17/08/28 THAT Bylaw No. 11459 be read a first time.

Carried

3.8 130 McCurdy Rd, OCP17-0007 and Z17-0021 - Father Delestre Columbus (2009) Society Inc.

Staff:

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

Moved By Councillor Stack/Seconded By Councillor Singh

R663/17/08/28 THAT Official Community Plan Map Amendment Application No. OCP17-0007 to amend Map 4.1 in the Kelowna 2030 – Official Community Plan Bylaw No. 10500 by changing the Future Land Use designation of Lot 2, Section 26, Township 26, ODYD, Plan 39917, located at 130 McCurdy Rd, Kelowna, BC from the EDINST – Educational / Major Institutional designation to the MXR – Mixed Use (Residential/Commercial) designation, be considered by Council;

THAT Rezoning Application No. Z17-0021 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot 2, Section 26, Township 26, ODYD, Plan 39917, located at 130 McCurdy Rd, Kelowna, BC from the A1 - Agriculture 1 zone to the C3 – Community Commercial zone, be considered by Council;

AND THAT the Rezoning Bylaw be forwarded to a Public Hearing for further consideration;

AND FURTHER THAT final adoption of the OCP Map Amending Bylaw and the Rezoning Bylaw be considered subsequent to the outstanding conditions identified in Attachment "A" associated with the report from the Community Planning Department dated August 14th 2017.

Carried

3.9 130 McCurdy Rd, BL11460 (OCP17-0007) - Father Delestre Columbus (2009) Society Inc.

Moved By Councillor Gray/Seconded By Councillor Hodge

R664/17/08/28 THAT Bylaw No. 11460 be read a first time;

AND THAT the bylaw has been considered in conjunction with the City's Financial Plan and Waste Management Plan.

Carried

3.10 130 McCurdy Rd, BL11461 (Z17-0021) - Father Delestre Columbus (2009) Society Inc

Moved By Councillor Hodge/Seconded By Councillor Gray

R665/17/08/28 THAT Bylaw No. 11461 be read a first time.

Carried

3.11 Land Use Contract Termination LUCT17-0001

Staff:

- Displayed a PowerPoint presentation summarizing the application.

Moved By Councillor Given/Seconded By Councillor Hodge

R666/17/08/28 WHEREAS the BC Provincial Government has mandated that all Land Use Contracts under the jurisdiction of a local government and in the Province of British Columbia be terminated by 2024;

AND WHEREAS the BC Provincial Government has provided a legislated process for the early termination of land use contracts when the local government has adopted a zoning bylaw that will apply to the land at the time the termination bylaw comes into force;

THAT Application No. LUCT17-0001 to terminate LUC77-1002 from properties identified in 'Schedule A', located on Curlew Drive, Curlew Court, Lark Street, Wren Place, Okaview Road and Stellar Drive, Kelowna, B.C. be considered by Council;

AND WHEREAS the underlying P3 – Parks & Open Space zone in the City of Kelowna Zoning Bylaw No. 8000 applies to Lot 166 Section 23 Township 28 SDYD Plan KAP32591 located at 5210 Lark Street, Kelowna, BC under Land Use Contract LUC77-1002;

THEREFORE, BE IT RESOLVED THAT as the underlying RR1 – Rural Residential 1 and RR2 – Rural Residential 2 zones for the subject properties under Land Use Contract LUC77-1002 outlined in 'Schedule B: Table 1, 2, 3, 4, 5 and 6' does not meet the land use requirements under City of Kelowna Zoning Bylaw No. 8000;

AND THAT Rezoning Application No. Z17-0062 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification for properties identified in 'Schedule B: Table 1', located on Curlew Drive, Curlew Court, Lark Street, Wren Place, Okaview Road, and Stellar Drive Kelowna, BC from the RR1 – Rural Residential 1 zone to RU1 – Large Lot Housing be considered by Council;

AND THAT Rezoning Application No. Z17-0062 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification for properties identified in 'Schedule B: Table 2', located on Curlew Drive, Curlew Court, and Stellar Drive Kelowna, BC from the RR1 – Rural Residential 1 zone to RR3 – Rural Residential be considered by Council;

AND THAT Rezoning Application No. Z17-0062 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification for properties identified in 'Schedule B: Table 3', located on Bartholomew Court, Kelowna, BC from the RR1 – Rural Residential 1 and RR2 – Rural Residential 2 zone to RU1 – Large Lot Housing be considered by Council;

AND THAT Rezoning Application No. Z17-0062 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification for properties identified in 'Schedule B: Table 4', located on Bartholomew Court, Kelowna, BC from the RR1 – Rural Residential 1 and RR2 – Rural Residential 2 zone to RR3 – Rural Residential 3 be considered by Council;

AND THAT Rezoning Application No. Z17-0062 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification for properties identified in 'Schedule B: Table 5', located Okaview Road, Kelowna, BC from the RR2 – Rural Residential 2 zone to RU1 – Large Lot Housing be considered by Council;

AND THAT Rezoning Application No. Z17-0062 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification for properties identified in 'Schedule B: Table 6', located on Lark Street, Kelowna, BC from the RR1 – Rural Residential 1 zone to P2 – Educational and Minor Institutional be considered by Council;

AND FURTHER THAT the Land Use Contract Termination Bylaw and Rezone Bylaw be forwarded to a Public Hearing for further consideration.

Carried

3.12 LUCT17-0001 (BL11455) - Early Termination of Land Use Contract LUC77-1002

Moved By Councillor Given/Seconded By Councillor Gray

R667/17/08/28 THAT Bylaw No. 11455 be read a first time.

Carried

3.13 Curlew Area, Z17-0062 (BL11456) - Various Owners

Moved By Councillor Gray/Seconded By Councillor Hodge

R668/17/08/28 THAT Bylaw No. 11456 be read a first time.

Carried

3.14 4610 Darin Place, Z17-0054 (BL11463) - Randall Schmidt and Josephine Pirolli

Staff:

- Displayed a PowerPoint presentation summarizing the application.

Moved By Councillor DeHart/Seconded By Councillor Sieben

R669/17/08/28 THAT Rezoning Application No. Z17-0054 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot 5 District Lot 357 ODYD Plan KAP57058, located at 4610 Darin Place, Kelowna, BC from the RU1 – Large Lot Housing zone to the RU1c – Large Lot Housing with Carriage House zone, be considered by Council;

AND THAT the Rezoning Bylaw be forwarded to a Public Hearing for further consideration;

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

Carried

3.15 4610 Darin Place, BL11463 (Z17-0054) - Randall Schmidt and Josephine Pirolli

Moved By Councillor Given/Seconded By Councillor Gray

R670/17/08/28 THAT Bylaw No. 11463 be read a first time.

Carried

3.16 4609 Lakeshore Road - OCP16-0023 & Z16-0068 - Novation Design Studio

Staff:

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

Moved By Councillor Stack/Seconded By Councillor Sieben

R671/17/08/28 THAT Official Community Plan Map Amendment Application No. OCP16-0023 to amend Map 4.1 in the Kelowna 2030 – Official Community Plan Bylaw No. 10500 by changing the Future Land Use designation of portions of Lot A, DL 167, ODYD, Plan KAP85172, except Plan EPP52184, located at 4609 Lakeshore Road, Kelowna, BC from the S2RES - Single / Two Unit Residential designation to the MRL – Multiple Unit Residential (Low Density) designation, as shown on Map "A" attached to the Report from the Community Planning Department dated August 28, 2017, be considered by Council;

AND THAT Rezoning Application No. Z16-0068 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of portions of Lot A, DL 167, ODYD, Plan KAP85172, except Plan EPP52184, located at 4609 Lakeshore Road, Kelowna, BC from the RU1 – Large Lot Housing zone to the RM2 – Low Density Row Housing zone and P3 – Parks & Open Space as shown on Map “B” attached to the Report from the Community Planning Department dated August 28, 2017 be considered by Council;

AND THAT the Official Community Plan Map Amending Bylaw and the Rezoning Bylaw be forwarded to a Public Hearing for further consideration;

AND THAT Council considers the Public Hearing public process to be appropriate consultation for the *Purpose* of Section 879 of the *Local Government Act*, as outlined in the Report from the Community Planning Department dated August 28, 2017;

AND THAT final adoption of the Official Community Plan Map Amending Bylaw and the Rezoning Bylaw be considered subsequent to the applicant being required to register on the subject property a Section 219 no disturb/no build restrictive covenant to ensure the ongoing protection of Environmentally Sensitive Areas;

AND THAT final adoption of the Official Community Plan Map Amending Bylaw and the Rezoning Bylaw be considered subsequent to the dedication of an approximate 15.0 m riparian area along Bellevue Creek as measured from top of bank and attuned to maintain a minimum 1.5 m setback from all proposed buildings;

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 August 28, 2017;

AND FURTHER THAT final adoption of the Official Community Plan Map Amending Bylaw and the Rezoning Bylaw be considered subsequent to a Staff-issued Natural Environment Development Permit;

AND FURTHER THAT final adoption of the Official Community Plan Map Amending Bylaw and the Rezoning Bylaw be considered in conjunction with Council’s consideration of Development Permit for Form and Character for the subject property.

Carried

3.17 4609 Lakeshore Road - BL11468 (OCP16-0023) - Novation Design Studio

Moved By Councillor Given/Seconded By Councillor Hodge

R672/17/08/28 THAT Bylaw No. 11468 be read a first time;

AND THAT the bylaw has been considered in conjunction with the City's Financial Plan and Waste Management Plan.

Carried

3.18 4609 Lakeshore Road - BL11469 (Z16-0068) - Novation Design Studio

Moved By Councillor Given/Seconded By Councillor Hodge

R673/17/08/28 THAT Bylaw No. 11469 be read a first time.

Carried

3.19 3050 Sexsmith Road - Z17-0060 - CK16 Property Group Ltd. BC1098771

Staff:

- Displayed a PowerPoint presentation summarizing the application.

Moved By Councillor Given/Seconded By Councillor Singh

R674/17/08/28 THAT Rezoning Application No. Z17-0060 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot 30, Section 3, Township 23, ODYD, Plan 18861, located at 3050 Sexsmith Rd, Kelowna, BC from the A1 – Agriculture Zone to the I6 – Low Impact Transitional Industrial Zone, be considered by Council;

AND THAT the Zone Amending Bylaw be forwarded to a Public Hearing for further consideration;

AND THAT final adoption of the Zone Amending Bylaw be subsequent to the following:
To the outstanding conditions identified in Attachment "A" associated with the report from the Community Planning Department dated July 11th 2017.

Carried

3.20 3050 Sexsmith Road, BL11465 (Z17-0060) - CK16 Property Group Ltd. BC1098771

Moved By Councillor Given/Seconded By Councillor Gray

R675/17/08/28 THAT Bylaw No. 11465 be read a first time.

Carried

3.21 521 Curlew Drive, Land Use Contract Discharge (LUC 77-1002) and Rezoning Application (Z17-0049) - Derek L & Tammy L Cartier

Staff:

- Displayed a PowerPoint presentation summarizing the application.

Moved By Councillor Stack/Seconded By Councillor DeHart

R676/17/08/28 THAT Application No. LUC 17-0002 to discharge LUC77-1002 from Lot 15 Section 24 Township 28 SDYD Plan 32591 located at 521 Curlew Drive, Kelowna, BC, be considered by Council;

AND THAT Rezoning Application No. Z17-0049 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification for 521 Curlew Drive, Kelowna, BC from the RR1 – Rural Residential 1 zone to RU1c – Large Lot Housing with Carriage House be considered by Council;

AND FURTHER THAT the Land Use Contract Discharge and Zone Amending Bylaws be forwarded to a Public Hearing for further consideration.

Carried

3.22 521 Curlew Drive, BL11466 (LUC 77-1002) - Derek L & Tammy L Cartier

Moved By Councillor Given/Seconded By Councillor Hodge

R677/17/08/28 THAT Bylaw No. 11466 be read a first time.

Carried

3.23 521 Curlew Drive, BL11467 (Z17-0049) - Derek L & Tammy L Cartier

Moved By Councillor Given/Seconded By Councillor Hodge

R678/17/08/28 THAT Bylaw No. 11467 be read a first time.

Carried

3.24 2755 McCurdy Road, OCP16-0004 & Z16-0030 - Prodev GP Ltd. and 1378310 Alberta Ltd.

Staff:

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

Moved By Councillor Sieben/Seconded By Councillor Given

R679/17/08/28 THAT Council receives, for information, the Report from the Community Planning Department dated August 28, 2017 with respect to Official Community Plan Amendment Application OCP11-0011, Zoning Bylaw Text Amendment Application No. TA11-0010 and Rezoning Application Z11-0069 for the property located at 2755 McCurdy Road;

AND THAT Bylaws No. 10875 (OCP11-0011), 10877 (Z11-0069) and 10886 (Housing Agreement) be forwarded for rescindment consideration and the files be closed;

AND THAT Official Community Plan Map Amendment Application No. OCP16-0004 to amend Map 4.1 in the Kelowna 2030 – Official Community Plan Bylaw No. 10500 by changing the Future Land Use designation of portions of Lot 1 District Lots 124 and 415 ODYD Plan KAP84653 Except Plan EPP45174, located at 2755 McCurdy Road, Kelowna, BC, from the REP – Resource Protection Area designation to the MRL – Multiple Unit Residential (Low Density) designation, as shown on Map “A” attached to the Report from the Community Planning Department dated August 28, 2017, be considered by Council;

AND THAT Council considers the Public Information Session public process to be appropriate consultation for the purpose of Section 475 of the *Local Government Act*, as outlined in the Report from the Community Planning Department dated August 28, 2017;

AND THAT Bylaw No. 10876 (TA11-0010) be forwarded for rescindment consideration of second and third readings;

AND THAT Rezoning Application No. Z16-0030 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of portions of Lot 1 District Lots 124 and 415 ODYD Plan KAP84653 Except Plan EPP45174, located at 2755 McCurdy Road, Kelowna, BC, from the A1 – Agriculture 1 zone to the RHM4 – Hillside Cluster Multiple Housing zone, as shown on Map “B” attached to the Report from the Community Planning Department dated August 28, 2017, be considered by Council;

AND THAT the Official Community Plan Map Amending Bylaw, the Text Amendment Bylaw and 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 conditions of approval as set out in Schedule “A” attached to the Report from the Community Planning Department dated August 28, 2017;

AND THAT final adoption of the Rezoning Bylaw be considered subsequent to the conditions of approval as set out in Schedule “B” attached to the Report from the Community Planning Department dated August 28, 2017;

AND THAT final adoption of the Rezoning Bylaw be considered subsequent to registration of a Section 219 restrictive covenant limiting the number of units to be constructed on the property prior to a traffic impact assessment being conducted;

AND THAT final adoption of the Rezoning Bylaw be considered subsequent to approval from the Ministry of Transportation and Infrastructure;

AND THAT final adoption of the Rezoning Bylaw be considered subsequent to the issuance of a Hazardous Condition and Natural Environment Development Permit by the Community Planning Department Manager;

AND FURTHER THAT final adoption of the Rezoning Bylaw be considered subsequent to the issuance of a Preliminary Layout Review Letter and final subdivision approval by the Approving Officer.

Carried
Councillor Hodge - Opposed

3.25 2755 McCurdy Road, BL10875 (OCP11-0011) - Prodev GP Ltd and 1378310 Alberta Ltd.

Moved By Councillor Singh/Seconded By Councillor Stack

R680/17/08/28 THAT first, second and third readings given to Bylaw No. 10875 be rescinded;

AND THAT the file for Official Community Plan Bylaw Amendment Application No. OCP11-0011, for the property located at 2755 McCurdy Road be closed.

Carried

3.26 BL10876 (TA11-0010) - Amendment to City of Kelowna Zoning Bylaw No. 8000, RHM4 - Hillside Cluster Multiple Housing

Moved By Councillor Singh/Seconded By Councillor DeHart

R681/17/08/28 THAT second and third readings given to Bylaw No. 10876 be rescinded.

Carried

3.27 2755 McCurdy Road, BL10877 (Z11-0069) - Prodev GP Ltd and 1378310 Alberta Ltd.

Moved By Councillor Stacl/Seconded By Councillor Singh

R682/17/08/28 THAT first, second and third readings given to Bylaw No. 10877 be rescinded;

AND THAT the file for Rezoning Application No. Z11-0069, for the property located at 2755 McCurdy Road be closed.

Carried

3.28 2755 McCurdy Road, BL10886, Housing Agreement - Prodev GP Ltd and 1378310 Alberta Ltd.

Moved By Councillor Singh/Seconded By Councillor Stack

R683/17/08/28 THAT first, second and third readings given to Bylaw No. 10886 be rescinded;

AND THAT the file for the Purpose-Built Rental Housing Agreement, for the property located at 2755 McCurdy Road be closed.

Carried

- 3.29 2755 McCurdy Road, BL11472 (OCP16-0004) - Prodev GP Ltd. and 1378310 Alberta Ltd.

Moved By Councillor DeHart/Seconded By Councillor Singh

R684/17/08/28 THAT Bylaw No. 11472 be read a first time;

AND THAT the bylaw has been considered in conjunction with the City's Financial Plan and Waste Management Plan.

Carried

Councillor Hodge – Opposed

- 3.30 2755 McCurdy Road, BL11473 (Z16-0030) - Prodev GP Ltd and 1378310 Alberta Ltd.

Moved By Councillor Singh/Seconded By Councillor Stack

R685/17/08/28 THAT Bylaw No. 11473 be read a first time.

Carried

Councillor Hodge – Opposed

4. Bylaws for Adoption (Development Related)

- 4.1 1420 Inkar Rd, Z17-0008 (BL11420) - Bruno and Christine Cloutier

Moved By Councillor Singh/Seconded By Councillor DeHart

R686/17/08/28 THAT Bylaw No. 11420 be adopted.

Carried

- 4.2 TA16-0002 (BL11440) - General Housekeeping Amendments to Zoning Bylaw No. 8000

Moved By Councillor Singh/Seconded By Councillor Stack

R687/17/08/28 THAT Bylaw No. 11440 be adopted.

Carried

5. Non-Development Reports & Related Bylaws

- 5.1 New Vehicle Rental Concession Licences at Kelowna International Airport and Resulting Amendments to the Airport Fees Bylaw No. 7982

Staff:

- Provided an overview of the Airport Fees for the vehicle rental concession licenses and responded to questions from Council.

Moved By Councillor Singh/Seconded By Councillor Hodge

R688/17/08/28 THAT Council receives, for information, the report from the Senior Airport Finance & Corporate Services Manager dated August 28, 2017 with respect to the new Vehicle Rental Concession Licences and amendments to Airport Fees Bylaw;

AND THAT Bylaw No. 11454 being Amendment No. 31 to the City of Kelowna Airport Fees Bylaw No. 7982 be forwarded for reading consideration;

AND THAT Council authorizes the City to enter into the following Vehicle Rental Concession Licences with the following companies in the forms attached to the report of the Senior Airport Finance & Corporate Services Manager dated August 28, 2017, effective October 1, 2017:

Devon Transport Ltd. doing business as Budget Rent A Car
 Aviscar, Inc.
 Enterprise Rent-A-Car Canada Company doing business as Enterprise Rent-A-Car;
 Hertz Canada Limited

AND FURTHER THAT the Mayor and City Clerk be authorized to execute the Licences on behalf of the City of Kelowna.

Carried

5.2 BL11454 - Amendment No. 31 to Airport Fees Bylaw No 7982

Moved By Councillor Stack/Seconded By Councillor Hodge

R689/17/08/28 THAT Bylaw No. 11454 be read a first, second and third time.

Carried

Mayor Basran moved Item 5.4 before Item 5.3.

5.4 Library Parkade Commercial Lease – Pizza Studio

Staff:

- Displayed a PowerPoint Presentation summarizing the lease agreement.

Moved By Councillor DeHart/Seconded By Councillor Singh

R691/17/08/28 THAT Council approves the City entering into a ten-year Lease Agreement, with Gem Hospitality Group Inc. and PS Restaurants Inc., for the purpose of operating a pizza studio restaurant, with the option to renew for two (2) additional five (5) year terms, in the form attached to the Report of the Manager Property Management, dated August 28, 2017;

AND THAT the Manager, Property Management be authorized to execute all documents necessary to complete the transaction.

Carried

5.3 Community for All, City Parks and Buildings Assessments

Staff:

- Displayed a PowerPoint Presentation summarizing the City Parks and Buildings Assessments program and responded to questions from Council.

Moved By Councillor Hodge/Seconded By Councillor Gray

R690/17/08/28 THAT Council receives, for information, the report from Parks and Buildings Planning Manager dated August 28, 2017, with respect to the Community for All, City Parks and Buildings Assessments.

Carried

5.5 BikeBC Grant Matching Funds

Staff:

- Provided an overview of the BikeBC Grant.

Moved By Councillor Given/Seconded By Councillor Sieben

R692/17/08/28 THAT Council receives for information the report from the Integrated Transportation Manager dated August 28, 2017 regarding funding changes for the Okanagan Rail Trail project;

AND THAT Council approves the use of Community Work Funds reserve and Arterial Roads reserve in the total amount of \$777,435 to match BikeBC grant funds for the Okanagan Rail Trail project.

AND THAT the 2017 Financial Plan be amended to reflect these changes.

Carried

6. Mayor and Councillor Items

Councillor DeHart

- Spoke to the United Way Kick Off Breakfast on September 7th.
- Spoke to the Cops for Kids Event on September 8th.
- Spoke to the Kelowna Firefighters Open House from 9:00 a.m. to 12:00 p.m. on September 10th.

Councillor Sieben

- Shout out to the Vancouver White Caps Game organizers for incorporating Pride colours in their celebration game.

Councillor Gray

- Hosted the Kasugai Delegation this week and spoke to the various related events.
- Invited the public to attend the Okanagan Basin Water Board Annual General Meeting next week where they will be discussing managing climate change.

Councillor Given

- Thanked Deputy City Manager for his leadership and communication skills displayed during the Philpott Road Emergency Operation Centre fire event.

Mayor Basran

- Made comment on the coordinated regional efforts at the Emergency Operation Centre and gave kudos to the community for rallying together to assist those affected.
- Thanked the Kasugai Delegation and Sister City Society on their visit.

Deputy City Manager

- Thanked Council for their comments and spoke to the team efforts displayed during the Philpott Road fire response.

7. Termination

This meeting was declared terminated at 4:14 p.m.

Mayor

City Clerk

/acm