



## City of Kelowna Regular Council Meeting Minutes

Date: Monday, September 11, 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 and Luke Stack

Staff Present City Manager, Ron Mattiussi; Deputy City Clerk, Karen Needham; Social Development Manager, Sue Wheeler\*; Community Planning Department Manager, Ryan Smith\*; Suburban & Rural Planning Manager, Todd Cashin\*; Urban Planning Manager, Terry Barton\*; Planner, Emily Williamson\*; Parking Services Manager, Dave Duncan\*; Utility Services Manager, Kevin Van Vliet\*; Legislative Coordinator (Confidential), Arlene McClelland

(\* denotes partial attendance)

### 1. Call to Order

Mayor Basran called the meeting to order at 1:33 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

R710/17/09/11 THAT the Minutes of the Regular Meetings of August 28, 2017 be confirmed as circulated.

Carried

### 3. Committee Reports

#### 3.1 Journey Home Task Force Terms of Reference Amendment and Recommendations for Membership Appointments

Staff:

- Introduced Martin Bell one of the Co-Chairs of the Task Force Committee.
- Displayed a PowerPoint Presentation summarizing the Task Force Terms of Reference amendment and selection process for Membership Appointments.

- Responded to questions from Council.

Moved By Councillor Stack/Seconded By Councillor Singh

**R711/17/09/11** THAT Council receives, for information, the report from the Social Development Manager dated September 11, 2017, with respect to the Journey Home Task Force;

AND THAT Council approves the amended Journey Home Task Force Terms of Reference to increase the membership from 15 to 21 members in the form attached as Appendix A to the Report from the Social Development Manager dated September 11, 2017;

AND THAT Council appoint as members BC Housing, Central Okanagan Foundation, Interior Health Authority, Ministry of Social Development & Poverty Reduction, Okanagan Nation Alliance, and the RCMP, through their representatives, to the Journey Home Task Force;

AND FURTHER THAT Council appoint Theresa Arsenault, Gaelene Askeland, Tom Dyas, Diane Entwistle, Mike Gawliuk, David Krysko, Scott Lanigan, Carrie McDonald, Lisa McHaffie, Pam Moore, Brenda Plitt, Kelly Taverner and Shane Worman as members of the Journey Home Task Force.

**Carried**

**4. Development Application Reports & Related Bylaws**

**4.1 2350 Norris Road South, Z17-0061 - 0837937 BC Ltd**

Staff:

- Displayed a PowerPoint presentation summarizing the application.

Moved By Councillor Stack/Seconded By Councillor Given

**R712/17/09/11** THAT Rezoning Bylaw No. 11446 be amended at third reading by:

1. Deleting the title from "2355 Acland Road and 333 Penno Road" and replacing it with "2350 Norris Road"; and
2. Deleting the following:  
Lot B, Section 2, Township 23, ODYD Plan KAP80969, located at Acland Road, Kelowna, BC  
Lot E, Section 2, Township 23, ODYD Plan EPP27682, located at Penno Road, Kelowna, BC

And replacing it with:

Lot 3, Section 2, Township 23, ODYD, Plan EPP67824, located on Norris Road South, Kelowna, BC.

**Carried**

**4.2 2350 Norris Road South, BL11446 (Z17-0061) - 0837937 BC Ltd**

Moved By Councillor Gray/Seconded By Councillor Hodge

**R713/17/09/11** THAT Bylaw No. 11446 be amended at third reading by replacing the old legal with the new legal.

**Carried**

**4.3 462 Clifton Rd, Z17-0067 - Lawrence & Mary Berg**

Staff:

- Displayed a PowerPoint presentation summarizing the application.

Moved By Councillor Hodge/Seconded By Councillor Donn

**R714/17/09/11** THAT Rezoning Application No. Z17-0067 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot 10 Section 31 Township 26 ODYD Plan 17113, located at 462 Clifton Road, Kelowna, BC, from the A1 – Agriculture 1 zone to the RU6 – Two Dwelling Housing 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 of the Community Planning Department dated September 11, 2017.

**Carried**

**4.4 462 Clifton Rd, BL11475 (Z17-0067) - Lawrence & Mary Berg**

Moved By Councillor Hodge/Seconded By Councillor Gray

**R715/17/09/11** THAT Bylaw No. 11475 be read a first time.

**Carried**

**4.5 1561 Mountain Ave, Z17-0042 - Robin and Heather Mercer**

Staff:

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

Moved By Councillor Hodge/Seconded By Councillor Donn

**R716/17/09/11** THAT Rezoning Application No. Z17-0042 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot 5 Section 29 Township 26 ODYD Plan 9247, located at 1561 Mountain Ave, 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 Schedule 'A' attached to the Report from the Community Planning Department dated September 11, 2017.

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**

**4.6 1561 Mountain Ave, BL11476 (Z17-0042) - Robin and Heather Mercer**

Moved By Councillor Gray/Seconded By Councillor Hodge

**R717/17/09/11** THAT Bylaw No. 11476 be read a first time.

**Carried**

**4.7 2825 Richter St, Z17-0057 - 1018545 BC Ltd**

Councillor Gray declared a conflict of interest as she resides in the notification area and departed the meeting at 1:59 p.m.

Staff:

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

Moved By Councillor Donn/Seconded By Councillor Given

**R718/17/09/11** THAT Rezoning Application No. Z17-0057 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot 10, District Lot 135, ODYD, Plan 22856 located at 2825 Richter Street, Kelowna, BC from the RU6 – Two Dwelling Housing zone to the RM2 – Low Density Row Housing 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 July 13, 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**

**4.8 2825 Richter St, BL11479 (Z17-0057)- 1018545 BC Ltd**

Moved By Councillor Sieben/Seconded By Councillor Singh

**R719/17/09/11** THAT Bylaw No. 11479 be read a first time.

**Carried**

Councillor Gray rejoined the meeting at 2:04 p.m.

**4.9 1373 Tanemura Cr, Z17-0046 - Philip Zurrin**

Staff:

- Displayed a PowerPoint presentation summarizing the application.

Moved By Councillor DeHart/Seconded By Councillor Sieben

**R720/17/09/11** THAT Rezoning Application No. Z17-0046 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot 1 Section 13 Township 26 ODYD Plan KAP86150, located at 1373 Tanemura Cr, 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 Schedule 'A' attached to the Report from the Community Planning Department dated September 11, 2017.

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**

**4.10 1373 Tanemura Cr, BL11480 (Z17-0046) - Philip Zurrin**

Moved By Councillor Donn/Seconded By Councillor Given

**R721/17/09/11** THAT Bylaw No. 11480 be read a first time.

**Carried**

**4.11 5080 Twinflower Cres, OCP17-0004 and Z17-0015 - Interval Investments Inc.**

Staff:

- Displayed a PowerPoint presentation summarizing the application.

Moved By Councillor Donn/Seconded By Councillor Gray

**R722/17/09/11** THAT Official Community Plan Map Amendment Application No. OCP17-0004 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 25 Section 29 Township 29 SDYD Plan EPP31797, located at 5080 Twinflower Crescent, Kelowna, BC:  
 from the PARK – Major Park / Open Space (Public) designation to the S2RESH – Single / Two Unit Residential – Hillside designation; and  
 from the S2RESH – Single / Two Unit Residential – Hillside designation to the PARK – Major Park / Open Space (Public) designation  
 as shown on Map "A" attached to the Report from the Community Planning Department dated September 11, 2017, be considered by Council;

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

AND THAT Council considers the public notification 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 September, 2017;

AND THAT Rezoning Application No. Z17-0015 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of portions of Lot 25 Section 29 Township 29 SDYD Plan EPP31797, located at 5080 Twinflower Crescent, Kelowna, BC:  
 from the A1 – Agriculture 1 zone to the P3 – Parks and Open Space zone;  
 from the A1 – Agriculture 1 zone to the RU2h – Medium Lot Housing (Hillside Area) zone; and  
 from the P3 – Parks and Open Space zone to the RU2h – Medium Lot Housing (Hillside Area) zone  
 as shown on Map "B" attached to the Report from the Community Planning Department dated September, 2017, 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 subsequent to the issuance of a Preliminary Layout Review Letter by the Approving Officer.

**Carried**

**4.12 5080 Twinflower Cres, BL11481 (OCP17-0004) - Interval Investments Inc.**

Moved By Councillor Donn/Seconded By Councillor Given

**R723/17/09/11** THAT Bylaw No. 11481 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**

**4.13 5080 Twinflower Cres, BL11482 (Z17-0015) - Interval Investments Inc.**

Moved By Councillor Stack/Seconded By Councillor DeHart

R724/17/09/11 THAT Bylaw No. 11482 be read a first time.

**Carried**

**5. Bylaws for Adoption (Development Related)**

**5.1 769 Barnaby Rd, BL11341 (Z16-0063) - Cathy Wolf**

Moved By Councillor DeHart/Seconded By Councillor Stack

R725/17/09/11 THAT Bylaw No. 11341 be amended at third reading to replace "located on Sunset Drive" to "located on Barnaby Road" and be adopted.

**Carried**

**6. Non-Development Reports & Related Bylaws**

**6.1 City Hall Parking Lot, Event Parking and Traffic Bylaw Updates**

Councillor Gray declared a conflict of interest as a business she is affiliated with provides parking passes in the St. Paul parking lot and departed the meeting at 2:13 p.m.

Staff:

- Displayed a PowerPoint Presentation summarizing the proposed addition of public pay parking in the City Hall parking lot and responded to questions from Council.

Moved By Councillor Given/Seconded By Councillor Sieben

R726/17/09/11 THAT Council receives, for information, the Report from the Manager, Parking Services, dated September 11, 2017, with respect to the City Hall Parking Lot, Event Parking and Traffic Bylaw Updates;

AND THAT Council approves the addition of public pay parking, effective November 1, 2017, within the City Hall Parking Lot, as outlined in the Report from the Manager, Parking Services, dated September 11, 2017;

AND THAT Council approves event parking rate and parking lot classification adjustments, effective October 1, 2017, as outlined in the Report from the Manager, Parking Services, dated September 11, 2017;

AND FURTHER THAT Bylaw No. 11483, being Amendment No. 29 to Traffic Bylaw No. 8120, be forwarded for reading consideration.

**Carried**

**6.2 BL11483 - Amendment No. 29 to Traffic Bylaw No. 8120**

Moved By Councillor DeHart/Seconded By Councillor Stack

R727/17/09/11 THAT Bylaw No. 11483 be read a first, second and third time.

**Carried**

Councillor Gray rejoined the meeting at 2:34 p.m.

### 6.3 Amendment to Solid Waste Management Bylaw No. 10106

Staff:

- Provided an overview of the amendment to the Solid Waste Management Bylaw.

Moved By Councillor Donn/Seconded By Councillor Gray

**R728/17/09/11** THAT Council receives, for information, the Report from the Utility Services Manager dated September 11, 2017, regarding amendments to the Solid Waste Management Regulation Bylaw No.10106;

AND THAT Bylaw No. 11485, Amendment No. 8 to the Solid Waste Management Regulation Bylaw, No. 10106, be forwarded for reading consideration.

**Carried**

### 6.4 BL11485 - Amendment No. 8 to Solid Waste Management Bylaw No. 10106

Moved By Councillor Stack/Seconded By Councillor DeHart

**R729/17/09/11** THAT Bylaw No. 11485 be read a first, second and third time.

**Carried**

## 7. Bylaws for Adoption (Non-Development Related)

### 7.1 BL11454 - Amendment No. 31 to Airport Fees Bylaw No 7982

Moved By Councillor Stack/Seconded By Councillor DeHart

**R730/17/09/11** THAT Bylaw No. 11454 be adopted.

**Carried**

## 8. Mayor and Councillor Items

Councillor Given:

- Spoke to the Parkinson SuperWalk Fundraising Event.

Councillor Donn

- Spoke to the Kelowna Rib Fest beginning Friday, September 15<sup>th</sup>.

Councillor Hodge:

- Spoke to the RAFT a rock opera on September 13<sup>th</sup> at the Rotary Centre for the Arts and encouraged the community and Council Members to attend.

Councillor Sieben:

- Spoke to the recent forest fires that are not only devastating for those impacted but also recognized the poor air quality as a result of the fires and the health risks it imposes on everyone.

Councillor Singh:

- Spoke to her attendance at the 8<sup>th</sup> Year MS Bikeathon Fundraiser and provided a shout out to the organizer of the Event.
- Spoke to her attendance at the Kelowna Firefighters Open House on September 10<sup>th</sup>.
- Commented on the 60<sup>th</sup> Anniversary of Global Okanagan TV.

Councillor DeHart:

- Spoke to her attendance along with Councillors Donn and Given at the Cops for Kids Event on September 8<sup>th</sup>.
- Spoke to her attendance at the United Way Kick Off Breakfast on September 7<sup>th</sup>.

Councillor Stack:

- Spoke to his attendance at the Kelowna Firefighters Pancake Breakfast and noted that all proceeds go the Burn Fund.
- Spoke to the Emergency Operation Center model and recommended planning for staff be considered if this is going to be an annual and ongoing event.

Councillor Gray:

- Made comment that at a recent Okanagan Basin Water Board meeting it was noted that the province had agreed to review flood responses in the Okanagan.

Mayor Basran:

- Thanked local MP Stephen Fuhr for bringing the Federal Liberal Caucus to Kelowna.
- Shout out to the Kelowna Curling Club celebrating their 75<sup>th</sup> Anniversary.
- Kudos to the Community Leaders that brought together the new Okanagan College Coyotes Basketball Team.
- Spoke to the Kelowna Rib Fest beginning Friday, September 15<sup>th</sup>.

**9. Termination**

This meeting was declared terminated at 2:38 p.m.

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Mayor

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Deputy City Clerk

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