



City of Kelowna Regular Council Meeting Minutes

Date: Monday, October 2, 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 Deputy City Manager, Joe Creron; City Clerk, Stephen Fleming, Urban Planning Manager, Terry Barton*; Community Planning Department Manager, Ryan Smith*; Real Estate Services Manager, John Saufferer*; Partnership Manager, Sandra Kochan*; Financial Analyst, Matt Friesen*; Transit & Programs Manager, Jerry Dombowsky*; Utility Services Manager, Kevin Van Vliet*; Water Quality & Customer Care Supervisor, Ed Hoppe*; Solid Waste Supervisor, Scott Hoekstra*; Senior Project Manager, Andrew Gibbs*; Parks & Buildings Planning Manager, Robert Parlane*; Park & Landscape Planner, Lindsey Clement*; Legislative Coordinator (Confidential), Arlene McClelland

(* denotes partial attendance)

1. Call to Order

Mayor Basran called the meeting to order at 1:32 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 Sieben

R792/17/10/02 THAT the Minutes of the Regular Meetings of September 18, 2017 be confirmed as circulated.

Carried

3. Development Application Reports & Related Bylaws

3.1 4629 Lakeshore Rd, BL11478 (Amendment to HRA17-0001) - City of Kelowna and JEM HTB Properties Inc.

Staff:

- Provided an overview of the HRA amendment.

Moved By Councillor Stack/Seconded By Councillor Donn

R793/17/10/02 THAT Council consider a Bylaw which would authorize the City of Kelowna to amend Bylaw No. 11408 Heritage Revitalization Agreement Authorization Bylaw for the property known as Lot A, Section 25, Township 28, SDYD, Plan KAP71341, located at 4629 Lakeshore Road, Kelowna, BC;

AND THAT the Bylaw to amend the Heritage Revitalization Agreement Authorization Bylaw be forwarded to a Public Hearing for consideration.

Carried

- 3.2 4629 Lakeshore Rd, BL11478 (Amendment to HRA17-0001) - City of Kelowna and JEM HTB Properties Inc.**

Moved By Councillor DeHart/Seconded By Councillor Stack

R794/17/10/02 THAT Bylaw No. 11478 be read a first time.

Carried

- 3.3 1065 & 1075 Leathead Rd and 500 Fleming Rd, Z17-0040 - Balkar Gosal, Ranjit Heer and Satwinder and Amarjit Dhesi**

Staff:

- Displayed a PowerPoint Presentation summarizing the application.

Moved By Councillor Donn/Seconded By Councillor Gray

R795/17/10/02 THAT Rezoning Application No. Z17-0040 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot 1 Section 27 Township 26 ODYD Plan 10847 except Plan A12943, Lot A Section 27 Township 26 ODYD Plan KAP79327 and Lot B Section 27 Township 26 ODYD Plan KAP79327, located at 1065 Leathead Road, 1075 Leathead Road and 580 Fleming Road, Kelowna, BC from the RU1 – Large Lot Housing zone to the RM4 – Transitional Low Density 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 Attachment "A" attached to the Report from the Community Planning Department dated June 20, 2017;

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

Carried

- 3.4 1065 & 1075 Leathead Rd and 500 Fleming Rd, BL11486 (Z17-0040) - Balkar Gosal, Ranjit Heer and Satwinder & Amarjit Dhesi**

Moved By Councillor Stack/Seconded By Councillor Sieben

R796/17/10/02 THAT Bylaw No. 11486 be read a first time.

Carried

3.5 1655 Dilworth Dr, Z17-0055 - PC Urban Enterprise Holdings Ltd

Councillor DeHart declared a conflict of interest as her employer is located adjacent to the subject property and departed the meeting at 1:39 p.m.

Staff:

- Displayed a PowerPoint Presentation summarizing the application.

Moved By Councillor Hodge/Seconded By Councillor Singh

R797/17/10/02 THAT Rezoning Application No. Z17-0055 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot 1, District Lots 127 & 531, ODYD, Plan EPP67320, located at 1655 Dilworth Dr, Kelowna, BC, from the I3 – Heavy Industrial Zone to the I2 – General 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 25th 2017.

The approval of the Ministry of Transportation and Infrastructure Branch.

The approval of the Ministry of Environment.

Carried

3.6 1655 Dilworth Dr, BL11493 (Z17-0055) - PC Urban Enterprise Holdings

Moved By Councillor Hodge/Seconded By Councillor Donn

R798/17/10/02 THAT Bylaw No. 11493 be read a first time.

Carried

Councillor DeHart rejoined the meeting at 1:45 p.m.

4. Bylaws for Adoption (Development Related)

4.1 289-291 Valley Rd, Z17-0002 (BL11372) - City of Kelowna

Moved By Councillor Gray/Seconded By Councillor Donn

R799/17/10/02 THAT Bylaw No. 11372 be adopted.

Carried

4.2 BL11474 - Amendment No. 1 to Housing Agreement Bylaw No. 10624, 2149, 2159, 2169, 2179 and 2189 Pandosy St

Moved By Councillor DeHart/Seconded By Councillor Sieben

R800/17/10/02 THAT Bylaw No. 11474 be adopted.

Carried

5. Non-Development Reports & Related Bylaws

5.1 Transit Service Agreement

Staff:

- Displayed a PowerPoint Presentation summarizing the Transit Service Agreement and responded to questions from Council.

Moved By Councillor Singh/Seconded By Councillor DeHart

R801/17/10/02 THAT Council approve the Transit Service Agreement between BC Transit and City of Kelowna;

AND THAT the Mayor and City Clerk be authorized to execute the Transit Service Agreement between BC Transit and the City of Kelowna.

Carried

5.2 Project Budget Transfer Requests - Rapid Bus and Transit Exchanges

Staff:

- Displayed a PowerPoint Presentation summarizing the project budget transfer requests and responded to questions from Council.

Moved By Councillor Sieben/Seconded By Councillor Donn

R802/17/10/02 THAT Council receive, for information, the report from the Transit and Programs Manager, dated October 2, 2017 regarding the Project Budget Transfer Requests - Rapid Bus and Transit Exchanges;

AND THAT Council approve the funding transfer from the Rapid Bus Transit Stations Land project to the Rutland Transit Phase 2 project;

AND THAT Council approve the proposed Regionally Significant Gas Tax federal grant funding transfer from the Queensway Transit Pavilion project to the Rutland Transit Phase 2 project;

AND THAT the Mayor and Council approve the amendment to the 2017 Financial Plan;

AND FURTHER THAT Council direct staff to seek a Regional board motion to remove the Queensway Security Pavilion from the 2009 Regionally Significant Gas Tax Funding agreement.

Carried

5.3 Overview of 2018 Cultural Grants

Staff:

- Displayed a PowerPoint Presentation summarizing the Cultural Grants for 2018.

Moved By Councillor Stack/Seconded By Councillor Singh

R803/17/10/02 THAT Council receives, for information, the overview of 2018 Cultural Grants as contained in the report dated October 2, 2017 from the Partnership Manager;

AND THAT Council approves the guidelines for the 2018 Professional Operating Grants, 2018 General Operating Grants and the 2018 Project Grants as set out in the report dated October 2, 2017 from the Partnership Manager;

AND FURTHER THAT Council directs staff to provide, for information, a list of the 2018 recipients in the General Operating and Project programs, as well as a summary of achievements, benefits and impact arising from grants awarded in these programs in 2017.

Carried**5.4 Amendment No. 35 to Sewerage System User Bylaw No. 3480**

Staff:

- Provided an overview of the amendment to the Sewerage System User Bylaw and responded to questions from Council.

Moved By Councillor Given/Seconded By Councillor Gray

R804/17/10/02 THAT Council receives, for information, the Report from the Utility Services Manager dated September 18, 2017 regarding amendments to the Sewerage System User Bylaw to incorporate changes to the sanitary sewer credit program;

AND THAT Bylaw No. 11439, Amendment No. 35 to Sewerage System User Bylaw No. 3480, be forwarded for reading consideration;

AND THAT Council authorizes the City to enter into a Sanitary Sewerage Agreement with the University of British Columbia Okanagan (UBCO) in the form attached to the Report of the Utility Services Manager dated October 16, 2017;

AND FURTHER THAT the Mayor and City Clerk be authorized to execute the Sanitary Agreement.

Carried**5.5 BL11439 - Amendment No. 35 to Sewerage System User Bylaw No. 3480**Moved By Councillor Gray/Seconded By Councillor Hodge

R805/17/10/02 THAT Bylaw No. 11439 be read a first, second and third time.

Carried**5.6 New Glenmore Landfill Fill Plan**

Staff:

- Displayed a PowerPoint Presentation summarizing the new Glenmore Landfill Fill Plan and responded to questions from Council.

Moved By Councillor Hodge/Seconded By Councillor Given

R806/17/10/02 THAT Council receives for information the New Glenmore Landfill Fill Plan report prepared by the Utilities Services Manager dated October 2, 2017;

AND THAT Council approves the implementation of the proposed Glenmore Landfill Fill Plan as described within the Utilities Services Manager report.

Carried**5.7 Solid Waste Management Regulation Bylaw Amendments**

Staff:

- Displayed a PowerPoint Presentation summarizing the amendment to the Solid Waste Management Regulation Bylaw and responded to questions from Council.

Moved By Councillor DeHart/Seconded By Councillor Sieben

R807/17/10/02 THAT Council receives for information, the report from the Utility Services Manager, dated October 2, 2017, pertaining to amending Solid Waste Management Regulation Bylaw No. 10106;

AND THAT Bylaw No. 10741 being amendment No. 9 to the Solid Waste Management Regulation Bylaw No. 10106 be given reading consideration.

Carried

5.8 BL10741 - Amendment No. 9 to Solid Waste Management Regulation Bylaw No. 10106

Moved By Councillor Hodge/Seconded By Councillor Gray

R808/17/10/02 THAT Bylaw No. 10741 be read a first, second and third time.

Carried

5.9 Okanagan Rail Trail - Status Report

Staff:

- Provided an overview of the Okanagan Rail Trail status report and responded to questions from Council.

Moved By Councillor Sieben/Seconded By Councillor Singh

R809/17/10/02 THAT Council receives, for information, the report from the Interjurisdictional Development Team Project Manager dated October 2, 2017, with respect to the Okanagan Rail Trail – Status Report.

Carried

5.10 Laurel Packinghouse Courtyard – Budget transfer

Staff:

- Displayed a PowerPoint Presentation summarizing the budget transfer for the Laurel Packinghouse Courtyard and responded to questions from Council.

Moved By Councillor Given/Seconded By Councillor Donn

R810/17/10/02 THAT Council receives for information the report from the Parks and Building Planning Manager dated October 2, 2017 regarding the Laurel Packinghouse Courtyard – Budget transfer;

AND THAT Council authorize the transfer of \$200,000 from the Capital Opportunities and Partnerships Program to the Laurel Packinghouse Courtyard project.

Carried

5.11 Lakeshore Park Naming

Staff:

- Displayed a PowerPoint Presentation identifying name choices for the new Park on Lakeshore Road and responded to questions from Council.

Moved By Councillor Donn/Seconded By Councillor Hodge

R811/17/10/02 THAT Council receives for information the report from the Park and Landscape Planner dated October 2, 2017 regarding Park Naming – 4010-4020 Lakeshore Road; AND THAT Council endorses by resolution “Bluebird Beach Park” as the formal name for use on the park site at 4010-4020 Lakeshore Road.

Carried

6. Bylaws for Adoption (Non-Development Related)

6.1 BL11457 - Amendment No. 5 to Revitalization Tax Exemption Program Bylaw No. 9561

Councillor Stack declared a conflict of interest as within the report are implications that could affect his employer and departed the meeting at 3:42 p.m.

Moved By Councillor Sieben/Seconded By Councillor DeHart

R812/17/10/02 THAT Bylaw No. 11457 be adopted.

Carried

Councillor Stack rejoined the meeting at 3:42 p.m.

7. Mayor and Councillor Items

Councillor DeHart:

- Provided an update on her attendance at the UBCM Convention last week.
- Spoke to the upcoming Maxine DeHart United Way Breakfast Drive Through event at the Ramada Hotel on October 12th.

Councillor Stack:

- Spoke to his attendance, on behalf of Mayor and Council, at the Kelowna Fire Department Inaugural Graduation Ceremony and displayed a photograph of recent internal Kelowna Fire Department graduates.

Councillor Singh:

- Spoke to her attendance, as Council’s representative, at National Seniors Day held at Sutherland Hills.
- Spoke to the upcoming East meets West Fundraiser on October 14th.

Councillor Sieben:

- Provided an update on his attendance at the UBCM Convention last week.
- Spoke to his attendance at the Uptown Rutland Business Association Scarecrow Festival event.

Councillor Hodge:

- Provided an update on his attendance at the UBCM Convention last week.

Councillor Gray:

- Provided an update on her attendance at the UBCM Convention last week.
- Spoke to her attendance at the Central Okanagan Heritage Society Tea event.
- Spoke to her attendance at the Cultural Days event held at the Kelowna Art Gallery.
- Spoke to the upcoming Kelowna Chamber of Commerce Excellence Awards on October 12th.

Councillor Donn:

- Provided an update on his attendance at the UBCM Convention last week.

Councillor Given:

- Provided an update on her attendance at the UBCM Convention last week.
- Spoke to her attendance at the Benvoulin Heritage Festival held at the Benvoulin Heritage Church and Gardens.
- Spoke to the upcoming EDO Business Walk this week.

Mayor Basran:

- Expressed his condolences to the victims of the Las Vegas mass shooting.
- Encouraged Council to join the Inclusion Chain tomorrow outside of City Hall at 11:00 a.m. to celebrate diversity.
- Provided update on his attendance at the UBCM Convention including the Mayors' Caucus discussions.
- Provided kudos to Councillor Given and staff for the Code of Conduct Resolution adopted at UBCM.
- Spoke to his meeting with the Premier that included discussions regarding water integration, transportation, housing, mental health and addiction.

8. Termination

This meeting was declared terminated at 4:10 p.m.

Mayor

City Clerk

/acm