



City of Kelowna Regular Council Meeting Minutes

Date:	Monday, November 6, 2017
Location:	Council Chamber City Hall, 1435 Water Street
Members Present	Mayor Colin Basran, Councillors Maxine DeHart, Ryan Donn, Gail Given Tracy Gray, Brad Sieben, Mohini Singh and Luke Stack
Members Absent	Councillor Charlie Hodge
Staff Present	City Manager, Ron Mattiussi; City Clerk, Stephen Fleming, Recreation Technician, Amber Gilbert*; Divisional Director, Community Planning & Strategic Investments, Doug Gilchrist*; Urban Planning Manager, Terry Barton*; Planner, Teresa Brandt*; Planner Specialist, Ross Soward*; Long Range Policy Planning Manager, James Moore*; Divisional Director, Infrastructure, Alan Newcombe*; Senior Engineer, Ron Westlake*; Community Engagement Manager, Kari O'Rourke*; Legislative Coordinator (Confidential), Arlene McClelland

(* denotes partial attendance)

1. Call to Order

Mayor Basran called the meeting to order at 1:45 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 Gray

R899/17/11/06 THAT the Minutes of the Regular Meetings of October 30, 2017 be confirmed as circulated.

Carried

3. Committee Reports

3.1 43rd Annual Civic and Community Awards Nomination Period

Active Living & Culture, Recreation Technician Amber Gilbert:

- Introduced Dawn Wilkinson, Chair Civic & Community Awards Nominating Committee

Dawn Wilkinson, Chair Civic & Community Awards Nominating Committee

- Displayed a PowerPoint Presentation outlining the nomination period for the 43rd Annual Civic & Community Awards.

Moved By Councillor DeHart/Seconded By Councillor Given

R900/17/11/06 THAT Council receives as information the memo from the Active Living & Culture, Recreation Technician dated November 6, 2017, which outlines the 43rd Annual Civic 7 Community Award categories and nomination period.

Carried

4. Development Application Reports & Related Bylaws

Mayor Basran advised that Items 4.1 and 4.2 had been withdrawn by the applicant and will come forward at a later date.

4.1 343 Christleton Ave, Z17-0073 - Jason and Rhonda Hymers

4.2 343 Christleton Ave, BL11509 (Z17-0073) - Jason and Rhonda Hymers

4.3 1888 Abbott St, Z17-0066 - James Theriault and Sheila Roth

Staff:

- Displayed a PowerPoint Presentation summarizing the application.

Moved By Councillor Given/Seconded By Councillor Singh

R901/17/11/06 THAT Rezoning Application No. Z16-0066 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot 1 District Lot 14 ODYD Plan 3916 located at 1888 Abbott Street, 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 a Heritage Alteration Permit for the subject property.

Carried

4.4 1888 Abbott St, BL11511 (Z17-0066) - James Theriault and Sheila Roth

Moved By Councillor Gray/Seconded By Councillor Donn

R902/17/11/06 THAT Bylaw No. 11511 be read a first time.

Carried

5. Bylaws for Adoption (Development Related)

5.1 242 Clifton Rd, BL11399 (Z17-0016) - James and Nelly Ostenbrink

Moved By Councillor Donn/Seconded By Councillor Gray

R903/17/11/06 THAT Bylaw No. 11399 be adopted.

Carried

6. Non-Development Reports & Related Bylaws

6.1 2017 Citizen Survey Results

Staff:

- Introduced Catherine Knaus, Vice President of Ipsos Public Affairs

Catherine Knaus, Vice President of Ipsos Public Affairs

- Displayed a PowerPoint Presentation summarizing the 2017 Citizen Survey results and responded to questions from Council.

Moved By Councillor Donn/Seconded By Councillor Sieben

R904/17/11/06 THAT Council receives, for information, the Report from the Community Engagement Manager dated November 6, 2017 with respect to the results of the 2017 Citizen Survey;

AND THAT Council directs staff to conduct the 2018 Citizens Survey in the fall of 2018 to coincide with the new four-year Council term and that subsequent surveys be scheduled every two (2) years.

Carried

6.2 A Changing Climate: Special Edition Community Trends Report

Staff:

- Displayed a PowerPoint Presentation summarizing the role of Kelowna's 2017 Community Trends and responded to questions from Council.

Moved By Councillor Singh/Seconded By Councillor Donn

R905/17/11/06 THAT Council receives, for information, the report from the Planner Specialist dated November 6, 2017, with respect to Kelowna's 2017 Community Trends Report.

Carried

6.3 2017 Freshet Infrastructure Recovery

Staff:

- Provided an overview of the 2017 Freshet Infrastructure Recovery event and associated costs resulting in the budget amendment and responded to questions from Council.

Moved By Councillor Given/Seconded By Councillor Sieben

R906/17/11/06 THAT Council receives, for information, the report from the Infrastructure Divisional Director dated November 6, 2018 with respect to the 2017 Freshet Infrastructure Recovery;

AND THAT The 2017 Financial Plan be amended to include up to \$10.7 million for the 2017 Freshet Infrastructure Recovery of which up to \$7.4 million is recoverable through the provincial Disaster Financial Assistance (DFA) program;

AND THAT Council authorize the expenditure for the City's portion of costs that are not recoverable from the provincial DFA program of up to \$3.3 million;

AND THAT up to \$2.1 million of the City's portion of costs be funded from the General Fund Accumulated Surplus as prescribed by the City's approved Financial Principles & Strategies;

AND FURTHER THAT the remaining \$1.2 million of the City's portion of costs be funded through a budget transfer from the Council approved 2017 Capital Project: City Hall – Phase IV Renovations.

Carried

6.4 UBCM Funding Application – Flood Mitigation Planning

Staff:

- Provided an overview of the Flood Mitigation planning for Mill Creek.

Moved By Councillor Given/Seconded By Councillor Gray

R907/17/11/06 THAT Council receives for information, the report from the Senior Engineer dated November 6, 2017, with regard to UBCM Funding Application – Flood Mitigation Planning;

AND THAT Council support an application to the Union of BC Municipalities under their Community Emergency Preparedness Fund for flood mitigation planning on Mill Creek.

Carried

7. Bylaws for Adoption (Non-Development Related)

7.1 BL11477 - Purchasing Bylaw

Moved By Councillor Sieben/Seconded By Councillor Singh

R908/17/11/06 THAT Bylaw No. 11477 be adopted.

Carried

7.2 BL11500 - Good Neighbour Bylaw

Moved By Councillor Singh/Seconded By Councillor Sieben

R909/17/11/06 THAT Bylaw No. 11500 be adopted.

Carried

7.3 BL11503 - Amendment No. 18 to Bylaw Notice Enforcement Bylaw No. 10475

Moved By Councillor Stack/Seconded By Councillor DeHart

R910/17/11/06 THAT Bylaw No. 11503 be adopted.

Carried

7.4 BL11484 - Road Closure and Removal of Hwy Dedication - Portion of John Hindle Drive

Mayor Basran invited anyone in the public gallery who deems themselves affected by the proposed road closure to come forward.

No one from the Gallery came forward.

Moved By Councillor Dehart/Seconded By Councillor Stack

R911/17/11/06 THAT Bylaw No. 11484 be adopted.

Carried

8. Mayor and Councillor Items

Councillor Donn:

- Made comments on the variety of items on this week's agenda and the efforts made by staff.
- Raised issue of Day Care as an upcoming significant provincial initiative and wondered whether the community is prepared.

Councillor Gray:

- Spoke to the upcoming Open House for the Okanagan Boys & Girls Club Rutland Gym Renovation on Thursday, November 9 at the Rutland Community Centre.

Councillor Sieben:

- Wished Councillor Hodge the best and for a speedy recovery.

Councillor DeHart:

- Will be selling poppies at the Rocket's Hockey Game on Friday November 10th.
- Will be representing the City at the Rutland Cenetoph on November 11th.

Councillor Stack:

- Will be attending the BC Non Profit Housing Conference starting November 13th in Vancouver.

Mayor Basran:

- Wished Councillor Hodge a speedy recovery.

9. Termination

This meeting was declared terminated at 3:41 p.m.

Mayor

/acm

City Clerk