



City of Kelowna Regular Council Meeting Minutes

Date: Monday, November 27, 2017
 Location: Council Chamber
 City Hall, 1435 Water Street

Members Present Mayor Colin Basran, Councillors Maxine DeHart, Ryan Donn, Gail Given, Tracy Gray*, Mohini Singh and Luke Stack*

Councillors Charlie Hodge and Brad Sieben

Deputy City Manager, Joe Creron; City Clerk, Stephen Fleming, Urban Planning Manager, Terry Barton*; Planner Specialist, Adam Cseke*; Planner, Trisa Brandt*; Revenue Supervisor, Angie Schumacher*; Event Development Supervisor, Chris Babcock*; Divisional Director, Active Living & Culture, Jim Gabriel*; Policy & Planning Department Manager, Danielle Noble-Brandt*; Sustainability Coordinator, Tracy Guidi; Long Range Planning Manager, James Moore*; Planner Specialist Ross Soward; Divisional Director, Community Planning & Strategic Investments, Doug Gilchrist*; Legislative Coordinator (Confidential), Arlene McClelland

(* Denotes partial attendance)

1. Call to Order

Mayor Basran called the meeting to order at 1:31 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 Gray/Seconded By Councillor Singh

R965/17/11/27 THAT the Minutes of the Regular Meetings of November 20, 2017 be confirmed as circulated.

Carried

3. Development Application Reports & Related Bylaws

3.1 900 Thompson Rd, Z17-0079 - Harpreet and Daljeet Gill

Staff:

- Displayed a PowerPoint Presentation summarizing the application.

Moved By Councillor Given/Seconded By Councillor Singh

R966/17/11/27 THAT Rezoning Application No. Z17-0079 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot 3, Sec 22, Twp 26, ODYD, Plan 30782 located at 900 Thompson 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.

Carried

3.2 900 Thompson Rd, BL11515 (Z17-0079) - Harpreet and Daljeet Gill

Moved By Councillor Donn/Seconded By Councillor Gray

R967/17/11/27 THAT Bylaw No. 11515 be read a first time.

Carried

3.3 1965 Pier Mac Way, DP17-0185 - Jon Bahry

Staff:

- Displayed a PowerPoint Presentation summarizing the application.

Moved By Councillor Stack/Seconded By Councillor Singh

R968/17/11/27 THAT Council authorize the issuance of Development Permit No. for Lot 2, Section 32, Township 14, ODYD, Plan EPP64961 located at 1965 Pier Mac Way, Kelowna, BC, subject to the following:

1. The dimensions and siting of the building to be constructed on the land be in general accordance with Schedule "A";
2. The exterior design and finish of the building to be constructed on the land be in general accordance with Schedule "B";
3. Landscaping to be provided on the land to be in general accordance with Schedule "C";
4. That the applicant be required to post with the City, a Landscape Performance Security deposit in the form of a "Letter of Credit" in the amount of 125% of the estimated value of the landscaping, as determined by a professional landscaper;

AND THAT the applicant be required to complete the above noted conditions of Council's approval of the Development Permit Application in order for the permit to be issued;

AND FURTHER THAT the Development Permit be valid for two (2) years from the date of Council approval, with no opportunity to extend.

Carried

4. Bylaws for Adoption (Development Related)

4.1 TA15-0008 (BL11369) - Miscellaneous Housekeeping Text Amendments

Councillor Gray declared a perceived conflict of interest as she is currently constructing a carriage home when this item first came before Council and departed the meeting at 1:37 p.m.

Moved By Councillor Donn/Seconded By Councillor Given

R969/17/11/27 THAT Bylaw No. 11369 be adopted.

Carried

Councillor Gray returned to the meeting at 1:38 p.m.

5. Non-Development Reports & Related Bylaws

5.1 Amendment No. 6 to Utility Billing Customer Care Bylaw No. 8754

Staff:

- Displayed a PowerPoint Presentation providing a summary of the amendments to the Utility Billing Customer Care Bylaw.

Moved By Councillor Given/Seconded By Councillor DeHart

R970/17/11/27 THAT Bylaw No. 11510, being amendment No. 6 to Utility Billing Customer Care Bylaw No. 8754 be forwarded to Council for reading consideration.

Carried

5.2 BL11510 - Amendment No. 6 to Utility Billing Customer Care Bylaw No. 8756

Moved By Councillor Given/Seconded By Councillor Donn

R971/17/11/27 THAT Bylaw No. 11510 be read a first, second and third time.

Carried

5.3 2017 Outdoor Events Summary

Staff:

- Displayed a PowerPoint Presentation outlining the 2017 Outdoor Events summary and responded to questions from Council.

Moved By Councillor DeHart/Seconded By Councillor Singh

R972/17/11/27 THAT Council receives, for information, the report from the Event Development Supervisor dated November 27, 2017 regarding the 2017 Outdoor Event season.

Carried

5.4 Climate Action Plan Update: Draft Recommended Actions and Targets

Staff:

- Displayed a PowerPoint Presentation summarizing the draft recommended actions and targets for the Community Climate Action Plan and responded to questions from Council.

Moved By Councillor Stack/Seconded By Councillor Given

R973/17/11/27 THAT Council receives, for information, the report from the Sustainability Coordinator dated November 27, 2017, with respect to the Community Climate Action Plan Update.

AND THAT Council directs staff to advance the development of the Community Climate Action Plan based on the targets and recommended actions outlined in the report from the

Sustainability Coordinator dated November 27, 2017, with respect to the Community Climate Action Plan Update.

Carried

5.5 2017 Rental Housing Grant Bylaws Phase 2

Staff:

- Provided an overview of the 2017 Rental Housing Agreements.

Moved By Councillor Donn/Seconded By Councillor Gray

R974/17/11/27 THAT Council, receives, for information, the Report from the Planner Specialist dated November 27, 2017 recommending that Council adopt the following Housing Agreement bylaws;

THAT Bylaw No. 11387 authorizing a Housing Agreement between the City of Kelowna and Mission Group Rentals Ltd, which requires the owners to designate 69 dwelling units in a purpose-built rental housing for Lot C, District Lot 140, ODYD, Plan KAP58184 at 1920 Enterprise Way, Kelowna, BC, be forwarded for reading consideration;

THAT Bylaw No. 11506 authorizing a Housing Agreement between the City of Kelowna and Suntec Holdings Corporation, INC. No. BC0995201, which requires the owners to designate 22 dwelling units in a purpose-built rental for Lot A Plan KAP84050, Section 23, Township 26, Land District 41 at 225 Rutland Road South, Kelowna, BC be forwarded for reading consideration;

THAT Bylaw No. 11443 authorizing a Housing Agreement between the City of Kelowna and 666344 BC LTD, INC NO 666344, which requires the owners to designate 9 dwelling units in a purpose-built rental for LOT 1 Section 23, Township 26, ODYD, Plan KAP76191 at 205 Highway 33 East;

AND THAT Bylaws No. 11387, 11506 and 11443 be forwarded for final reading consideration.

Carried

5.6 BL11387 - Housing Authorization Agreement Bylaw - 1920 Enterprise Way - 1920 Enterprise Way / Mission Group Rentals Inc

Moved By Councillor Singh/Seconded By Councillor DeHart

R975/17/11/27 THAT Bylaw No. 11387 be read a first, second and third time.

Carried

5.7 BL11443 - Housing Authorization Agreement Bylaw - 205 HWY 33 E - 666344BC Ltd

Moved By Councillor DeHart/Seconded By Councillor Singh

R976/17/11/27 THAT Bylaw No. 11443 be read a first, second and third time.

Carried

5.8 BL11506 - Housing Authorization Agreement Bylaw - 225 Rutland Road South - Suntec Holdings Corporation

Moved By Councillor Singh/Seconded By Councillor DeHart

R977/17/11/27 THAT Bylaw No. 11506 be read a first, second and third time.

Carried

5.9 Rental Housing Revitalization Tax Exemption Agreements

Councillor Stack declared a conflict of interest as his employer is recommended for receiving a revitalization tax exemption and departed the meeting at 3:09 p.m.

Staff:

- Provided an overview of the four 10-year Revitalization Tax Exemption Agreements for purpose built rental housing projects and responded to questions from Council.

Moved By Councillor Donn/Seconded By Councillor DeHart

R978/17/11/27 THAT Council, receives, for information, the Report from the Planner Specialist dated November 27, 2017 recommending that Council adopt the following Revitalization Tax Exemption Agreements for four rental housing projects.

THAT Council approves the City of Kelowna entering into a Revitalization Tax Exemption Agreement with Suntec Holdings Corporation, for Lot A Plan KAP84050, Section 23, Township 26, Land District 41 at 225 Rutland Road South, Kelowna, BC,

THAT Council approves the City of Kelowna entering into a Revitalization Tax Exemption Agreement with Mission Group Rentals Ltd, for Lot C, District Lot 140, ODYD, Plan KAP58184 at 1920 Enterprise Way, Kelowna, BC,

THAT Council approves the City of Kelowna entering into a Revitalization Tax Exemption Agreement with The National Society of Hope Lots 80 to 128, District Lot 128, ODYD, Strata Plan EPS4011 at 2075 Benvoulin Court, Kelowna BC

THAT Council approves the City of Kelowna entering into a Revitalization Tax Exemption Agreement with Cerco Developments, for Lot A, District Lot 138, ODYD, Plan KAP82339 for 955 Leon Ave, Kelowna BC.

Carried

Councillor Stack returned to the meeting at 3:13 p.m.

6. Mayor and Councillor Items

Councillor Donn:

- Spoke to the upcoming Taste of Japan event at the Parkinson Recreation Centre on December 3rd.

Councillor Gray:

- Spoke to her participation in the Salvation Army's Christmas Kettle campaign.
- Made comment on the Christleton Manor Christmas Fair this upcoming weekend and encouraged the community to check it out.
- Reminder of the Downtown Light Up this Saturday, December 2nd, 5:00 p.m. Stuart Park.

Councillor DeHart:

- Spoke to the DKA After Hours event on November 30th at the RCA, 7:00 p.m.

Councillor Stack:

- Spoke to his attendance at the BC Non Profit Housing Conference in Vancouver; a Federal Housing Strategy was recently announced and the Federal Government will be seeking input and proposals in 2018.

Mayor Basran:

- Made comment that many agencies are looking for sponsorships for families at Christmas.
- Made comment that there are many great art productions being held over the next few weeks and encouraged citizens to participate.
- Stuart Park skating rink is scheduled to open Friday December 1st weather permitting.

7. Termination

This meeting was declared terminated at 3:21 p.m.

Mayor

/acm

City Clerk