



City of Kelowna Regular Council Meeting Minutes

Date:	Monday, January 22, 2018
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 and Luke Stack
Members Absent	Councillor Mohini Singh
Staff Present	City Manager, Ron Mattiussi; City Clerk, Stephen Fleming, Community Planning Department Manager, Ryan Smith*; Urban Planning Manager, Terry Barton*; Divisional Director, Community Planning & Strategic Investments, Doug Gilchrist*; Planner Specialist, Adam Cseke*; Divisional Director, Alan Newcombe*; Planner Specialist, Ross Soward*; Transit and Programs Manager, Jerry Dombowsky*; Transportation Coordinator, Matthew Worona*; Legislative Coordinator (Confidential), Arlene McClelland
Guests	Journey Home Task Force Co-Chairs, Martin Bell* and Dr. Kyleen Myrah*; Dr. Alina Turner*, Turner Strategies

(* Denotes partial attendance)

1. Call to Order

Mayor Basran called the meeting to order at 1:34 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 Gray

R055/18/01/022 THAT the Minutes of the Regular Meetings of January 15, 2018 be confirmed as circulated.

Carried

3. Committee Reports

3.1 Journey Home Task Force Terms of Reference Amendment and Additional Appointments

Martin Bell, Co-Chair Journey Home Task Force

- Provided an overview of the amendment to the Task Force Terms of Reference recommending that membership be expanded by two positions.

Moved By Councillor Stack/Seconded By Councillor Hodge

R056/18/01/022 THAT Council receives, for information, the Report from the Journey Home Task Force Co-Chairpersons dated January 22, 2018 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 21 to 23 members in the form attached as Appendix A to the Report from the Journey Home Task Force Co-Chairpersons dated January 22, 2018;

AND THAT Council appoint as members Westbank First Nation and Ki-Low-Na Friendship Society, through their representatives, to the Journey Home Task Force.

Carried

3.2 Journey Home Task Force Update

Dr. Kyleen Myrah, Co-Chair Journey Home Task Force

- Provided an overview of the accomplishments and progress of the Task Force Terms to date and introduced Dr. Alina Turner.

Dr. Alina Turner, Turner Strategies

- Displayed a PowerPoint Presentation summarizing the activities of the Task Force and their work plan to develop a long term plan to address homelessness in Kelowna.
- Responded to questions from Council.

Moved By Councillor Sieben/Seconded By Councillor Hodge

R057/18/01/022 THAT Council receives, for information, the update report from the Journey Home Task Force Co-Chairpersons dated January 22, 2018.

Carried

4. Development Application Reports & Related Bylaws

4.1 Moberly Rd 3439, Z17-0090 - Steven and Colleen Hall

Staff:

- Displayed a PowerPoint Presentation summarizing the application.

Moved By Councillor Stack/Seconded By Councillor DeHart

R058/18/01/022 THAT Rezoning Application No. Z17-0090 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot 8 District Lot 135 ODYD Plan 39812, located at 3439 Moberly Rd, Kelowna, BC from the RU2 – Medium Lot Housing zone to the RU2c – Medium 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

4.2 Moberly Rd 3439, BL11538 (Z17-0090) - Steven and Colleen Hall

Moved By Councillor Hodge/Seconded By Councillor Given

Ro59/18/01/022 THAT Bylaw No. 11538 be read a first time.

Carried

4.3 Christleton Ave 344, Z17-0102 - Christopher and Sara Eddy

Staff:

- Displayed a PowerPoint Presentation summarizing the application.

Moved By Councillor Donn/Seconded By Councillor Given

Ro60/18/01/022 THAT Rezoning Application No. Z17-0102 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot 7 DL 14 ODYD Plan 3451 located at 344 Christleton Avenue, 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 January 22, 2018.

Carried

4.4 Christleton Ave 344, BL11539 (Z17-0102) - Christopher and Sara Eddy

Moved By Councillor Gray/Seconded By Councillor Hodge

Ro61/18/01/022 THAT Bylaw No. 11539 be read a first time.

Carried

4.5 Maple St 1847, Z17-0070 - Robert and Marianne Law

Staff:

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

Moved By Councillor Hodge/Seconded By Councillor Gray

Ro62/18/01/022 THAT Rezoning Application No. Z17-0070 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot B DL 14 ODYD Plan 4368, located on 1847 Maple 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.

Carried

4.6 Maple St 1847, BL11541 (Z17-0070) - Robert and Marianne Law

Moved By Councillor Hodge/Seconded By Councillor Gray

R063/18/01/022 THAT Bylaw No. 11541 be read a first time.

Carried

4.7 Pitcairn Ct 911, Z17-0084 - Glen and Charmaine Manlove

Staff:

- Displayed a PowerPoint Presentation summarizing the application.

Moved By Councillor Sieben/Seconded By Councillor DeHart

R064/18/01/022 THAT Rezoning Application No. Z17-0084 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot 6 Section 29 TWP 26 ODYD Plan 18323 located at 911 Pitcairn Court, 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 January 22, 2018.

Carried

4.8 Pitcairn Ct 911, BL11542 (Z17-0084) - Glen and Charmaine Manlove

Moved By Councillor Given/Seconded By Councillor Donn

R065/18/01/022 THAT Bylaw No. 11542 be read a first time.

Carried

4.9 Treadgold Ct 5059, Z17-0029 - Travis Shipka

Staff:

- Displayed a PowerPoint Presentation summarizing the application.

Moved By Councillor Hodge/Seconded By Councillor Sieben

R066/18/01/022 THAT Rezoning Application No. Z17-0029 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot 21 Section 24 Township 28 SDYD Plan KAP76347 located at 5059 Treadgold Court, 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 January 22, 2018.

Carried

4.10 Treadgold Ct 5059, BL11543 (Z17-0029) - Travis Shipka

Moved By Councillor Stack/Seconded By Councillor DeHart

R067/18/01/022 THAT Bylaw No. 11543 be read a first time.

Carried**4.11 Bernard Ave 565, DP17-0242 - MKK Property Corp Inc.**

Staff:

- Displayed a PowerPoint Presentation summarizing the application.

Moved By Councillor DeHart/Seconded By Councillor Stack

Ro68/18/01/022 THAT Council authorizes the issuance of Development Permit No. DP17-0242 for Lot A, District Lot 139, ODYD, Plan 34786, located at 565 Bernard Ave, Kelowna, BC subject to the following:

1. The dimensions and siting of the building to be constructed on the land be in accordance with Schedule "A,"
2. The exterior design and finish of the building to be constructed on the land, be in accordance with Schedule "B";

AND THAT the outstanding conditions of approval as set out in Attachment "A" attached to the Report from the Community Planning Department dated January 22nd 2018 be completed prior to Building Permit issuance.

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 permits to be issued;

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

Carried**4.12 Stewart Road West 4500, Farm Help Development Permit Application FH17-0001 - Stewart Brothers Winery Ltd. Inc.**

Staff:

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

Moved By Councillor Sieben/Seconded By Councillor Hodge

Ro69/18/01/022 THAT Council authorizes the issuance of Farm Help Development Permit No. FH17-0001 for Lot 2 Section 32 Township 29 ODYD Plan 3093 Except Plan KAP58804, located at 4500 Stewart Road West, Kelowna, BC subject to the following:

1. The dimensions and siting of the building to be constructed on the land be in accordance with Schedule "A,"
- 2.
3. Landscaping to be provided on the land be in accordance with Schedule "B";
- 4.
5. 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 Registered Landscape Architect;
- 6.
7. Registration of a Section 219 Restrictive Covenant restricting the use of the Temporary Farm Worker Housing to a maximum of twenty-two (22) farm employees only, and to a maximum occupation of ten (10) months of the year;
- 8.
9. Registration of a Section 219 Restrictive Covenant restricting the use of the Temporary Farm Worker Housing to Temporary Farm Workers only;

10. Registration of a Section 219 Restrictive Covenant on all parcels within the farm unit in the City sector restricting the total number of temporary farm worker housing to sixty (60); AND THAT Council's consideration of this Farm Help Development Permit 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 January 22, 2018;

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 permits to be issued;

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

Carried

5. Bylaws for Adoption (Development Related)

5.1 Grenfell Rd 934, Z17-0058 - Allan and Annette Lipkovits

Moved By Councillor DeHart/Seconded By Councillor Stack

R070/18/01/022 THAT Bylaw No. 11494 be adopted.

Carried

6. Non-Development Reports & Related Bylaws

6.1 Rental Housing Grant Recommendation 2018

Staff:

- Displayed a PowerPoint Presentation summarizing the four purpose-built rental housing projects for the rental housing grants program in 2018 and responded to questions from Council

Moved By Councillor Hodge/Seconded By Councillor Donn

R071/18/01/022 THAT Council receives the report from the Planner Specialist, dated, January 22, 2018 regarding the rental housing grant recommendations for 2018.

AND THAT Council approves the 2018 Rental Housing Grants as identified in the report from the Planner Specialist, dated January 22, 2018, in accordance with the Housing Opportunities Reserve Fund Bylaw No. 8593.

Carried

6.2 Budget Adjustment Required for Highway 97 Sanitary Manhole Upgrades

Moved By Councillor Sieben/Seconded By Councillor DeHart

R072/18/01/022 THAT Council receives for information, the report from the Infrastructure Division Director dated January 22, 2018 regarding the budget adjustment required for the Highway 97 Sanitary Manhole Upgrades;

AND THAT the 2017 Financial Plan be amended to reflect the transfer of \$35,000 from the Bay Avenue Sewer project to the Highway 97 Sanitary Manhole Upgrades project;

AND FURTHER THAT Council authorize the additional expenditure totaling \$35,000 for the Highway 97 Sanitary Manhole Upgrades project.

Carried

6.3 Kelowna Bikeshare Proposal

Staff:

- Displayed a PowerPoint Presentation summarizing the Kelowna Bikeshare pilot proposal and responded to questions from Council.

Moved By Councillor Hodge/Seconded By Councillor Stack

R073/18/01/022 THAT Council receives for information, the report from the Transit and Programs Manager, dated January 22, with respect to the Kelowna Bikeshare Proposal;

AND THAT Council authorize staff to negotiate an agreement with Dropbike Inc. for the purpose of licensing use of the public right-of-way for a bikeshare service in 2018 as described in the report of the Active Transportation Coordinator dated January 22, 2018;

AND THAT Council direct staff to bring forward an agreement with Dropbike Inc. for Council's consideration to a future Council meeting.

Carried

6.4 Road Closure and Sale – Adjacent to 1969 Cross Road

Moved By Councillor stack/Seconded By Councillor Donn

R074/18/01/022 THAT Council receives, for information, the Report from the Manager, Real Estate Services dated January 15, 2018, recommending that Council adopt the proposed road closure adjacent to 1969 Cross Road;

AND THAT Bylaw No.11534, being the proposed road closure adjacent to 1969 Cross Road, be given reading consideration.

Carried

6.5 BL11534 - Road Closure and Removal of Hwy Dedication - Portions of Cross Road

Moved By Councillor Hodge/Seconded By Councillor Gray

R075/18/01/022 THAT Bylaw No. 11534 be read a first, second and third time.

Carried

7. Bylaws for Adoption (Non-Development Related)

7.1 BL11516 - Road Closure and Removal of Hwy Dedication - Portions of Queensway Ave and Water St

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

No one came forward.

Moved By Councillor Hodge/Seconded By Councillor Gray

R076/18/01/022 THAT Bylaw No. 11516 be adopted.

Carried

8. Mayor and Councillor Items

Councillor DeHart:

- Spoke to the upcoming Canadian Home Builders Association Central Okanagan Chapter Tommies Awards this Saturday, January 27th.

Councillor Hodge:

- Will be attending the SILGA Board Meeting this Wednesday, January 24th.

Councillor Gray:

- Spoke to her attendance at a Child Advocacy Centre information session on January 16th.
- Raised question as to whether the Province will be making any changes to the flood control in order to be proactive for 2018.

City Manager:

- Will be attending a briefing from the Provincial Government and advised the final report on the 2017 flooding will be made public by the Province.

Councillor Donn:

- Was disappointed that West Kelowna was not going to hire more RCMP members as it has a definite impact. Looking forward to competing with West Kelowna for RCMP members and supportive housing units.

Councillor Given:

- Made comment on the great work Crime Stoppers provides.
- Thanked Councillor Donn for attending a DARE Graduation ceremony.

Mayor Basran:

- Commented that the State of the City address will take place Friday, January 26th

9. Termination

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

Mayor Basran

/acm

City Clerk