



City of Kelowna Regular Meeting Minutes

Date: Tuesday, March 20, 2018
Location: Council Chamber
City Hall, 1435 Water Street

Members Present Mayor Colin Basran, Councillors Maxine DeHart, Ryan Donn, Tracy Gray, Brad Sieben, Mohini Singh and Luke Stack

Members Absent Councillors Gail Given and Charlie Hodge

Staff Present City Manager, Ron Mattiussi; City Clerk, Stephen Fleming, Community Planning Department Manager, Ryan Smith; Real Estate Services Manager, Johannes Saufferer*; Legislative Coordinator (Confidential), Arlene McClelland

(*Denotes partial attendance)

1. Call to Order

Mayor Basran called the meeting to order at 6:28 p.m.

2. Reaffirmation of Oath of Office

The Oath of Office was read by Councillor DeHart.

3. Confirmation of Minutes

Moved By Councillor Singh/Seconded By Councillor DeHart

R286/18/03/20 THAT the Minutes of the Public Hearing and Regular Meeting of March 6, 2018 be confirmed as circulated.

Carried

4. Bylaws Considered at Public Hearing

4.1 Pandosy St 2565 and 2579, Z17-0113 (BL11562) - 1018545 BC Ltd

Moved By Councillor Gray/Seconded By Councillor Donn

R287/18/03/20 THAT Bylaw No. 11562 be read a second and third time.

Carried

- 4.2 573, 577, 581, 589, 599 & 603 Clement Ave, OCP17-0028 (BL11563) - Greenpoint Landscaping Ltd and Okanagan Opportunity GP Inc.

Moved By Councillor Gray/Seconded By Councillor Donn

R288/18/03/20 THAT Bylaw No. 11563 be read a second and third time.

Carried

- 4.3 573, 577, 581, 589, 599 & 603 Clement Ave, Z17-0103 (BL11564) - Greenpoint Landscaping Ltd & Okanagan Opportunity GP Inc.

Moved By Councillor Donn/Seconded By Councillor Gray

R289/18/03/20 THAT Bylaw No. 11564 be read a second and third time.

Carried

- 4.4 Mugford Rd 135, HD15-0001 (BL11570) - St. Aidan's Heritage Church Designation Bylaw

Moved By Councillor Singh/Seconded By Councillor DeHart

R290/18/03/20 THAT Bylaw No. 11570 be read a second and third time.

Carried

- 4.5 HWY 97 N 3976, Z17-0012 (BL11571) - Sweetwater Management Ltd.

Moved By Councillor Singh/Seconded By Councillor DeHart

R291/18/03/20 THAT Bylaw No. 11571 be read a second and third time.

Carried

5. **Notification of Meeting**

The City Clerk advised that Notice of Council's consideration of these Development Variance Permit Applications was given by sending out or otherwise mailing 21 statutory notices to the owners and occupiers of surrounding properties on Tuesday, March 20, 2018.

6. **Development Permit and Development Variance Permit Reports**

- 6.1 Pitcairn Ct 911 Z17-0084 (BL11542) - Glen D'Arcy Manlove, Charmaine Anne Katherine

Moved By Councillor DeHart/Seconded By Councillor Stack

R292/18/03/20 THAT Bylaw No. 11542 be adopted.

Carried

- 6.2 Pitcairn Ct 911 DVP17-0202 - Glen D'Arcy Manlove, Charmaine Anne Katherine Manlove

Staff:

- Displayed a PowerPoint Presentation summarizing the application.

The City Clerk advised that no correspondence was received.

Mayor Basran invited anyone in the public gallery who deemed themselves affected to come forward, followed by comments of Council.

The Applicant was present and available for questions.

No one from the gallery came forward.

There were no further comments.

Moved By Councillor Donn/Seconded By Councillor Sieben

R293/18/03/20 THAT final adoption of Rezoning Bylaw No. 11542 be considered by Council;

AND THAT Council authorizes the issuance of Development Variance Permit No. DVP17-0202 for Lot 6 Section 29 TWP 26 ODYD Plan 18323 located at 911 Pitcairn Court, Kelowna, BC, to allow the construction of a carriage house subject to the following;

1. The dimensions and siting of the buildings to be constructed on the land be in accordance with Schedule "A,"
2. The elevations of the carriage house to be constructed on the land be in accordance with Schedule "B";

AND THAT variances to the following sections of Zoning Bylaw No. 8000 be granted:

Section 13.1.6(D): RU1 – Large Lot Housing Development Regulations

To vary the minimum flanking street side yard setback to a garage or carport which is accessed from that street from 6.0m required to 4.8m proposed;

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

Carried

7. Reminders

2018 Provincial Budget deferral from the March 19, 2018 Council meeting.

Staff:

- Displayed a draft resolution on the ELMO.

Council:

- Wants an addition to the resolution to include a meeting with the Minister of Municipal Affairs and Housing.

Moved By Councillor Gray/Seconded By Councillor Sieben

R294/18/03/20 THAT Council receives, for information, the report from the Real Estate Services Manager dated March 19, 2018, with respect to the Provincial Budget 2018 - Real Estate Taxes;

AND THAT Council support issuance of a letter from the Mayor to appropriate representatives of the provincial NDP, Liberal and Green party, indicating that the City of Kelowna is fundamentally opposed to the implementation of a vacancy-based speculation tax in the City of Kelowna, as proposed in *Budget 2018*;

AND THAT Council encourages the Province to open up a dialogue on a true, transaction based speculation tax that targets 'flipping' of residential properties, along the lines of what was recommended in the UBCM policy paper *A Home for Everyone: A Housing Strategy for British Columbians*;

AND THAT Council encourages the Province, through local consultation, to conduct an economic assessment of the potential unintended consequences of the property transfer tax changes and the foreign buyers tax proposed in Budget 2018;

AND FURTHER THAT Council direct the Mayor to meet with Premier John Horgan and Finance Minister Carole James and Minister of Municipal Affairs and Housing, Selina Robinson to discuss the City of Kelowna's concerns with the proposed taxes in *Budget 2018*.

Carried

8. Termination

The meeting was declared terminated at 6:46 p.m.

Mayor Basran

/acm



City Clerk

DRAFT