City of Kelowna

Regular Council Meeting

Minutes

Date:	Monday, May 7, 2018
Time:	1:30 pm
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	Acting City Manager, Joe Creron; City Clerk, Stephen Fleming; Community Planning Department Manager, Ryan Smith; Suburban and Rural Planning Manager, Dean Strachan; Urban Planning Manager, Terry Barton; Planner Specialist, Adam Cseke; Sport & Event Services Manager, Doug Nicholas; Community & Neighbourhood Services Manager, Mariko Siggers; Director Strategic Investments, Derek Edstrom; Senior Project Manager, Andrew Gibbs; Divisional Director, Active Living & Culture, Jim Gabriel; Acting Legislative Coordinator (Confidential), Tania Tishenko

(* 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.

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2. Confirmation of Minutes

Moved By Councillor Hodge/**Seconded By** Councillor Donn

R473/18/05/07 THAT the Minutes of the Regular Meetings of April 30, 2018 be confirmed as circulated.

Carried

3. Committee Reports

3.1 Journey Home Task Force – Draft Strategy

Martin Bell and Kyleen Myrah, Co-Chairpersons, Journey Home Task Force and Dr. Alina Turner
- Displayed a PowerPoint presentation providing an overview of the framework and transition plan designed to support the implementation of the Strategy.
- Responded to questions from Council.

Moved By Councillor Sieben/**Seconded By** Councillor DeHart

R474/18/05/07 THAT Council receives, for information, the report from the Task Force Co-Chairpersons, dated May 7, 2018, outlining the draft direction of the Journey Home Strategy.

AND THAT Council approves in principle the strategic premise of the Journey Home Strategy, and direct staff to move to final draft.

AND THAT the 2018 Financial Plan be amended to include up to $50,000 from the Public Works/Initiative Reserve, to support the transition plan as outlined in the report dated May 7, 2018.

Carried

Mayor Basran announced the City submitted an application to the Federal Government Smart City Challenge grant opportunity for $10 Million. Application details are on the City website.

4. Development Application Reports & Related Bylaws

4.1 Lakeshore Road 4638, Z17-0077 - Strandhaus Development Inc. – Steve Nicholson

Staff:
- Displayed a PowerPoint Presentation summarizing the application and providing rationale for non-support and responded to questions from Council.

Steve Nicholson, Abbott Street, Applicant
- Displayed photograph of site and immediate area.
- Spent 24-months researching and planning the development.
- Combined commercial and residential mix with underground parking and outdoor space on rooftop.

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- Responded to questions from Council.

Moved By Councillor Stack/Seconded By Councillor Singh

R475/18/05/07 THAT Rezoning Application No. Z17-0077 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot A, Section 25, Township 28, SDYD, Plan 29078 Except Plan H13734 located at 4638 Lakeshore Road, Kelowna, BC from the C2 – Neighbourhood Commercial zone to the C3 – Community Commercial zone NOT be considered by Council;

Carried

Mayor Basran and Councillors Donn, Given and Gray – Opposed.

4.2 Sarsons Road 424, Z18-0013 - JK Quest Ltd., Inc.No. BC1108914

Staff:
- Displayed a PowerPoint presentation summarizing the application.

Moved By Councillor Singh/**Seconded By** Councillor Stack

R476/18/05/07 THAT Rezoning Application No. Z18-0013 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot 17, District Lot 167, Osoyoos Division, Yale District, Plan 8049, located at 424 Sarsons Road, Kelowna, BC from the RU1 – Large Lot Housing zone to the RU2 – Medium Lot Housing, 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" from the Development Engineering Department dated February 13, 2017;

AND FURTHER THAT final adoption of the Rezoning Bylaw be considered subsequent to the issuance of a Preliminary Layout Review Letter by the Approving Officer.

Carried

4.3 Sarsons Road 424, Z18-0013 (BL11613) - JK Quest Ltd., Inc.No. BC1108914

Moved By Councillor Hodge/**Seconded By** Councillor Given

R477/18/05/07 THAT Bylaw No. 11613 be read a first time.

Carried

4.4 Dougall Rd 490, Z17-0101 - Jaspreet Sekhon

Staff:
- Displayed a PowerPoint presentation summarizing the application and responded to questions from Council.

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Moved By Councillor Sieben/**Seconded By** Councillor Donn

R478/18/05/07 THAT Rezoning Application No. Z17-0101 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot 17 Section 26 Township 26 ODYD Plan 3476, located at 490 Dougall Road North, Kelowna, BC from the RU1 – Large Lot Housing zone to the RU1 c– 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 Attachment "A" attached to the Report from the Community Planning Department dated November 20, 2017.

Carried

4.5 Dougall Rd 490, Z17-0101 (BL11614) Jaspreet Sekhon

Moved By Councillor Given/**Seconded By** Councillor Hodge

R479/18/05/07 THAT Bylaw No. 11614 be read a first time.

Carried

4.6 Hubbard Rd 814, Z18-0014, James and Robin Wilson

Staff:
- Displayed a PowerPoint presentation summarizing the application.

Moved By Councillor Given/**Seconded By** Councillor Singh

R480/18/05/07 THAT Rezoning Application No. Z18-0014 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot 2, District Lot 580A, SDYD, Plan 17390, located at 814 Hubbard Road, Kelowna, BC from the RU1 – Large Lot Housing zone to the RU2 – Medium Lot 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 May 7, 2018;

Carried

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4.7 Hubbard Rd 814, Z18-0014 (BL11615), James and Robin Wilson

Moved By Councillor Gray/**Seconded By** Councillor Hodge

R481/18/05/07 THAT Bylaw No. 11615 be read a first time.

Carried

5. Bylaws for Adoption (Development Related)

5.1 McClain Road 4185, Z18-0009 (BL11580) - Friedrich and Alice Merz

Moved By Councillor Donn/**Seconded By** Councillor Hodge

R482/18/05/07 THAT Bylaw No. 11580 be adopted.

Carried

5.2 Ziprick Rd 255, Z17-0081 (BL11581) Gurdeep Chahal and Palwinder Pannu

Moved By Councillor Donn/**Seconded By** Councillor Hodge

R483/18/05/07 THAT Bylaw No. 11581 be adopted.

Carried

6. Non-Development Reports & Related Bylaws

6.1 Kelowna 55+ BC Games – Board of Directors

Staff:

- Provided an overview of the proposed Board of Director appointments to the Kelowna 55+ BC Games.

Moved By Councillor Singh/**Seconded By** Councillor Hodge

R484/18/05/07 THAT Council receives for information, the report from the Sport & Event Services Manager dated May 7, 2018, with respect to assembling a Board of Directors for the Kelowna 2019 55+ BC Games;

AND THAT Council appoint David Graham, Hugh Gloster, Keith Grayston, Lesley Spiegel, Valaura Vedan, Ron Forbes, Willy Kovacic, Lesley Driscoll, Don Backmeyer, Tom Dyas, Dan Rogers and Mark Fromberg as members of the Kelowna 2019 55+ BC Games Board of Directors.

Carried

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6.2 2018 Community Social Development Grants

Councillor Stack declared a conflict of interest as one of the recipients has a business relationship with his employer and left the meeting at 4:56 pm.

Staff:
- Provided an overview of the background information and review process of the Community Social Development grants.

Moved By Councillor Hodge/**Seconded By** Councillor Gray

R485/18/05/07 THAT Council receives, for information, the report from the Community & Neighbourhood Services Manager dated May 7, 2018, regarding the distribution of the Community Social Development Grants;

Carried

Councillor Stack returned to meeting at 4:59 p.m.

6.3 Okanagan Rail Trail – Endorsement

Staff:
- Displayed a PowerPoint presentation summarizing the agreement of use, operation and future development of the Okanagan Rail Trail corridor.
- Responded to questions from Council.

Moved By Councillor Donn/**Seconded By** Councillor Singh

R486/18/05/07 THAT council receives for information the report from the Director Strategic Investments, dated May 7, 2018, with respect to the proposed governance model for the regional rail trail, including the establishment and operation of an interjurisdictional committee for the use, operation and further development of the Okanagan Rail Trail;

AND THAT Council endorse the City of Kelowna's participation in the Okanagan Rail Trail Committee in accordance with the Terms of Reference for the same, effective June 30, 2018;

AND THAT Council endorse the cessation of the Interjurisdictional Development Team, effective June 30, 2018;

AND FURTHER THAT Council direct the Divisional Director, Community Planning and Strategic Investments to appoint a staff representative to the committee to represent the City of Kelowna's interests, liaise internally with staff and report back to Council for updates, consultation and approvals as required.

Carried

7. Bylaws for Adoption (Non-Development Related)

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7.1 BL11546 - Amendment No.1 to Good Neighbour Bylaw No. 11500

Moved By Councillor Donn/**Seconded By** Councillor Hodge

R487/18/05/07 THAT Bylaw No. 11546 be adopted.

Carried

7.2 BL11566 - Amendment No. 20 to Bylaw Notice Enforcement Bylaw No. 10475

Moved By Councillor Singh/**Seconded By** Councillor Sieben

R488/18/05/07 THAT Bylaw No. 11566 be adopted.

Carried

7.3 Curlew Road (Portion of), BL11557 - Road Closure Bylaw

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

No one from the gallery came forward.

Moved By Councillor Sieben/**Seconded By** Councillor Singh

R489/18/05/07 THAT Bylaw No. 11557 be adopted.

Carried

7.4 BL11583 - Five Year Financial Plan 2018-2022 Bylaw

Moved By Councillor Sieben/**Seconded By** Councillor Singh

R490/18/05/07 THAT Bylaw No. 11583 be adopted.

Carried

7.5 BL11584 - Tax Structure Bylaw, 2018

Moved By Councillor Singh/**Seconded By** Councillor Sieben

R491/18/05/07 THAT Bylaw No. 11584 be adopted.

Carried

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7.6 BL11585 - Annual Tax Rate Bylaw, 2018

Moved By Councillor Stack/**Seconded By** Councillor DeHart

R492/18/05/07 THAT Bylaw No. 11585 be adopted.

Carried

7.7 BL11586 - Development Cost Charge Reserve Fund Expenditure Bylaw No. 2018

Moved By Councillor DeHart/**Seconded By** Councillor Stack

R493/18/05/07 THAT Bylaw No. 11586 be adopted.

Carried

7.8 BL11587 - Sale of City-Owned Land Reserve Fund Expenditure Bylaw, 2018

Moved By Councillor Stack/**Seconded By** Councillor DeHart

R494/18/05/07 THAT Bylaw No. 11587 be adopted.

Carried

8. Mayor and Councillor Items

Councillor Donn:
- Wednesday May 9th at 1:55 pm there will be the first National Emergency test by the CRTC. A random text will be sent out to all.

Councillor Given:
- Visit cordemergency.ca in conjunction with Emergency Week and be prepared in the event of an emergency.

Mayor Basran:
- Access to sand bags and sand through cordemergency.ca.
- Applaud BC Forest Services and thank those who have helped.
- Active Transportation Corridor on Sutherland Open House – Thursday May 10 4-6:30 pm at Coast Capri Hotel.
- Open House - Healthy Housing Wednesday May 9 - 4-6:30 pm at Ramada Hotel and Conference Centre.

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9. Termination

This meeting was declared terminated at 5:17 p.m.

Mayor Basran

City Clerk

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