



City of Kelowna Regular Council Meeting Minutes

Date:	Monday, March 21, 2016
Location:	Council Chamber City Hall, 1435 Water Street
Members Present	Mayor Colin Basran, Councillors Maxine DeHart, Gail Given, Charlie Hodge, Mohini Singh and Luke Stack
Members Absent	Councillors Ryan Donn, Tracy Gray and Brad Sieben
Staff Present	City Manager, Ron Mattiussi*; Acting City Manager, Doug Gilchrist*; City Clerk, Stephen Fleming; Community Planning Department Manager, Ryan Smith*; Urban Planning Manager, Terry Barton*; Fire Chief, Jeff Carlyle*; Financial Services Director, Genelle Davidson*; Planner Specialist, Graham March*; Long Range Policy Planning Manager, James Moore*; Special Project Manager, Water District Integration, Ron Westlake*; Property Officer, Tammy Abrahamson*; Real Estate Services Manager, John Saufferer*; Park & Landscape Planner, Barbara Davidson*; Parks Services Manager, Ian Wilson*; Parks & Buildings Planning Manager, Robert Parlane*; Transportation & Mobility Manager, Moudud Hasan*; Council Recording Secretary, Arlene McClelland

(* Denotes partial attendance)

1. Call to Order

Mayor Basran called the meeting to order at 1:33 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.

Mayor Basran on behalf of Council made a statement offering condolences to family and friends of Ben Lee who passed away March 20th and praised Mr. Lee's numerous contributions to the City and the community. The Mayor stated that the City flag would fly at half-mast until sunset, Saturday, March 26th, the day of the Celebration of Life, to be held in Ben Lee Park at 1:00 p.m.

2. Confirmation of Minutes

Moved By Councillor Hodge/Seconded By Councillor Stack

R213/16/03/21 THAT the Minutes of the Regular Meeting of March 14, 2016 be confirmed as circulated.

Carried

3. Development Application Reports & Related Bylaws

3.1 1040 Hollywood Road South, DP15-0319 - The Board of School Trustees of School District No. 23 (Central Okanagan)

Staff:

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

Moved By Councillor Given/Seconded By Councillor Hodge

R214/16/03/21 THAT Council authorizes the issuance of Development Permit No. DP15-0319 for Lot 9, Section 22, Twp. 26, ODYD Plan 19144 located at 1040 Hollywood Road, 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";
3. Landscaping to be provided on the land be in accordance with Schedule "C";
4. 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;

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. Bylaws for Adoption (Development Related)

4.1 330 Davie Road, BL11203 (Z15-0062) - Carissa Kennedy & Jeremiah Weiler

Moved By Councillor Hodge/Seconded By Councillor DeHart

R215/16/03/21 THAT Bylaw No. 11203 be adopted.

Carried

5. Non-Development Reports & Related Bylaws

5.1 2015 Development Summary Report

Staff:

- Displayed a PowerPoint Presentation summarizing the report.

Moved By Councillor Hodge/Seconded By Councillor Singh

R216/16/03/21 THAT Council receives for information the report of the Planner Specialist, dated March 21, 2016, with respect to the 2015 Development Statistics Summary Report.

Carried

5.2 2016-2030 Kelowna Fire Department Strategic Plan

Staff:

- Displayed a PowerPoint Presentation summarizing the Fire Department's 14-year Strategic Plan and responded to questions from Council.

Moved By Councillor Given/Seconded By Councillor Stack

R217/16/03/21 THAT Council supports in principle the 2016-2030 Kelowna Fire Department Strategic Plan as set out in the form attached to the Report by the Fire Chief on March 21, 2016;

AND THAT the implementation of recommendations outlined in the 2016-2030 Kelowna Fire Department Strategic Plan will be considered within the City of Kelowna 2030 Infrastructure Plan and annual budget process for priority and funding commencing in 2017 with the incremental staffing increase of 12 firefighters and renovations to Station 8 in Glenmore as the interim facility until the new 5 Station is completed;

AND FURTHER THAT Council directs staff to report back on the implications of amending the 2030 Infrastructure Plan to identify the new Station 5 for construction in 2020.

Carried

5.3 Kelowna Rapid Bus - Operations and Maintenance Agreement

Staff:

- Provided an overview of the Rapid Bus operating and maintenance agreement.

Moved By Councillor Given/Seconded By Councillor Singh

R218/16/03/21 THAT Council receives, for information, the Report of the Special Project Manager - Water Infrastructure dated March 16, 2016 with respect to the Kelowna Rapid Bus - Operations and Maintenance Agreement;

AND THAT Council authorize the Mayor and City Clerk to execute the Interagency Agreement for Operation and Maintenance of the Highway 97 Rapid Bus Assets and Infrastructure.

Carried

5.4 1639 Byrns Road - Farm Lease to Byrns Farms Ltd.

Staff:

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

Moved By Councillor Stack/Seconded By Councillor Hodge

R219/16/03/21 THAT Council approves the City entering into a Five (5) year Lease Agreement with Byrns Farms Ltd., for the purpose of operating an alfalfa farm, with the option to renew for an additional Five (5) year term, in the form attached to the Report of the Property Manager, dated March 21, 2016;

AND THAT the Mayor and City Clerk be authorized to execute all documents necessary to complete this transaction.

Carried

5.5 Dog Park Public Engagement Results

Staff:

- Displayed a PowerPoint Presentation summarizing the public engagement results and potential new locations for off-leash dog beaches and park and responded to questions from Council.

Moved By Councillor Hodge/Seconded By Councillor Singh

R220/16/03/21 THAT Council receives, for information, the report from the Parks Planner dated March 15, 2016 with respect to the dog park public engagement results;

AND THAT Council direct staff to engage in public consultation with stakeholders and neighbourhood residents on four potential off-leash dog beaches and one potential off-leash dog park

Carried

5.6 Amendment to Miscellaneous Fees & Charges Bylaw No. 9381

Staff:

- Summarized the reasons for the proposed amendment and responded to questions from Council.

Moved By Councillor Stack/Seconded By Councillor Given

R221/16/03/21 THAT Council receives, for information the report from the Transportation and Mobility Manager dated March 16, 2016 with respect to consideration of a new Schedule "F Fees for Transportation Engineering Service" Miscellaneous Fees & Charges Bylaw No. 9381;

AND THAT Council give reading consideration to Bylaw No. 11200 being Amendment No. 7 to Miscellaneous Fees and Charges Bylaw No. 9381.

5.7 Bylaw No. 11200 - Amendment No. 7 to Miscellaneous Fees & Charges Bylaw No. 9381

Moved By Councillor Hodge/Seconded By Councillor Given

R222/16/03/21 THAT Bylaw No. 11200 be read a first, second and third time.

Carried

6. Mayor and Councillor Items

Councillor Given:

- Acknowledged that March 22nd is World Water Day; an event will be held at the Laurel Packing House.

Councillor Hodge:

- Spoke to his attendance, on behalf of the Mayor, at the 7th Annual Aboriginal Student Recognition Celebration at Okanagan College on March 19th.
- Will be attending the Inter-University Curling Championships at the Kelowna Curling Club on March 20th.

Councillor DeHart:

- Spoke to her attendance at the Okanagan Historical Society 68th Annual AGM.

Councillor Stack:

- Spoke to his attendance at the CBC Irrelevant Show; a comedy taping where the Mayor provided a number of fun facts about Kelowna.

Mayor Basran:

- Acknowledged Bonnie Gratz for organizing CBC's Irrelevant Show Event.
- Advised that the City is hosting a World Water Day Event March 22nd, 10:00 a.m. at Adams Reservoir, 455 Rockview Lane; open to media and public.
- Reminder to Council that there is no meeting next week due to Easter.

Acting City Manager:

- Acknowledged Twitter's 10-year anniversary and reminded the community of the City's Twitter feed.

7. Termination

This meeting was declared terminated at 4:08 p.m.

Mayor

/acm



City Clerk