



City of Kelowna Regular Council Meeting Minutes

Date: Monday, August 27, 2018
 Location: Council Chamber
 City Hall, 1435 Water Street

Council Members Present: Mayor Colin Basran and Councillors Maxine Dehart*, Ryan Donn, Gail Given, Tracy Gray, Charlie Hodge, Brad Sieben, Mohini Singh and Luke Stack

Staff Present: City Manager, Doug Gilchrist; City Clerk, Stephen Fleming; Acting Divisional Director, Community Planning & Strategic Investments, Derek Edstrom*; Community Planning Department Manager, Ryan Smith*; Suburban and Rural Planning Manager, Dean Strachan*; Urban Planning Manager, Terry Barton*; Planner, Adam Cseke*; Planner, Kim Brunet*; Planner, Trisa Atwood*; Planner, Community Energy Specialist, Ashley Lubyk*; Sustainability Coordinator, Tracy Guidi*; Senior Airport Finance & Corporate Services Manager, Shayne Dyrdal*; Senior Project Manager, Andrew Gibbs*; Utility Planning Manager, Rod MacLean*; Sport & Event Services Manager, Doug Nicholas*; Property Management Manager, Mike Olsen*; and Legislative Services Coordinator (Confidential), Clint McKenzie

(* 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 Given

R789/18/08/27 THAT the Minutes of the Regular Meeting of August 13, 2018 be confirmed as circulated.

Carried

3. Development Application Reports & Related Bylaws

3.1 Osprey Ave 547, Z16-0033 - Lok Tien Enterprises Ltd

Staff:

- Displayed a PowerPoint presentation summarizing the reasons for rescinding the rezoning application.

Moved By Councillor Gray/Seconded By Councillor Hodge

R790/18/08/27 THAT Council receives, for information, the Report from the Community Planning Department dated August 9, 2018, with respect to Rezoning Application No. Z16-0033 for the property located at Lot 23 District Lot 14 Osoyoos Division Yale District Plan 3769, 547 Osprey Avenue, Kelowna, BC;

AND THAT Bylaw No. 114.01 be forwarded for rescindment consideration and the file be closed.

Carried

3.2 Osprey Ave 547, Z16-0033 (BL11401) - Lok Tien Enterprises Ltd

Moved By Councillor Hodge/Seconded By Councillor Gray

R791/18/08/27 THAT Bylaw No. 114.01 be rescinded a first, second and third reading and the file be closed.

Carried

3.3 Dilworth Dr 1655, Z17-0055 (BL11493) - PC Urban Enterprise Holdings Ltd

Councillor Dehart declared a conflict of interest as her employer owns an adjacent property across the street and left the meeting at 1:34 p.m.

Staff:

- Displayed a PowerPoint presentation summarizing the update to the rezoning application.

Moved By Councillor Stack/Seconded By Councillor Donn

R792/18/08/27 THAT Council receives, for information, the Report from the Community Planning Department dated Aug 27th 2018 with respect to Rezoning Application No. Z17-0055.

AND THAT Zone Amending Bylaw 11493 be forwarded to a Public Hearing for further consideration.

Carried

Councillor DeHart rejoined the meeting at 1:36 p.m.

3.4 Grouse Ave 5321, LUC18-0002 & Z18-0030 - Neil & Linda Sauverwald

Staff:

- Displayed a PowerPoint presentation summarizing the application.

Moved By Councillor Singh/Seconded By Councillor Donn

R793/18/08/27 THAT Application No. LUC 18-0002 to discharge LUC77-1001 from Lot 18 Section 23 Township 28 SDYD Plan 32481 located at 5321 Grouse Avenue, Kelowna, BC, be considered by Council;

AND THAT Rezoning Application No. Z18-0030 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot 18 Section 23 Township 28 SDYD Plan

32481, located at 5321 Grouse Ave, Kelowna, BC from the RR1 – Rural Residential 1 zone to RU1 – Large Lot Housing be considered by Council;

AND FURTHER THAT the Land Use Contract Discharge and Zone Amending Bylaws be forwarded to a Public Hearing for further consideration.

Carried

3.5 Grouse Ave 5321, LUC18-0002 (BL11637) - Neil & Linda Sauverwald

Moved By Councillor Donn/Seconded By Councillor Hodge

R794/18/08/27 THAT Bylaw No. 11637 be read a first time.

Carried

3.6 Grouse Ave 5321, Z18-0030 (BL11651) - Neil & Linda Sauverwald

Moved By Councillor Hodge/Seconded By Councillor Donn

R795/18/08/27 THAT Bylaw No. 11651 be read a first time.

Carried

3.7 Grouse Ave, Phoebe Ct, Raven Dr, Sandpiper Ct, Stellar Dr, Tanager Ct, Tanager Dr & Thrasher Ave, LUCT18-0001 & Z18-0054 - Various Owners

Staff:

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

Moved By Councillor Stack/Seconded By Councillor Singh

R796/18/08/27 WHEREAS the BC Provincial Government has mandated that all Land Use Contracts under the jurisdiction of a local government and in the Province of British Columbia be terminated by 2024;

AND WHEREAS the BC Provincial Government has provided a legislated process for the early termination of land use contract when the local government has adopted a zoning bylaw that will apply to the land at the time the termination bylaw comes into force;

THEREFORE, BE IT RESOLVED THAT as the underlying RR1 – Rural Residential 1 zone for the subject properties under the Land Use Contract LUC77-1001 outlined in 'Schedule A' does not meet the land use requirements under City of Kelowna Zoning Bylaw No. 8000;

THAT Application No. LUCT18-0001 to terminate LUC77-1001 from the properties identified in 'Schedule A' located on Grouse Avenue, Stellar Drive, Sandpiper Street, Sandpiper Court, Tanager Drive, Tanager Court, Raven Drive, Thrasher Avenue and Phoebe Court, Kelowna, BC, be considered by Council;

AND THAT Rezoning Application No. Z18-0054 to amend the City of Kelowna Bylaw No. 8000 by changing the zoning classification for properties identified in 'Schedule B', located on Grouse Avenue, Stellar Drive, Sandpiper Street, Sandpiper Court, Tanager Drive, Tanager Court, Raven Drive, Thrasher Avenue and Phoebe Court Kelowna, BC from the RR1 – Rural Residential 1 zone to RU1 – Large Lot Housing be considered by Council;

AND THAT Rezoning Application No. Z18-0054 to amend the City of Kelowna Bylaw No. 8000 by changing the zoning classification for properties identified in 'Schedule C', located on

Tanager Court, Kelowna, BC from the RR1 – Rural Residential 1 zone to RR3 – Rural Residential 3 be considered by Council;

AND THAT the Land Use Contract Termination Bylaw and Rezone Bylaw be forwarded to a Public Hearing for further consideration.

Carried

3.8 Grouse Ave, Phoebe Ct, Raven Dr, Sandpiper Ct, Stellar Dr, Tanager Ct, Tanager Dr & Thrasher Ave, LUCT18-0001 (BL11611) - Various Owners

Moved By Councillor Gray/Seconded By Councillor Hodge

R797/18/08/27 THAT Bylaw No. 11611 be read a first time.

Carried

3.9 Grouse Ave, Phoebe Ct, Raven Dr, Sandpiper Ct, Stellar Dr, Tanager Ct, Tanager Dr & Thrasher Ave, Z18-0054 (BL11612) - Various Owners

Moved By Councillor Donn/Seconded By Councillor Hodge

R798/18/08/27 THAT Bylaw No. 11612 be read a first time.

Carried

3.10 Text Amendment for Cannabis Production and Retail Cannabis Sales TA18-0008 - City of Kelowna

Staff:

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

Moved By Councillor Singh/Seconded By Councillor Donn

R799/18/08/27 THAT Zoning Bylaw Text Amendment Application No. TA18-0008 to amend City of Kelowna Zoning Bylaw No. 8000 as outlined in Schedule "A" from the Report from the Community Planning Department dated August 27, 2018 be considered by Council;

AND THAT Zoning Bylaw Text Amendment Application No. TA18-0008 to amend City of Kelowna Zoning Bylaw No. 8000 as outlined in Schedule "B" from the Report from the Community Planning Department dated August 27, 2018 be considered by Council;

AND THAT Zoning Bylaw Text Amendment Application No. TA18-0008 to amend City of Kelowna Zoning Bylaw No. 8000 as outlined in Schedule "C" from the Report from the Community Planning Department dated August 27, 2018 be considered by Council;

AND THAT the Zoning Bylaw Text Amending Bylaw be forwarded to a Public Hearing for further consideration;

AND THAT Council endorses the process for accepting and evaluating rezoning applications for retail cannabis sales as outlined in Schedule "D";

AND THAT Council directs Staff to accept the initial rezoning applications for retail cannabis sales between October 1, 2018 to November 30, 2018;

AND THAT Council directs Staff to prepare an amendment to the Development Application Fees Bylaw No. 10560 to include a fee for a retail cannabis sales subzone under Zoning Amendments;

AND FURTHER THAT final adoption of the Text Amendment Bylaws by considered subsequent to the approval of the Ministry of Transportation and Infrastructure.

Carried

- 3.11 Text Amendment for Cannabis Production and Retail Cannabis Sales TA18-0008 (BL11659) - City of Kelowna**

Moved By Councillor Hodge/Seconded By Councillor Donn

R800/18/08/27 THAT Bylaw No. 11659 be read a first time.

Carried

- 3.12 Text Amendment for Cannabis Production and Retail Cannabis Sales TA18-0008 (BL11678) - City of Kelowna**

Moved By Councillor Donn/Seconded By Councillor Hodge

R801/18/08/27 THAT Bylaw No. 11678 be read a first time.

Carried

- 3.13 Text Amendment for Cannabis Production and Retail Cannabis Sales TA18-0008 (BL11679) - City of Kelowna**

Moved By Councillor Hodge/Seconded By Councillor Donn

R802/18/08/27 THAT Bylaw No. 11679 be read a first time.

Carried

- 3.14 Enterprise Way 2092, TA18-0004 - 0838232 BC Ltd**

Staff:

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

Moved By Councillor Stack/Seconded By Councillor Singh

R803/18/08/27 THAT Zoning Bylaw Text Amendment Application No. TA18-0004 to amend City of Kelowna Zoning Bylaw No. 8000 as outlined in the Report from the Community Planning Department dated August 27, 2018 for Lot 3, DL 127 and 531, ODYD, Plan KAP54290, located at 2092 Enterprise Way be considered by Council;

AND THAT the Zoning Bylaw Text Amending Bylaw be forwarded to a Public Hearing for further consideration.

Carried

- 3.15 Enterprise Way 2092, TA18-0004 (BL11668) - 0838232 BC Ltd**

Moved By Councillor Gray/Seconded By Councillor Given

R804/18/08/27 THAT Bylaw No. 11668 be read a first time.

Carried

3.16 Buckhaven Ct 4975, (S OF) Steele Rd, OCP18-0009 Z18-0043 Pamela Blaskovich, Ponds Ventures Inc. No. BCo862732

Staff:

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

Moved By Councillor Given/Seconded By Councillor DeHart

R805/18/08/27 THAT Official Community Plan Map Amendment Application No. OCP18-0009 to amend Map 4.1 in the Kelowna 2030 – Official Community Plan Bylaw No. 10500 by changing the Future Land Use designation of

portions of Lot A sections 20 and 29 Township 29 SDYD Plan KAP44335 Except Plans KAP92565, EPP23066, EPP31364, EPP51781 and EPP72348, located at 4975 Buckhaven Court, Kelowna, BC, and

portions of Lot B Section 20 Township 29 SDYD Plan KAP44335 Except Plan KAP86178, located at (S OF) Steele Road, Kelowna, BC:

from the S2RESH – Single Two Unit Residential Hillside designation to the PARK – Major Parks and Open Space designation;

from the MRC – Multiple Unit Residential Cluster Housing designation to the S2RESH – Single Two Unit Residential Hillside designation;

from the PARK – Major Parks and Open Space designation to the S2RESH – Single Two Unit Residential Hillside designation

as shown on Map "A" attached to the Report from the Community Planning Department dated August 27, 2018 be considered by Council;

AND THAT Rezoning Application No. Z18-0043 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of

portions of Lot A sections 20 and 29 Township 29 SDYD Plan KAP44335 Except Plans KAP92565, EPP23066, EPP31364, EPP51781 and EPP72348, located at 4975 Buckhaven Court, Kelowna, BC and

portions of Lot B Section 20 Township 29 SDYD Plan KAP44335 Except Plan KAP86178, located at (S OF) Steele Road, Kelowna, BC:

from the A1 – Agriculture 1 zone to the RU1H – Large Lot Housing Hillside zone;

from the A1 – Agriculture 1 zone to the P3 – Parks and Open Space zone as shown on Map "B" attached to the Report from the Community Planning Department dated August 27, 2018 be considered by Council;

AND FURTHER THAT the Official Community Plan Map Amending Bylaw and Rezoning Bylaw be forwarded to a Public Hearing for further consideration.

Carried

3.17 Buckhaven Ct 4975, (S of) Steele Rd, OCP18-0009 (BL11669) - Pamela Blaskovich, Ponds Ventures Inc. No. BCo862732

Moved By Councillor Gray/Seconded By Councillor Given

R806/18/08/27 THAT Bylaw No. 1166g be read a first time.

Carried

3.18 Buckhaven Ct 4975, (S of) Steele Rd, Z18-0043 (BL11670) - Pamela Blaskovich, Ponds Ventures Inc. No. BCo862732

Moved By Councillor Gray/Seconded By Councillor Given

R807/18/08/27 THAT Bylaw No. 11670 be read a first time.

Carried

3.19 Brookside Ave 1275, Z18-0018 - 1118374 BC Ltd

Staff:

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

Moved By Councillor Sieben/Seconded By Councillor Donn

R808/18/08/27 THAT Rezoning Application No. Z18-0018 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot 3, Section 19, Township 26, ODYD, Plan 10696, Except Plans H14021 and KAP44480, located at 1275 Brookside Avenue, Kelowna, BC from the RU6 – Two Dwelling Housing zone to the RM3 – Low Density Multiple 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 Schedule "A" attached to the Report from the Community Planning Department dated February 22, 2018;

AND FURTHER THAT final adoption of the Rezoning Bylaw be considered in conjunction with Council's consideration of a Development Permit for the subject property.

Carried

3.20 Brookside Ave 1275, Z18-0018 (BL11671) - 1118374 BC Ltd

Moved By Councillor Hodge/Seconded By Councillor Donn

R809/18/08/27 THAT Bylaw No. 11671 be read a first time.

Carried

3.21 Energy Step Code Implementation, TA18-0007 - City of Kelowna

Staff:

- Displayed a PowerPoint presentation summarizing the BC Energy Step Code engagement process to date and responded to questions from Council.

Moved By Councillor Sieben/Seconded By Councillor Singh

R810/18/08/27 THAT Council defer further consideration of the Energy Step Code implementation and Text Amendment Application No. TA18-007 up to 90 days in order for the Canadian Home Builders Association to complete and submit their Energy Step Code Costing Study.

Carried
Councillors Donn and Given - Opposed

3.22 Energy Step Code Implementation, TA18-0007 (BL11672) - City of Kelowna

Bylaw No. 11672 was not considered due to deferral of TA18-0007.

3.23 Cary Rd 1639, Z18-0053 - 1124478BC Ltd

Staff:

- Displayed a PowerPoint presentation summarizing the rezoning application.

Moved By Councillor Stack/Seconded By Councillor DeHart

R811/18/08/27 THAT Rezoning Application No. Z18-0053 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot A, District Lot 125, ODYD, Plan KAP81782, located at 1639 Cary Road, Kelowna, BC from I2 – General Industrial zone and the C10 – Service Commercial zone to the C10 – Service Commercial zone be considered by Council;

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 August 27, 2018;

AND THAT the Rezoning Bylaw be forwarded to a Public Hearing for further consideration.

Carried

3.24 Cary Rd 1639, Z18-0053 (BL11673) - 1124478BC Ltd

Moved By Councillor Stack/Seconded By Councillor DeHart

R812/18/08/27 THAT Bylaw No. 11673 be read a first time.

Carried

3.25 Curlew Drive 461, Z18-0084 - Alexander and Nadja Duffield

Staff:

- Displayed a PowerPoint presentation summarizing the rezoning application.

Moved By Councillor Singh/Seconded By Councillor Donn

R813/18/08/27 THAT Rezoning Application No. Z18-0084 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot 108, Section 23, Township 28, SDYD, Plan 32591, located 461 Curlew Drive, Kelowna, BC from RR3 – Rural Residential 3 zone to the RU1 – Large Lot Housing zone, be considered by Council;

AND THAT Council's consideration of this Rezoning Bylaw be considered subsequent to the registration of a Right of Way for sewer connection with neighbouring property located along Quilchena Drive, Kelowna, BC, in favor of the subject property;

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 August 27, 2018;

AND THAT final adoption of the Rezoning Bylaw be considered subsequent to the discharge of LUC77-1002 on October 3, 2018;

AND THAT the Rezoning Bylaw be forwarded to a Public Hearing for further consideration.

Carried

3.26 Curlew Drive 461, Z18-0084 (BL11674) - Alexander and Nadja Duffield

Moved By Councillor DeHart/Seconded By Councillor Stack

R814/18/08/27 THAT Bylaw No. 11674 be read a first time.

Carried

3.27 Harvey Ave 1717, LUC18-0005 DP18-0096 - Al Stober Construction Ltd

Staff:

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

Moved By Councillor Donn/Seconded By Councillor Gray

R815/18/08/27 THAT Application No. LUC 18-0005 to discharge LUC76-1054 from Lot B, District Lot 129, Plan KAP68674 located at 1717 Harvey Avenue, Kelowna, BC, be considered by Council;

AND THAT Council's consideration of the Development Permit be considered subsequent to the discharge of LUC76-1054 and the outstanding conditions of approval as set out in Attachment "A" attached to the Report from the Community Planning Department dated August 27, 2018;

AND FURTHER THAT the Land Use Contract Discharge be forwarded to a Public Hearing for further consideration.

Carried

3.28 Harvey Ave 1717 LUC18-0005 (BL11675) - Al Stober Construction Ltd

Moved By Councillor Stack/Seconded By Councillor DeHart

R816/18/08/27 THAT Bylaw No. 11675 be read a first time.

Carried

3.29 Vaughan Ave 889, Z17-0094 - 1568447 Alberta Ltd

Staff:

- Displayed a PowerPoint presentation summarizing the rezoning application.

Moved By Councillor Hodge/Seconded By Councillor Gray

R817/18/08/27 THAT Rezoning Application No. Z17-0094 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot 1 Section 30 Township 26 ODYD Plan EPP34493, located at 889 Vaughan Avenue, Kelowna, BC from the I2 – General Industrial zone and the I4 – Central Industrial zone to the I4 – Central Industrial 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 August 27, 2018;

AND FURTHER THAT final adoption of the Rezoning Bylaw be considered in conjunction with Council's consideration of a Development Permit and Development Variance Permit for the subject property.

Carried

3.30 Vaughan Ave 889, Z17-0094 (BL11676) - 1568447 Alberta Ltd

Moved By Councillor DeHart/Seconded By Councillor Stack

R818/18/08/27 THAT Bylaw No. 11676 be read a first time.

Carried

3.31 Cawston Ave 540, Z18-0087 - Cawston 540 Holdings Inc.

Staff:

- Displayed a PowerPoint presentation summarizing the rezoning application.

Moved By Councillor Stack/Seconded By Councillor Sieben

R819/18/08/27 THAT Rezoning Application No. Z18-0087 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot 13, District Lot 139, ODYD, Plan KAP1303, located at 540 Cawston Ave, Kelowna, BC from the C2 – Neighbourhood Commercial zone to the C7 – Central Business Commercial 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 August 27th, 2018;

Carried

3.32 Cawston Ave 540, Z18-0087 (BL11677) - Cawston 540 Holdings Inc.

Moved By Councillor Sieben/Seconded By Councillor Singh

R820/18/08/27 THAT Bylaw No. 11677 be read a first time.

Carried

3. Development Application Reports & Related Bylaws

3.33 Queensway Ave 289, DP17-0191-01 - 1324632 Alberta Inc. No. A72431

Councillor DeHart declared a conflict of interest as her employer is a major hotel chain and left the meeting 3:56 p.m.

Staff:

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

Moved By Councillor Stack/Seconded By Councillor Sieben

R821/18/08/27 THAT Council authorizes the issuance of Development Permit Amendment No DP17-0191-01 for Lot 1, District Lot 139, ODYD, Plan EPP77920, located at 289 Queensway 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";
3. Landscaping to be provided on the land be in accordance with Schedule "C";

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 the original Development Permit and Development Variance Permit expiry date remains unchanged by this amendment.

Carried
Councillor Hodge - Opposed

Councillor DeHart rejoined the meeting at 4:00 p.m.

4. Bylaws for Adoption (Development Related)

- 4.1 Twinflower Cres 5080, OCP17-0004 (BL11481) - Interval Investments Inc.**

Moved By Councillor Sieben/Seconded By Councillor Singh

R822/18/08/27 THAT Bylaw No. 11481 be adopted.

Carried

- 4.2 Twinflower Cres 5080, Z17-0015 (BL11482) - Interval Investments Inc.**

Moved By Councillor Sieben/Seconded By Councillor Singh

R823/18/08/27 THAT Bylaw No. 11482 be adopted.

Carried

- 4.3 Clifton Rd 1140, Z18-0022 (BL11631) - City of Kelowna**

Moved By Councillor Sieben/Seconded By Councillor Singh

R824/18/08/27 THAT Bylaw No. 11631 be adopted.

Carried

- 4.4 Mountain Ave 1438, Z18-0031 (BL11633) - Laird and Debra Bowie**

Moved By Councillor Sieben/Seconded By Councillor Singh

R825/18/08/27 THAT Bylaw No. 11633 be adopted.

Carried

5. Non-Development Reports & Related Bylaws

5.1 Amendment to 2018 Financial Plan – Kelowna International Airport

Staff:

- Provided a review of reasons behind the budget amendments and responded to questions from Council.

Moved By Councillor Sieben/Seconded By Councillor Stack

R826/18/08/27 THAT Council receives, for information, the report from the Senior Airport Finance and Corporate Services Manager dated August 27, 2018, with respect to a budget amendment for \$2,192,000.

AND THAT the 2018 Financial Plan be amended to include up to \$2,192,000 funded from various Airport reserves as outlined in the Financial/Budgetary Considerations section of the report.

AND FURTHER THAT the 2018 Financial Plan be amended to include any revenues received from the Disaster Financial Assistance.

Carried
Councillor Donn - Opposed

5.2 Ironman Properties Ltd. Lease of Lands at Kelowna International Airport

Staff:

- Provided a summary of the lease terms and responded to questions from Council.

Moved By Councillor Stack/Seconded By Councillor Singh

R827/18/08/27 THAT Council approves the City entering into a Lease with Ironman Properties Ltd. in the form marked as Appendix A attached to the report of the Senior Airport Finance and Corporate Services Manager and Manager, Property Management dated August 27, 2018 with respect to City owned property located at 6220 Lapointe Drive.

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

Carried
Councillor Donn - Opposed

5.3 2018 Budget Amendment - Okanagan Rail Trail Grant Funding

Staff:

- Provided comments on the budget amendments and responded to questions from Council.

Moved By Councillor Sieben/Seconded By Councillor Hodge

R828/18/08/27 THAT Council receives for information the report from the Senior Project Manager dated August 27, 2018 regarding the 2018 Budget Amendment for the Okanagan Rail Trail project;

AND THAT the 2018 Financial Plan be amended for the purposes of procuring and paying for design and construction services associated with development of the rail trail with external funding sources as outlined in the Financial/Budgetary Considerations section.

Carried

5.4 Investing in Canada Infrastructure Program (ICIP) – Green Infrastructure – Sanitary Sewer Connection Area Water Quality Enhancement Project

Staff:

- Displayed a PowerPoint presentation summarizing the ICIP Grant application and responded to questions from Council.

Moved By Councillor Stack/Seconded By Councillor Hodge

R829/18/08/27 THAT Council receives, for information, the report from the Utilities Planning Manager dated August 27, 2018, with respect to Investing in Canada Infrastructure Program (ICIP) – Green Infrastructure – Sanitary Sewer Connection Area Water Quality Enhancement Project;

AND THAT Council authorizes staff to apply for an ICIP – Green Infrastructure – Environmental Quality Sub-Stream grant in the amount of \$44.1 million as outlined in this report;

AND THAT Council authorizes the Infrastructure Director or designate to execute the ICIP – Green Infrastructure – Environmental Quality Sub-Stream Grant, if the application is successful;

AND FURTHER THAT upon confirmation of the grant award staff will report back to Council.

Carried

5.5 Kelowna Community Sport Plan

Staff:

- Displayed a PowerPoint presentation summarizing the Kelowna Community Sport Plan and responded to questions from Council.

Moved By Councillor Given/Seconded By Councillor Sieben

R830/18/08/27 THAT Council receives, for information, the report from the Sport & Event Services Manager dated August 27, 2018, regarding the activities related to the development of a Community Sport Plan;

AND THAT Council endorses the Kelowna Community Sport Plan, as outlined in the report;

AND THAT Council directs staff to move forward with the development of an Implementation Strategy, in conjunction with key stakeholders and identified community partners;

AND FURTHER THAT Council directs staff to report back with periodic progress updates on the Implementation Strategy.

Carried

5.6 Maintenance Agreement/Statutory Right of Way, Westcorp Hotel

Councillor Dehart declared a conflict of interest as her employer is a major hotel chain and left the meeting at 4:53 p.m.

Staff:

- Displayed a PowerPoint presentation summarizing the Maintenance Agreement and responded to questions from Council.

Moved By Councillor Stack/Seconded By Councillor Singh

R831/18/08/27 THAT Council receives for information, the Report from the Manager, Property Management, dated August 27, 2018, regarding the proposed License and Maintenance Agreement/Statutory Right of Way and corresponding legal documents with 1324632 Alberta Inc.;

AND THAT Council approves the City entering into a License and Maintenance Agreement/Statutory Right of Way and corresponding legal documents with 1324632 Alberta Inc. as per the terms and conditions of the agreements attached to the Report of the Manager, Property Management;

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

Carried
Councillor Hodge - Opposed

Councillor DeHart rejoined the meeting at 4:58 p.m.

5.7 Road Closure South of 105 Adams Road**Moved By Councillor Given/Seconded By Councillor Hodge**

R832/18/08/27 THAT Council receives for information, the Report from the Acting Manager, Real Estate Services, dated August 13, 2018, recommending that Council adopt the proposed closure of a portion of road south of 105 Adams Road;

AND THAT Bylaw 11656, being the proposed closure of a portion of road adjacent to 105 Adams Road, be given reading consideration;

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

Carried

5.8 BL11656 - Road Closure and Removal of Highway Dedication - Portion of Adams Road**Moved By Councillor Singh/Seconded By Councillor Sieben**

R833/18/08/27 THAT Bylaw No. 11656 be read a first, second and third time.

6. Resolutions

There were no resolutions.

7. Bylaws for Adoption (Non-Development Related)**7.1 BL11530 - New Sign Bylaw****Moved By Councillor DeHart/Seconded By Councillor Stack**

R834/18/08/27 THAT Bylaw No. 11530 be adopted.

Carried

7.2 BL11526 - Amendment No. 19 to Bylaw Notice Enforcement Bylaw No. 10475

Moved By Councillor Stack/Seconded By Councillor DeHart

R835/18/08/27 THAT Bylaw No. 11526 be adopted.

Carried

8. Mayor and Councillor Items

Councillor Stack:

- Spoke to his attendance at Ballet Kelowna's production of Carmen.

Councillor DeHart:

- Spoke to her attendance at the Chinese Business Association of Canada event in Kelowna and discussed their initiative to have a national drumming event on July 1, 2019.

Councillor Sieben:

- Welcomed today's blue skies and acknowledged the impacts the smoke has had on local tourism.

Councillor Gray:

- Represented Council at the Canadian Citizenship Ceremony and commented on how moving an experience the event was.

Councillor Donn:

- Spoke to the Federal Government's cannabis breathalyzer testing efforts.

Councillor Given:

- Thanked staff for the great presentation last week during the Pre-Election Candidate Session.

Mayor Basran:

- Encouraged the community to shop and support local businesses due to the impacts of smoke in the region.

9. Termination

This meeting was declared terminated at 5:07 p.m.

Mayor Basran

/cm/acm


City Clerk