



City of Kelowna
Regular Council Meeting
Minutes

Date: Monday, July 29, 2019
 Time: 1:30 pm
 Location: Council Chamber
 City Hall, 1435 Water Street

Members Present Mayor Colin Basran, Councillors Maxine DeHart, Ryan Donn, Gail Given, Brad Sieben, Mohini Singh, Luke Stack and Loyal Wooldridge

Members Absent Councillor Charlie Hodge

Staff Present City Manager, Doug Gilchrist; City Clerk, Stephen Fleming; Divisional Director, Planning & Development Services, Ryan Smith*; Development Planning Department Manager, Terry Barton*; Urban Planning & Development Policy Manager, Laura Bentley*; Cultural Services Manager, Christine McWillis*; Integrated Transportation Department Manager, Rafael Villarreal Pacheco*, Transportation Engineer, Chad Williams*; Parking Services Manager, Dave Duncan*; Legislative Coordinator (Confidential) Clint McKenzie

Guests Present Jamie Vann Struth, Vann Struth Consulting*

(* Denotes partial attendance)

1. Call to Order

Mayor Basran called the meeting to order at 1:32 p.m.

I would like to acknowledge that we are gathered today on the traditional, ancestral, unceded territory of the syilx/Okanagan people.

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 Loyal Wooldridge/Seconded By Councillor Donn

R723/19/07/29 THAT the Minutes of the Regular Meetings of July 15 and July 17th be confirmed as circulated.

Carried

3. Development Application Reports & Related Bylaws

3.1 Glenwood Ave 455, Z19-0038 (BL11914) - Mark Procknow

Staff:

- Displayed a PowerPoint Presentation summarizing the application.

Moved By Councillor Stack/Seconded By Councillor Loyal Wooldridge

R724/19/07/29 THAT Rezoning Application No. Z19-0038 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot C, District Lot 14, ODYD, Plan 5742, located at 455 Glenwood Avenue, Kelowna, BC from the RU1 – Large Lot Housing zone to the RU1c – Large Lot Housing with Carriage House zone;

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

Carried

3.2 Glenwood Ave 455, BL11914 (Z19-0038) - Mark Procknow

Moved By Councillor Loyal Wooldridge/Seconded By Councillor Given

R725/19/07/29 THAT Bylaw No. 11914 be read a first time.

Carried

3.3 Fitzpatrick Rd 249, Z19-0064 (BL11915) - Patrick and Hendrika Hayden

Staff:

- Displayed a PowerPoint Presentation summarizing the application

Moved By Councillor Donn/Seconded By Councillor Loyal Wooldridge

R726/19/07/29 THAT Rezoning Application No. Z19-0064 to amend the City of Kelowna Zoning bylaw No. 8000 by changing the zoning classification of Lot 1, Section 35, Township 26, Osoyoos Division Yale District Plan KAP55899, located at 249 Fitzpatrick Rd, 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

3.4 Fitzpatrick Rd 249, BL11915 (Z19-0064) - Patrick and Hendrika Hayden

Moved By Councillor Given/Seconded By Councillor Loyal Wooldridge

R727/19/07/29 THAT Bylaw No. 11915 be read a first time.

Carried

3.5 Gordon Drive 1450 and Lawson Avenue 1094, Z19-0058 (BL11916) - 1094 Lawson Avenue Ltd. Inc. No. BC1176688

Staff:

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

Moved By Councillor Donn/Seconded By Councillor Singh

R728/19/07/29 THAT Rezoning Application No. Z19-0058 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot 1 District Lot 138 ODYD Plan 3809, located at 1450 Gordon Dr., Kelowna, BC from the RU6 – Two Dwelling Housing zone to the RM5 – Medium Density Multiple Housing zone;

AND THAT City of Kelowna Zoning Bylaw No. 8000 be amended by changing the zoning classification of Lot 2 District Lot 138 ODYD Plan 3809, located at 1094 Lawson Ave., Kelowna, BC from the RM4 – Transitional Low Density Housing zone to the RM5 – Medium 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 Development Planning Department dated July 29, 2019;

AND THAT final adoption of the Rezoning Bylaw be considered subsequent to the consolidation of Lots 1 & 2 District Lot 138 ODYD Plan 3809;

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

3.6 Gordon Drive 1450 and Lawson Avenue 1094, BL11916 (Z19-0058) - 1094 Lawson Avenue Ltd. Inc. No. BC1176688

Moved By Councillor Loyal Wooldridge/Seconded By Councillor Given

R729/19/07/29 THAT Bylaw No. 11916 be read a first time.

3.7 Kneller Rd 210, BL11738 (Z18-0099) - Gurdev and Kamalpreet Gill

Moved By Councillor Given/Seconded By Councillor Loyal Wooldridge

R730/19/07/29 THAT Bylaw No. 11738 be adopted.

Carried

3.8 Kneller Rd 210, DP18-0183 - Gurdev and Kamalpreet Gill

Staff:

- Displayed a PowerPoint Presentation summarizing the application.

Moved By Councillor Given/Seconded By Councillor Loyal Wooldridge

R731/19/07/29 THAT final adoption of Rezoning Bylaw No. 11738 be considered by Council;

AND THAT Council authorizes the issuance of Development Permit No. DP18-0183 for Lot B Section 27 ODYD Plan 17467, located at 210 Kneller 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 permit 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 Lawrence Ave 1100, BL11846 (LUC19-0001) - M.R.D. Holdings Inc. No. BCo681200

Moved By Councillor Stack/Seconded By Councillor DeHart

R732/19/07/29 THAT Bylaw No. 11846 be adopted.

Carried

4.2 Lawrence Ave 1100, BL 11847 (Z19-0031) - M.R.D. Holdings Inc. No. BCo681200

Moved By Councillor DeHart/Seconded By Councillor Stack

R733/19/07/29 THAT Bylaw No. 11847 be adopted.

Carried

5. Non-Development Reports & Related Bylaws

5.1 Creative Sector Economic Impact Assessment

Staff introduced, Jamie Vann Struth of Vann Struth Consulting, who displayed a PowerPoint Presentation summarizing the results of the assessment and responded to questions from Council .

Moved By Councillor Singh/Seconded By Councillor Donn

R734/19/07/29 THAT Council receives for information the report from the Cultural Services Department dated July 29, 2019 regarding the results of the Creative Sector Economic Impact Assessment.

Carried

5.2 2019 Active Transportation Capital Projects Budget Amendments

Staff:

- Summarized the capital budget amendments.

Moved By Councillor Given/Seconded By Councillor Singh

R735/19/07/29 THAT Council receives, for information, the report from the Transportation Planning Engineer dated July 29, 2019 regarding the 2019 Active Transportation Capital Projects Budget Amendments;

AND THAT the 2019 Financial Plan be amended to reflect the \$237,000 grant funding received from Bike BC to support the Ethel 4 DCC (Sutherland – Springfield) Active Transportation (ATC) project;

AND THAT the 2019 Financial Plan be amended to include the new Ethel 3C DCC (Rose-Raymer) Active Transportation Corridor project, funded from a transfer of \$130,000 from the Ethel 4 DCC, ATC project;

AND THAT the 2019 Financial Plan be amended to include the new Casorso 4 DCC (Raymer Ave-KLO Rd) Active Transportation Corridor project, funded from a transfer of \$15,000 from the Ethel 4 DCC, ATC project;

AND THAT the 2019 Financial Plan be amended to include the new Okanagan Rail Trail Paving, Gordon to West of Ellis project, funded from a transfer of \$100,000 from the Ethel 4 DCC, ATC project;

AND FURTHER THAT the 2019 Financial Plan be amended to include the new Clement and Gordon Intersection Improvements project, funded from a transfer of \$50,000 from the Ethel 4 DCC, ATC project and \$80,000 from the Rails with Trails (Commerce Ave to Hwy 97 Overpass) project.

Carried

5.3 Downtown Area Parking Plan - Bylaw Updates

Staff:

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

Moved By Councillor Loyal Wooldridge/Seconded By Councillor Donn

R736/19/07/29 THAT Council receives, for information, the Report from Parking Services, dated July 29, 2019, with respect to the Downtown Area Parking Plan – Bylaw Amendments;

AND THAT Bylaw No. BL11851, being Amendment No. 34 to Traffic Bylaw No. 8120, be forwarded for reading consideration;

AND THAT Bylaw No. BL11852, being Amendment No. 25 to Bylaw Notice Enforcement Bylaw No. 10475, be forwarded for reading consideration;

AND FURTHER THAT Bylaw No. BL11853, being Amendment No. 2 to Payment in Lieu of Parking Bylaw No. 8125, be forwarded for reading consideration.

Carried

5.4 BL11851 - Amendment No. 34 to Traffic Bylaw No. 8120

Moved By Councillor Stack/Seconded By Councillor DeHart

R737/19/07/29 THAT Bylaw No. 11851 be read a first, second and third time.

Carried

5.5 BL11852 - Amendment No. 25 to Bylaw Notice Enforcement Bylaw No. 10475

Moved By Councillor DeHart/Seconded By Councillor Sieben

R738/19/07/29 THAT Bylaw No. 11852 be read a first, second and third time.

Carried

5.6 BL11853 - Amendment No. 2 to Payment in Lieu of Parking Bylaw No. 8125

Moved By Councillor Donn/Seconded By Councillor Sieben

R739/19/07/29 THAT Bylaw No. 11853 be read a first, second and third time.

Carried

6. Bylaws for Adoption (Non-Development Related)

6.1 BL11647 - Amendment No. 1 to the Soil Removal and Deposit Regulation Bylaw No. 9612

Moved By Councillor Donn/Seconded By Councillor Sieben

R740/19/07/29 THAT BYLAW NO. 11647 be adopted.

Carried

7. Mayor and Councillor Items

Councillor Wooldridge:

- Attended the Bridge Youth and Families 6th anniversary celebrations.
- Noted the importance of the wrap around programs in the community from the organization.

Councillor DeHart:

- Attended a new City employee orientation on behalf of the Mayor.
- Attended the Okanagan Mission Seniors Centre 50th anniversary along with several other councillors.
- Noted the success of the East Kelowna Market held at the Mission Community Hall.
- Attended Rick Weber's retirement celebration.

Councillor Stack:

- Attended Rick Weber's retirement celebrations and reflected on how the event was a fun opportunity to reflect back on how the news media has evolved over the years.
- Attended the Kelowna Chamber luncheon last week with BC Housing CEO Shayne Ramsay as guest speaker. It was great to have them speak directly and have an open discussion with questions. It showed BC Housing is paying attention and want to make a positive impact in Kelowna.

Mayor Basran congratulated Rick Weber on his retirement.

8. Termination

This meeting was declared terminated at 2:33 p.m.

Mayor Basran

sf/cm



City Clerk

DRAFT