



City of Kelowna Regular Council Meeting Minutes

Date:	Monday, October 19, 2015
Location:	Council Chamber City Hall, 1435 Water Street
Members Present	Mayor Colin Basran, Councillors Ryan Donn, Gail Given, Tracy Gray, Charlie Hodge, Brad Sieben, Mohini Singh*, Luke Stack*
Members Absent	Councillor Maxine DeHart
Staff Present	City Manager, Ron Mattiussi; City Clerk, Stephen Fleming; Development Engineering Manager, Steve Muenz*; Suburban & Rural Planning Manager, Todd Cashin*; Urban Planning Manager, Terry Barton*; Urban Planner, Ryan Roycroft*; Policy & Planning Manager, Danielle Noble-Brandt*; Sustainability Coordinator, Michelle Kam*; Planner Specialist Graham March*, Parks Services Manager, Ian Wilson*; Urban Forestry Supervisor, Blair Stewart*; 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 feed is being broadcast and recorded by CastaNet and a delayed broadcast is shown on Shaw Cable.

2. Confirmation of Minutes

Moved By Councillor Hodge/Seconded By Councillor Singh

R791/15/10/19 THAT the Minutes of the Regular Meetings of October 5, 2015 be confirmed as circulated.

Carried

Mayor Basran, with Council's concurrence, moved Item 5.1 on the Agenda to be considered prior to the Development Application Reports and Related Bylaws.

5. Non-Development Reports & Related Bylaws

5.1 Clifton Road Financial Strategies

Staff:

- Provided an overview of the Clifton Road financial strategies and responded to questions from Council.

Moved By Councillor Stack/Seconded By Councillor Given

R792/15/10/19 THAT Council receives, for information, the Report from the Development Engineering Manager dated October 19, 2015 with respect to Clifton Road Financial Strategies related to the possible road upgrades;

AND THAT Council endorses Option #3 as outlined in the Report from the Development Engineering Manager dated October 19, 2015 as the preferred option with respect to the Clifton Road Financial Strategies.

Carried

3. Development Application Reports & Related Bylaws

3.1 1855 Bennett Road, 1005 Clifton Road N, (E of) Paly Road, OCP14-0018 & Z14-0033 - Lakeside Communities Ltd.

Councillor Singh declared a conflict of interest as she lives on Bennett Road and departed the meeting at 1:42 p.m.

Staff:

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

Moved By Councillor Sieben/Seconded By Councillor Donn

R793/15/10/19 THAT Official Community Plan Bylaw Amendment No. OCP14-0018 to amend Map 4.1 of the Kelowna 2030 - Official Community Plan Bylaw No. 10500 by changing the Future Land Use designation of portions of Lot 1, Section 17, Township 23, ODYD, Plan KAP65503 located Bennett Road, Kelowna, BC and portions of Lot 2, Section 17, Township 23, ODYD, Plan KAP65503 located at Clifton Road, Kelowna, BC from FUR - Future Urban Reserve to PARK - Major Park/Open Space, PARK - Major Park/Open Space to FUR - Future Urban Reserve, PARK - Major Park/Open Space to S2RESH - Single / Two Unit Residential Hillside and S2RES - Single / Two Unit Residential to PARK - Major Park/Open Space designations as shown on Map "A1" attached to the Report from the Community Planning Department dated October 19, 2015, be considered by Council;

AND THAT Official Community Plan Bylaw Amendment No. OCP14-0018 to amend Map 4.1 of the Kelowna 2030 - Official Community Plan Bylaw No. 10500 by changing the Future Land Use designation of portions of Lot 1, Section 17, Township 23, ODYD, Plan KAP65503 located Bennett Road, Kelowna, BC and portions of Lot 2, Section 17, Township 23, ODYD, Plan KAP65503 located at Clifton Road, Kelowna, BC, portion of Fractional South ½ of east ½ of the north west ¼ of Section 17 Township 23 ODYD located at Paly Road, Kelowna, BC and portions of The North ½ of the Fractional East ½ of the fractional North West ¼ of Section 17 Township 23 ODYD located at Paly Road, Kelowna, BC from S2RES - Single / Two Unit Residential to S2RESH - Single / Two Unit Residential Hillside designation as shown on Map "A2" attached to the Report from the Community Planning Department dated October 19, 2015, be considered by Council;

AND THAT the applicant be required to hold a public information session in accordance with Council Policy 367 following Council consideration of the road safety improvement options prior to public hearing;

AND THAT Rezoning Application No. Z14-0033 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of portions of Lot 1, Section 17, Township 23, ODYD, Plan KAP65503 located Bennett Road, Kelowna, BC and portions of Lot 2, Section 17, Township 23, ODYD, Plan KAP65503 located at Clifton Road, Kelowna, BC and portion of Fractional South $\frac{1}{2}$ of east $\frac{1}{2}$ of the north west $\frac{1}{4}$ of Section 17 Township 23 ODYD located at Paly Road, Kelowna, BC and portions of The North $\frac{1}{2}$ of the Fractional East $\frac{1}{2}$ of the fractional North West $\frac{1}{4}$ of Section 17 Township 23 ODYD located at Paly Road, Kelowna, BC from the A1 - Agriculture 1 to RU1H - Large Lot Housing Hillside and to P3 - Parks and Open Space as shown Map "B" attached to the report of Community Planning, dated October 19, 2015, be considered by Council;

AND THAT the Official Community Plan Bylaw Amendment and the Zone Amending 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 "B" attached to the Report from the Community Planning Department dated October 19, 2015;

AND FURTHER THAT final adoption of the Zone Amending Bylaw be considered subsequent to the issuance of a Preliminary Layout Review by the City of Kelowna's Subdivision Approving Officer.

Carried

3.2 1855 Bennett Road, 1005 Clifton Road N, (E of) Paly Road, BL11159 (OCP14-0018) - Lakeside Communities Ltd.

Moved By Councillor Donn/Seconded By Councillor Given

R794/15/10/19 THAT Bylaw No. 11159 be read a first time.

AND THAT the bylaw has been considered in conjunction with the City's Financial Plan and Waste Management Plan.

Carried

3.3 1855 Bennett Road, 1005 Clifton Road N, (E of) Paly Road, BL11160 (Z14-0033) - Lakeside Communities Inc.

Moved By Councillor Donn/Seconded By Councillor Gray

R795/15/10/19 THAT Bylaw No. 11160 be read a first time.

Carried

Councillor Singh returned to the meeting at 1:48 p.m.

3.5 801 Francis Avenue, Z14-0029, Extension Request - Craig & Connie Procter

Staff:

- Displayed a PowerPoint presentation summarizing the reasons for the extension request.

Moved By Councillor Stack/Seconded By Councillor Singh

R796/15/10/19 THAT in accordance with Development Application Procedures Bylaw No. 10540, the deadline for the adoption of Rezoning Bylaw No. 11019 be extended from October 22, 2015 to October 22, 2016.

Carried

3.4 325 Drysdale Boulevard, DP15-0204 - Raisanen Construction Ltd.

Staff:

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

Moved By Councillor Donn/Seconded By Councillor Gray

R797/15/10/19 THAT Council authorizes the issuance of Development Permit No. DP15-0204 for Lot 3, Section 33, Township 26, ODYD Plan EPP48909 located at 325 Drysdale Blvd, 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 1060 Hollywood Road South, BL10904 (Z13-0036) - Swaranjit & Harbant Punia

Moved By Councillor Gray/Seconded By Councillor Hodge

R798/15/10/19 THAT Bylaw No. 10904 be adopted.

Carried

5. Non-Development Reports & Related Bylaws

5.2 UBCM 2016 Age-friendly Community Planning & Project Grants

Staff:

- Displayed a PowerPoint presentation summarizing the 2016 UBCM Community Planning Grants and Healthy City Strategy and responded to questions from Council.

Moved By Councillor Donn/Seconded By Councillor Given

R799/15/10/19 THAT Council receives, for information, the report from the Sustainability Coordinator dated October 19, 2015, with respect to UBCM 2016 Age-friendly Community Planning & Project Grants.

THAT Council authorizes staff to apply for a 2016 UBCM Age-friendly Community Planning Grant for a Community for All Ages Plan for Kelowna;

AND FURTHER THAT Council authorizes the Mayor and City Clerk to execute the 2016 UBCM Age-friendly Community Planning Grant on behalf of City Council, if the application is successful.

Carried

5.3 Official Community Plan Annual Indicators Report 2015

Staff:

- Displayed a PowerPoint presentation summarizing the objectives of the Official Community Plan and responded to questions from Council.

Moved By Councillor Hodge/Seconded By Councillor Given

R800/15/10/19 THAT Council receives for information the report from the Planner Specialist, dated October 19, 2015 with respect to the Official Community Plan Annual Indicators Report 2015.

Carried

5.4 Off-leash Dog Areas - Park Planning

Staff:

- Displayed a PowerPoint presentation summarizing off-leash dog park area planning and responded to questions from Council.

Moved By Councillor Singh/Seconded By Councillor Given

THAT Council receive for information the September 12, 2015 report regarding future off-leash dog areas from the Urban Planning Manager and the Park Services Manager.

AND THAT Council direct staff to develop a community engagement strategy to help determine local preferences for dogs in parks and public places.

Amendment Moved By Councillor Hodge/Seconded By Councillor Stack

R801/15/10/19 THAT Council receive for information the September 12, 2015 report regarding future off-leash dog areas from the Urban Planning Manager and the Park Services Manager;

AND THAT Council instruct staff to develop a community engagement strategy to help determine local preferences for dogs in parks, public places and dog beaches.

Carried

The original motion as amended was then voted on and carried, as follows:

Moved By Councillor Donn/Seconded By Councillor Sieben

R802/15/10/19 THAT Council receive for information the September 12, 2015 report regarding future off-leash dog areas from the Urban Planning Manager and the Park Services Manager

AND THAT Council instruct staff to develop a community engagement strategy to help determine local preferences for dogs in parks, public spaces and dog beaches.

Carried

5.5 Pest Management - Rats

Staff:

- Provided an overview of the pest management options and responded to questions from Council.

Moved By Councillor Stack/Seconded By Councillor Donn

R803/15/10/19 THAT Council receives, for information, the Report from the Urban Forestry Supervisor dated the October 7, 2015 regarding the status of the rat population in Kelowna;

AND THAT Council raise this issue with the Regional District of Central Okanagan's Board for consideration.

Carried

6. Bylaws for Adoption (Non-Development Related)

Councilor Stack declared a conflict of interest as the company he works for is identified in the bylaw and departed the meeting at 3:36 p.m.

6.1 BL11145 - 2016 Permissive Tax Exemption Bylaw

Moved By Councillor Sieben/Seconded By Councillor Singh

R804/15/10/19 THAT Bylaw No. 11145 be adopted.

Carried

Councilor Stack returned to the meeting at 3:37 p.m.

6.2 BL11156 - Development Cost Charge Reserve Fund Expenditure Bylaw, 2015

Moved By Councillor Stack/Seconded By Councillor Singh

R805/15/10/19 THAT Bylaw No. 11156 be adopted.

Carried

7. Mayor and Councillor Items

Councillor Singh:

- Spoke to the great efforts of the UBCO students who volunteered at the first Diwali dinner presented by East meets West Orphan's Foundation.

Councillor Sieben:

- Congratulated Councillor Singh on the success of the Diwali Fundraiser.

Councillor Gray:

- Reminder that this week is the Chamber of Commerce Business Excellence Awards.

Councillor Donn:

- Reminder that October 21st is Back to the Future Day.

Mayor Basran

- Spoke to Kelowna's ranking in second place at the Canadian Federation of Independent Business top entrepreneurial cities in 2015.

8. Termination

This meeting was declared terminated at 3:41 p.m.

Mayor

/acm


City Clerk