# City of Kelowna
# Regular Council Meeting
## Minutes

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| Date: | Monday, December 9, 2019 |
| Location: | Council Chamber<br>City Hall, 1435 Water Street |
| Members Present | Mayor Colin Basran, Councillors, Maxine DeHart, Ryan Donn, Gail Given, Charlie Hodge, Brad Sieben, Mohini Singh, Luke Stack* and Loyal Wooldridge |
| Staff Present | City Manager, Doug Gilchrist; City Clerk, Stephen Fleming, Recreation Technician, Melina Moran*; Divisional Director, Planning & Development Services, Ryan Smith*; Urban Planning & Development Policy Manager, Laura Bentley*; Planner Specialist, Alex Kondor*; Divisional Director, Financial Services, Genelle Davidson*; Infrastructure Engineering Manager, Joel Shaw*; Financial Planning Manager, George King*; OCP Project Planner, Robert Miles*; Park and Landscape Planner, Melanie Steppuhn*; Parks & Buildings Planning Manager, Robert Parlane*; Utility Planning Manager, Rod MacLean*; Divisional Director, Infrastructure, Alan Newcombe*; Legislative Coordinator (Confidential), Arlene McClelland |

(* Denotes partial attendance)

**1. Call to Order**

Mayor Basran called the meeting to order at 1:36 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 Hodge/Seconded By Councillor Given

**R1103/19/12/09** THAT the Minutes of the Regular Meetings of December 2, 2019 be confirmed as circulated.

**Carried**

**3. Committee Reports**

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### 3.1 Civic Awards Nomination Period

Staff:
- Introduced members of the 2018-2022 Committee.

Ellen Boelcke, Chair, Civic Awards Committee
- Displayed a PowerPoint Presentation identifying each category of nominations.

Moved By Councillor Donn/Seconded By Councillor Wooldridge

**R1104/19/12/09** THAT Council receives, for information, the report from Active Living & Culture, dated December 9th, 2019, that announces the opening of the nomination period for the 45th Annual Civic & Community Awards, including an outline of award categories for the program.

**Carried**

## 4. Development Application Reports & Related Bylaws

### 4.1 Hwy 33 E 3215, A19-0010 - William Winter

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

Moved By Councillor Stack/Seconded By Councillor Donn

**R1105/19/12/09** THAT Agricultural Land Reserve Appeal No. A19-0010 for Lot 9, Sections 8, 9 and 17, Township 27, ODYD, Plan 32677, located at 3215 Hwy 33 E, Kelowna for a Homesite Severance Subdivision of agricultural land in the Agricultural Land Reserve pursuant to Section 21(2) of the Agricultural Land Commission Act, be supported by Council;

AND THAT Council direct Staff to forward the subject application to the Agricultural Land Commission for consideration.

**Carried**

## 5. Bylaws for Adoption (Development Related)

### 5.1 Rutland Ct 2155-2165, BL11950 (Z19-0106) - CGSB Automotive Group LTD., Inc. No. BC0731187

Moved By Councillor Hodge/Seconded By Councillor Singh

**R1106/19/12/09** THAT Bylaw No. 11950 be adopted.

**Carried**

### 5.2 Hollywood Rd 150, BL11953 (Z19-0109) - Lexington Enterprises Ltd.

Moved By Councillor Hodge/Seconded By Councillor Singh

**R1107/19/12/09** THAT Bylaw No. 11953 be adopted.

**Carried**

### 5.3 Pandosy St 1636-1652, BL11959 (TA19-0013) - ALM888 Ventures Ltd, Inc. No. BC1089095

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Moved By Councillor Wooldridge/Seconded By Councillor Given

**R1108/19/12/09** THAT Bylaw No. 11959 be adopted.

**Carried**
**Mayor Basran and Councillors Donn and Sieben – Opposed**

### 5.4 Pandosy St 1636-1652, BL11960 (Z19-0100) - ALM888 Ventures Ltd, Inc. No. BC1089095

Moved By Councillor Wooldridge/Seconded By Councillor Given

**R1109/19/12/09** THAT Bylaw No. 11960 be adopted.

**Carried**
**Mayor Basran and Councillors Donn and Sieben – Opposed**

## 6. Non-Development Reports & Related Bylaws

### 6.1 Provisional 2020 Financial Plan

Staff:
- Displayed a PowerPoint Presentation providing an overview of the 2020 Financial Plan and responded to questions from Council.

Moved By Councillor Hodge/Seconded By Councillor Wooldridge

**R1110/19/12/09** THAT Council receives, for information, the presentation from the Divisional Director Financial Services and the Infrastructure Engineering Manager dated Dec.9, 2019 with respect to the Provisional 2020 Financial Plan.

**Carried**

### 6.2 Amendments to Financial Plan Transfer Policy No. 261 and Financial Plan Amendment Policy No. 262

Staff:
- Displayed a PowerPoint Presentation summarizing the recommended policy amendments to the financial plan.

Moved By Councillor Given/Seconded By Councillor Wooldridge

**R1111/19/12/09** THAT Council Policy No. 261, being Financial Plan Transfer Policy, be amended as outlined in the Report from the Financial Planning Manager, dated December 9, 2019, Amendment to Financial Plan Transfer Policy No. 261;

AND THAT Council Policy No. 262, being Financial Plan Amendment Policy, be amended as outlined in the Report from the Financial Planning Manager, dated December 9, 2019, Amendment to Financial Plan Amendment Policy No. 262.

**Carried**

### 6.3 OCP 2040 Phase 3 Engagement Results

Staff:
- Displayed a PowerPoint Presentation summarizing the feedback on Phase 3 of the 2040 Official Community Plan from the public engagement session and responded to questions from Council.

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Moved By Councillor DeHart/Seconded By Councillor Singh

**R1112/19/12/09** THAT Council receives the report from the Policy and Planning Department, dated December 9, 2019, for information;

AND FURTHER THAT Council directs staff to report back with preliminary financial impacts of servicing the endorsed growth scenario.

**Carried**

### 6.4 Lake Avenue Dog Beach Trial

Staff:
- Displayed a PowerPoint Presentation summarizing the Lake Avenue Dog Beach trial results and responded to questions from Council.

Moved By Councillor Hodge/Seconded By Councillor Stack

**R1113/19/12/09** THAT Council receives for information, the report from the Parks & Buildings Planning Manager dated December 2, 2019 with respect to the Lake Avenue Dog Beach Trial Results;

AND FURTHER THAT Council directs staff to use the budget currently allocated for Lake Avenue Dog Beach for a permanent off-leash dog beach at Lake Avenue.

**Carried**

### 6.5 Subdivision, Development and Servicing Bylaw 7900 - Schedule 4 and 5 Update - Stormwater

Staff:
- Displayed a PowerPoint Presentation summarizing the amendment to the Subdivision, Development and Servicing Bylaw and responded to questions from Council.

Moved By Councillor Given/Seconded By Councillor Donn

**R1114/19/12/09** THAT Council receives, for information, the report from the Infrastructure Engineering Manager dated December 9, 2019, with respect to amending the Subdivision, Development and Servicing Bylaw 7900;

AND THAT Bylaw No. 11913, being Amendment No. 20 to Subdivision, Development and Servicing Bylaw No. 7900 be forwarded for reading consideration.

AND FURTHER THAT Council approve the revised Council Policy 265 - Engineering Drawing Submission Requirements shown as Attachment 1.

**Carried**

### 6.6 BL11913 - Amendment No. 20 to Subdivision Development and Servicing Bylaw No. 7900

Moved By Councillor Sieben/Seconded By Councillor Donn

**R1115/19/12/09** THAT Bylaw No. 11913 be read a first, second and third time.

**Carried**

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## 7. Bylaws for Adoption (Non-Development Related)

### 7.1 West Ave 454-464, BL11955 - Housing Agreement Authorization Bylaw - West Avenue - Mission Group Rentals Ltd., Inc No. BC1151526

Councillor Stack declared a perceived conflict of interest on items 7.1 to 7.3 as his employer applies for rental housing agreements and permissive tax exemptions from time to time and departed the meeting at 3:17 p.m.

Moved By Councillor Sieben/Seconded By Councillor Donn

**R1116/19/12/09** THAT Bylaw No. 11955 be adopted.

**Carried**
**Councillor Hodge – Opposed**

### 7.2 Lakeshore Rd 4119, BL11956 - Housing Agreement Authorization Bylaw - Whitworth Holdings Ltd., Inc No. BC1059455

Moved By Councillor Hodge/Seconded By Councillor Donn

**R1117/19/12/09** THAT Bylaw No. 11956 be adopted.

**Carried**

### 7.3 Sutherland Ave 1165, BL11958 - Housing Agreement Authorization Bylaw - Culos Development (1996) Inc., Inc. No. BC1099204

Moved By Councillor Sieben/Seconded By Councillor Donn

**R1118/19/12/09** THAT Bylaw No. 11958 be adopted.

**Carried**

## 8. Mayor and Councillor Items

Mayor Basran:
- Thanked Laurel D'Andrea for their many years as Executive Director of Uptown Rutland Business Association and the many charitable causes involved in and provided well wishes for future endeavors.

## 9. Termination

This meeting was declared terminated at 3:21 p.m.

Mayor Basran

City Clerk

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