



City of Kelowna
Regular Council Meeting
Minutes

Date: Monday, May 30, 2016
 Location: Knox Mountain Meeting Room (#4A)
 City Hall, 1435 Water Street

Members Present Mayor Colin Basran, Councillors Maxine DeHart, Ryan Donn, Gail Given, Tracy Gray, Charlie Hodge, Brad Sieben, Mohini Singh, Luke Stack

Staff Present Acting City Manager, Joe Creron, City Clerk, Stephen Fleming, Policy & Planning Department Manager, James Moore*; Planner Specialist, Ross Soward*; Sustainability Coordinator, Tracy Guidi*; Communications Advisor, Kelly Kay*; Community Planning Department Manager, Ryan Smith*; Council Recording Secretary, Arlene McClelland

(* Denotes partial attendance)

1. Call to Order

Mayor Basran called the meeting to order at 9:00 a.m.

2. Confirmation of Minutes

Moved By Councillor Hodge/Seconded By Councillor Given

R439/16/05/30 THAT the Minutes of the AM Meeting of May 16, 2016 be confirmed as circulated.

Carried

3. Reports

3.1 Urban Centres Roadmap - Interim Report

Staff:

- Displayed a PowerPoint presentation summarizing the Urban Centres Roadmap Interim Report.
- Responded to questions from Council.

Council:

- Raised questions regarding the rationale for the current boundaries of the Capri-Landmark and Midtown urban centres.

- Provided comment that the Parkinson Recreation Centre be part of the Midtown urban centre roadmap area.

Moved By Councillor Given/Seconded By Councillor Singh

R440/16/05/30 THAT Council receives, for information, the Report from the Planner Specialist dated May 16, 2016 with respect to the Urban Centres Roadmap.

Carried

3.2 Agriculture Plan Update Engagement Strategy

Staff:

- Displayed a PowerPoint presentation summarizing the Agriculture Plan Update Engagement Strategy.
- Responded to questions from Council.

Council:

- Provided comment on the possible additions to the Draft Vision Statement to include the positive impact agriculture has on culture and quality of life.
- Provided comment regarding the distinction between agriculture lands within or outside the ALR boundaries and how best to identify land uses for those agriculture parcels that are not within the ALR.
- Encouraged the Strategy to include secondary uses on agricultural lands.

Moved By Councillor Stack/Seconded By Councillor Donn

R441/16/05/30 THAT Council receives, for information, the report from Community Planning dated May 30, 2016, with respect to the Agriculture Plan Update Engagement Strategy.

Carried

3.3 Secondary Suite Amendments with the CD6 and Related Zones

Mayor Basran:

- Deferred the item to later in the meeting.

4. Resolution Closing the Meeting to the Public

Moved By Councillor DeHart/Seconded By Councillor Hodge

R442/16/05/30 THAT this meeting be closed to the public pursuant to Section 90(1) (a) and 90(2) (b) of the *Community Charter* for Council to deal with matters relating to the following:

- Position Appointment; and
- Negotiations with another level of government (Province).

Carried

5. Adjourn to Closed Session

The meeting adjourned to a closed session at 10:44 a.m.

6. Reconvene to Open Session

The meeting reconvened to an open session at 11:35 a.m.

3.3 Secondary Suite Amendments with the CD6 and Related Zones

Staff:

- Displayed a PowerPoint presentation summarizing the interim report regarding Secondary Suite amendments with the CD6 Zone.
- Responded to questions from Council.

Moved By Councillor Hodge/Seconded By Councillor Singh

R443/16/05/30 THAT Council receives, for information, the report from Community Planning Department dated May 30, 2016, with regards to a proposed text amendment that would permit secondary suites within single family dwellings throughout the City of Kelowna, eliminate the CD6 zone, and amend various secondary suite regulations;

AND THAT Council directs staff to report back at a PM Council Meeting with zoning amendments and a communication strategy as identified in the Report of the Community Planning Department Manager dated May 30, 2016;

AND THAT Council directs Staff to not enforce secondary suite 'land use' infractions on properties within the RU4, RU5, RH1, RH2, RH3, CD2, & CD6 zones until further notice;

AND FURTHER THAT Council considers allocating up to \$14,000 from Council Contingency to support this project.

Carried

7. Issues Arising from Correspondence & Community Concerns

7.1 Mayor Basran, re: Lakeshore Road Bus Lane

Mayor Basran:

- Deferred the item to later in the meeting.

7.2 Mayor Basran, re: Issues Arising from Correspondence

There were no issues arising.

The meeting was adjourned at 12:26 p.m.

8. Reconvene to Open Session

The meeting reconvened to an open session at 4:34 p.m.

7.1 Mayor Basran, re: Lakeshore Road Bus Lane

Staff:

- Displayed a PowerPoint presentation summarizing the issue with respect to the Lakeshore Road Bus Lane.
- Responded to questions from Council.

Moved By Councillor Donn/Seconded By Councillor Hodge

R444/16/05/30 THAT Council confirms there be no on-street parking permitted on that portion of Lakeshore Road fronting the strata development at 600 Sherwood Road;

AND THAT that portion of Lakeshore Road fronting the strata development at 600 Sherwood Road be used as a "Bus Only" Lane, as intended;

AND THAT Council authorizes the Mayor to inform the Strata of this decision.

Carried

9 City Clerk, re: EOC Tour

Council:

- Politely declined the invitation to tour the EOC.

10. Termination

The meeting was declared terminated at 4:48 p.m.

Mayor

/acm/sf



City Clerk

DRAFT