



**City of Kelowna
Regular Council Meeting
Minutes**

Date: Monday, May 4, 2020
 Location: Council Chamber
 City Hall, 1435 Water Street

Members Present Mayor Colin Basran, Councillors Maxine DeHart, Gail Given, Mohini Singh and Luke Stack

Members Participating Remotely Councillors Charlie Hodge, Brad Sieben* and Loyal Wooldridge

Members Absent Councillor Ryan Donn

Staff Present City Manager, Doug Gilchrist; City Clerk, Stephen Fleming, Director, Planning & Development Services, Ryan Smith*; Community Planning & Development Manager, Dean Strachan*; Planner Specialist, Wesley Miles*; Divisional Director, Financial Services, Genelle Davidson*; Financial Planning Manager, Melanie Antunes*; Divisional Director, Infrastructure, Alan Newcombe*; Risk Manager, Lance Kayfish*; Legislative Coordinator (Confidential), Arlene McClelland

(* Denotes partial attendance)

1. Call to Order

Mayor Basran called the meeting to order at 1:30 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-video feed is being broadcast and recorded on kelowna.ca and a delayed broadcast is shown on Shaw Cable.

2. Confirmation of Minutes

Moved By Councillor Hodge/Seconded By Councillor Given

R0324/20/05/04 THAT the Minutes of the Regular Meetings of April 27, 2020 be confirmed as circulated.

Carried

Councillor Sieben joined the meeting at 1:31 p.m.

3. Development Application Reports & Related Bylaws

3.1 TA20-0014 Amendment to Fencing Regulations

Staff:

- Displayed a PowerPoint Presentation summarizing the proposed text amendment and responded to questions from Council.

Moved By Councillor Hodge/Seconded By Councillor Wooldridge

R0325/20/05/04 THAT Council receives, for information, the report from the Development Planning Department dated May 4, 2020, with respect to Fencing Requirements;

AND THAT Zoning Bylaw Text Amendment Application No. TA20-0014 to amend City of Kelowna Zoning Bylaw No. 8000 as outlined in Attachment 'A' in the report from the Development Planning Department dated April 27, 2020 be considered by Council;

AND THAT final adoption of the Zoning Bylaw Text Amendment Bylaw be considered subsequent to the approval of the Ministry of Transportation and Infrastructure;

AND FURTHER THAT the Zoning Bylaw Text Amendment Bylaw be forwarded to Public Hearing for further consideration.

Carried

3.2 BL12030 (TA20-0014) - Amendment to Fencing Regulations

Moved By Councillor Given/Seconded By Councillor Singh

R0326/20/05/04 THAT Bylaw No. 12030 be read a first time.

Carried

3.3 Academy Way, South of - Vint Road - (OCP20-0009) (Z19-0056) - Whitfield Hall Developments Inc., Inc. No. A0096060

Staff:

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

Moved By Councillor Given/Seconded By Councillor Stack

R0327/20/05/04 THAT Official Community Plan Map Amendment Application No. OCP20-0009 to amend Map 4.1 in the Kelowna 2030 – Official Community Plan Bylaw No. 10500 by changing the Future Land Use designation for portions of Lot C, Section 3, Township 23, ODYD, Plan EPP33993, Except Plan EPP66986 located at (S OF) Academy Way, Kelowna, BC from the S2RESH – Single / Two Family Residential Hillside to the MRL – Multiple Unit Residential (Low Density) designation, as shown on Map "A" attached to the Report from the Development Planning Department dated May 4th, 2020 be considered by Council;

THAT Rezoning Application No. Z19-0056 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification for a portion of Lot C, Section 3, Township 23, ODYD, Plan EPP33993, Except Plan EPP66986 located at (S OF) Academy Way, Kelowna, BC from the RU1h – Large Lot Housing (Hillside Area) to RM2h – Low Density Row Housing (Hillside Area), as shown on Map "B" attached to the Report from the Development Planning Department dated May 4th, 2020 be considered by Council;

AND THAT the Official Community Plan Amendment and 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 May 4th, 2020;

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

Carried

3.4 Academy Way, BL12031 (OCP20-0009) - Whitfield Hall Developments Inc., Inc No. A0096060

Moved By Councillor Singh/Seconded By Councillor Given

R0328/20/05/04 THAT Bylaw No. 12031 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

3.5 Academy Way, BL12032 (Z19-0056) - Whitfield Hall Developments Inc., Inc No. A0096060

Moved By Councillor Singh/Seconded By Councillor Given

R0329/20/05/04 THAT Bylaw No. 12032 be read a first time.

Carried

4. Non-Development Reports & Related Bylaws

4.1 2020 Financial Plan - Final Budget

City Manager:

- Made opening remarks regarding the approach to achieve the final budget.

Staff:

- Displayed a PowerPoint Presentation summarizing the proposed 2020 Financial Budget amendments and responded to questions from Council.

Councillor Wooldridge experienced video connection issues and retained an audio connection with the meeting from 2:25 p.m. onwards.

Moved By Councillor Stack/Seconded By Councillor Hodge

R0330/20/05/04 THAT Council adopts the 2020-2024 Financial Plan;

AND THAT Council approves the formulation of 2020 Property Tax Rates that will raise the required funds in 2020, from General Taxation, in the amount of \$148,846,715, resulting in an average net property owner impact of 2.05 per cent;

AND THAT Bylaw No. 12011 being the 2020-2024 Five Year Financial Plan, 2020 be advanced for reading consideration;

AND THAT Bylaw No. 12012 being the Tax Structure Bylaw, 2020 be advanced for reading consideration;

AND THAT Bylaw No. 12013 being the Annual Tax Rates Bylaw, 2020 be advanced for reading consideration;

AND THAT Bylaw No. 12014 being the DCC Reserve Fund Expenditure Bylaw, 2020 be advanced for reading consideration;

AND FUTHER THAT Bylaw No. 12015 being the Sale of City Owned Land Reserve Fund Expenditure Bylaw, 2020 be advanced for reading consideration.

Carried
Councillor Sieben - Opposed

4.2 BL12011 - Five Year Financial Plan Bylaw 2020-2024

Moved By Councillor Stack/Seconded By Councillor DeHart

R0331/20/05/04 THAT Bylaw No. 12011 be read a first, second and third time and be adopted.

Carried

4.3 BL12012 - Tax Structure Bylaw, 2020

Moved By Councillor DeHart/Seconded By Councillor Stack

R0332/20/05/04 THAT Bylaw No. 12012 be read a first, second and third time and be adopted

Carried

4.4 BL12013 - Annual Tax Rate Bylaw, 2020

Moved By Councillor Stack/Seconded By Councillor DeHart

R0333/20/05/04 THAT Bylaw No. 12013 be read a first, second and third time and be adopted

Carried

4.5 BL12014 - Development Cost Charge Reserve Fund Expenditure Bylaw, 2020

Moved By Councillor Dehart/Seconded By Councillor Stack

R0334/20/05/04 THAT Bylaw No. 12014 be read a first, second and third time and be adopted

Carried

4.6 BL12015 - Sale of City-Owned Land Reserve Fund Expenditure Bylaw, 2020

Moved By Councillor Stack/Seconded By Councillor DeHart

R0335/20/05/04 THAT Bylaw No. 12015 be read a first, second and third time and be adopted

Carried

4.7 Essential Services Aid Agreement for Water Providers

Staff:

- Provided an overview of the Water Supply Essential Services Agreement.

Moved By Councillor DeHart/Seconded By Councillor Given

R0336/20/05/04 THAT Council receive, for information, the report from the Risk Management Department dated May 4, 2020, regarding the Kelowna Water Supply Essential Services Agreement;

AND THAT Council approve the Kelowna Water Supply Essential Services Agreement and authorize the Mayor and Clerk to execute this agreement on behalf of the City of Kelowna.

Carried

5. Mayor and Councillor Items

Councillor Hodge:

- Encouraged the public to respect physical distancing while grocery shopping.

Councillor Sieben:

- Raised concerns with the ability of businesses in our community to survive and that they need our advocacy and support.

Councillor Wooldridge:

- Raised concerns with business operations while maintaining social distancing.

Councillor Stack:

- Commented on how much larger the COVID-19 impact has been in Ontario and Quebec and acknowledged Provincial leadership that has resulted in a much lower number of COVID-19 cases in B.C.

Councillor DeHart:

- Encouraged Kelowna citizens to support and buy local.

6. Termination

This meeting was declared terminated at 2:58 p.m.

Mayor Basran

/acm



City Clerk