



**City of Kelowna
Regular Council Meeting
Minutes**

Date: Monday, October 5, 2020
 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 participating remotely Councillor Charlie Hodge

Staff Present City Manager, Doug Gilchrist; City Clerk, Stephen Fleming; Divisional Director, Planning & Development Services, Ryan Smith*; Community Planning & Development Manager, Dean Strachan*; Parking Services Manager, Dave Duncan*; Divisional Director, Active Living & Culture, Jim Gabriel*; Social Development Manager, Sue Wheeler*

Staff participating remotely Legislative Coordinator (Confidential), Arlene McClelland

(*Denotes partial attendance)

1. Call to Order

Mayor Basran called the meeting to order at 1:35 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 Given/Seconded By Councillor Wooldridge

R0643/20/10/05 THAT the Minutes of the Regular Meetings of September 28, 2020 be confirmed as circulated.

Carried

3. Development Application Reports & Related Bylaws

3.1 East Kelowna Area - LUCT18-0012 (BL11727) - Various Owners

Staff:

- Displayed a PowerPoint Presentation summarizing the application.

Moved By Councillor Sieben/Seconded By Councillor Wooldridge

R0644/20/10/05 THAT Land Use Contract Termination Application No. LUCT18-0012 to terminate LUC78-1034 from properties identified in 'Schedule A', located on Eastwood Drive, Eastwood Court, Sunshine Road, Summerside Drive and Suncrest Court, Kelowna, B.C. be considered by Council;

AND THAT the Land Use Contract Termination Bylaw be forwarded to a Public Hearing for further consideration.

Carried

3.2 East Kelowna Area - BL11727 (LUCT18-0012) - Various Owners

Moved By Councillor Given/Seconded By Councillor Singh

R0645/20/10/05 THAT Bylaw No. 11727 be read a first time.

Carried

3.3 Pinehurst Cres 1508 - Z20-0054 (BL12108) - David and Marti Gramlich

Staff:

- Displayed a PowerPoint Presentation summarizing the application.

Moved By Councillor Stack/Seconded By Councillor Donn

R0646/20/10/05 THAT Rezoning Application No. Z20-0054 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot 9 Section 29 Township 26 ODYD Plan 9247, located at 1508 Pinehurst Crescent, 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 Pinehurst Cres 1508 - BL12108 (Z20-0054) - David and Marti Gramlich

Moved By Councillor Singh/Seconded By Councillor Given

R0647/20/10/05 THAT Bylaw No. 12108 be read a first time.

Carried

3.5 Richter St 1080-1090 - DP20-0052 - Bromaxx Property Group., Inc. No. BC1021305

Councillor Sieben declared a conflict of interest due to a financial interest in a business in close proximity that could compete with the application and departed the meeting at 1:40 p.m.

Staff:

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

Moved By Councillor Hodge/Seconded By Councillor Singh

Ro648/20/10/05 THAT Council authorizes the issuance of Development Permit No. DP20-0052 for Lot 1 District Lot 139 ODYD Plan 7858, located at 1080-1090 Richter Street, 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 FURTHER THAT this Development Permit is valid for two (2) years from the date of Council approval, with no opportunity to extend.

Carried

Councillor Sieben rejoined the meeting at 1:43 p.m.

3.6 Cary Rd 1638 - DP20-0107 - 1099732 BC Ltd Inc. No. BC1099732 and 1087253 BC Ltd Inc. No. BC1087253

Staff:

- Displayed a PowerPoint Presentation summarizing the application.

Moved By Councillor Donn/Seconded By Councillor Sieben

Ro649/20/10/05 THAT Council authorizes the issuance of Development Permit No. DP20-0107 for Lot A District Lot 125 ODYD Plan KAP77245 at 1638 Cary 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 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 this Development Permit is valid for two (2) years from the date of Council approval, with no opportunity to extend.

Carried

4. Non-Development Reports & Related Bylaws

4.1 Complimentary Saturday Parking in December 2020

Staff:

- Provided an overview of the complimentary on-street parking initiative in the downtown area on Saturdays in the month of December and responded to questions from Council.

Moved By Councillor Singh/Seconded By Councillor Hodge

R0650/20/10/05 THAT Council receives, for information, the report from the Manager, Parking Services dated October 5, 2020, with respect to Complimentary Saturday On-Street Parking in December 2020;

AND THAT Council approves waiving on-street parking fees in the Downtown area on the four (4) Saturdays in December 2020.

Carried

4.2 City-Central Okanagan Journey Home Society MOU

Staff:

- Introduced the new Central Okanagan Journey Home Society Board Chair, Scott Lanigan and displayed a PowerPoint Presentation outlining the roles and responsibilities within the Memorandum of Understanding and responded to questions from Council.

Moved By Councillor Donn/Seconded By Councillor Singh

R0651/20/10/05 THAT Council receive for information the report from the Active Living and Culture Department dated October 5, 2020 regarding the development of a Memorandum of Understanding between the City and the Central Okanagan Journey Home Society to support the implementation of the Journey Home Strategy;

AND THAT Council approve the Memorandum of Understanding between the City and the Central Okanagan Journey Home Society as attached to the report from the Social Development Manager, dated October 5, 2020.

AND THAT Council authorize the Mayor and City Clerk to sign the Memorandum of Understanding between the City and Central Okanagan Journey Home Society.

Carried

5. Bylaws for Adoption (Non-Development Related)

5.1 BL12109 - Removal of Temporary Delegation Authority Bylaw

Moved By Councillor Given/Seconded By Councillor Singh

R0652/20/10/05 THAT Bylaw No. 12109 be adopted.

Carried

6. Mayor and Councillor Items – Nil.

7. Termination

This meeting was declared terminated at 2:19 p.m.

Mayor Basran

/acm


City Clerk