City of Kelowna

Regular Council Meeting

Minutes

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Date:	Monday, July 25, 2016
Location:	Council Chamber City Hall, 1435 Water Street
Council Members Present:	Mayor Colin Basran and Councillors Maxine DeHart, Gail Given, Tracy Gray, Charlie Hodge, Brad Sieben, Mohini Singh and Luke Stack
Council Members Absent:	Councillor Ryan Donn
Staff Present:	City Manager, Ron Mattiussi; City Clerk, Stephen Fleming; Divisional Director, Community Planning & Real Estate, Doug Gilchrist*; Real Estate Director, Derek Edstrom*; Community Planning Department Manager, Ryan Smith*; Planner Specialist, Ross Soward*; Property Management Manager, Mike Olson*; Planner, Adam Cseke*; Regional Planning Manager, Rafael Villarreal*; Senior Airport Finance & Corporate Services Manager, Shayne Dyrdal*; Community Policing Coordinator, Colleen Cornock*; and Legislative Systems Coordinator, Sandi Horning

(* 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 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 Gray

R558/16/07/25 THAT the Minutes of the PM Meeting of July 11, 2016 be confirmed as circulated.

Carried

3. Public in Attendance

3.1 Imagine Kelowna Speaker Series (Guest #1 Dr. Keith Culver)

Mayor Basran advised that this item will be deferred to later in the meeting.

4. Development Application Reports & Related Bylaws

4.1 1975 Kane Road, Z16-0026 - Terrance & Joan Raisanen

Staff:

- Displayed a PowerPoint presentation summarizing the application before Council and responded to questions from Council.
- Advised that 48% of the parking will be underground with 52% being surface parking.

Moved By Councillor Stack/Seconded By Councillor Singh

R559/16/07/25 THAT Rezoning Application No. Z16-0026 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot B, Section 33, Township 26, ODYD, Plan 22004, located on 1975 Kane Rd, Kelowna, BC from the A1 - Agriculture zone to the RM5 - Medium Density Multiple Housing zone, be considered by Council;

AND THAT the Zone Amending Bylaw be forwarded to a Public Hearing for further consideration;

AND THAT final adoption of the Zone Amending Bylaw be subsequent to the following:

1. To the outstanding conditions identified in Attachment "A" associated with the report from the Community Planning Department dated June 20th 2016.

Carried

4.2 1975 Kane Road, BL11261 (Z16-0026) - Terrance & Joan Raisanen

Moved By Councillor Given/Seconded By Councillor Hodge

R560/16/07/25 THAT Bylaw No. 11261 be read a first time.

Carried

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3. Public in Attendance

3.1 Imagine Kelowna Speaker Series (Guest #1 Dr. Keith Culver)

Staff:
- Introduced the presentation and guest speaker, Dr. Keith Culver.

Dr. Keith Culver, Professor of Management, UBC:
- Displayed a PowerPoint presentation entitled "Making the Most of Uncertainty" and responded to questions from Council.

Staff:
- Provided an overview of how the speaker's series will be reported back to Council, including the public engagement process that will be initiated.

4.3 1555, 1547 & 1543 Bedford Avenue, Z16-0019 - Al Stober Construction Ltd.

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

Moved By Councillor Stack/Seconded By Councillor Given

R561/16/07/25 THAT Rezoning Application No. Z16-0019 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lots 9-11, District Lot 141, ODYD, Plan KAP10012, located on 1555, 1547, & 1543 Bedford Ave Kelowna, BC from the RU1 - Large Lot Housing zone to the RM5 - Medium Density Multiple Housing zone, be considered by Council;

AND THAT the Zone Amending Bylaw be forwarded to a Public Hearing for further consideration;

AND THAT final adoption of the Zone Amending Bylaw be subsequent to the following:

1. To the outstanding conditions identified in Attachment "A" associated with the report from the Community Planning Department dated July 5th 2016;

2. To the applicant completing the area wide Traffic Study to the satisfaction of the City's Development Engineering Department.

Carried

4.4 1555, 1547 & 1543 Bedford Avenue, BL11262 (Z16-0019) - Al Stober Construction Ltd.

Moved By Councillor Hodge/Seconded By Councillor Gray

R562/16/07/25 THAT Bylaw No. 11262 be read a first time.

Carried

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4.5 3697 Lakeshore Road, Z15-0066 - Pam Irene Sahlin

Staff:
- Displayed a PowerPoint presentation summarizing the application before Council.

Moved By Councillor Hodge/Seconded By Councillor Sieben

R563/16/07/25 THAT Council waives the requirements of Item 4 (Road Reserve) on Schedule "A" attached to the Report of the Community Planning Department dated July 25, 2016 that pertain to a 5.0m road reserve on Lakeshore Road and a 3.0m road reserve on Barrera Road;

AND THAT Council maintain the requirement of Item 4 (Road Dedication) on Schedule "A" attached to the Report of the Community Planning Department dated July 25, 2016 that pertains to a 5.0m road dedication on Lakeshore Road to be considered in conjunction with Final Adoption of Rezoning Bylaw No. 11201;

AND FURTHER THAT Rezoning Bylaw No. 11201 be forwarded for adoption consideration.

Carried

4.6 3697 Lakeshore Road, BL11201 (Z15-0066) - Pam Irene Sahlin

Moved By Councillor Given/Seconded By Councillor Hodge

R565/16/07/25 THAT Bylaw No. 11201 be adopted.

Carried

5. Bylaws for Adoption (Development Related)

5.1 464 Morrison Avenue, BL11202 (Z15-0058) - Flying Eagle Holdings & Birkett Holdings

Moved By Councillor Sieben/Seconded By Councillor Singh

R566/16/07/25 THAT Bylaw No. 11202 be adopted.

Carried

6. Non-Development Reports & Related Bylaws

6.1 E & D Aircraft Services Ltd. doing business as Okanagan Aero Engine renewal of Lease at Kelowna International Airport

Staff:
- Provided an overview of the tenant and Lease renewal terms.

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Moved By Councillor Given/Seconded By Councillor Gray

R566/16/07/25 THAT Council approves the City entering into a 15-year Lease Agreement with E & D Aircraft Services Ltd. doing business as Okanagan Aero Engine for lands at Kelowna International Airport, with the option to renew for an additional 1-year term, in the form attached to the Report of the Airport Director dated July 25, 2016;

AND THAT the Mayor and City Clerk be authorized to execute the Lease Agreement.

Carried

6.2 Don't Be An Easy Target - Anti-Theft Campaign

Staff:
- Provided an overview of the "Don't be an Easy Target" campaign and distributed a handout to Council regarding the initiative,
- Responded to questions from Council.

Moved By Councillor DeHart/Seconded By Councillor Gray

R567/16/07/25 THAT Council receives, for information, the report from Community Policing Coordinator dated July 25, 2015 with respect to crime prevention strategies aimed at reducing theft from motor vehicles within the city of Kelowna.

Carried

6.3 Revitalization Tax Exemption Program Update

Staff:
- Displayed a PowerPoint presentation summarizing the Revitalization Tax Exemption Program update and responded to questions from Council.

Divisional Director, Community Planning & Real Estate:
- Responded to questions from Council regarding Development Cost Charges.
- Provided comment regarding urban centre Development Cost Charges and rural Development Cost Charges.
- Provided comment regarding the different tools available to the City to encourage growth and development in certain areas.

Moved By Councillor Sieben/Seconded By Councillor Given

R568/16/07/25 THAT Council receives, for information, the report from the Planner Specialist, dated July 25, 2016, regarding the status of the Revitalization Tax Exemption Bylaw and purpose-built rental housing tax incentive programs;

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AND THAT Council directs staff to move forward with the amendments to the Revitalization Tax Exemption Program Bylaw with respect to Tax Incentive Area 3, as described in the report from the Planner Specialist, dated July 25, 2016.

Carried

6.4 Delegation of Authority - Leases and Licences of Occupation

Staff:
- Displayed a PowerPoint presentation summarizing the proposed delegation of authority for Leases and Licences of Occupation and responded to questions from Council,

Moved By Councillor Sieben/**Seconded By** Councillor Stack

R568/16/07/25 THAT Council receives, for information, the Report from the Director, Real Estate dated July 25, 2016, pertaining to implementing a new bylaw for delegation of authority for entering into Leases and Licences of Occupation;

AND THAT Bylaw No. 11250 being, Delegation of Authority to Enter into Leases and Licences of Occupation Bylaw, be forwarded for reading consideration;

AND FURTHER THAT Council Policy No. 81, Processing of City Lease or Contract Documents be rescinded.

Carried

6.5 BL11250, Delegation of Authority to Enter into Leases and Licences of Occupation Bylaw

Moved By Councillor Stack/**Seconded By** Councillor DeHart

R570/16/07/25 THAT Bylaw No. 11250 be read a first, second and third time.

Carried

6.6 Lebanon Creek Greenway Maintenance Agreement

Staff:
- Displayed a PowerPoint presentation summarizing the Lebanon Creek Greenway Maintenance Agreement with the Regional District of Central Okanagan and responded to questions from Council.

Moved By Councillor Given/**Seconded By** Councillor Hodge

R571/16/07/25 THAT Council approves the City entering into a five (5) year Maintenance Agreement, with the Regional District of Central Okanagan, for construction and maintenance of Lebanon Creek Greenway, in the form attached to the Report of the Manager, Property Management, dated July 25, 2016;

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AND THAT the Mayor and City Clerk be authorized to execute all documents necessary to complete the transaction

Carried

7. Bylaws for Adoption (Non-Development Related)

7.1 BL11207 - Amendment No. 2 to Development Cost Charge Bylaw No. 10515

Moved By Councillor DeHart/**Seconded By** Councillor Stack

R572/16/07/25 THAT Bylaw No. 11207 be adopted.

Carried

8. Mayor and Councillor Items

Councillor Stack:
- Made comment regarding the successful launch of the City's "Knox your Socks Off" initiative.

Councillor DeHart:
- Made comment regarding the success of the Downtown Kelowna Block Party that was held this past Saturday and noted that several businesses that are traditionally closed on Saturdays participated.

Councillor Singh:
- Made comment regarding the success of the Downtown Kelowna Block Party and the "Imagine Kelowna" tent that was part of the event.

Councillor Sieben:
- Gave a 'shout out' to family members who put on a successful charity bocce tournament over the weekend that raised money in support of cancer research.

Councillor Gray:
- Made comment regarding the engagement in the downtown during the Downtown Kelowna Block Party.

Mayor Basran:
- Made comment regarding the success of the One Bag Challenge for the local Food Bank and how the challenge has spread to other communities through social media.

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9. Termination

This meeting was declared terminated at 3:50 p.m.

Mayor

City Clerk

/slh

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