



City of Kelowna Regular Council Meeting Minutes

Date:	Monday, February 22, 2021
Location:	Council Chamber City Hall, 1435 Water Street
Members Present	Mayor Colin Basran*, Councillors Maxine DeHart, Ryan Donn, Gail Given, Brad Sieben, Mohini Singh and Loyal Wooldridge*
Members participating remotely	Councillors Charlie Hodge and Luke Stack*
Staff Present	City Manager, Doug Gilchrist; City Clerk, Stephen Fleming; Divisional Director, Corporate and Protective Services, Stu Leatherdale*; Community Safety Director, Darren Caul*; Divisional Director, Planning & Development Services, Ryan Smith*; Development Planning Department Manager, Terry Barton*; Urban Planning Manager, Jocelyn Black*; Community Planning & Development Manager, Dean Strachan*; Planner, Barbara Crawford*; Policy & Planning Department Manager, Danielle Noble-Brandt* Planner Specialist, Ross Soward*; Community Energy Specialist, Chris Ray*; Infrastructure Operations Department Manager, Ian Wilson*; Divisional Director, Infrastructure, Alan Newcombe*; Mobility Specialist, Matt Worona*; Property Management Manager, JoAnne Adamson*
Staff participating remotely	Legislative Coordinator (Confidential), Arlene McClelland
Guest	RCMP Superintendent, Kara Triance*

(* Denotes partial attendance)

1. Call to Order

Mayor Basran called the meeting to order at 1:34 p.m.

I would like to acknowledge that we are gathered today on the traditional, ancestral, unceded territory of the syilx/Okanagan people.

In accordance with the most recent Provincial Health Officer Order regarding gatherings and events, the public is currently not permitted to attend Council meetings in-person. As an open meeting, a live audio-video feed is being broadcast and recorded on kelowna.ca.

2. Confirmation of Minutes

Moved By Councillor Hodge/Seconded By Councillor Donn

R0194/21/02/22 THAT the Minutes of the Regular Meetings of February 8, 2021 be confirmed as circulated.

Carried

3. Reports

3.1 RCMP Council Update 2020

Kara Triance, Superintendent Kelowna RCMP Detachment:

- Displayed a PowerPoint Presentation outlining an update on 2020 public safety and crime trends and responded to questions from Council.

Moved By Councillor Donn/Seconded By Councillor DeHart

R0195/21/02/22 THAT Council receive the RCMP Quarterly Update report from the Superintendent, Kelowna RCMP Detachment, dated February 22, 2021.

Carried

4. Development Application Reports & Related Bylaws

4.1 Hwy 97 N 2789-2791 - Z20-0098 (BL12168) - Carlyle Holdings Ltd., Inc. No. 273657

Staff:

- Displayed a PowerPoint Presentation summarizing the application.

Moved By Councillor Wooldridge/Seconded By Councillor Singh

R0196/21/02/22 THAT Rezoning Application No. Z20-0098 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot 60 District Lot 143 Osoyoos Division Yale District Plan 426 Except Plans M327, 10792, A12969, H8110, H18014 and EPP58859, located at 2789-2791 Highway 97 North, Kelowna, BC from the C10 – Service Commercial zone to the C10rcs – Service Commercial (Retail Cannabis Sales) zone, be considered by Council;

AND THAT if the Rezoning Bylaw is adopted, Council direct Staff to send a recommendation to the Provincial Liquor and Cannabis Regulation Branch that they support issuance of a non-medical cannabis retail store license for this legal lot with the following comments:

- The proposed store location meets local government bylaw requirements and as such, no negative impact is anticipated;
- The views of the residents were captured during a public hearing process for the rezoning of the property and Council meeting minutes summarizing those views are attached; and
- Local government recommends that the application be approved because of the compliance with local regulations and policies.

AND THAT the 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 February 22, 2021;

AND FURTHER THAT final adoption of the Rezoning Bylaw be considered subsequent to the approval of the Ministry of Transportation and Infrastructure.

Carried**4.2 Hwy 97 N 2789-2791 - BL12168 (Z20-0098) - Carlyle Holdings Ltd., Inc. No. 273657**Moved By Councillor Wooldridge/Seconded By Councillor SinghR0197/21/02/22 THAT Bylaw No. 12168 be read a first time.Carried**4.3 Cadder Ave 377 - Z20-0105 (BL12169) - Kevin O'Brien and Wendy Holt-O'Brien**

Staff:

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

Moved By Councillor Sieben/Seconded By Councillor Wooldridge

R0198/21/02/22 THAT Rezoning Application No. Z20-0105 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Parcel Y Plan B6043 District Lot 14 ODYD Plan 3305 Except Plan 6976, located at 377 Cadder Avenue, 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 Council, in accordance with Local Government Act s. 464(2), waive the Public Hearing for the Rezoning Bylaw;

AND FURTHER THAT final adoption of the Rezoning Bylaw be considered subsequent to the approval of the Ministry of Transportation and Infrastructure.

Carried**4.4 Cadder Ave 377 - BL12169 (Z20-0105) - Kevin O'Brien and Wendy Holt-O'Brien**Moved By Councillor Wooldridge/Seconded By Councillor SinghR0199/21/02/22 THAT Bylaw No. 12169 be read a first time.Carried**4.5 Yates Rd 350 - Z21-0001 (BL12170) - Loyal William Wooldridge and Ian Alexander Roth**

Councillor Wooldridge declared a conflict of interest for items 4.5 and 4.6 as he is a co-owner of the subject property and departed the meeting at 2:43 p.m.

Staff:

- Displayed a PowerPoint Presentation summarizing the application.

Moved By Councillor Sieben/Seconded By Councillor Singh

R0200/21/02/22 THAT Rezoning Application No. Z21-0001 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot 7 Section 5 Township 23 ODYD Plan 13480, located at 350 Yates Road, 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 Council, in accordance with Local Government Act s. 464 (2), waive the Public Hearing for the Rezoning Bylaw.

Carried

4.6 Yates Rd 350 - BL12170 (Z21-0001) - Loyal William Wooldridge and Ian Alexander Roth

Moved By Councillor Given/Seconded By Councillor Singh

R0201/21/02/22 THAT Bylaw No. 12170 be read a first time.

Carried

Councillor Wooldridge returned to the meeting at 2:46 p.m.

4.7 Glenmore Dr 1064, 1074, 1084 - OCP20-0014 (BL12175) Z20-0067 (BL12176) - P275 Enterprises Ltd. Inc. No. BC1241904

Staff:

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

Moved By Councillor Given/Seconded By Councillor Donn

R0202/21/02/22 THAT Official Community Plan Map Amendment Application No. OCP20-0014 to amend Map 4.1 in the Kelowna 2030 – Official Community Plan Bylaw No. 10500 by changing the Future Land Use designation of:

1. Lot 1, Section 29, Township 26, Osoyoos Division Yale District, Plan 17490, located at 1064 Glenmore Drive, Kelowna, BC; and,
2. Lot 2, Section 29, Township 26, Osoyoos Division Yale District, Plan 17490, located at 1074 Glenmore Drive, Kelowna, BC; and,
3. Lot 3, Section 29, Township 26, Osoyoos Division Yale District, Plan 17490, located at 1084 Glenmore Drive, Kelowna, BC,

from the MRL - Multiple Unit Residential (Low Density) designation to the MRM – Multiple Unit Residential (Medium Density) designation, be considered by Council;

AND THAT the Official Community Plan Map Amending Bylaw be forwarded to a Public Hearing for further consideration;

AND THAT Council considers the Public Information Session public process to be appropriate consultation for the Purpose of Section 475 of the Local Government Act, as outlined in the Report from the Development Planning Department dated February 22, 2021;

AND THAT Rezoning Application No. Z20-0067 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of:

1. Lot 1, Section 29, Township 26, Osoyoos Division Yale District, Plan 17490, located at 1064 Glenmore Drive, Kelowna, BC; and,
2. Lot 2, Section 29, Township 26, Osoyoos Division Yale District, Plan 17490, located at 1074 Glenmore Drive, Kelowna, BC; and,
3. Lot 3, Section 29, Township 26, Osoyoos Division Yale District, Plan 17490, located at 1084 Glenmore Drive, Kelowna, BC,

from the RU1 – Large Lot Housing zone to the RM5r - Medium Density Multiple Housing (Residential Rental Tenure Only) zone, be considered by Council;

AND THAT the 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 February 22, 2021;

AND THAT final adoption of the Rezoning Bylaw be considered subsequent to the consolidation of Lots 1, 2 and 3, Section 29, Township 26, Osoyoos Division Yale District, Plan 17490;

AND THAT final adoption of the Rezoning Bylaw be considered subsequent to land dedication be registered on subject property titles to achieve a 4.0m boulevard treatment along the Glenmore Dr. frontage;

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

Carried

4.8 Glenmore Dr 1064, 1074, 1084 - BL12175 (OCP20-0014) - P275 Enterprises Ltd. Inc. No. BC1241904

Moved By Councillor Given/Seconded By Councillor Wooldridge

R0203/21/02/22 THAT Bylaw No. 12175 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

4.9 Glenmore Dr 1064, 1074, 1084 - BL12176 (Z20-0067) - P275 Enterprises Ltd. Inc. No. BC1241904

Moved By Councillor Wooldridge/Seconded By Councillor Given

R0204/21/02/22 THAT Bylaw No. 12176 be read a first time.

Carried

4.10 Sexsmith Rd 2996 - Z19-0072 (BL12177) - Larry L. Cota and Carla C. Cota

Staff:

- Displayed a PowerPoint Presentation summarizing the application.

Moved By Councillor Stack/Seconded By Councillor Sieben

R0205/21/02/22 THAT Rezoning Application No. Z19-0072 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot 32, Section 3, Township 23, ODYD Plan 18861, located at 2996 Sexsmith Road, Kelowna, BC from the A1 – Agriculture 1 zone to the I6 – Low-Impact Transitional Industrial zone, be considered by Council;

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 February 22, 2021;

AND FURTHER THAT final adoption of the Rezoning Bylaw be considered subsequent to the property owner registering a 219 Restrictive Covenant limiting forward facing vehicular exit from the subject property.

Carried

4.11 Sexsmith Rd 2996 - BL12177 (Z19-0072) - Larry L. Cota and Carla C. Cota

Moved By Councillor Given/Seconded By Councillor Wooldridge

R0206/21/02/22 THAT Bylaw No. 12177 be read a first time.

Carried

4.12 Sexsmith Rd 3030 - Z18-0116 (BL12178) - Jason G. Witt

Staff:

- Displayed a PowerPoint Presentation summarizing the application.

Moved By Councillor Wooldridge/Seconded By Councillor Donn

R0207/21/02/22 THAT Rezoning Application No. Z18-0116 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot 31, Section 3, Township 23, ODYD Plan 18861, located at 3030 Sexsmith Road, Kelowna, BC from the A1 – Agriculture 1 zone to the I6 – Low-Impact Transitional Industrial zone, be considered by Council;

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 February 22, 2021;

AND THAT final adoption of the Rezoning Bylaw be considered subsequent to the property owner register a 219 Restrictive Covenant limiting forward facing vehicular exit from the subject property;

AND FURTHER THAT final adoption of the Rezoning Bylaw be considered subsequent to the approval of the Ministry of Transportation and Infrastructure.

Carried

4.13 Sexsmith Rd 3030 - BL12178 (Z18-0116) - Jason G. Witt

Moved By Councillor Wooldridge/Seconded By Councillor Given

R0208/21/02/22 THAT Bylaw No. 12178 be read a first time.

Carried

4.14 Supplemental Report - Fleming Rd 395 - Z20-0099 (BL12155) - Terry Orlan and Karen Shalom Peters

Staff:

- Confirmed that no correspondence was received.

Moved By Councillor Dehart/Seconded By Councillor Sieben

R0209/21/02/22 THAT Council receives, for information, the report from the Office of the City Clerk dated February 22, 2021 with respect to the summary of correspondence received for Zoning Bylaw No. 12155;

AND THAT Rezoning Bylaw No. 12155 be forwarded for further reading consideration.

Carried

4.15 Fleming Rd 395 - BL12155 (Z20-0099) - Terry Orlan and Karen Shalom Peters

Moved By Councillor Singh/Seconded By Councillor Wooldridge

R0210/21/02/22 THAT Bylaw No. 12155 be read a second and third time.

Carried

4.16 Supplemental Report - Moubray Rd 387 - Z20-0092 (BL12156) - Ravdeep S Tiwana and Kulwinder K. Khatra

Staff:

- Confirmed that three pieces of correspondence in opposition was received.

Moved By Councillor Donn/Seconded By Councillor Wooldridge

R0211/21/02/22 THAT Council receives, for information, the report from the Office of the City Clerk dated February 22, 2021 with respect to the summary of correspondence received for Zoning Bylaw No. 12156;

AND THAT Rezoning Bylaw No. 12156 be forwarded for further reading consideration.

Carried

4.17 Moubray Rd 387 - BL12156 (Z20-0092) - Ravdeep S. Tiwana and Kulwinder K. Khatra

Moved By Councillor Given/Seconded By Councillor Singh

THAT Bylaw No. 12156 be read a second and third time.

The above bylaw was not given further reading consideration and Council considered the following resolution instead.

Moved By Councillor Sieben/Seconded By Councillor Hodge

R0212/21/02/22 THAT Council send the application for 387 Moubray Road BL12156 (Z20-0092) to Public Hearing.

Carried

Mayor Basran, Councillors Donn, Given and Wooldridge - Opposed

4.18 Supplemental Report - Joe Riche Rd 1788 - Z20-0087 (BL12157) - Balraj Singh and Gurinderjeet Kaur Sidhu

Staff:

- Confirmed that no correspondence was received.

Moved By Councillor Donn/Seconded By Councillor Sieben

R0213/21/02/22 THAT Council receives, for information, the report from the Office of the City Clerk dated February 22, 2021 with respect to the summary of correspondence received for Zoning Bylaw No. 12157;

AND THAT Rezoning Bylaw No. 12157 be forwarded for further reading consideration.

Carried

4.19 Joe Riche Rd 1788 - BL12157 (Z20-0087) - Balraj Singh and Gurinderjeet Kaur Sidhu

Moved By Councillor Wooldridge/Seconded By Councillor Singh

R0214/21/02/22 THAT Bylaw No. 12157 be read a second and third time.

Carried

4.20 Fraser Rd 605 and Leathead Rd 460, OCP20-0013 Z20-0066 - Supplemental Report to Council

Staff:

- Provided comment on the application efforts with respect to public consultation prior to the public hearing.
- Displayed a PowerPoint Presentation outlining the notification area of the subject property and responded to questions from Council.

Moved By Councillor Stack/Seconded By Councillor Hodge

R0215/21/02/22 THAT Council rescind 2nd and 3rd readings given Bylaw 12129 and Bylaw 12130;

AND THAT Council send the application for 605 Fraser Rd and 460 Leathead Rd to public hearing;

AND THAT prior to the public hearing being scheduled, the applicant re-engage the neighbourhood in accordance with Council Policy 367.

Carried

4.21 Mugford Rd 550 Extension Request Z19-0122

Moved By Councillor Sieben/Seconded By Councillor Wooldridge

R0216/21/02/22 THAT in accordance with Development Application Procedures Bylaw No. 10540, the deadline for the adoption of Rezoning Amending Bylaw No. 11975, for Lot E Section 26 Township 26 ODYD Plan 35641 located at 550 Mugford Road, Kelowna, BC, be extended from February 4, 2021 to February 4, 2022;

AND THAT Council directs Staff to not accept any further extension requests.

Carried

5. Bylaws for Adoption (Development Related)

5.1 Hwy 97 N 2890 - BL12069 (LUCT20-0003) - Hofa Transport Group Ltd., Inc. No. BC1096204

Moved By Councillor Singh/Seconded By Councillor Wooldridge

R0217/21/02/22 THAT Bylaw No. 12069 be adopted.

Carried

5.2 Hwy 97 N 2890 - BL12070 (Z20-0062) - Hofa Transport Group Ltd., Inc. No. BC1096204

Moved By Councillor Sieben/Seconded By Councillor DeHart

R0218/21/02/22 THAT Bylaw No. 12070 be adopted.

Carried

5.3 Adams Rd 251 - BL12071 (LUCT20-004) - Heartwood Investments Ltd Inc No 352195

Moved By Councillor Sieben/Seconded By Councillor DeHart

R0219/21/02/22 THAT Bylaw No. 12071 be adopted.

Carried

5.4 Adams Rd 251 - BL12072 (Z20-0063) - Heartwood Investments Ltd., Inc. No. 352195

Moved By Councillor Sieben/Seconded By Councillor DeHart

R0220/21/02/22 THAT Bylaw No. 12072 be adopted.

Carried

5.5 Sutherland Ave 1511 - BL12073 (LUCT20-0005) - Sapphire Construction Ltd., Inc. No. 84820

Moved By Councillor Sieben/Seconded By Councillor DeHart

R0221/21/02/22 THAT Bylaw No. 12073 be adopted.

Carried

5.6 Sutherland Ave 1511 - BL12074 (Z20-0064) - Sapphire Construction Ltd., Inc. No. 84820

Moved By Councillor DeHart/Seconded By Councillor Sieben

R0222/21/02/22 THAT Bylaw No. 12074 be adopted.

Carried

5.7 Sutherland Ave 1521 - BL12075 (LUCT20-0006) - Price's Alarm Systems Ltd., Inc. No. BC0929068

Moved By Councillor DeHart/Seconded By Councillor Sieben

R0223/21/02/22 THAT Bylaw No. 12075 be adopted.

Carried

5.8 Sutherland Ave 1521 - BL12076 (Z20-0065) - Price's Alarm Systems Ltd., Inc. No. BC0929068

Moved By Councillor Sieben/Seconded By Councillor DeHart

R0224/21/02/22 THAT Bylaw No. 12076 be adopted.

Carried

5.9 Park Ave 409 - BL12085 (Z20-0042) - Brenda Rusnak

Moved By Councillor DeHart/Seconded By Councillor Sieben

R0225/21/02/22 THAT Bylaw No. 12085 be amended at third reading to revise the legal description.

Carried

Moved By Councillor DeHart/Seconded By Councillor Sieben

R0226/21/02/22 THAT Bylaw No. 12085 as amended be adopted.

Carried

5.10 Springfield Rd 1585, BL12145 (TA20-0025) - Springfield Plaza Inc., Inc. No. BCo479374

Councillor Sieben declared a conflict of interest as they provide insurance services to the applicant and left the meeting at 3:43 p.m.

Moved By Councillor DeHart/Seconded By Councillor Donn

R0227/21/02/22 THAT Bylaw No. 12145 be adopted.

Carried

Councillor Sieben returned to the meeting at 3:43 p.m.

6. Non-Development Reports & Related Bylaws

6.1 Final 2020 Building and Development Statistics

Staff:

- Displayed a PowerPoint Presentation outlining the Building and Development Statistics from 2020 and responded to questions from Council.

Moved By Councillor DeHart/Seconded By Councillor Donn

R0228/21/02/22 THAT Council receive for information the report from the Divisional Director of Planning and Development Services dated February 22, 2021 with information relating to Planning and Development Statistics.

Carried

6.2 Rental Housing Grant Recommendation for 2021

Councillor Stack declared a conflict of interest as the organization they work for is subject to receive a grant and disconnected from the meeting at 4:03 p.m.

Staff:

- Displayed a PowerPoint Presentation summarizing the rental housing grant for 2021.

Moved By Councillor Given/Seconded By Councillor Hodge

R0229/21/02/22 THAT Council receives, for information, the report from the Planner Specialist, dated February 22, 2021 regarding a rental housing grant recommendation for 2021;

AND THAT Council approves the 2021 Rental Housing Grants as identified in the report from the Planner Specialist, dated February 22, 2021, in accordance with Council Policy No. 335.

Carried

Councillor Stack reconnected to the meeting at 4:07 p.m.

6.3 Energy Step Code Implementation Strategy for Part 3 Buildings (BL12166)

Staff:

- Displayed a PowerPoint Presentation outlining the proposed Implementation Strategy and responded to questions from Council.

Moved By Councillor Sieben/Seconded By Councillor Donn

R0230/21/02/22 THAT Council receives, for information, the Report from the Policy & Planning Department dated February 22, 2021 with respect to the Energy Step Code Implementation Strategy for Part 3 Buildings;

AND THAT Council endorse the requirement that, effective January 1, 2022, Part 3 building permit applications will need to demonstrate compliance with the Energy Step Code requirements as outlined in the Report from the Policy & Planning Department dated February 22, 2021;

AND FURTHER THAT Bylaw No. 12166, being Building Bylaw Amendment No. 14 of the Building Bylaw No. 7245 be forwarded for reading consideration.

Carried

6.5 Green Fleet Update and Strategy

Mayor Basran left the meeting and Deputy Mayor Sieben took the chair at 4:31 p.m.

Mayor Basran returned to the meeting at 4:34 p.m.

Staff:

- Displayed a PowerPoint Presentation providing an update on Green House Gas emission reduction initiatives and responded to questions from Council.

Moved By Councillor Stack/Seconded By Councillor Wooldridge

R0231/21/02/22 THAT Council receive for information the February 22, 2021 update of the Infrastructure Operations Manager regarding green fleet initiatives;

AND THAT Council approve a pledge to West Coast Electric Fleets to "convert 10% of the City of Kelowna's light duty vehicle fleet to Zero Emissions Vehicles by 2023" as required by the CleanBC "Go Electric Fleets" Program;

AND THAT Council directs staff to apply for funding towards a Corporate Green Fleet Strategy and for the installation of infrastructure through the Go Electric Fleets Program;

AND THAT Council supports staff to execute all documents necessary to complete the grant, if successful;

AND THAT the 2021 Financial Plan be amended to include these projects upon grant approval, with the City's share of funding to come from the Fleet Services green initiatives operating budget and the Energy Management reserve.

Carried

6.6 Adding Exclusivity for E-bikeshare to the Bikeshare Permit Program

Staff:

- Provided details on the E-bikeshare Permit Program.

Moved By Councillor Wooldridge/Seconded By Councillor Donn

R0232/21/02/22 THAT Council receives for information the report from Integrated Transportation dated February 22, 2021, regarding adding exclusivity for e-bikeshare to the Bikeshare Permit Program;

AND THAT Council approves the amendment to the Bikeshare (Micromobility) Permit Program to issue an exclusive permit for e-bikeshare service in Kelowna.

Carried

6.7 License of Occupation for UBC Art Banner Program

Staff:

- Displayed a PowerPoint Presentation outlining the proposed banner program agreement and responded to questions from Council.

Moved By Councillor Singh/Seconded By Councillor Hodge

R0233/21/02/22 THAT Council approves the City entering into a six (6) month License of Occupation Agreement, with the University of British Columbia, with three (3) options to renew for one (1) year each, in the form attached to the Report of the Real Estate department, dated February 22, 2021;

AND THAT the Manager of Property Management be authorized to execute the License of Occupation Agreement, approved options to renew, and all documents necessary to complete this transaction.

Carried

7. Bylaws for Adoption (Non-Development Related)

7.1 BL12096 - Amendment No. 1 to the Intercommunity Mobile Business Licence Bylaw No. 9900

Moved By Councillor DeHart/Seconded By Councillor Sieben

R0234/21/02/22 THAT Bylaw 12096 be adopted.

Carried

8. Mayor and Councillor Items

8.1 Draft Resolution, Councillor Wooldridge, re: Provincial COVID-19 Supplement Funding

Councillor Wooldridge:

- Provided an explanation for bringing the item forward and spoke to background information to the draft resolution.

Moved By Councillor Wooldridge/Seconded By Councillor Singh

R0235/21/02/22 THAT Council supports the current temporary COVID-19 supplemental increase to individuals receiving Provincial income or disability assistance be made permanent;

AND THAT Council authorizes the Mayor to write a letter supporting an increase to current social assistance amounts to the Ministers of Finance, Social Development & Poverty Reduction, Housing, and Children & Family Development.

Carried

Mayor Basran, Councillors Given and Sieben - Opposed

Councillor Donn:

- Inquired as to when the Thompson Flats Area Structure Plan may come before Council.

City Manager:

- A staff report should be coming to Council next week possibly.

Councillor Hodge:

- Will be attending a Downtown Kelowna Association Zoom meeting and then a Regional District meeting.

Councillor Stack:

- Provided comments on the upcoming Thompson Flats Area Structure Plan report and indicated the need for adequate time to digest the proposal.

Councillor Sieben:

- Provided comments on the upcoming Thompson Flats Area Structure Plan report.

Councillor Wooldridge:

- Spoke to the 40th Anniversary of the Kasugai Sister City partnership; a meaningful commemoration is forthcoming.

Mayor Basran:

- Reminder that tomorrow night there is a Public Hearing at 6:00 p.m.

9. Termination

This meeting was declared terminated at 5:16 p.m.

Mayor Basran

sf/acm

City Clerk