City of Kelowna
Regular Council Meeting
Minutes

Date:	Monday, March 1, 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; Partnership Manager Sandra Kochan*; Divisional Director, Planning & Development Services, Ryan Smith*; Policy & Planning Department Manager, Danielle Noble-Brandt*; Long Range Policy Planning Manager, James Moore*; Strategic Transportation Planning Manager, Mariah VanZerr*; Transportation Engineering Manager, Gordon Foy*; Integrated Transportation, Stephen Sargeant*; Infrastructure Engineering Manager, Joel Shaw*; Community Planning & Development Manager, Dean Strachan*; Planner Specialist, Wesley Miles*; Planner, Bronwyn Wydeman*; Divisional Director, Active Living & Culture, Jim Gabriel*; Cultural Services Manager, Christine McWillis*; Community Development Coordinator, Nicole Cantley*
Staff participating remotely	Legislative Coordinator (Confidential), Arlene McClelland
Guests participating remotely	Lisanne Ballantyne*, President & CEO, Tourism Kelowna, Andrew Bruce*, WSP Canada; Nathan Hildebrand*, Canadian Horizons; Tobi McNeil*, Melcor; Craig Siemens*, Community Volunteer and Karma Lacoff Nieoczym*, Executive Director of Creative Okanagan

(* Denotes partial attendance)

1. Call to Order

Mayor Basran called the meeting to order at 1:35 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.

DRAFT

2. Confirmation of Minutes

Moved By Councillor DeHart/Seconded By Councillor Donn

R0250/21/03/01 THAT the Minutes of the Regular Meetings of February 22, 2021 be confirmed as circulated.

Carried

3. Public in Attendance

3.1 Tourism Kelowna - Year in Review

Staff:
- Introduced guest participating remotely, Lisanne Ballantyne, President & CEO, Tourism Kelowna.

Lisanne Ballantyne, President & CEO, Tourism Kelowna
- Shared a PowerPoint Presentation regarding Tourism Kelowna 2020 year in review and responded to questions from Council.

Moved By Councillor Donn/Seconded By Councillor Hodge

R0251/21/03/01 THAT Council receives, for information, the report from the President and CEO of Tourism Kelowna dated March 1, 2021, with respect to the Year in Review.

Carried

4. Development Application Reports & Related Bylaws

4.1 Thomson Flats Area Structure Plan

Staff:
- Displayed a PowerPoint Presentation summarizing reasons for discontinuing with the Thomson Flats Area Structure Plan and responded to questions from Council.

The Mayor invited the Applicant or Applicant's representative participating remotely to speak.

Andrew Bruce, WSP Canada; Nathan Hildebrand, Canadian Horizons; and Tobi McNeil, Melcor
- Shared a PowerPoint Presentation summarizing reasons for continuing with the Thomson Flats Area Structure Plan and responded to questions from Council.

Moved By Councillor Wooldridge/Seconded By Councillor Donn

R0252/21/03/01 THAT Council receive for information the report from Policy & Planning Department dated March 1, 2021 regarding the draft Thomson Flats Area Structure Plan;

AND THAT Council not endorse the draft Thomson Flats Area Structure Plan;

AND THAT Council direct staff to exclude the subject properties from the Permanent Growth Boundary in the draft 2040 Official Community Plan;

AND FURTHER THAT the file be closed.

Carried
Councillors Sieben and Singh - Opposed

Councillor Sieben left the meeting at 5:26 p.m.

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The meeting recessed at 5:26 p.m.

The meeting reconvened at 5:38 p.m.

4.2 Chute Lake Rd 4870 - A20-0003 - Stephen Cipes

Councillor DeHart declared a conflict of interest as their employer is a hotel that offers conference facility services and departed the meeting at 5:39 p.m.

Staff:
- Displayed a PowerPoint Presentation summarizing the application and responded to questions from Coouncil.

Moved By Councillor Hodge/Seconded By Councillor Stack

R0253/21/03/01 THAT Council defer further consideration of Agricultural Land Reserve Application No. A20-0003 located at 4870 Chute Lake Road, Kelowna, B.C., so Council may ask questions of the Applicant.

Carried
Mayor Basran - Opposed

Councillor DeHart returned to the meeting at 6:08 p.m.

4.3 Bedford Rd 4255 - Z20-0089 (BL12171) - Patrick Wiercioch

Staff:
- Displayed a PowerPoint Presentation summarizing the application.

Moved By Councillor Stack/Seconded By Councillor Given

R0254/21/03/01 THAT Rezoning Application No. Z20-0089 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot 2 Section 32 Township 29 ODYD Plan KAP76256 located at 4255 Bedford Road, Kelowna, BC from the RR1 – Rural Residential 1 zone to the RR1c – Rural Residential 1 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 outstanding conditions of approval as set out in Schedule "A" attached to the Report from the Development Planning Department dated March 01, 2021;

Carried

4.4 Bedford Rd 4255 - BL12171 (Z20-0089) - Patrick Wiercioch

Moved By Councillor Given/Seconded By Councillor Wooldridge

R0255/21/03/01 THAT Bylaw No. 12171 be read a first time.

Carried

4.5 Gordon Dr 4355 - Z20-0077 (BL12179) - 1253097 B.C. Ltd., Inc.No.BC1253097

Staff:
- Displayed a PowerPoint Presentation summarizing the application.

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Moved By Councillor Wooldridge/Seconded By Councillor Donn

R0256/21/03/01 THAT Rezoning Application No. Z20-0077 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot 6 District Lot 358 Osoyoos Division Yale District Plan 16743 located at 4355 Gordon Drive, Kelowna, BC from the RU1 – Large Lot Housing zone to the RU6 – Two Dwelling Housing 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 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 March 1, 2021;

AND FURTHER THAT final adoption of the Rezoning Bylaw be considered subsequent to the issuance of a Preliminary Layout Review Letter by the Approving Officer.

Carried

4.6 Gordon Dr 4355 - BL12179 (Z20-0077) - 1253097 B.C. Ltd., Inc.No.BC1253097

Moved By Councillor Wooldridge/Seconded By Councillor Given

R0257/21/03/01 THAT Bylaw No. 12179 be read a first time.

Carried

4.7 Rescinding of Development Bylaw Readings

Staff:
- Provided reasons for the bylaws being rescinded.

Moved By Councillor DeHart/Seconded By Councillor Donn

R0258/21/03/01 THAT Council receives, for information, the Report from the Office of the City Clerk with respect to rescinding bylaw readings of obsolete rezoning and text amendment applications;

AND THAT the development bylaws as outlined in Schedule "A" attached to the Report from the Office of the City Clerk dated March 1, 2021 be considered by Council for rescindment;

AND FURTHER THAT all bylaw readings listed in Schedule "A" be forwarded for rescindment consideration and the files be closed.

Carried

4.8 Development Bylaws to have First Reading Rescinded

Moved By Councillor Given/Seconded By Councillor Wooldridge

R0259/21/03/01 THAT first, second and third reading given to Bylaw No. 10975, Bylaw No. 11307 and Bylaw No. 11347 be rescinded and the file be closed.

Carried

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4.9 Development Bylaws to have All Readings Rescinded

Councillor Given confirmed that the previous conflict declared on Bylaw No. 10436 is no longer valid and voted.

Moved By Councillor DeHart/Seconded By Councillor Donn

R0260/21/03/01 THAT first, second and third reading given to Bylaw No. 10436, Bylaw No. 10443, Bylaw No. 10445, Bylaw No. 11342, Bylaw No. 11431, Bylaw No. 11453 and Bylaw No. 11588 be rescinded and the files be closed.

Carried

5. Non-Development Reports & Related Bylaws

5.1 Green Infrastructure Options

Mayor Basran deferred the item to a future meeting due to the lateness of the meeting.

5.2 Central Okanagan Music Strategy

Staff:
- Introduced guests participating remotely, Craig Siemens, Community Volunteer and Karma Lacoff Nieoczym, Executive Director of Creative Okanagan.

Craig Siemens
- Shared a PowerPoint Presentation outlining the Central Okanagan Music Strategy project and responded to questions from Council.

Moved By Councillor Donn/Seconded By Councillor Hodge

R0261/21/03/01 THAT Council receives, for information, the report from the City Manager dated March 1, 2021, with respect to the Central Okanagan Music Strategy project.

Carried

5.3 Rescinding of Readings for Outdated Non-Development Bylaws

Moved By Councillor Hodge/Seconded By Councillor Stack

R0262/21/03/01 THAT Council receives, for information, the Report from the Office of the City Clerk dated March 1, 2021 with respect to rescinding bylaw readings;

AND THAT the Non-Development bylaws as outlined in Schedule "A" attached to the Report from the Office of the City Clerk dated March 1, 2021 be considered by Council for rescindment;

AND FURTHER THAT all bylaws with readings listed in Schedule "A" be forwarded for rescindment consideration and the files be closed.

Carried

5.4 Non-Development Bylaws to have all Readings Rescinded

Moved By Councillor Donn/Seconded By Councillor DeHart

R0263/21/03/01 THAT first, second and third reading given to Bylaw No. 10064, Bylaw No. 10071, Bylaw No. 10200, and Bylaw No. 10573 be rescinded and the files be closed.

Carried

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6. Bylaws for Adoption (Non-Development Related)

6.1 BL12166 - Amendment No. 14 to Building Bylaw No. 7245

Moved By Councillor DeHart/Seconded By Councillor Donn

R0264/21/03/01 THAT Bylaw No. 12166 be adopted.

Carried

7. Mayor and Councillor Items

There were no Councillor items.

8. Termination

This meeting was declared terminated at 6:47 p.m.

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Mayor Basran

City Clerk

sf/acm