



City of Kelowna Regular Council Meeting Minutes

Date: Monday, August 22, 2016
 Location: Council Chamber
 City Hall, 1435 Water Street

Members Present Mayor Colin Basran, Councillors Ryan Donn, Gail Given, Tracy Gray, Charlie Hodge, Brad Sieben, Mohini Singh and Luke Stack*

Members Absent Councillor Maxine DeHart

Staff Present City Manager, Ron Mattiussi; City Clerk, Stephen Fleming; Community Planning Department Manager, Ryan Smith*; Suburban & Rural Planning Manager, Todd Cashin*; Divisional Director, Community Planning & Real Estate, Doug Gilchrist*; Planner Specialist, Ross Soward*; Policy & Planning Department Manager, James Moore*; Acting Revenue Manager, Matt Friesen*; Council Recording Secretary, Arlene McClelland

(* Denotes partial attendance)

1. Call to Order

Mayor Basran called the meeting to order at 1:33 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

R614/16/08/22 THAT the Minutes of the Regular Meetings of August 8, 2016 be confirmed as circulated.

Carried

3. Development Application Reports & Related Bylaws

3.1 2486 Highway 97N, Z16-0001 - Kelowna Hwy 97/33 Holdings Ltd.

Staff:

- Displayed a PowerPoint presentation summarizing the application.

Moved By Councillor Donn/Seconded By Councillor Sieben

R615/16/08/22 THAT Rezoning Application No. Z16-0001 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot 1 DL 125 ODYD Plan 18724 Except Plans KAP78413 and KAP80632 located at 2486 Hwy 97 North, Kelowna, BC from the C9 - Tourist Commercial zone to the C4 - Urban Center Commercial 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 Community Planning Department dated August 8, 2016.

Carried

3.2 2486 Highway 97N, BL11268 (Z16-0001) - Kelowna Hwy 97/33 Holdings Ltd.

Moved By Councillor Hodge/Seconded By Councillor Gray

R616/16/08/22 THAT Bylaw No. 11268 be read a first time.

Carried

3.3 361 Yates Road, Z16-0031 - Cheryl Homes Medical Services Ltd.

Staff:

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

Moved By Councillor Sieben/Seconded By Councillor Gray

R617/16/08/22 THAT Rezoning Application No. Z16-0031 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot 10, Section 5, Township 23, ODYD, Plan 15293, located at 361 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 the Rezoning Bylaw be forwarded to a Public Hearing for further consideration;

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 Community Planning Department dated June 24, 2016.

Carried

3.4 361 Yates Road, BL11271 (Z16-0031) - Cheryl Homes Medical Services Ltd.

Moved By Councillor Gray/Seconded By Councillor Hodge

R618/16/08/22 THAT Bylaw No. 11271 be read a first time.

Carried

3.5 4491 Stewart Road West, Z16-0034 - Delauralyn Pihl

Staff:

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

Moved By Councillor Given/Seconded By Councillor Singh

R619/16/08/22 THAT Rezoning Application No. Z16-0034 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot 221 Section 32 Township 29 ODYD Plan 1247, located at 4491 Stewart Road West, Kelowna BC from the A1 - Agriculture 1 zone to the A1c - Agriculture with Carriage House zone, be considered by Council;

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

AND FURTHER THAT final adoption of the Rezoning Bylaw be considered subsequent to the issuance of a Farm Protection Development Permit for the subject property.

Carried

3.6 4491 Stewart Road West, BL11270 (Z16-0034) - Delauralyn Pihl

Moved By Councillor Given/Seconded By Councillor Donn

R620/16/08/22 THAT Bylaw No. 11270 be read a first time.

Carried

4. Non-Development Reports & Related Bylaws

4.1 Housing Policy Options

Councillor Stack declared a perceived conflict of interest as his employer received grants for this program in 2016 and may receive grants in the future and departed the meeting at 1:47 p.m.

Staff:

- Displayed a PowerPoint presentation summarizing the Housing Policy options and responded to questions from Council.

Moved By Councillor Singh/Seconded By Councillor Donn

R621/16/08/22 THAT Council receives for information, the report from the Planner Specialist dated August 22, 2016, identifying strategies to encourage housing diversity in Kelowna;

AND THAT Council directs staff to prepare the amendments to the Rental Housing Grants Council Policy No. 335 and Housing Opportunities Reserve Fund Bylaw No. 8593 as described in the report from the Planner Specialist dated August 22, 2016;

AND THAT Council approves in principle a 2017 budget amendment of \$200,000 from the Housing Opportunities Reserve Fund to fund the Rental Housing Grants Program as described in the report from the Planner Specialist dated August 22, 2016;

AND FURTHER THAT Council directs staff to prepare the amendments to the RM5 - Medium Density Multiple Housing zone as described in the report from the Planner Specialist dated August 22, 2016.

Carried

Councillor Stack rejoined the meeting at 2:15 p.m.

4.2 Transit 2016/2017 Annual Operating Agreement

Staff:

- Provided an overview of the Transit Annual Operating Agreement.

Moved By Councillor Donn/Seconded By Councillor Singh

R622/16/08/22 THAT Council approve the 2016/2017 Annual Operating Agreement between BC Transit and City of Kelowna for Conventional, Community, and Custom transit;

AND THAT the Mayor and City Clerk be authorized to execute the Operating Agreements between BC Transit, the City of Kelowna and FirstCanada ULC covering the period April 1, 2016 to March 31, 2017.

Carried

5. Mayor and Councillor Items

Councillor Given:

- Spoke to her appreciation for the City Manager and staff who attend the EOC Centre at all hours of the day and night.

Councillor Donn:

- Expressed his excitement at the announcement of the Duke and Duchess of Cambridge visit to Kelowna in September.
- Expressed his disappointment at the recent provincial announcement regarding Carbon Tax.

Councillor Gray:

- Spoke to the luncheon on August 23rd with the delegation from Kasugai Sister City.
- Spoke to the vibrancy of downtown Kelowna over the past weekend.

Councillor Hodge:

- Spoke to the outstanding job City staff do to maintain the city's parks and greenspaces.

Councillor Sieben:

- Spoke to the success of local athletes who participated during the Olympic Summer Games.

Councillor Singh:

- Spoke to her attendance, on behalf of the Mayor, with the delegation from Jamaica.

Councillor Stack:

- Displayed an Ogopogo Pin and requested a new Ogopogo Pin be reproduced.

Moved By Councillor Stack/Seconded By Councillor Hodge

R623/16/08/22 THAT Council direct staff to initiate a new Ogopogo Pin for distribution to the public.

Carried

Mayor Basran:

- Advised that City staff are cleaning City roads and lands from debris due to the wind storm the previous evening and encouraged public to identify areas needing service through the service request system.
- Confirmed that the Duke and Duchess of Cambridge will visit Kelowna Tuesday, September 27th, 2016; there are no other details to date.
- Thanked organizers of the Kelowna Triathlon.

6. Termination

This meeting was declared terminated at 2:29 p.m.

Mayor

/acm



City Clerk