



**City of Kelowna
Regular Council Meeting
Minutes**

Date:	Monday, September 27, 2021
Location:	Council Chamber City Hall, 1435 Water Street
Members Present	Mayor Colin Basran, Councillors Maxine DeHart, Gail Given*, Ryan Donn, Mohini Singh, Luke Stack and Loyal Wooldridge
Members participating remotely	Councillors Charlie Hodge and Brad Sieben*
Staff Present	City Manager, Doug Gilchrist; City Clerk, Stephen Fleming; Divisional Director, Planning & Development Services, Ryan Smith*; Community Planning and Development Manager, Dean Strachan*; Strategic Transportation Planning Manager, Mariah VanZerr*; Transportation Planner, Cameron Noonan*; Divisional Director, Infrastructure, John Vos*; Transportation Engineering Manager, Gordon Foy*; Champion of the Environment, Chris Ray*
Staff participating remotely	Infrastructure Operations Department Manager, Ian Wilson*; Legislative Coordinator (Confidential), Arlene McClelland

(* 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 Interior Health Restrictions regarding gatherings and events, a maximum of 50 members of the public is permitted to attend Council meetings in-person. Members of the public must remain seated unless invited to address Council.

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 Wooldridge

Ro898/21/09/27 THAT the Minutes of the Regular Meetings of September 20, 2021 be confirmed as circulated.

Carried

3. Development Application Reports & Related Bylaws

3.1 Valley Rd 355-357 - A21-0004 - Dilbag Singh and Sarabjeet Kaur Brar

Staff:

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

Moved By Councillor Stack/Seconded By Councillor Hodge

R0899/21/09/27 THAT Agricultural Land Reserve Appeal No. A21-0004 for Lot 7 Block 9 Section 33 Township 26 ODYD Plan 896 Except Plan B3900 located at 355-357 Valley Road, Kelowna, BC, for a Non-Adhering Residential Use Permit pursuant to Section 25 of the Agricultural Land Commission Act, be supported by Council;

AND THAT the Council directs Staff to forward the subject application to the Agricultural Land Commission for consideration.

Carried

Councillor Given joined the meeting at 1:43 p.m.

4. Non-Development Reports & Related Bylaws

4.1 Draft 2040 Transportation Master Plan and Engagement Launch

Staff:

- Displayed a PowerPoint Presentation providing an overview of the Draft 2040 Transportation Master Plan and Engagement Launch and responded to questions from Council.

Councillor Sieben disconnected from the meeting at 2:18 p.m.

Moved By Councillor Donn/Seconded By Councillor Singh

R0900/21/09/27 THAT Council receives, for information, the report from the Integrated Transportation Department dated September 27, 2021 regarding the Draft 2040 Transportation Master Plan.

AND THAT Council direct staff to initiate the public and stakeholder engagement process for the draft 2040 Transportation Master Plan.

Carried

4.2 Community Electric Vehicle and E-Bike Strategy

Staff:

- Introduced new Community Energy Specialist, Todd Brunner.
- Displayed a PowerPoint Presentation outlining the Electric Vehicle and E-Bike Strategy and responded to questions from Council.

Moved By Councillor Hodge/Seconded By Councillor Wooldridge

R0901/21/09/27 THAT Council receives, for information, the report from Planning and Development Services, with respect to the City of Kelowna Community Electric Vehicle & E-Bike Strategy.

AND THAT Council endorse the objectives and recommended actions outlined in the City of Kelowna Community Electric Vehicle & E-Bike Strategy.

AND FURTHER THAT Council directs staff to include electric vehicle (EV) charging infrastructure requirements for new residential, institutional, commercial, industrial, and service station developments as outlined in the attached City of Kelowna Community Electric Vehicle & E-Bike Strategy in the forthcoming Kelowna Zoning Bylaw update.

AND FURTHER THAT Council directs staff to pursue stakeholder engagement, as part of the Zoning bylaw update engagement, for EV charging infrastructure requirements in new residential, institutional, commercial, industrial, and service station developments.

Carried

5. Mayor and Councillor Items

Councillor Donn:

- Made comment on significant items coming before Council recently.
- Commented on Truth and Reconciliation efforts and believes much more is needed to be done.

Councillor Wooldridge:

- Will be attending the Ki-Low-Na Friendship Society ceremony honouring those affected by residential schools on Wednesday, September 29, 2021 at 3:00 p.m.

Councillor Singh:

- Will be joining Councillor Wooldridge at the Ki-Low-Na Friendship Society ceremony honouring those affected by residential schools.
- Made comment on a recent ALC vote against the City's exclusion from ALR application for the proposed Transit facility and upon reflection now supports the application and will be providing a letter of support to the ALC.

Councillor DeHart:

- Commented that the Golf BC Championship was held in Kelowna this past weekend which is the first major sporting event in the area in several months; the Organizers donated \$75,000 to local charities.

Councillor Stack:

- Will be joining Councillor colleagues at the Ki-Low-Na Friendship Society ceremony.

Mayor Basran:

- Provided comments on the first National Day of Truth and Reconciliation; City flags will be at half mass on September 30th.
- Commented that Kelowna Culture Days has begun and encouraged residents to attend the many events.

6. Termination

This meeting was declared terminated at 3:24 p.m.

Mayor Basran



City Clerk

/acm