



City of Kelowna Regular Council Meeting Minutes

Date: Monday, October 4, 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, Luke Stack* and Loyal Wooldridge

Members participating remotely Councillor Charlie Hodge

Staff Present City Manager, Doug Gilchrist; City Clerk, Stephen Fleming; Divisional Director, Planning & Development Services, Ryan Smith*; Urban Planning Manager, Jocelyn Black*; Revenue Supervisor, Patrick Gramiak*; Deputy City Clerk, Laura Bentley*

Staff participating remotely Legislative Coordinator (Confidential), Arlene McClelland

(* Denotes partial attendance)

1. Call to Order

Mayor Basran called the meeting to order at 1:33 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

R0905/21/10/04 THAT the Minutes of the Regular Meetings of September 27, 2021 be confirmed as circulated.

Carried

3. Development Application Reports & Related Bylaws

3.1 Richter St 2590 - Z21-0040 (BL12282) - Linguo Zhang

Staff:

- Displayed a PowerPoint Presentation summarizing the application.

Moved By Councillor Stack/Seconded By Councillor Wooldridge

R0906/21/10/04 THAT Rezoning Application No. Z21-0040 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot 28 District Lot 14 ODYD Plan 3249, located at 2590 Richter Street, Kelowna, BC from the RU6 – Two Dwelling Housing zone to the RM3 – Low Density Multiple 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 October 4, 2021;

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

3.2 Richter St 2590 - BL12282 (Z21-0040) - Linguo Zhang

Moved By Councillor Donn/Seconded By Councillor Wooldridge

R0907/21/10/04 THAT Bylaw No. 12282 be read a first time.

Carried

3.3 Supplemental Report - Sherwood Rd 639 - Z21-0067 (BL12264) - Yunfang Gao

Mayor Basran:

- Due to the correspondence received in opposition, recommend the bylaw be forwarded to a Public Hearing.

Moved By Councillor Stack/Seconded By Councillor Sieben

R0908/21/10/04 THAT Council receives, for information, the report from the Office of the City Clerk dated October 4, 2021 with respect to the summary of correspondence received for Zoning Bylaw No. 12264;

AND THAT Rezoning Bylaw No. 12264 be forwarded to a Public Hearing for further consideration.

Carried

3.4 Supplemental Report - Gerstmar Rd 440 - Z21-0063 (BL12274) - Benjamin Cherney

Moved By Councillor Given/Seconded By Councillor Donn

R0909/21/10/04 THAT Council receives, for information, the report from the Office of the City Clerk dated October 4, 2021 with respect to the summary of correspondence received for Zoning Bylaw No. 12274;

AND THAT Rezoning Bylaw No. 12274 be forwarded for further reading consideration.

Carried

3.5 Gerstmar Rd 440 - BL12274 (Z21-0063) - Benjamin Cherney

Moved By Councillor Donn/Seconded By Councillor Wooldridge

R0910/21/10/04 THAT Bylaw No. 12274 be read a second and third time.

Carried

3.6 Supplemental Report - Buckhaven Crt 4973 - Z21-0036 (BL12276) - Mair Developments Ltd., Inc. No. BCo753083

Moved By Councillor Wooldridge/Seconded By Councillor Singh

R0911/21/10/04 THAT Council receives, for information, the report from the Office of the City Clerk dated October 4, 2021 with respect to the summary of correspondence received for Zoning Bylaw No. 12276;

AND THAT Rezoning Bylaw No. 12276 be forwarded for further reading consideration.

Carried

3.7 Buckhaven Crt 4973 - BL12276 (Z21-0036) - Mair Developments Ltd., Inc. No. BCo753083

Moved By Councillor Donn/Seconded By Councillor Wooldridge

R0912/21/10/04 THAT Bylaw No. 12276 be read a second and third time and be adopted.

Carried

3.8 Supplemental Report - Radant Rd 575 - Z21-0074 (BL12277) - Lihua Feng

Moved By Councillor Hodge/Seconded By Councillor Wooldridge

R0913/21/10/04 THAT Council receives, for information, the report from the Office of the City Clerk dated October 4, 2021 with respect to the summary of correspondence received for Zoning Bylaw No. 12277;

AND THAT Rezoning Bylaw No. 12277 be forwarded for further reading consideration.

Carried

3.9 Radant Rd 575 - BL12277 (Z21-0074) - Lihua Feng

Moved By Councillor Stack/Seconded By Councillor DeHart

R0914/21/10/04 THAT Bylaw No. 12277 be read a second and third time and be adopted.

Carried

3.10 Pacific Ave 1144 - Z20-0013 (BL12084) - Rezoning Bylaw Extension Request

Moved By Councillor Given/Seconded By Councillor Hodge

R0915/21/10/04 THAT in accordance with Development Application Procedures Bylaw No 10540, the deadline for the adoption of Rezoning Bylaw No. 12084 for Parcel A (DD KL82857), District Lot 137, ODYD, Plan 2862 located at 1144 Pacific Avenue, Kelowna, BC, be extended from August 11, 2021 to August 11, 2022;

AND that Council directs staff to not accept any further extension requests.

Carried

4. Non-Development Reports & Related Bylaws

4.1 2022 Permissive Tax Exemption - Bylaw 12240

Councillor Stack declared a conflict of interest as his employer the Society of Hope is an applicant for a permissive tax exemption and departed the meeting at 1:42 p.m.

Staff:

- Displayed a PowerPoint Presentation regarding the proposed 2022 property tax exemptions for qualified organizations and responded to questions from Council.

Moved By Councillor Given/Seconded By Councillor Donn

R0916/21/10/04 THAT Council receives, for information, the Report from the Revenue Supervisor dated October 4, 2021 with respect to the 2022 Permissive Tax Exemption Bylaw;

AND THAT Bylaw No. 12240, being the Permissive Tax Exemption Bylaw be forwarded for reading consideration.

Carried

4.2 BL12240 - 2022 Permissive Tax Exemption Bylaw

Moved By Councillor DeHart/Seconded By Councillor Sieben

R0917/21/10/04 THAT Bylaw No. 12240 be read a first, second and third time.

Carried

Councillor Stack returned to the meeting at 1:48 p.m.

4.3 Electronic Meeting and Public Hearing Implementation

Staff:

- Displayed a PowerPoint Presentation summarizing the proposed amendments to the Council Procedures Bylaw and associated Council Policies and responded to questions from Council.

Moved By Councillor Given/Seconded By Councillor Donn

R0918/21/10/04 THAT Council receives, for information, the report from the Office of the City Clerk dated October 4, 2021 regarding Electronic Meeting & Public Hearing Bylaw Amendments;

AND THAT Bylaw No. 12279, being Amendment No. 7 to Council Procedure Bylaw No. 9200 be forwarded for reading consideration;

AND THAT Council adopts Council Policy No. 386, being Electronic Council Meetings as outlined in the report from the Office of the City Clerk dated October 4, 2021;

AND THAT Council Policy No. 307, being Waiver of Public Hearing, be amended as outlined in the report from the Office of the City Clerk dated October 4, 2021.

Carried

Councillor Wooldridge - Opposed

4.4 BL12283 - Amendment No. 7 to the Council Procedure Bylaw No. 9200

Moved By Councillor Stack/Seconded By Councillor DeHart

R0919/21/10/04 THAT Bylaw No. 12283 be read a first, second and third time.

Carried

Councillor Wooldridge - Opposed

5. Mayor and Councillor Items

Councillor Singh:

- Will be joining Councillor Wooldridge at the Ki-Low-Na Friendship Center today to honour the missing and murdered Indigenous women and girls; acknowledged Executive Director, Edna Terbasket, in organizing this event.

Councillor Wooldridge:

- Will be participating in the Ki-Low-Na Friendship Society event today and gave a shout out to the team organizers.

Councillor Sieben:

- Provided a shout out to the Denim on the Diamond event that took place this past weekend and to those who worked behind the scenes to make this event happen.

Councillor DeHart:

- Spoke to their attendance at the Kelowna South-Central Association of Neighbourhoods Oktoberfest in the Park event this past weekend.

Councillor Stack:

- Reflected on the past weekend and spoke to the beautiful weather and all those enjoying the City's Mission Greenway Park.

Mayor Basran:

- Thanked co-founders of the Denim on the Diamond festival Mitch Carefoot and Kurt Jory for such a successful event this past weekend and the many positive side-effects such events have on the local economy.

6. Termination

This meeting was declared terminated at 2:20 p.m.

Mayor Basran

sf/acm

City Clerk