



**City of Kelowna
Regular Council Meeting
Minutes**

Date:	Monday, November 8, 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 Luke Stack
Members participating remotely	Councillor Charlie Hodge
Members Absent	Councillor Loyal Wooldridge
Staff Present	City Manager, Doug Gilchrist; City Clerk, Stephen Fleming; Divisional Director, Financial Services, Genelle Davidson*; Financial Planning Manager, Kevin Hughes*; Divisional Director, Planning & Development Services, Ryan Smith*; Planner, Tyler Caswell*; Community Planning & Development Manager, Dean Strachan*; Community Safety Director, Darren Caul*; Crime Prevention Manager, Colleen Cornock*; Cemetery Manager, Tracey Hillis*; Parks Services Manager, Blair Stewart*; Cultural Services Manager, Christine McWillis*
Staff participating remotely	Legislative Coordinator (Confidential), Arlene McClelland
Guests participating remotely	Peter Urbanc*, CEO and Shelley Hahn, Chief Services Officer, Municipal Finance Authority Audrey Monette*; Director of Projects & Research, Canadian Municipal Network on Crime Prevention

(* 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, seating is limited in Council Chambers. 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 Given/Seconded By Councillor Hodge

R1009/21/11/08 THAT the Minutes of the Regular Meetings of November 1, 2021 be confirmed as circulated.

Carried

3. Public In Attendance

3.1 Municipal Finance Authority Diversified Multi-Asset Class Fund

Staff:

- Introduced guest, Peter Urbanc, Chief Executive Officer of Municipal Finance Authority and displayed a PowerPoint Presentation from Council Chambers.

There was a disruption with Mr. Urbanc's remote connection and he began speaking at 1:40 p.m.

Peter Urbanc, CEO Municipal Finance Authority of BC

- Spoke to the PowerPoint slides summarizing the Municipal Finance Authority (MFA) Diversified Multi-Asset Class Fund.
- Spoke to the Municipal Finance Authority's mission and commented that this is a new option in BC that has been available for many years in other provinces.
- Responded to questions from Council.

Moved By Councillor Stack/Seconded By Councillor DeHart

R1010/21/11/08 THAT Council receive, as information, the Municipal Finance Authority Diversified Multi-Asset Class Fund presentation, dated November 8, 2021.

Carried

4. Development Application Reports & Related Bylaws

4.1 Barnaby Rd 763 - Z21-0021 (BL12301) - Christopher John Thomson and Nicole Dawn Wilson

Staff:

- Displayed a PowerPoint Presentation summarizing the application.

Moved By Councillor Sieben/Seconded By Councillor Donn

R1011/21/11/08 THAT Rezoning Application No. Z21-0021 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot C District Lot 357 SDYD Plan 24757, located at 763 Barnaby Road, Kelowna, BC from the RR2 – Rural Residential 2 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 Application be considered subsequent to the outstanding conditions of approval as set out in Schedule "A" attached to the Report for the Development Planning Department dated November 8th, 2021;

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

Carried

4.2 Barnaby Rd 763 - BL12301 (Z21-0021) - Christopher John Thomson and Nicole Dawn Wilson

Moved By Councillor Donn/Seconded By Councillor Singh

R1012/21/11/08 THAT Bylaw No. 12301 be given first reading.

Carried

4.3 (W OF) Hwy 97 N - BL12151 (OCP19-0006) - 1207431 B.C. Ltd., Inc. No. BC1207431

Moved By Councillor Singh/Seconded By Councillor Donn

R1013/21/11/08 THAT Bylaw No. 12151 be adopted.

Carried

4.4 (W OF) Hwy 97 N - BL12152 (Z19-0108) - 1207431 B.C. Ltd., Inc. No. BC1207431

Moved By Councillor Donn/Seconded By Councillor Singh

R1014/21/11/08 THAT Bylaw No. 12152 be adopted.

Carried

4.5 (W OF) Hwy 97 N - DP19-0156 - 1207431 B.C. Ltd., Inc. No. BC1207431

Staff:

- Displayed a PowerPoint Presentation summarizing the application.

Moved By Councillor Stack/Seconded By Councillor Singh

R1015/21/11/08 THAT final adoption of Official Community Plan Bylaw No.12151 and Rezoning Bylaw No.12152 be considered by Council;

AND THAT Council authorize the issuance of Development Permit No. DP19-0156 for Lot 1 Section 2 Township 23 ODYD Plan EPP76079 located at (W OF) Highway 97 North, Kelowna, BC subject to the following:

1. The dimensions and siting of the building to be constructed on the land be in accordance with Schedule "A";
2. The exterior design and finish of the building to be constructed on the land, be in accordance with Schedule "B";
3. Landscaping to be provided on the land be in accordance with Schedule "C";
4. The applicant be required to post with the City a Landscape Performance Security deposit in the form of a "Letter of Credit" in the amount of 125% of the estimated value of the landscaping, as determined by a Registered Landscape Architect;

AND THAT the applicant be required to complete the above noted conditions of Council's approval of the Development Permit Application in order for the permits to be issued;

AND FURTHER THAT this Development Permit are valid for two (2) years from the date of Council approval, with no opportunity to extend.

Carried

5. Non-Development Reports & Related Bylaws

5.1 Community Safety Plan Update

Staff:

- Displayed a PowerPoint Presentation providing an overview of the work achieved to date in relation to the Community Safety Plan and responded to questions from Council.

Consultant Audrey Monette, Director of Projects & Research, Canadian Municipal Network on Crime Prevention participating remotely and available for questions.

Moved By Councillor Donn/Seconded By Councillor DeHart

R1016/21/11/08 THAT Council receive for information the report from the Community Safety Department, dated November 8, 2021 on the update of the development of the Community Safety Plan.

Carried

5.2 Investment of Kelowna Funds Policy Update

Staff:

- Displayed a PowerPoint Presentation summarizing the proposed amendments to the Investment of Kelowna Funds Council Policy 316.

Moved By Councillor Given/Seconded By Councillor Stack

R1017/21/11/08 THAT Council receives, for information, the report from Financial Services dated November 8, 2021 regarding the Investment of Kelowna Funds Policy.

AND THAT Council adopts the revisions to Council Policy No. 316, the Investment of Kelowna Funds Policy as outlined in the report from the Corporate Financial Planning Manager dated November 8, 2021.

Carried

5.3 Kelowna Memorial Park Cemetery - Bylaw Amendment

Staff:

- Displayed a PowerPoint Presentation outlining the proposed bylaw amendments and responded to questions from Council.

Moved By Councillor Stack/Seconded By Councillor Donn

R1018/21/11/08 THAT Council receives for information from the Cemetery Manager, dated November 8, 2021 recommending changes to the Kelowna Memorial Park Cemetery Bylaw No. 11664;

AND THAT Council gives reading consideration to Bylaw No. 12280 being amendment No. 3 to Kelowna Memorial Park Cemetery Bylaw No. 11664.

Carried

5.4 BL12280 - Amendment No. 3 to Kelowna Memorial Park Cemetery Bylaw No. 11664

Moved By Councillor Sieben/Seconded By Councillor DeHart

R1019/21/11/08 THAT Bylaw No. 12280 be read a first, second and third time.

Carried

5.5 Creative Hub Feasibility Study Update

Staff:

- Displayed a PowerPoint Presentation providing an update on the progress of the Creative Hub Feasibility Study and responded to questions from Council.

Moved By Councillor Donn/Seconded By Councillor Singh

R1020/21/11/08 THAT Council receives, for information, the report from the Cultural Services Department dated November 8, 2021 regarding the Creative Hub Feasibility Study;

AND THAT Council authorizes staff to proceed to Phase 2 of the feasibility work as outlined in the report from the Cultural Services Department dated November 8, 2021.

Carried

6. Bylaws for Adoption (Non-Development Related)

6.1 BL12281 - Amendment No. 15 to Water Regulation Bylaw No. 10480

Moved By Councillor Stack/Seconded By Councillor Sieben

R1021/21/11/08 THAT Bylaw No. 12281 be adopted.

Carried

Councillor Singh - Opposed

7. Mayor and Councillor Items

Councillor Hodge:

- Encouraged residents to support Remembrance Day services to honour our veterans.
- Commented on the recent Downtown Kelowna Association (DKA) meeting and passed along their appreciation for the free Saturday parking downtown.

Councillor DeHart:

- Made comment that the Legion will provide a short outdoor Ceremony on Remembrance Day.
- Made comment that the Dragoons will have a closed Ceremony on Remembrance Day.

Councillor Singh:

- Recognized that today is Indigenous Veteran's Day and as Deputy Mayor will be laying a wreath at the Rutland Cenotaph.

Councillor Sieben:

- Made comment on the Community Safety Plan and issues occurring on our streets.

Councillor Donn:

- Hopeful for additional information from Interior Health Authority regarding venue capacity as the window for event season is now and having clarity sooner would be better.

Councillor Given:

- Encouraged citizens to visit the Crosses in City Park as a way of recognizing veterans.

Mayor Basran:

- Thanked Councillor Hodge for the motion this morning regarding social issues on our streets; Interior Health will be sent an invitation to speak with Council regarding mental health issues.
- City of Kelowna flags are at half-mast to mark Indigenous Veterans Day; flags will be raised after Indigenous Veterans Day. Flags will then be lowered again for Remembrance Day on Nov. 11.
- This year for health safety reasons due to COVID-19, the Remembrance Day parades held annually in downtown Kelowna and Rutland will not take place.

8. Termination

This meeting was declared terminated at 3:38 p.m.

Mayor Basran

/acm



City Clerk

DRAFT