



City of Kelowna Regular Council Meeting Minutes

Date: Monday, October 26, 2015
 Location: Council Chamber
 City Hall, 1435 Water Street

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

Staff Present City Manager, Ron Mattiussi; City Clerk, Stephen Fleming; Suburban & Rural Planning Manager, Todd Cashin*; Public Works Manager, Daryl Astofooroff*; Roadways Operations Supervisor, Stephen Bryans*; Long Range Policy Planning Manager, James Moore*; Urban Planning Manager, Terry Barton*; Civics Operation Director, Joe Creron*; Planner Specialist, Pat McCormick*; Park & Landscape Planner, Barbara Davidson*; Council Recording Secretary, Arlene McClelland

(* Denotes partial attendance)

1. Call to Order

Mayor Basran called the meeting to order at 1:34 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 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

THAT the Minutes of the Regular Meetings of September 28, 2015 be confirmed as circulated.

Carried

3. Development Application Reports & Related Bylaws

3.1 1570 Glenmore Road North, Z15-0037 - Aletta Nixon

Staff:

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

Moved By Councillor Singh/Seconded By Councillor Stack

R822/15/10/26 THAT Rezoning Application No. Z15-0037 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot 2 Section 16 Township 23 ODYD Plan 4223 Except Plan EPP15316 and EPP43964, located at 1570 Glenmore Road North, Kelowna, BC from the A1c - Agricultural 1 (with carriage house) zone to the RR3 - Rural Residential 3 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 issuance of a Preliminary Layout Review Letter by the Approving Officer.

Carried

3.2 1570 Glenmore Road North, BL11161 (Z15-0037) - Aletta Nixon

Moved By Councillor Hodge/Seconded By Councillor Gray

R823/15/10/26 THAT Bylaw No. 11161 be read a first time.

Carried

4. Bylaws for Adoption (Development Related)

4.1 BL11139 (TA14-0022) - Housekeeping Text Amendments to Zoning Bylaw No. 8000

Moved By Councillor Given/Seconded By Councillor Hodge

R824/15/10/26 THAT Bylaw No. 11139 be adopted.

Carried

4.2 BL11140 (TA14-0022) - Housekeeping Text Amendments to Zoning Bylaw No. 8000

Moved By Councillor Gray/Seconded By Councillor Donn

R825/15/10/26 THAT Bylaw No. 11140 be adopted.

Carried

4.3 BL11141 (TA14-0022) - Housekeeping Text Amendments to Zoning Bylaw No. 8000

Moved By Councillor Donn/Seconded By Councillor Gray

R826/15/10/26 THAT Bylaw No. 11141 be adopted.

Carried

5. Non-Development Reports & Related Bylaws

5.1 Amendment to Traffic Bylaw No. 8120

Staff:

- Provided an overview of the proposed snow route areas and responded to questions from Council.

Moved By Councillor Hodge/Seconded By Councillor Donn

R827/15/10/26 THAT Council receives the report from the Public Works Manager dated October 14, 2015 recommending that designated snow routes be implemented in the Traffic Bylaw No. 8120;

AND THAT Bylaw No. 11149 being Amendment No. 26 to Traffic Bylaw No. 8120 be forwarded for reading consideration;

AND FURTHER THAT Bylaw No. 11150 being Amendment No. 12 to Bylaw Notice Enforcement Bylaw No. 10475 be forwarded for reading consideration.

Carried

5.2 BL11149 - Amendment No. 26 to Traffic Bylaw No. 8120

Moved By Councillor Stack/Seconded By Councillor DeHart

R828/15/10/26 THAT Bylaw No. 11149 be read a first, second and third time.

Carried

5.3 BL11150 - Amendment No. 12 to Bylaw Notice Enforcement Bylaw No. 10475

Moved By Councillor DeHart/Seconded By Councillor Stack

R829/15/10/26 THAT Bylaw No. 11150 be read a first, second and third time.

Carried

5.4 Downtown Plan Annual Update

Staff:

- Displayed a PowerPoint Presentation summarizing the annual update of the Downtown Plan and responded to questions from Council

Moved By Councillor Sieben/Seconded By Councillor Hodge

R830/15/10/26 THAT Council, receive, for information, the October 26, 2015 report from the Policy and Planning Department with respect to an annual update on the Downtown Plan.

Carried

Moved By Councillor Sieben/Seconded By Councillor Hodge

R831/15/10/26 THAT Council direct staff to hold a Workshop on the Downtown Plan Goal No. 2 Increase Sense of Safety.

Carried

5.5 Heritage Assets - Proposed Work Plan

Staff:

- Displayed a PowerPoint presentation outlining the proposed work plan of heritage assets and responded to questions from Council.

Moved By Councillor Donn/Seconded By Councillor Hodge

R832/15/10/26 THAT Council receives for information the report of the Planner Specialist dated October 13, 2015;

AND THAT Council approves the work plan outlined in the report of the Planner Specialist dated October 13, 2015;

AND THAT the Heritage Asset Management Strategy be updated to include the work plan outlined in the report of the Planner Specialist dated October 13, 2015.

Carried

Moved By Councillor Stack/Seconded By Councillor DeHart

R833/15/10/26 THAT Council directs staff, when considering the adaptive re-use of a heritage asset, to develop a business plan that includes both a capital funding plan and a replacement reserve funding plan for the ongoing maintenance and upkeep of the heritage asset.

Carried

5.6 2015 Knox Mountain Park Update

Staff:

- Displayed a PowerPoint Presentation summarizing the status of trails in Knox Mountain Park and responded to questions from Council.

Moved By Councillor Dehart/Seconded By Councillor Singh

R834/15/10/26 THAT Council receives, for information, the report from the Park Planner dated September 30, 2015, with respect to the 2015 Knox Mountain Park Update.

Carried

5.7 1760 Pier Mac Way (Adjacent to) - Proposed Road Closure and Sale

Moved By Councillor Stack/Seconded By Councillor Given

R835/15/10/26 THAT Council receives the Report from the Manager, Real Estate Services dated October 26, 2015, recommending that Council adopt the proposed road closure to close unused portions of roadway adjacent to 1760 Pier May Way;

AND FURTHER THAT Bylaw No. 11154, being the proposed closure of a portion of Pier Mac Way, be given reading consideration.

Carried

5.8 Pier Mac Way (Portion of), BL11154 - Road Closure Bylaw

Moved By Councillor Stack/Seconded By Councillor DeHart

R836/15/10/26 THAT Bylaw No. 11154 be read a first, second and third time.

Carried

6. Mayor and Councillor Items

Councillor Donn:

- Announced that he has resigned from his position with Festivals Kelowna and will be assuming the role as Cultural Development Coordinator with the District of Lake Country.

Councillor Stack:

- Reminder that this is Creative Cities Conference week in Kelowna.

7. Termination

This meeting was declared terminated at 3:33 p.m.

Mayor

/acm



City Clerk

DRAFT