



**City of Kelowna
Regular Council Meeting
Minutes**

Date:	Monday, February 14, 2022
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*; Planner, Andrew Ferguson*; Grants & Special Projects Manager, Michelle Kam*; Property Management Manager, Joanne Adamson*
Staff participating Remotely	Legislative Coordinator (Confidential), Arlene McClelland
Guest	Dr. Phil Barker*, Vice Principal and Associate Vice President, Research and Innovation (Co-Chair)

(* Denotes partial attendance)

1. Call to Order

Mayor Basran called the meeting to order at 1:43 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 face coverings, a mask or face covering must be worn in the gallery of Council Chambers except when presenting to 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 Wooldridge/Seconded By Councillor Hodge

R0106/22/02/14 THAT the Minutes of the Regular Meetings of February 7, 2022 be confirmed as circulated.

Carried

3. Public in Attendance

3.1 City of Kelowna and University of British Columbia Research Collaboration

City Manager:

- Introduced members of the Research Collaboration Steering Committee present in Council Chambers.
- Displayed a PowerPoint presentation summarizing the pilot projects and research work between the City and UBCO.

Dr. Phil Barker, Vice Principal and Associate Vice President, Research and Innovation (Co-Chair)

- On behalf of UBCO, we are pleased with the collaboration between Universities and Municipalities and look forward to reporting back to Council.

Moved By Councillor Wooldridge/Seconded By Councillor Given

R0107/22/02/14 THAT Council receives for information the report from the City / UBCO Research Collaboration Joint Steering Committee, providing a progress update regarding various collaborative research initiatives.

Carried

4. Development Application Reports & Related Bylaws

4.1 Barkley Road 453 - Z20-0093 - Paul S. Robertson and Patricia A. Heinzelmann

Staff:

- Confirmed the reasons for the rescindment are due to the recent procedural changes made by the Province.

Moved By Councillor Hodge/Seconded By Councillor Donn

R0108/22/02/14 THAT Council receives, for information, the Report from the Development Planning Department dated February 14, 2022, with respect to Rezoning Application No. Z20-0093 for Lot 28 District Lot 167 ODYD Plan 13550, located at 453 Barkley Road, Kelowna BC;

AND THAT Bylaw No. 12256 be forwarded for rescindment consideration.

Carried

4.2 Barkley Rd 453 - BL12256 (Z20-0093) - Paul S. Robertson and Patricia A. Heinzelmann

Moved By Councillor Wooldridge/Seconded By Councillor Singh

R0109/22/02/14 THAT first reading of Bylaw No. 12256 be rescinded.

Carried

5. Bylaws for Adoption (Development Related)

5.1 Bernard Ave 520-526 - BL12247 (TA21-0008) - GBD Holdings Inc., Inc. No. BC0941235

Moved By Councillor Singh/Seconded By Councillor Wooldridge

R0110/22/02/14 THAT Bylaw No. 12247 be adopted.

Carried

Councillor Sieben – Opposed

5.2 Bernard Ave 520-526 - BL12248 (Z21-0024) - GBD Holdings Inc., Inc. No. BC0941235

Moved By Councillor Wooldridge/Seconded By Councillor Singh

R0111/22/02/14 THAT Bylaw No. 12248 be adopted.

Carried
Councillor Sieben - Opposed

6. Non-Development Reports & Related Bylaws

6.1 2021 Planning and Development Statistics - Q4

Staff:

- Displayed a PowerPoint Presentation summarizing the 2021 building and development statistics and responded to questions from Council.

Councillor Hodge disconnected from the meeting at 2:16 p.m.

Councillor Hodge reconnected to the meeting at 2:18 p.m.

Moved By Councillor Wooldridge/Seconded By Councillor Singh

R0112/22/02/14 THAT Council receives, for information, the report from the Planning and Development Services department dated February 14, 2022, with information relating to Planning and Development Statistics;

Carried

6.2 2021 Grant Summary

Staff:

- Displayed a PowerPoint Presentation providing a summary of the 2021 grant activity.

Moved By Councillor Sieben/Seconded By Councillor DeHart

R0113/22/02/14 THAT Council receives, for information, the report from the Partnerships Office dated February 14, 2022, with respect to the 2021 Grant Summary.

Carried

6.3 Crown Tenure 2015 Hollywood Rd S

Staff:

- Displayed a PowerPoint Presentation outlining the provincial Crown Land Tenure application and responded to questions from Council.

Councillor Sieben departed the meeting at 2:53 p.m.

Moved By Councillor DeHart/Seconded By Councillor Hodge

R0114/22/02/14 THAT Council receives, for information, the report from the Real Estate Department dated February 14, 2022, with respect to Crown Tenure over 2015 Hollywood Rd S;

AND THAT Council directs staff to apply to the Province of British Columbia for Crown Land Tenure over 2015 Hollywood Rd S;

AND THAT Mayor and Clerk be authorized to execute all documents pertaining to the Crown Land Tenure.

Carried**6.4 Delegation of Authority - Property Management**

Staff:

- Displayed a PowerPoint Presentation summarizing the Property Management agreements delegated to staff in 2021 and responded to questions from Council.

Moved By Councillor Donn/Seconded By Councillor Wooldridge

R0115/22/02/14 THAT Council receive, for information, the report from the Real Estate Department dated February 14, 2022, with respect to the use of the Delegation of Authority to Enter into Leases and Licenses of Occupation (Bylaw No. 11250) in 2021.

Carried**7. Resolutions****7.1 2022 Council Facilities and Site Tour**

Staff

- Spoke to the resolutions for the Council Facilities and Site tours.

Moved By Councillor Stack/Seconded By Councillor Singh

R0116/22/02/14 THAT Council schedule Special Council Meetings for Thursday, February 24, 2022 and Friday, February 25, 2022;

AND THAT both Special Meetings be held outside of City Hall;

AND THAT the public not be permitted to attend the Special Meetings in-person due to their location and facility requirements;

AND THAT the February 24, 2022 Special Meeting be held during Council's tour of the following facilities:

West Vancouver Community Centre – 2121 Marine Drive, West Vancouver BC starting at 8:30 am;

Edmonds Community Centre – 7433 Edmonds St. Burnaby, BC starting at 10:30 am;

Minirou Centre for Active Living – 7191 Granville Ave, Richmond BC starting at 1:45 pm; and

Hillcrest Aquatic Centre – 4575 Clancy Loranger Way, Vancouver BC starting at 3:40 pm;

AND THAT the February 25, 2022 Special Meeting be held during Council's tour of the following redevelopment sites:

North Vancouver Shipyards – 1st Street East, North Vancouver starting at 8:30 am; and

Olympic Village – southeast False Creek Vancouver starting at 10:30 am.

Carried**8. Mayor and Councillor Items**

Councillor Donn:

- Inquired about the timing of the Rail Trail opening.

City Manager:

- No firm date is available as it depends upon final approval from the Federal Government.

9. Termination

This meeting was declared terminated at 3:08 p.m.

Mayor Basran

/acm



City Clerk

DRAFT