



**City of Kelowna
Regular Council Meeting
Minutes**

Date:	Monday, March 14 2022
Location:	Council Chamber City Hall, 1435 Water Street
Members Present	Mayor Colin Basran, Councillors Maxine DeHart, Ryan Donn, Charlie Hodge, Brad Sieben*, Mohini Singh, Luke Stack and Loyal Wooldridge
Members Absent	Councillor Gail Given
Staff Present	City Manager, Doug Gilchrist; City Clerk, Stephen Fleming; Community Planning & Development Manager, Dean Strachan*; Divisional Director, Partnership & Investments, Derek Edstrom*; Divisional Director, Planning & Development Services, Ryan Smith*; Long Range Policy Planning Manager, James Moore*; Planner, Arlene Janousek*; Parking Services Manager, Dave Duncan*; Transit Service Coordinator, Mike Kittmer*; Deputy City Clerk, Laura Bentley*
Staff participating Remotely	Legislative Coordinator (Confidential), Arlene McClelland
Guest	Chelsea Mossey*, Senior Manager of Government Relations at BC Transit

(* Denotes partial attendance)

1. Call to Order

Mayor Basran called the meeting to order at 1:32 p.m.

I would like to acknowledge that we are gathered today on the traditional, ancestral, unceded territory of the syilx/Okanagan people.

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

R0175/22/03/14 THAT the Minutes of the Regular Meetings of March 7, 2022 be confirmed as circulated.

Carried

3. Development Application Reports & Related Bylaws

3.1 Supplemental Report - Treetop Rd 1870 - Z20-0096 (BL12330) - 1870 Treetop Road Development Ltd., Inc. No. BC1265565

Staff:

- Responded to questions from Council.

Moved By Councillor Donn/Seconded By Councillor Singh

R0176/22/03/14 THAT Council receives, for information, the report from the Office of the City Clerk dated March 14, 2022 with respect to Zoning Bylaw No. 12330;

AND THAT Rezoning Bylaw No.12330 be forwarded for further reading consideration.

Carried

3.2 Treetop Rd 1870 - BL12330 (Z20-0096) - 1870 Treetop Road Development Ltd., Inc. No. BC1265565

Moved By Councillor Donn/Seconded By Councillor Wooldridge

R0177/22/03/14 THAT Bylaw No. 12330 be read a first, second and third time.

Carried

3.3 Supplemental Report - Lakeshore Rd 5831 - Z21-0097 (BL12331) - Roger D. S. Goldammer and Venice D. Goldammer

Moved By Councillor Stack/Seconded By Councillor Sieben

R0178/22/03/14 THAT Council receives, for information, the report from the Office of the City Clerk dated March 14, 2022 with respect to Zoning Bylaw No. 12331;

AND THAT Rezoning Bylaw No.12331 be forwarded for further reading consideration.

Carried

3.4 Lakeshore Rd 5831 - BL12331 (Z21-0097) - Roger D.S. Goldammer & Venice D. Goldammer

Moved By Councillor Donn/Seconded By Councillor Wooldridge

R0179/22/03/14 THAT Bylaw No. 12331 be read a first, second and third time and be adopted.

Carried

3.5 Sexsmith Rd 3030 - Z18-0116 (BL12178) - Vision Excavating Ltd., Inc. No. BC0707315

Moved By Councillor Sieben/Seconded By Councillor Hodge

R0180/22/03/14 THAT in accordance with Development Application and Heritage Procedures Bylaw No. 12310, the deadline for the adoption of Rezoning Bylaw No. 12178, be extended from March 16, 2022 to March 16, 2023.

AND THAT Council directs Staff to not accept any further extension requests.

Carried

4. Bylaws for Adoption (Development Related)

4.1 Bonjou Rd 639 - BL12295 (Z21-0075) - Kevan Kruger and Cary Dawn Kruger

Moved By Councillor Stack/Seconded By Councillor DeHart

R0181/22/03/14 THAT Bylaw No. 12295 be read adopted.

Carried

5. Non-Development Reports & Related Bylaws

5.1 Council Study Tour to the Lower Mainland

Staff:

- Displayed a PowerPoint Presentation summarizing the Council Study Tour of community recreation centres and brownfield waterfront redevelopment sites in the Lower Mainland.

Council:

- Provided individual comments.

Moved By Councillor DeHart/Seconded By Councillor Donn

R0182/22/03/14 THAT Council receives, for information, the report from Partnerships and Investment and Planning and Development Services, dated March 14, 2022, recapping the Special Meetings held during Council's tour of community recreation centres and brownfield waterfront redevelopment sites in the Lower Mainland on February 24 and 25, 2022.

Carried

5.2 Affordable Housing Land Acquisition Strategy Action Update

Staff:

- Displayed a PowerPoint Presentation providing an update on the Affordable Housing Land Acquisition Strategy information and responded to questions from Council.

Moved By Councillor Donn/Seconded By Councillor Wooldridge

R0183/22/03/14 THAT Council receives, for information, the report from the Policy & Planning Department dated March 14, 2022 with respect to the Affordable Housing Land Acquisition Strategy.

Carried

Councillor Sieben departed the meeting at 3:01 p.m.

5.3 Infill Design Challenge 2.0 Results

Staff:

- Displayed a PowerPoint Presentation summarizing the results of the Infill Challenge Design Competition and responded to questions from Council.

Moved By Councillor Wooldridge/Seconded By Councillor Hodge

R0184/22/03/14 THAT Council receives, for information, the report from the Policy & Planning Department dated March 14, 2022;

AND THAT Council direct staff to recognize the top submissions as described in the report.

Carried

5.4 Complimentary On-Street Saturday Parking for 2022 Small Shop Promotion

Staff:

- Provided an overview of the proposed complimentary on-street parking request in support of the 2022 Small Shop promotion in the downtown area and responded to questions from Council.

Moved By Councillor Wooldridge/Seconded By Councillor Hodge

R0185/22/03/14 THAT Council receives, for information, the report from the Real Estate department dated March 14, 2022, with respect to complimentary downtown on-street parking on two (2) Saturdays in 2022;

AND THAT Council approves waiving on-street parking fees in the downtown area on Saturday, April 9, and Saturday September 24, 2022.

Carried

5.5 Mission Transit Network Restructure Study

Staff:

- Displayed a PowerPoint Presentation providing information on the upcoming transit restructure initiative for the Mission area and responded to questions from Council.

Chelsea Mossey, Senior Manager of Government Relations at BC Transit

- Responded to questions from Council.

Moved By Councillor Wooldridge/Seconded By Councillor Donn

R0186/22/03/14 THAT Council receives for information, the report from Integrated Transportation, dated March 14, 2022, regarding the Mission Transit Network Restructure Study.

Carried

5.6 Council Remuneration Review

Staff:

- Provided an overview of Council remuneration options and provided rationale for the proposed bylaw amendment and responded to questions from Council.

Moved By Councillor Wooldridge/Seconded By Councillor Donn

R0187/22/03/14 THAT Council direct staff to come back with remuneration information upon the completion of the current UBCM Civic Info BC Elected Official Remuneration survey.

Carried

Moved By Councillor Hodge/Seconded By Councillor Donn

R0188/22/03/14 THAT Council receives, for information, the report from the Office of the City Clerk dated March 14, 2022 with respect to Council remuneration review options;

AND THAT Council direct staff to bring forward amendments to the Council Remuneration and Expense Bylaw No. 7547 as identified in the report from the Office of the City Clerk regarding Council Remuneration Review Options dated March 14, 2022.

Carried

6. Bylaws for Adoption (Non-Development Related)

6.1 BL12329 - Housing Agreement Authorization Bylaw - 1994 Springfield Road

Moved By Councillor DeHart/Seconded By Councillor Stack

Ro189/22/03/14 THAT Bylaw No. 12329 be adopted.

Carried

7. Resolutions

7.1 Council Tolko Site Tour

Moved By Councillor Stack/Seconded By Councillor DeHart

Ro190/22/03/14 THAT a portion of the Regular AM Council Meeting scheduled for Monday March 21, 2022 be at a location other than City Hall Council Chamber, being the Kelowna Mill Site – 820 and 945 Guy St, Kelowna BC starting at 9:15 am;

AND THAT the public not be permitted to attend this portion of the Meeting in-person due to its location and facility requirements.

Carried

8. Mayor and Councillor Items

Councillor DeHart:

- Spoke to their attendance with the Mayor at an event held for the YMCA CEO, Sharon Peterson, who retired after 27 years.
- The State of the City address will be held Wednesday, March 16 at the Coast Capri at 12:00 p.m.
- Spoke to the upcoming AGM for the Chamber of Commerce on March 17th.

Councillor Wooldridge:

- Will be a Judge at the Lady of the Lake Fashion Show Tuesday, March 16th.

Councillor Singh:

- Reminder the deadline to complete the annual Provincial Speculation Tax Declaration is the end of March.

Mayor Basran:

- Reminder to the public to watch for cyclists and those being active.
- Reminder that street sweepers will be out on the streets soon.

9. Termination

This meeting was declared terminated at 3:53 p.m.

Mayor Basran

sf/acm



City Clerk