



**City of Kelowna
Regular Council Meeting
Minutes**

Date:	Monday, April 25, 2022
Location:	Council Chamber City Hall, 1435 Water Street
Members Present	Mayor Colin Basran, Councillors Maxine DeHart, Gail Given, Brad Sieben*, Luke Stack and Loyal Wooldridge
Members participating Remotely	Councillor Mohini Singh
Members Absent	Councillors Ryan Donn and Charlie Hodge
Staff Present	City Manager, Doug Gilchrist; City Clerk, Stephen Fleming; Divisional Director, Planning & Development Services, Ryan Smith*; Development Planning Department Manager, Terry Barton*; Planner, Tyler Caswell*; Divisional Director, Financial Services, Genelle Davidson*; Financial Planning Manager, Kevin Hughes*; Budget Supervisor, Jennifer Grills*; Revenue Supervisor, Patrick Gramiak*; General Manager, Infrastructure, Mac Logan*; Environmental Technician, Nancy Castro*; Utility Services Manager, Kevin Van Vliet*; Event Development Supervisor, Chris Babcock*; Policy & Planning Department Manager, Danielle Noble-Brandt*; Infill Housing Planning Manager, James Moore*; Planner, Arlene Janousek*; Community Planning & Development Manager, Dean Strachan*; Environmental Coordinator, Jennifer Miles*
Staff participating Remotely	Legislative Coordinator (Confidential), Arlene McClelland

(* Denotes partial attendance)

1. Call to Order

Mayor Basran called the meeting to order at 1:35 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 Wooldridge/Seconded By Councillor DeHart

R0277/22/04/25 THAT the Minutes of the Regular Meetings of April 11, 2022 be confirmed as circulated.

Carried

3. Development Application Reports & Related Bylaws

3.1 Hwy 97 N 7820-7840 - LUCT20-0016 (BL12349) - 464263 British Columbia Ltd., Inc. No. BCo464263

Staff:

- Displayed a PowerPoint Presentation summarizing the application.

Moved By Councillor DeHart/Seconded By Councillor Stack

R0278/22/04/25 THAT Land Use Contract Termination Application No. LUCT20-0016 to terminate LUC76-1055 from Lot A Section 34 Township 23 ODYD Plan 9139 Except Plan 40621 and Lot 2 Section 34 Township 23 ODYD Plan 28654 Except Plans 40618 and KAP57009, located at 7820 Hwy 97 N and 7840 Hwy 97 N, Kelowna, BC, be considered by Council;

AND THAT Council waive the development sign requirement under Public Notification & Consultation for Development Applications Council Policy No. 367;

AND FURTHER THAT the Land Use Contract Termination Bylaw be forwarded to a Public Hearing for further consideration.

Carried

3.2 Hwy 97 N 7820-7840 - BL12349 (LUCT20-0016) - 464263 British Columbia Ltd., Inc. No. BCo464263

Moved By Councillor Wooldridge/Seconded By Councillor Given

R0279/22/04/25 THAT Bylaw No. 12349 be read a first time.

Carried

3.3 Ellis St 1070-1130 - Z21-0108 (BL12362) - Waterscapes Homes Ltd Inc. No. BCo767408

Staff:

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

Moved By Councillor Given/Seconded By Councillor Sieben

R0280/22/04/25 THAT Rezoning Application No. Z21-0108 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot 2, DL 139, ODYD, Plan KAP86331, located at 1070 – 1130 Ellis St Kelowna, BC from the RM6 – High Rise Apartment Housing and the C4 – Urban Centre Commercial zones to the C7 – Central Business Commercial zone be considered by Council;

AND THAT final adoption of the Rezoning Bylaw be considered subsequent to the outstanding conditions of approval as set out in Attachment "A" attached to the Report from the Development Planning Department dated April 25, 2022;

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

3.4 Supplemental Report - Wardlaw Ave 640 - Z21-0077 (BL12345) - Innascore Developments Inc., Inc. No. BC1161787

Moved By Councillor Wooldridge/Seconded By Councillor Singh

R0281/22/04/25 THAT Council receives, for information, the report from the Office of the City Clerk dated April 25, 2022 with respect to Zoning Bylaw No. 12345;

AND THAT Rezoning Bylaw No.12345 be forwarded for further reading consideration.

Carried

3.5 Wardlaw Ave 640 - BL12345 (Z21-0077) - Innascore Developments Inc., Inc. No. BC1161787

Moved By Councillor Given/Seconded By Councillor Wooldridge

R0282/22/04/25 THAT Bylaw No. 12345 be read a first, second and third time.

Carried

3.6 Supplemental Report - Nickel Rd 285-287 - Z21-0089 (BL12346) - CHHAT Holdings Ltd, Inc. No. BC1267993

Moved By Councillor Wooldridge/Seconded By Councillor Given

R0283/22/04/25 THAT Council receives, for information, the report from the Office of the City Clerk dated April 25, 2022 with respect to Zoning Bylaw No. 12346;

AND THAT Rezoning Bylaw No.12346 be forwarded for further reading consideration.

Carried

3.7 Nickel Rd 285-287 - BL12346 (Z21-0089) - CHHAT Holdings Ltd., Inc. No. BC1267993

Moved By Councillor Wooldridge/Seconded By Councillor Given

R0284/22/04/25 THAT Bylaw No. 12346 be read a first, second and third time.

Carried

3.8 Supplemental Report - Bertram St 1319, 1325, 1329 - Z21-0022 (BL12348) - Bertram- Mission Group Rentals Ltd., Inc. No. BC1268483

Moved By Councillor Stack/Seconded By Councillor DeHart

R0285/22/04/25 THAT Council receives, for information, the report from the Office of the City Clerk dated April 25, 2022 with respect to Zoning Bylaw No. 12348;

AND THAT Rezoning Bylaw No.12348 be forwarded for further reading consideration.

Carried

- 3.9 Bertram St 1319, 1325, 1329 - BL12348 (Z21-0022) - Bertram - Mission Group Rentals Ltd., Inc No BC1268483

Moved By Councillor Given/Seconded By Councillor Wooldridge

Ro286/22/04/25 THAT Bylaw No. 12348 be read a first, second and third time.

Carried

- 3.10 Belaire Ave 1365 and Chandler St 1840-1850 - OCP20-0011 (BL12126) Z20-0045 (BL12127) - 1291224 BC Ltd., Inc No. BC1291224

Moved By Councillor Stack/Seconded By Councillor Given

Ro287/22/04/25 THAT Bylaw No. 12126 be forwarded for rescindment consideration and the file be closed.

AND THAT in accordance with Development Application and Heritage Procedures Bylaw No. 12310, the deadline for the adoption of Rezoning Bylaw No. 12127, be extended from January 19, 2022 to January 19, 2023.

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

Carried

- 3.11 Belaire Ave 1365 and Chandler St 1840-1850, BL12126 (OCP20-0011) - 1291224 B.C. Ltd

Moved By Councillor Wooldridge/Seconded By Councillor Given

Ro288/22/04/25 THAT first, second and third readings given previously to Bylaw No. 12126 be rescinded.

Carried

- 3.12 Joe Riche Rd 1788 - Z20-0087 (BL12157) - Balraj Singh Sidhu and Gurinderjeet Kaur Sidhu

Moved By Councillor DeHart/Seconded By Councillor Singh

Ro289/22/04/25 THAT in accordance with Development Application and Heritage Procedures Bylaw No. 12310, the deadline for the adoption of Rezoning Bylaw No. 12157, be extended from February 22, 2022, to February 22, 2023.

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

Carried

4. Non-Development Reports & Related Bylaws

4.1 2022 Financial Plan - Final Budget Volume

Staff:

- Provided opening remarks.
- Displayed a PowerPoint Presentation summarizing the Final Budget submissions and responded to questions from Council.

Moved By Councillor Stack/Seconded By Councillor Sieben

R0290/22/04/25 THAT Council adopts the 2022-2026 Financial Plan;

AND THAT Council approves the formulation of 2022 Property Tax Rates that will raise the required funds in 2022, from General Taxation, in the amount of \$167,107,316 resulting in an average net property owner impact of 3.94 per cent;

AND THAT Bylaw No. 12338 being the 2022-2026 Five-Year Financial Plan, 2022 be advanced for reading consideration;

AND THAT Bylaw No. 12339 being the Tax Structure Bylaw, 2022 be advanced for reading consideration;

AND THAT Bylaw No. 12340 being the Annual Tax Rates Bylaw, 2022 be advanced for reading consideration;

AND THAT Bylaw No. 12341 being the DCC Reserve Fund Expenditure Bylaw, 2022 be advanced for reading consideration;

AND FURTHER THAT Bylaw No. 12342 being the Sale of City Owned Land Reserve Fund Expenditure Bylaw, 2022 be advanced for reading consideration.

Carried

4.2 BL12338 - Five Year Financial Plan Bylaw 2022-2026

Moved By Councillor Given/Seconded By Councillor Wooldridge

R0291/22/04/25 THAT Bylaw No. 12338 be read a first, second and third time.

Carried

4.3 BL12339 - Tax Structure Bylaw 2022

Moved By Councillor Wooldridge/Seconded By Councillor Given

R0292/22/04/25 THAT Bylaw No. 12339 be read a first, second and third time.

Carried

4.4 BL12340 - Annual Tax Rate Bylaw 2022

Moved By Councillor DeHart/Seconded By Councillor Sieben

R0293/22/04/25 THAT Bylaw No. 12340 be read a first, second and third time.

Carried

4.5 BL12341 - Development Cost Charge Reserve Fund Expenditure Bylaw, 2022

Moved By Councillor Sieben/Seconded By Councillor DeHart

R0294/22/04/25 THAT Bylaw No. 12341 be read a first, second and third time.

Carried

4.6 BL12342 - Sale of City-Owned Land Reserve Fund Expenditure 2022

Moved By Councillor DeHart/Seconded By Councillor Sieben

R0295/22/04/25 THAT Bylaw No. 12342 be read a first, second and third time.

Carried

4.7 Sterile Insect Release Parcel Tax

Staff:

- Displayed a PowerPoint Presentation regarding the 2022 Sterile Insect Release Program Parcel Tax Bylaw.

Moved By Councillor Sieben/Seconded By Councillor Stack

R0296/22/04/25 THAT Council approve the Sterile Insect Release Program as outlined in the report of the Revenue Supervisor dated April 25, 2022, charging the 2022 Sterile Insect Release (SIR) Parcel Tax to individual property tax rolls in accordance with the 2022 SIR Parcel Tax Assessment Roll provided to the City of Kelowna by SIR administration.

AND THAT Bylaw No. 12350 being the Sterile Insect Release Program Parcel Tax Bylaw 2022 be forwarded for reading consideration.

Carried

4.8 BL12350 - Sterile Insect Release Program Parcel Tax Bylaw 2022

Moved By Councillor Stack/Seconded By Councillor DeHart

R0297/22/04/25 THAT Bylaw No. 12350 be read a first, second and third time.

Carried

4.9 Vehicle Idling Control Proposal

Staff:

- Displayed a PowerPoint Presentation providing rationale for introducing an anti-idling bylaw and responded to questions from Council.

Moved By Councillor Wooldridge/Seconded By Councillor Given

R0298/22/04/25 THAT Council receives for information, the report from Integrated Transportation dated April 25, 2022, regarding the proposed vehicle idling control policy for the City of Kelowna;

AND THAT Council direct staff to come forward for Council consideration with an Anti-Idling Bylaw and accompanying Education Program during Q3 2022.

Carried

4.10 Black Mountain Irrigation District (BMID) Boundary Inclusion - East Side

Staff:

- Displayed a PowerPoint Presentation summarizing the proposed water service area boundary extension by Black Mountain Irrigation District and responded to questions from Council.

Moved By Councillor Wooldridge/Seconded By Councillor Stack

R0299/22/04/25 THAT Council receives for information, the report from Utility Services dated April 25, 2022, regarding the Black Mountain Irrigation District (BMID) Boundary adjustment request;

AND THAT Council support the request by the BMID to amend its water service area boundary to add approximately 763 hectares (1,885 acres) acres of land, including 115 hectares within the City of Kelowna, as outlined in the report;

AND THAT the Mayor, on behalf of Council, write a letter to the Province recommending the development of a holistic watershed plan for Mission Creek as outlined in the report.

Carried

4.11 2022 Meet Me on Bernard

Staff:

- Displayed a PowerPoint Presentation providing an update on the proposed 2022 Meet Me on Bernard program and responded to questions from Council.

Moved By Councillor Wooldridge/Seconded By Councillor DeHart

R0300/22/04/25 THAT Council receive for information, the report from the Event Development Supervisor, dated April 25, 2022, regarding activities related to the 2022 Meet Me on Bernard program.

Carried

Councillor Sieben declared a conflict of interest due to his interest in a property on Bernard Avenue and departed the meeting at 3:18 p.m.

Moved By Councillor Wooldridge/Seconded By Councillor DeHart

R0301/22/04/25 THAT Council direct staff to explore the merits and challenges of a potential earlier opening date and/or later closing date for the 2023 Meet Me on Bernard Program and report back to Council before the end of Q1 2023.

Carried

Councillor Sieben returned to the meeting at 3:23 p.m.

4.12 Annual Housing Report 2021

Staff:

- Displayed a PowerPoint Presentation providing an update on Kelowna's housing system and Healthy Housing Strategy and responded to questions from Council.

Moved By Councillor Stack/Seconded By Councillor Singh

R0302/22/04/25 THAT Council receives, for information, the report from Policy & Planning dated April 25, 2022, with respect to Kelowna's Annual Housing Report.

Carried

4.13 Amendment No. 2 to Soil Removal and Deposit Regulation Bylaw No, 9612

Staff:

- Displayed a PowerPoint Presentation summarizing the proposed amendment to the Soil Removal and Deposit Regulation Bylaw and responded to questions from Council.

Moved By Councillor Stack/Seconded By Councillor Sieben

R0303/22/04/25 THAT Council receives, for information, the report from the Development Planning Department dated April 25, 2022, with respect to updating the Soil Removal and Deposit Regulation Bylaw No. 9612;

AND THAT Bylaw No. 12351, being Bylaw Amendment No. 2 to the Soil Removal and Deposit Regulation Bylaw No.9612 be forwarded for reading consideration.

Carried

4.14 BL12351 - Amendment No. 2 to Soil removal & Deposit Bylaw No. 9612

Moved By Councillor Stack/Seconded By Councillor DeHart

R0304/22/04/25 THAT Bylaw No. 12351 be read a first, second and third time.

Carried

5. Bylaws for Adoption (Non-Development Related)

5.1 BL12335 - Amendment No. 1 to the Five Year Financial Plan 2021-2025

Moved By Councillor DeHart/Seconded By Councillor Stack

R0305/22/04/25 THAT Bylaw No. 12335 be adopted.

Carried

5.2 BL12352 - Amendment No. 11 to Council Remuneration Bylaw No. 7547

Moved By Councillor DeHart/Seconded By Councillor Stack

R0306/22/04/25 THAT Bylaw No. 12352 be adopted.

Carried

6. Mayor and Councillor Items

Councillor Singh:

- Spoke to their attendance with Councillors DeHart, Stack and Wooldridge at the 1,000 Rides Out – Ukrainian Charity Benefit.
- The Okanagan Sikh Temple is hosting a parking lot celebration on April 30, 2022 that is open to the public in lieu of the Vaisakhi Parade that had been cancelled.

Councillor Stack:

- Raised a comment by a citizen that their correspondence on a supplemental development report had not been identified.
- Will follow up with the City Clerk.

Councillor DeHart:

- Spoke to their attendance with the Mayor at the Lakeside School Playground Opening Ceremony.
- Spoke to their attendance at the 1,000 Rides Out – Ukrainian Charity Benefit.
- Spoke to their attendance at the BC Cannabis Summit.

Councillor Wooldridge:

- Spoke to the upcoming Day of Mourning event at Ben Lee Park on April 28th to remember those who lost their lives on the job.
- Spoke to the upcoming Mental Health Matters Panel taking place at the Innovation Centre on April 30, 2022 between 12:00 to 4:00 p.m.

Mayor Basran:

- Thanked those who attended the Airport's 75th Anniversary kickoff event.
- Congratulations to all the winners of the Okanagan Housing Awards.

7. Termination

This meeting was declared terminated at 3:59 p.m.

Mayor Basran

sf/acm



City Clerk