



City of Kelowna Regular Council Meeting Minutes

Date:	Monday, November 28, 2022
Location:	Council Chamber City Hall, 1435 Water Street
Members Present	Mayor Tom Dyas, Councillors Ron Cannan, Maxine DeHart, Charlie Hodge, Mohini Singh, Luke Stack, Rick Webber and Loyal Wooldridge
Members participating Remotely	Councillor Gord Lovegrove
Staff Present	City Manager, Doug Gilchrist; City Clerk, Stephen Fleming; Divisional Director, Corporate and Protective Services, Stu Leatherdale*; Community Safety Director, Darren Caul*; Divisional Director, Planning & Development Services, Ryan Smith*; Development Planning Department Manager, Terry Barton*; Community Planning & Development Manager, Dean Strachan*; Planner, Trisa Atwood*; Infrastructure Operations Department Manager, Geert Bos*; General Manager, Infrastructure, Mac Logan*; Information Services Director, Jazz Pabla*; Cemetery Manager, Tracey Hillis*; Parks Services Manager, Blair Stewart*; Senior Airport Finance & Corporate Services Manager, Shayne Dyrdal*; Divisional Director, Active Living & Culture, Jim Gabriel*
Staff participating Remotely	Social Development Manager, Sue Wheeler*; Legislative Coordinator (Confidential), Arlene McClelland
Guest	RCMP Superintendent Kara Triance*, OIC Kelowna Detachment

(* Denotes partial attendance)

1. Call to Order

Mayor Basran called the meeting to order at 1:30 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

R0835/22/11/28 THAT the Minutes of the Regular Meetings of November 21, 2022 be confirmed as circulated.

Carried

3. Reports

3.1 RCMP Officer In Charge 2022 Q2 Q3 Report

Kara Triance, Superintendent Kelowna RCMP Detachment:

- Displayed a PowerPoint Presentation providing an update regarding the 2022 Q2 and Q3 public safety and crime trends.
- Spoke to Strategic Partnerships to improve response.
- Spoke to efforts to decrease property crime and address prolific offenders.
- Provided an overview of the Kelowna Integrated Court process.
- Spoke to gang prevention and enforcement.
- Responded to questions from Council.

Moved By Councillor Wooldridge/Seconded By Councillor DeHart

R0836/22/11/28 THAT Council receive the RCMP Quarterly Update report from the Superintendent, Kelowna RCMP Detachment, dated November 28, 2022.

Carried

4. Development Application Reports & Related Bylaws

4.1 Tanager Ct 5428 - Supplemental Report – Z22-0052 (BL12449) - Diane and George Kamoschinski

Moved By Councillor Hodge/Seconded By Councillor DeHart

R0837/22/11/28 THAT Council receives, for information, the Supplemental Report from the Office of the City Clerk dated November 28, 2022 regarding a Rezoning Bylaw that requires reading consideration;

AND THAT the Rezoning Application Z22-0052, located at 5428 Tanager Court, Kelowna, BC be forwarded to a Public Hearing for further consideration.

AND THAT final adoption of the Rezoning Bylaw be considered in conjunction with Council's consideration of a Development Variance Permit for the subject property.

Carried

4.2 Tanager Ct 5428 - BL12449 (Z22-0052) - Diane and George Kamoschinski

Moved By Councillor Wooldridge/Seconded By Councillor DeHart

R0838/22/11/28 THAT Bylaw No. 12449 be read a first time.

Carried

4.3 Bernard Ave 1575 - OCP22-0006 (BL12454) Z22-0041 (BL12455) - 1575 Bernard Projects Ltd.

Staff:

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

Moved By Councillor Stack/Seconded By Councillor DeHart

Ro839/22/11/28 THAT Official Community Plan Map Amendment Application No. OCP22-0006 to amend Map 3.1 in the Kelowna 2040 – Official Community Plan Bylaw No. 12300 by changing the Future Land Use designation of Lot 8 Section 20 Township 26 ODYD Plan 32159, located at 1575 Bernard Ave, Kelowna, BC from the EDINST – Educational/Institutional designation to the C-NHD – Core Area Neighbourhood designation, be considered by Council;

AND THAT the Official Community Plan Map Amending Bylaw be forwarded to a Public Hearing for further consideration;

AND THAT Council considers the Public Information Session public process to be appropriate consultation for the Purpose of Section 475 of the Local Government Act, as outlined in the Report from the Development Planning Department dated November 28, 2022;

AND THAT Rezoning Application No. Z22-0041 to amend the City of Kelowna Zoning Bylaw No. 12375 by changing the zoning classification of LOT 8 SECTION 20 TOWNSHIP 26 ODYD PLAN 32159, located at 1575 Bernard Ave, Kelowna, BC from the P2 – Education & Minor Institutional zone and the RU1 – Large Lot Housing zone to the MF3r – Apartment Housing Rental Only 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 outstanding conditions of approval as set out in Attachment "A" attached to the Report from the Development Planning Department dated November 28, 2022;

AND THAT final adoption of the Rezoning Bylaw be considered subsequent to the approval of the Ministry of Transportation and Infrastructure;

AND FURTHER THAT final adoption of the Official Community Plan Map Amending Bylaw and Rezoning Bylaw be considered in conjunction with Council's consideration of a Development Permit for the subject property.

Carried

4.4 Bernard Ave 1575 - BL12454 (OCP22-006) - 1575 Bernard Projects Ltd.

Moved By Councillor DeHart/Seconded By Councillor Wooldridge

Ro840/22/11/28 THAT Bylaw No. 12454 be read a first time;

AND THAT the bylaw has been considered in conjunction with the City's Financial Plan and Waste Management Plan.

Carried

4.5 Bernard Ave 1575 - BL12455 (Z22-0041) - 1575 Bernard Projects Ltd.

Moved By Councillor Wooldridge/Seconded By Councillor DeHart

Ro841/22/11/28 THAT Bylaw No. 12455 be read a first time.

Carried

4.6 Barnaby Rd 741 - Z22-0005 (BL12458) - Haidong Lui

Staff:

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

Moved By Councillor Cannan/Seconded By Councillor Hodge

Ro842/22/11/28 THAT Rezoning Application No. Z22-0005 be forwarded to a Public Hearing for further consideration.

Carried

The meeting recessed at 2:55 p.m.

The meeting reconvened at 3:01 p.m.

4.7 Hemlock Rd 645 - Z22-0058 (BL12459) - Aumol Properties Limited, Inc. No. BC1145527

Staff:

- Displayed a PowerPoint Presentation summarizing the application

Moved By Councillor Stack/Seconded By Councillor Cannan

Ro843/22/11/28 THAT Rezoning Application No. Z22-0058 to amend the City of Kelowna Zoning Bylaw No. 12375 by changing the zoning classification of Lot 15 Section 26 Township 26 ODYD Plan 19924, located at 645 Hemlock Road, Kelowna, BC from the RU1 – Large Lot Housing zone to the RU4 – Duplex Housing 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 Schedule "A" attached to the Report from the Development Planning Department dated November 28, 2022.

Carried

4.8 Rezoning Bylaws Supplemental Report to Council

City Clerk:

- Confirmed no correspondence received.

Moved By Councillor Hodge/Seconded By Councillor Wooldridge

Ro844/22/11/28 THAT Council receives, for information, the report from the Office of the City Clerk dated November 28, 2022 with respect to four rezoning applications;

AND THAT Rezoning Bylaws No. 12436, 12437, 12441 and 12448 be forwarded for further reading consideration.

Carried

4.9 Rezoning Applications

4.9.1 Harvey Ave 801-831 Saucier Ave 802-812 - BL12436 (Z21-0041) - Westrich Saucier Developments BC Ltd., Inc. No. BC1367262

Moved By Councillor DeHart/Seconded By Councillor Wooldridge

Ro845/22/11/28 THAT Bylaw No. 12436 be read a first, second and third time.

Carried

4.9.2 Leathead Rd 460 and Fraser Rd 605 - BL12437 (Z20-0066) - 1342833 BC Ltd., Inc. No. BC1342833

Moved By Councillor Wooldridge/Seconded By Councillor DeHart

Ro846/22/11/28 THAT Bylaw No. 12437 be read a first, second and third time.

Carried

4.9.3 Franklyn Rd 975 - BL12448 (Z22-0029) - Gurdish Johal

Moved By Councillor DeHart/Seconded By Councillor Wooldridge

Ro847/22/11/28 THAT Bylaw No. 12448 be read a first, second and third time.

Carried

4.10 Rezoning Applications

4.10.1 Windsong Cres 5031 - BL12441 (Z22-0051) - Rahul Chaudhary and Anita Kharod

Moved By Councillor Wooldridge/Seconded By Councillor DeHart

Ro848/22/11/28 THAT Bylaw No. 12441 be read a first, second and third time and be adopted.

Carried

5. Non-Development Reports & Related Bylaws

5.1 Building Safer Communities Fund 2022

Staff:

- Summarized the reasons for the 2022 Financial Plan amendment and the purpose of the grant and responded to questions from Council.

Moved By Councillor Wooldridge/Seconded By Councillor Hodge

Ro849/22/11/28 THAT Council receives, for information, the report from the Community Safety Department dated November 28, 2022 with respect to the 2022 Building Safer Communities Fund;

AND THAT the 2022 Financial Plan be amended to include the receipt of funds allocated as \$202,095.61.

Carried

5.2 Snow and Ice Removal Update

Staff:

- Displayed a PowerPoint Presentation providing an overview of the Snow and Ice Control Program and responded to questions from Council.

Moved By Councillor Hodge/Seconded By Councillor Cannan

Ro850/22/11/28 THAT Council receives for information, the report from Infrastructure Operations dated November 28, 2022 with regard to the Snow & Ice Control Update.

Carried

5.3 Kelowna Memorial Park Cemetery - Bylaw Update

Staff:

- Displayed a PowerPoint Presentation summarizing the proposed bylaw amendments.

Moved By Councillor Hodge/Seconded By Councillor Wooldridge

Ro851/22/11/28 THAT Council receives for information, the report from Parks Services, dated November 28, 2022, recommending changes to the Kelowna Memorial Park Cemetery Bylaw No. 11664;

AND THAT Council gives reading consideration to Bylaw No. 12428 being amendment No. 4 to Kelowna Memorial Park Cemetery Bylaw No. 11664.

Carried

5.4 BL12428 - Amendment No. 4 to Kelowna Memorial Park Cemetery Bylaw No. 11664

Moved By Councillor Hodge/Seconded By Councillor Singh

Ro852/22/11/28 THAT Bylaw No. 12428 be read a first, second and third time.

Carried

5.5 Kelowna International Airport Fees Bylaw 7982 - Amendment

Staff:

- Provided an overview and rationale of the proposed amendment to the Airport Fee's Bylaw.

Moved By Councillor Stack/Seconded By Councillor DeHart

Ro853/22/11/28 THAT Council receive for information the report of the Kelowna International Airport dated November 28, 2022;

AND FURTHER THAT Bylaw No. 12431 being Amendment No. 39 to the City of Kelowna Airport Fees Bylaw 7982 be advanced for reading consideration.

Carried

5.6 BL12431 - Amendment No. 39 to Airport Fees Bylaw No. 7982

Moved By Councillor Hodge/Seconded By Councillor Singh

Ro854/22/11/28 THAT Bylaw No. 12431 be read a first, second and third time.

Carried

5.7 H2O Memberships and Admissions Rate Adjustment

Staff:

- Displayed a PowerPoint Presentation outlining the reasons for the proposed H2O memberships and admissions rate adjustment and responded to questions from Council.

Ryan Stierman, CFO YMCA of Southern Interior BC

- Responded to questions from Council.

Moved By Councillor Singh/Seconded By Councillor Hodge

R0855/22/11/28 THAT Council approve a 5% increase, rounded to the nearest \$0.25, to membership and drop-in admission fees at the H2o Adventure + Fitness Centre as outlined in the report from the Active Living & Culture Division dated November 28, 2022.

Carried

5.8 Reaching Home - Designated Communities Intermediary Agreement

Moved By Councillor Wooldridge/Seconded By Councillor DeHart

R0856/22/11/28 THAT Council defer consideration to revise the Intermediary Agreement until Council has had an update on the Central Okanagan Journey Home Society charitable status and after Council has concluded their Strategic Planning meeting.

Carried

5.9 Substance Use and Addictions Grant 2022

Staff participating remotely:

- Provided rationale for how the grant monies would fund the Substance Use and Addiction Program and responded to questions from Council.

Moved By Councillor Wooldridge/Seconded By Councillor Webber

R0857/22/11/28 THAT Council receives, for information, the report from the Active Living and Culture Division dated November 28, 2022 with respect to funding received under the Health Canada Substance Use and Addictions Program;

AND THAT Council approve the amendment of the 2022 Financial Plan to include the receipt of funds allocated as \$662,433.00.

Carried

5.10 Uptown Rutland Business Improvement Area - BL12427

Staff:

- Confirmed that Certificate of Sufficiency can be received and the bylaw adopted.

Moved By Councillor DeHart/Seconded By Councillor Wooldridge

R0858/22/11/28 THAT Council receives for information, the Certificate of Sufficiency from the City Clerk dated November 28, 2022 pertaining to the establishment of the Uptown Rutland Business Improvement Area.

AND THAT Bylaw No. 12427 being the Uptown Rutland Business Improvement Area Bylaw be forwarded for adoption consideration.

Carried

5.11 BL12427 - Uptown Rutland Business Improvement Area 2023 - 2027 Bylaw

Moved By Councillor Cannan/Seconded By Councillor Hodge

R0859/22/11/28 THAT Bylaw No. 12427 be adopted.

Carried

6. Resolutions

6.1 Draft Resolution, re: Special Meeting - Strategic Planning Session - December 2, 2022

Moved By Councillor Singh/Seconded By Councillor Hodge

Ro860/22/11/28 THAT a Special Meeting of Council (Strategic Planning Session) be held on Friday, December 2, 2022, at 9:00 a.m.;

AND THAT the December 2, 2022, Strategic Planning Session be held at another location other than City Hall, being the Kelowna Yacht Club, Spinnaker Room, 1370 Water Street, Kelowna, B.C.

Carried

7. Bylaws for Adoption (Non-Development Related)

7.1 BL12452 - Amendment No. 3 to Sign Bylaw No. 11530

Moved By Councillor Hodge/Seconded By Councillor Cannan

Ro861/22/11/28 THAT Bylaw No. 12452 be adopted.

Carried

8. Mayor and Councillor Items

Councillor Wooldridge:

- Spoke to the upcoming Kettle Valley Santa Claus Parade Fundraiser for The Bridge Youth Recovery House on December 3rd between 6:00-8:00 p.m.

Councillor DeHart:

- Spoke to their attendance at the Habitat for Humanity event.
- Spoke to their attendance along with the Mayor and Councillor Wooldridge at the Tree of Hope Light Up.
- Spoke to their attendance along with the Mayor at the Strong Neighbourhoods celebration.
- Will be in the Kettle Valley Fundraiser Parade on Saturday, December 3rd.

Councillor Stack:

- Spoke to their attendance last week at the 2022 Social Trends Seminar and will provide a link of the seminar to Council members.

Councillor Cannan:

- Asked to receive an update on the MOU on Commonwealth Road.

City Manager:

- Will provide an update in January, 2023.

Mayor Dyas:

- Spoke to their attendance along with Councillor Wooldridge at the Centennial Park Christmas Tree Light Up.
- The DKA Light Up is occurring on Saturday, December 3rd.

9. Termination

This meeting was declared terminated at 4:36 p.m.

Mayor Dyas

/acm

City Clerk