



**City of Kelowna
Regular Council Meeting
Minutes**

Date:	Monday, March 6, 2023
Location:	Council Chamber City Hall, 1435 Water Street
Members Present	Mayor Tom Dyas, Councillors Ron Cannan, Maxine DeHart, Charlie Hodge, Gord Lovegrove, Mohini Singh, Luke Stack, Rick Webber and Loyal Wooldridge
Staff Present	City Manager, Doug Gilchrist; City Clerk, Stephen Fleming; Divisional Director, Planning & Development Services, Ryan Smith*, Development Planning Department Manager, Terry Barton*; Long Range Policy Planning Manager, Robert Miles*; Planner Specialist, Adam Cseke*; General Manager, Infrastructure, Mac Logan*; Strategic Transportation Planning Manager, Mariah VanZerr*; Mobility Specialist, Cameron Noonan*
Staff participating Remotely	Legislative Coordinator (Confidential), Arlene McClelland
Guest	Catherine Knaus*, Director of Public Affairs, Ipsos

(* Denotes partial attendance)

1. Call to Order

Mayor Dyas 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.

This Meeting is open to the public and all representations to Council form part of the public record. A live audio-video feed is being broadcast and recorded on kelowna.ca and a delayed broadcast is shown on Shaw Cable.

2. Confirmation of Minutes

Moved By Councillor Wooldridge/Seconded By Councillor DeHart

THAT the Minutes of the Regular Meetings of February 27, 2023 be confirmed as circulated.

Carried

3. Development Application Reports & Related Bylaws

3.1 Gordon Dr 4998 – OCP22-0007 (BL12474) – 0954654 BC LTD

Staff:

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

Moved By Councillor Cannan/Seconded By Councillor Singh

THAT Official Community Plan Map Amendment Application No. OCP22-0007 to amend Map 3.1 in the Kelowna 2040 – Official Community Plan Bylaw No. 12300 by changing the Future Land Use designation of Lot 1 District Lot 579 ODYD Plan EPP45189, located at 4998 Gordon Drive, Kelowna, BC from S-MU – Suburban-Multiple Unit to VC – Village Centre, as outlined in the Report from the Policy & Planning Department dated March 6, 2023, be considered by Council;

AND THAT the Official Community Plan Amending Bylaw No.12474 be forwarded to a Public Hearing for further consideration;

AND FURTHER THAT the requirement to hold a Public Information Session, conduct Neighbour Consultation and post a Development Notice Sign, prior to the Official Community Plan Map Amending Bylaw receiving first reading, in accordance with the *Local Government Act*, and the City of Kelowna's Development Application and Heritage Procedures Bylaw No. 12310, be waived.

Carried

3.2 Gordon Dr 4998 BL12474 (OCP22-0007) - 0954654 BC LTD

Moved By Councillor Wooldridge/Seconded By Councillor DeHart

THAT Bylaw No. 12474 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

3.3 OCP Amendment regarding Temporary Use Permit Designation - OCP23-0003 (BL12496) - City of Kelowna

Staff:

- Provided an overview of temporary use permits, provided rationale for the proposed amendment and responded to questions from Council.

Moved By Councillor Stack/Seconded By Councillor Webber

THAT Official Community Plan Amendment OCP23-0003 to amend Kelowna 2040 – Official Community Plan Bylaw No. 12300 as outlined in the Report from the Development Planning Department dated March 6, 2023, be considered by Council;

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

AND FURTHER THAT Council considers the Public Hearing 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 March 6, 2023.

Carried

3.4 OCP Amendment regarding Temporary Use Permit Designation - OCP23-0003 (BL12496) - City of Kelowna

Moved By Councillor DeHart/Seconded By Councillor Wooldridge

THAT Bylaw No. 12496 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

3.5 Multiple Properties - Z22-0081 (BL12493, 12494, 12495) - Various Owners

Staff:

- Displayed a PowerPoint Presentation summarizing the application, identifying properties under consideration, and responded to questions from Council.

Moved By Councillor Hodge/Seconded By Councillor Wooldridge

THAT Rezoning Application No. Z22-0081 to amend the City of Kelowna Zoning Bylaw No. 12375 by changing the zoning classification of several parcels described in Schedule 'A' be considered by Council;

AND THAT the Rezoning Bylaws be forwarded to a Public Hearing for further consideration;

AND THAT final adoption of Rezoning Bylaws 12493 and 12494 be considered subsequent to the approval of the Ministry of Transportation and Infrastructure.

Carried

3.6 Multiple Properties - Rezoning Bylaws

- 3.6.1 Multiple Properties - BL12493 (Z22-0081) - Various Owners
- 3.6.2 Multiple Properties - BL12494 (Z22-0081) - Various Owners
- 3.6.3 Multiple Properties - BL12495 (Z22-0081) - Various Owners

Moved By Councillor Wooldridge/Seconded By Councillor DeHart

THAT Bylaw Nos. 12493, 12494 and 12495 be read a first time.

Carried

4. Non-Development Reports & Related Bylaws

4.1 2022 Planning & Development Statistics

Staff:

- Displayed a PowerPoint Presentation summarizing the 2022 construction and development statistics and responded to questions from Council.

Moved By Councillor DeHart/Seconded By Councillor Wooldridge

THAT Council receives, for information, the report from the Planning and Development Services department dated March 6, 2023, with information relating to Planning and Development Statistics.

Carried

The meeting recessed at 2:31 p.m.

The meeting reconvened at 2:40 p.m.

4.2 Transportation Citizen Survey

Staff:

- Provided introductory remarks and introduced Catherine Knaus, Director of Public Affairs, Ipsos.

Catherine Knaus, Director of Public Affairs, Ipsos, participating remotely

- Shared a PowerPoint Presentation identifying the results of the 2022 Transportation Citizen Survey.
- Spoke to objectives of understanding residents' perceptions of local transportation issues and methodology.
- Spoke to important transportation issues, what do residents feel are issues today.
- Spoke to factors contributing to traffic congestion and congestion solutions.
- Spoke to residents thoughts of getting around Kelowna today vs. three years ago.
- Outlined modes of transportation residents are using.
- Commented on the importance of investing in or promoting sustainable modes of transportation.
- Commented that a high level summary and detailed report has been provided to City staff.
- Responded to questions from Council.

Moved By Councillor DeHart/Seconded By Councillor Wooldridge

THAT Council receives, for information, the report from Integrated Transportation, dated March 6, 2023, with regard to the results of the 2022 Transportation Citizen Survey;

AND THAT Council directs staff to pursue further Transportation Citizen Surveys on a biennial basis.

Carried

5. Mayor and Councillor Items

Councillor DeHart:

- Spoke to their attendance representing the City at the Central Okanagan Heritage Awards and acknowledged the Award presented to the City for the downtown Fire Hall.

Councillor Cannan:

- Spoke to the Highway 97 Pedestrian Overpass at Central Green and questioned the timing for Request for Proposal and whether Council should wait until the Ministry of Transportation provide a presentation.

City Manager:

- The project is significantly advanced as it is a requirement of the Central Green development from a few years ago.

Councillor Singh:

- Spoke to International Women's Day Proclamation and presented Mayor Dyas with a framed copy of a Proclamation he signed at the request of the North Okanagan Labour Council.

Councillor Lovegrove:

- Participated in the Fridays for Future lead by UBCO students to raise awareness of the climate crisis and also the importance of tree canopy.

Councillor Hodge

- Spoke to their attendance at the SILGA Seminar and noted it was well attended by area Mayors and Councillors.

6. Termination

This meeting was declared terminated at 3:23 p.m.

Mayor Dyas

/acm



City Clerk

DRAFT