



**City of Kelowna
Regular Council Meeting
Minutes**

Date:	Monday, March 13, 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	Acting City Manager, Stu Leatherdale; City Clerk, Stephen Fleming; Strategic Transportation Planning Manager, Mariah VanZerr*; Divisional Director, Planning & Development Services, Ryan Smith*, Community Planning & Development Manager, Dean Strachan*; Planner, Barbara Crawford*; Planner Specialist, Wesley Miles*; Planner, Alissa Cook*; Planner Specialist, Adam Cseke*; Planner, Tyler Caswell*; Fire Chief, Travis Whiting*; Landfill and Compost Operations Manager, Scott Hoekstra*; General Manager, Infrastructure, Mac Logan*; Utility Services Manager, Kevin Van Vliet*; Grants & Special Projects Manager, Michelle Kam*; Property Management Manager, Julia Buck*; Real Estate Department Manager, Johannes Saufferer*
Staff participating Remotely	Legislative Coordinator (Confidential), Arlene McClelland
Guests	Steve Sirett*, MoTI, Executive Director, Southern Interior Region, Lisa Amminson*, MoTI, Senior Project Manager; James Donnelly,* Urban Systems, Sr. Transportation Engineer, Megan Pasquill*, MoTI, Project Management Technician

(* 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 Hodge/Seconded By Councillor Lovegrove

THAT the Minutes of the Regular Meetings of March 6, 2023 be confirmed as circulated.

Carried

3. Public in Attendance

3.1 Central Okanagan Integrated Transportation Strategy (Provincial Delegation)

Staff:

- Provided opening remarks and introduced staff from the Ministry of Transportation.

Steve Sirett, MoTI, Executive Director, Southern Interior Region

- Introduced members of the team.
- Displayed a PowerPoint Presentation.
- Spoke to Agenda items and the Evolution of the Central Okanagan Integrated Transportation Strategy.

Lisa Amminson, MoTI, Senior Project Manager & James Donnelly, Urban Systems, Sr. Transportation Engineer, Kathryn Weicker, MoTI, Director of Integrated Transportation & Infrastructure Services Div.

- Continued with the PowerPoint Presentation.
- Spoke to the Co-ITS Project Status, including Integrated Systems Approach, Engagement, Options screening, evaluation and prioritization.
- Identified five Guiding Principles.
- Spoke to incorporating gender-based analysis, diversity, equity and inclusion into the guiding principles and evaluation framework.
- Spoke to Land Use; work done to review future growth and development through Official Community Plans and Transportation Master Plan alignment with CO-ITS options.
- Spoke to the Integrated Engagement Strategy with Integrated teams compiling feedback that worked for all.
- Spoke to their Options Strategy where options were grouped by theme rather than a timeline:
 - Transit;
 - Integrated Land Use and Supportive Policies
 - Roads, and
 - Active Transportation
- Spoke to project development phases.
- Spoke to collaboration with other partners such as local governments.
- Responded to questions from Council.

Moved By Councillor Lovegrove/Seconded By Councillor Cannan

THAT Council receives, for information, the report from Integrated Transportation, dated March 13, 2023, with regards to the Final Report for the province's Central Okanagan Integrated Transportation Strategy (Provincial Delegation).

Carried

The meeting recessed at 2:45 p.m.

The meeting reconvened at 2:51 p.m.

4. Development Application Reports & Related Bylaws

4.1 Old Vernon Rd 982 - A19-0018 - Manraj K. Kandola and Jeetender S. Kandola

Staff:

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

Moved By Councillor Stack/Seconded By Councillor Wooldridge

THAT Agricultural Land Reserve Application No. A19-0018 for Lot 3, Section 1, Township 23, Osoyoos Division, Yale District, Plan 546, located at 982 Old Vernon Road, Kelowna, BC for a Non-Farm Use of agricultural land in the Agricultural Land Reserve pursuant to Section 20(2) of the *Agricultural Land Commission Act*, be supported by Council;

AND THAT the Council directs Staff to forward the subject application to the Agricultural Land Commission for consideration.

Carried

4.2 Russo Street 4195 - Z22-0044 (BL12498) - Natonia Mae Sigurdson and Shane Bernard Cartier

Staff:

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

Moved By Councillor Wooldridge/Seconded By Councillor DeHart

THAT Rezoning Application No. Z22-0044 to amend the City of Kelowna Zoning Bylaw No. 12375 by changing the zoning classification of Lot 49 Section 31 Township 29 ODYD Plan EPP114622, located at 4195 Russo Street, Kelowna, BC from the RU2 – Medium Lot Housing zone to the RU2c – Medium Lot Housing with Carriage House zone, be considered by Council.

Carried

4.3 Rezoning Bylaws Supplemental Report to Council

City Clerk:

- Confirmed correspondence received for the rezoning on Coronation Avenue.

Council:

- Directed that Rezoning Bylaw 12484 on Coronation Avenue be considered separately.

4.4 Rezoning Bylaw Readings

4.4.1 Fuller Rd 4644 - BL12482 (Z22-0057) - James Davidson and Anne Davidson

4.4.3 Graham Rd 1385 - BL12485 (Z22-0074) - Gurmit Singh Mann

4.4.4 Temple Ct 252 - BL12486 (Z22-0045) - Giovanni Lenza and Stonewood Development Corp., Inc. No. BCo671615

Moved By Councillor Stack/Seconded By Councillor DeHart

THAT Bylaw Nos. 12482, 12485 and 12486 be read a first, second and third time.

Carried

4.4.2 Coronation Ave 979 983 - BL12484 (Z22-0075) - 979 Coronation GP Ltd. & Jamie Dennis Haynes

Moved By Councillor Wooldridge/Seconded By Councillor Hodge

THAT BL12484 (Z22-0075) - 979 Coronation Avenue be forwarded to a Public Hearing.

Carried
Councillor Cannan - Opposed

Moved By Councillor Wooldridge/Seconded By Councillor Lovegrove

THAT Bylaw No. 12484 be given first reading.

Carried
Councillor Cannan - Opposed

4.5 TA22-0014 -Amendments to Multiple Sections of Zoning Bylaw 1 of 3 - City of Kelowna

Staff:

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

Moved By Councillor Lovegrove/Seconded By Councillor DeHart

THAT Zoning Bylaw Text Amendment Application No. TA22-0014 to amend City of Kelowna Zoning Bylaw No. 12375 as outlined in Schedule 'A' be considered by Council;

AND THAT the Zoning Bylaw Text Amending Bylaw be forwarded to a Public Hearing for further consideration;

AND THAT final adoption of the Zoning Bylaw Text Amending Bylaw be considered subsequent to the approval of the Ministry of Transportation and Infrastructure.

Carried

4.6 BL 12497 (TA22-0014) - Amendments to Multiple Sections of Zoning Bylaw 1 of 3 - City of Kelowna

Moved By Councillor DeHart/Seconded By Councillor Stack

THAT Bylaw No. 12497 be read a first time.

Carried

4.7 Osprey Ave 453 - DP22-0194 - 1347431 BC Ltd., Inc. No. BC1347431

Staff:

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

Moved By Councillor Stack/Seconded By Councillor Wooldridge

THAT Council authorizes the issuance of Development Permit No. DP22-0194 for Lot A District Lot 14 ODYD Plan EPP120981, located at 453 Osprey Avenue, Kelowna, BC subject to the following:

1. The dimensions and siting of the building to be constructed on the land be in accordance with Schedule "A";

2. The exterior design and finish of the building to be constructed on the land in accordance with Schedule "B";
3. Landscaping to be provided on the land be in accordance with Schedule "C";
4. The applicant be required to post with the City a Landscape Performance Security deposit in the amount of 125% of the estimated value of the Landscape Plan, as determined by a Registered Landscape Architect;

AND THAT the applicant be required to complete the above noted conditions of Council's approval of the Development Permit Application in order for the permit to be issued;

AND FURTHER THAT this Development Permit is valid for two (2) years from the date of Council approval, with no opportunity to extend.

Carried

Councillor Lovegrove - Opposed

5. Bylaws for Adoption (Development Related)

- 5.1 Hilltown Drive 3500 - BL 12477 (OCP23-0002) - Grant Wayne Gaucher and Lorrie Ann Rockl**

Moved By Councillor Stack/Seconded By Councillor DeHart

THAT Bylaw No. 12477 be adopted.

Carried

- 5.2 Hilltown Drive 3500 - BL12478 (Z22-0076) - Grant Wayne Gaucher and Lorrie Ann Rockl**

Moved By Councillor DeHart/Seconded By Councillor Stack

THAT Bylaw No. 12478 be adopted.

Carried

6. Non-Development Reports & Related Bylaws

- 6.1 Emergency Mutual Aid Agreement**

Staff:

- Provided and overview of the Emergency Mutual Aid Agreement and responded to questions from Council.

Moved By Councillor Stack/Seconded By Councillor Webber

THAT Council receive the report of the Fire Chief, dated March 13th, 2023 regarding the renewal of the Emergency Mutual Aid Agreement;

AND THAT Council authorize Mayor and City Clerk execute the Emergency Mutual Aid Agreement as attached to the report of the Fire Chief, Dated March 13th, 2023.

Carried

- 6.2 Amendment No. 13 to Solid Waste Management Bylaw No. 10106**

Staff:

- Displayed a PowerPoint Presentation outlining the proposed amendments to the Solid Waste Management Bylaw and responded to questions from Council.

Moved By Councillor Wooldridge/Seconded By Councillor DeHart

THAT Council receives, for information, the report from Utility Services, dated March 13, 2023, with regards to Amendment No. 13 to Solid Waste Management Regulation Bylaw No. 10106;

AND THAT Bylaw 12488, being Amendment No. 13 to the Solid Waste Management Regulation Bylaw No. 10106, be forwarded for reading consideration.

Carried

6.3 BL12488 - Amendment No. 13 to the Solid Waste Bylaw No. 10106

Moved By Councillor Singh/Seconded By Councillor Lovegrove

THAT Bylaw No. 12488 be read a first, second and third time.

Carried

6.4 Sewer Permit Agreement between Kelowna, Okanagan Indian Band, and Canada

Staff:

- Displayed a PowerPoint Presentation outlining the main points of the Agreement with the Okanagan Indian Band and Government of Canada.

Moved By Councillor Wooldridge/Seconded By Councillor Webber

THAT Council receives, for information, the report from the Infrastructure Division dated March 13, 2023, with respect to a sewer permit agreement between Kelowna, the Okanagan Indian Band, and the Government of Canada;

AND THAT the Mayor and City Clerk be authorized to execute the agreement on behalf of the City of Kelowna.

Carried

6.5 Poverty Reduction Planning and Action Grant Funding

Staff:

- Provided an overview of the Poverty Reduction Planning and Action Grant and responded to questions from Council.

Moved By Councillor Lovegrove/Seconded By Councillor Cannan

THAT Council receives, for information, the report from the Partnerships Office dated March 13, 2023, with respect to the Poverty Reduction Planning and Action Grant Funding;

AND THAT Council directs staff to apply for grant funding for the Kelowna Food Systems Mapping and Innovation Project through the UBCM Poverty Reduction Planning and Action Grant;

AND THAT Council support staff to execute all documents necessary to complete the grant, if successful;

AND FURTHER THAT, if the grant application is successful, the 2023 Financial Plan be amended to include the receipt of funds.

Carried

6.6 Crown Tenure Mission Creek Greenway - License of Occupation

Staff:

- Displayed a PowerPoint Presentation identifying the proposed license area for a portion of the Mission Creek Greenway and responded to questions from Council.

Moved By Councillor Cannan/Seconded By Councillor Hodge

THAT Council receive, for information, the Crown Tenure Mission Creek Greenway – License of Occupation report from the Real Estate Department dated March 13, 2023;

AND THAT Council agree to acquire the License of Occupation as presented, for a term of fifteen (15) years, from the Province, over those parts of Section 15 and 22, township 26, Osoyoos Division of Yale District, shown as returned to Crown on Plans 23003, 24818, and 30231, containing 2.11 hectares, more or less, for the purpose of a Pedestrian Walkway;

AND THAT the Mayor and City Clerk be authorized to execute the License of Occupation;

AND FURTHER THAT Council authorize staff to execute any further License of Occupation with the Province in relation to the subject lands, on similar terms and conditions.

Carried

7. Bylaws for Adoption (Non-Development Related)

7.1 BL12480 - Kelowna International Airport Terminal Building Expansion Loan Authorization Bylaw

Moved By Councillor Singh/Seconded By Councillor Lovegrove

THAT Bylaw No. 12480 be adopted.

Carried

7.2 BL11606 - Road Closure Bylaw - Adjacent to 4020 Lakeshore Rd Mayor to invite anyone in the gallery who deems themselves affected by the proposed road closure to come forward.

No one in the Gallery came forward.

Moved By Councillor Cannan/Seconded By Councillor Singh

THAT Bylaw No.11606 be adopted.

Carried

7.3 BL11607 - Road Closure Bylaw - Adjacent to 4058 Lakeshore Rd Mayor to invite anyone in the gallery who deems themselves affected by the proposed road closure to come forward.

No one in the Gallery came forward.

Moved By Councillor Singh/Seconded By Councillor Hodge

THAT Bylaw No.11607 be adopted.

Carried

- 7.4 BL11609 - Road Closure Bylaw - Adjacent to 4004 Bluebird Rd**
Mayor to invite anyone in the gallery who deems themselves affected by the proposed road closure to come forward.

No one in the Gallery came forward.

Moved By Councillor Hodge/Seconded By Councillor Singh

THAT Bylaw No.11609 be adopted.

Carried

8. Mayor and Councillor Items

Councillor Wooldridge

- Spoke to a Notice of Motion regarding safety concerns in the Clifton Road area.
- Spoke to their attendance at the National Conference for Pride.

Councillor Hodge:

- Represented Mayor Dyas at the Rebound Event at the Mary Irwin Theatre.

Councillor DeHart:

- Spoke to their attendance at the Chamber luncheon with the Chief Mental Health Officer from KPMG as guest speaker.
- Spoke to their attendance at the Sport Hero Awards.

Councillor Lovegrove:

- Spoke to their attendance at the Sport Hero Awards.
- Participated virtually in the SFU Affordable Housing Workshop.
- Issued an apology for comments in media interviews where he stated he had Council support for light rail.

Councillor Cannan:

- Inquired about 15 Minute City.

Mayor Dyas:

- Will provide information.

Mayor Dyas:

- Made comments on recent trip to Victoria and meeting with numerous Ministers.

9. Termination

This meeting was declared terminated at 4:52 p.m.

 Mayor Dyas

/acm


 City Clerk