



**City of Kelowna
Regular Council Meeting
Minutes**

Date:	Monday, April 17, 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; Deputy City Clerk, Laura Bentley; Divisional Director, Planning & Development Services, Ryan Smith*; Development Planning Department Manager, Terry Barton*; Financial Planning Manager, Melanie Antunes*; Revenue Supervisor, Patrick Gramiak*; Budget Supervisor, Jennifer Gills*; Acting Controller, Matt Friesen*; Acting Divisional Director, Financial Services, Joel Shaw*; General Manager, Infrastructure, Mac Logan*; Utility Services Manager, Kevin Van Vliet*; Parks & Buildings Planning Manager, Robert Parlane*; Park & Landscape Planner, Stefan Johansson*; Divisional Director, Partnership & Investments, Derek Edstrom*; Real Estate Department Manager, Johannes Saufferer*; Long Range Policy Planning Manager, Robert Miles*; Strategic Transportation Planning Manager, Mariah Van Zerr*; Policy & Planning Department Manager, Danielle Noble-Brandt*; Urban Forestry Supervisor, Tara Bergeson*; Sustainability Coordinator, Tracy Guidi*; Legislative Technician, Natasha Beauchamp
Staff participating Remotely	Legislative Coordinator (Confidential), Arlene McClelland
Guests	Willowstone Academy Better World Club Students*
Guests Remotely	Amelia Needoba*, Diamond Head Consulting

(* 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 April 3, 2023 be confirmed as circulated.

Carried

3. Public in Attendance

3.1 Better World Club, Willowstone Academy (Winners of 2023 Sustainable Development Challenge)

Student Guests:

- Provided a presentation to Council regarding Project Mini Forests that won the 2023 Sustainable Development Challenge.
- Requested the City to partner with land for their second mini forest location that can be as small as a parking space.
- Asked that the City require developers to plant trees and to support the Sustainable Urban Forest Strategy.
- Responded to questions from Council.

Councillor Cannan joined the meeting at 1:32 p.m.

Mayor Dyas:

- Announced a financial contribution of \$5,000 to match the 2023 Sustainable Development Challenge award and requested the group report back to Council on their progress.

The meeting recessed at 1:48 p.m.

The meeting reconvened at 1:54 p.m.

4. Development Application Reports & Related Bylaws

4.1 Rezoning Bylaw Supplemental Report to Council

Deputy City Clerk:

- Confirmed no correspondence was received for the rezoning on Polo and Sexsmith Roads.

4.2 Rezoning Bylaw Readings

4.2.1 Polo Rd 2019 - BL12510 (Z23-0005) - 1383931 B.C. Ltd., Inc. No. BC1383931

4.2.2 Sexsmith Rd 2930 - BL12511 (Z22-0019) - Reid Industrial Centre Ltd., Inc. No. BC1326474

Moved By Councillor Hodge/Seconded By Councillor Lovegrove

THAT Bylaw No. 12510 and 12511 be read a first, second and third time.

Carried

5. Non-Development Reports & Related Bylaws

5.1 2023 BC Growing Communities Fund Allocation

Staff:

- Displayed a PowerPoint Presentation summarizing the fund receipt and allocation.

Moved By Councillor Wooldridge/Seconded By Councillor Stack

THAT Council receives, for information, the report from the Financial Services Department dated April 17, 2023 with respect to the 2023 BC Growing Communities Fund;

AND THAT the 2023 Financial Plan be amended to include the receipt of the \$26,228,000 grant funds, and the contribution of the funds to reserve;

AND FURTHER THAT Council direct staff to return to Council to present a project plan to use the grant funds.

Carried

5.2 2023 Tax Distribution

Staff:

- Displayed a PowerPoint Presentation outlining distribution of taxation demand among property classes that will result in the 2023 tax rate.

Moved By Councillor Webber/Seconded By Councillor Wooldridge

THAT Council approve a Municipal Tax Distribution Policy as outlined in the Report dated April 17, 2023, for the year 2023 that will result in a modification of the 2022 Tax Class Ratios to reflect the uneven market value changes which have been experienced between property classes, as follows:

<u>Property Class</u>	<u>2022 Tax Class Ratios</u>	<u>2023 Tax Class Ratios</u>
Residential/Rec/NP/SH	1.0000:1	1.0000:1
Utilities	6.0783:1	5.7720:1
Major Industrial	7.5328:1	8.5581:1
Light Industrial/Business/Other	2.5451:1	2.4594:1
Farm Land	0.2052:1	0.2307:1
Farm Improvements	0.4905:1	0.5149:1

AND THAT Council approve development of 2023 tax rates to reflect the 2023 assessment changes in property market values.

Carried

5.3 Amendment No. 1 to Five Year Financial Plan 2022 - 2026 Bylaw

Staff:

- Displayed a PowerPoint Presentation summarizing the transfers and amendments to the 2022-2026 Financial Plan.

Moved By Councillor Cannan/Seconded By Councillor Lovegrove

THAT Council receives, for information, the Report from Financial Services dated April 17, 2023 with respect to amendments to the Five Year Financial Plan 2022-2026 Bylaw;

AND THAT Bylaw No. 12501 being Amendment No. 1 to the Five Year Financial Plan 2022-2026 Bylaw No. 12338 be advanced for reading consideration.

Carried

5.4 BL12501 - Amendment No. 1 to the Five Year Financial Plan 2022-2026 Bylaw No. 12338

Moved By Councillor Stack/Seconded By Councillor Wooldridge

THAT Bylaw No.12501 be read a first, second and third time.

Carried

5.5 Miscellaneous Fees and Charges Bylaw No. 9381 – Amendment

Staff:

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

Moved By Councillor Lovegrove/Seconded By Councillor DeHart

THAT Council receive for information the report of the Miscellaneous Fees and Charges dated April 17, 2023;

AND THAT Bylaw No. 12513 being Amendment No. 11 to the Miscellaneous Fees and Charges Bylaw 9381 be advanced for reading consideration.

Carried

5.6 BL12513 - Amendment No. 11 to Miscellaneous Fees and Charges Bylaw No. 9381

Moved By Councillor Wooldridge/Seconded By Councillor Stack

THAT Bylaw No. 12513 be read a first, second and third time.

Carried

5.7 Approved Products List

Staff:

- Displayed a PowerPoint Presentation summarizing the changes to the Approved Products List and responded to questions from Council.

Moved By Councillor Cannan/Seconded By Councillor Lovegrove

THAT Council receives, for information, the report from the Financial Services Division, dated April 17, 2023, regarding Council Policy 266;

AND THAT Council Policy No. 266, being Subdivision, Development & Servicing – Approved Products List, be rescinded;

AND THAT Bylaw No. 12512, being Amendment No. 23 to Subdivision Development and Servicing Bylaw No. 7900, be forwarded for reading consideration;

AND FURTHER THAT Council Policy No. 265, being Engineering Drawing Submission Requirements, be revised as outlined in the Report from the Financial Services Division dated April 17, 2023.

Carried

5.8 BL12512 - Amendment No. 23 to the Subdivision, Development and Servicing Bylaw No. 7900

Moved By Councillor Stack/Seconded By Councillor Wooldridge

THAT Bylaw No. 12512 be read a first, second and third time.

Carried

5.9 Water and Wastewater Service Agreements with District of Lake Country

Staff:

- Displayed a PowerPoint Presentation outlining the Water and Sewer Agreements with Lake Country and responded to questions from Council.

Moved By Councillor Cannan/Seconded By Councillor Stack

THAT Council receives for information the report from the Infrastructure General Manager dated April 17, 2023, with respect to Water and Sewer Service Agreements between Kelowna and the District of Lake Country;

AND THAT the Mayor and City Clerk be authorized to execute the Bulk Water Supply Agreement and the Sewer Services Agreement on behalf of the City of Kelowna;

AND FURTHER THAT the 2023 Financial Plan be amended to include \$1.3 million for the Beaver Lake Service Area Sewer Extension project funded from the Wastewater Utility.

Carried

5.10 Pickleball and Tennis Long Term Parks Planning

Staff:

- Displayed a PowerPoint Presentation outlining the long-term Parks Planning Initiative concerning outdoor pickleball and tennis court provision and responded to questions from Council.

Moved By Councillor Lovegrove/Seconded By Councillor Hodge

THAT Council receives for information, the report from Parks & Buildings Planning dated April 17, 2023, with respect to future strategy for outdoor pickleball and tennis courts within the city's parks system;

AND THAT Council directs staff to proceed with the design of both Glenmore Recreation Park and DeHart Park in accordance with this strategy.

Carried

5.11 Non-Market Lease of 1360 Bertram Street to Pathways Abilities Society

Staff:

- Displayed a PowerPoint Presentation summarizing the non-market lease agreement and responded to questions from Council.

Moved By Councillor Hodge/Seconded By Councillor Wooldridge

THAT Council receives, for information, the report from the Real Estate department dated April 17, 2023, with respect to a 60-year non-market lease agreement between the City of Kelowna and the Pathways Abilities Society;

AND THAT Council approves a 60-year non-market lease of the city-owned property at 1360 Bertram Street to the Pathways Abilities Society, as per the general terms and conditions of the

agreement attached as Schedule A to the report from the Real Estate department dated April 17, 2023;

AND FURTHER THAT the Mayor and City Clerk be authorized to execute the Lease Agreement and all documents necessary to complete this transaction.

Carried

The meeting recessed at 3:05 p.m.

The meeting reconvened at 3:14 p.m.

5.12 2022 Progress Report - OCP and Transportation Master Plan

Staff:

- Displayed a PowerPoint Presentation outlining the progress report for the 2040 Official Community Plan and Transportation Master Plan and responded to questions from Council.

Moved By Councillor DeHart/Seconded By Councillor Wooldridge

THAT Council receives, for information, the report from Policy & Planning and Integrated Transportation, dated April 17, 2023, with regard to the 2022 Progress Report for the Official Community Plan and Transportation Master Plan and responded to questions from Council.

Carried

5.13 Sustainable Urban Forest Strategy - Goals and Strategies

Staff:

- Acknowledged Amelia Needoba, Diamond Head Consulting that joined the meeting remotely.
- Displayed a PowerPoint Presentation providing an update on the Sustainable Urban Forest Strategy progress and responded to questions from Council.

Moved By Councillor Hodge/Seconded By Councillor Lovegrove

THAT Council receives, for information, the report from the Parks Services and Policy & Planning Departments dated April 17, 2023, with respect to the Sustainable Urban Forest Strategy goals and strategies.

Carried

6. Mayor and Councillor Items

Councillor Stack:

- There has been a change of date to the Kelowna Springs Public Hearing to Tuesday, June 20, 2023 with correspondence being accepted from May 23, 2023 onward.

Councillor Wooldridge:

- Spoke to their participation in the Crime Stoppers Fundraiser.
- Spoke to their attendance at the Vaisakhi celebrations.
- Spoke to their attendance at the Central Okanagan Hospice Swinging with the Stars Fundraiser.

Councillor DeHart:

- Spoke to their attendance at the Chamber of Commerce AGM, luncheon and Board meeting.
- Spoke to their attendance at the UDI luncheon.
- Reminder that the 2023 Civic Awards in on Thursday, April 20, 2023 at the Laurel Packing House.

Councillor Cannan:

- Spoke to previous Wilden and Clifton Road transit Notice of Motion.
- Advised that staff confirmed that transit is not currently planned for the Wilden area; the focus is on building frequent transit service connecting town centres and addressing areas of higher demand.
- Provided comment on potential digital on-demand service.
- Requested RCMP traffic monitoring on Upper Canyon Drive.
- Spoke to recent Provincial Housing announcement regarding up to four units on single family lots.
- Spoke to their participation in the KLO Residents Association bike tour.

City Manager:

- Provided comment on the Provincial Housing announcement, infrastructure needs and transit expansion.

Councillor Singh:

- Spoke to their attendance at the Vaisakhi celebrations and noted the parade will be held on April 29, 2023.

Councillor Hodge:

- Provided an update on their Notice of Motion to send a letter to the Province regarding a derelict houseboat on ferry docks on the lake.

Councillor Singh:

- Will be speaking about Kelowna at the Transatlantic Community Policy Lab at York University.

Councillor Lovegrove:

- Provided an update on their Notice of Motion regarding declaring a climate crisis.
- Spoke to their participation in the KLO Residents Association bike tour.
- Spoke to their upcoming attendance of the Finning Tractor opening on behalf of Mayor Dyas.

Mayor Dyas:

- Spoke to the Crime and Safety Task Force Terms of Reference to come forward in a Council package.

7. Termination

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

Mayor Dyas

/acm



Deputy City Clerk