



City of Kelowna Regular Council Meeting Minutes

Date:	Monday, September 11, 2023
Location:	Council Chamber City Hall, 1435 Water Street
Members Present	Mayor Tom Dyas, Councillors Ron Cannan, Maxine DeHart, Gord Lovegrove, Mohini Singh, Luke Stack, Rick Webber and Loyal Wooldridge
Members Participating Remotely	Councillor Charlie Hodge*
Staff Present	City Manager, Doug Gilchrist; City Clerk, Stephen Fleming; Deputy City Clerk, Laura Bentley*; Divisional Director, Planning & Development Services, Ryan Smith*; Community Planning & Development Manager, Dean Strachan*; General Manager, Infrastructure, Mac Logan*; Infrastructure Operations Department Manager, Geert Bos*; Planner, Arlene Janousek*; Policy & Planning Department Manager, Danielle Noble-Brandt*; Infill Housing Manager, James Moore*; Long Range Policy Planning Manager, Robert Miles*; Legal & Administrative Coordinator, Lisa Schell
Staff Participating Remotely	Legislative Coordinator (Confidential), Arlene McClelland

(* Denotes partial attendance)

1. Call to Order

Mayor Dyas called the meeting to order at 1:34 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 Lovegrove

THAT the Minutes of the Regular Meetings of August 28, 2023 be confirmed as circulated.

Carried

3. Development Application Reports & Related Bylaws

3.1 Wallace Rd 122 - Z23-0044 (BL12581) - Dhanbir Singh Nain and Gurdeep Kaur Patara

Staff:

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

Moved By Councillor Cannan/Seconded By Councillor Singh

THAT Rezoning Application No. Z23-0044 to amend the City of Kelowna Zoning Bylaw No. 12375 by changing the zoning classification of LOT B SECTION 35 TOWNSHIP 26 ODYD PLAN 32407, located at 122 Wallace Rd, 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 Attachment "A" attached to the Report from the Development Planning Department dated September 11, 2023;

AND FURTHER THAT final adoption of the Rezoning Bylaw be considered subsequent to the issuance of a Preliminary Layout Review Letter by the Approving Officer.

Carried

3.2 Rezoning Bylaws Supplemental Report to Council

City Clerk:

- Confirmed correspondence received for each of the four rezoning applications circulated to Council.
- Council may consider the bylaws together.

3.3 Rezoning Applications

3.3.1 Mayfair Rd 870-872 - BL12569 (Z23-0032) - Brian Banman and Megan Banman

3.3.3 Gordon Dr 1459, 1467, Lawson Ave 1104-1130, Aspen Ct 1488 - BL12571 (Z23-0022) - HPG Development Ltd., Inc. No. BCo897381

3.3.4 Holbrook Rd E 350 - BL12576 (Z23-0028) - Mariia Myts and Pavlo Myts

Moved By Councillor Wooldridge/Seconded By Councillor Webber

THAT Bylaw Nos. 12569, 12571 and 12576 each be read a first, second and third time.

Carried

3.3.2 Horak Rd 4519 - BL12570 (Z23-0030) - 2457853 Alberta Ltd.

Moved By Councillor Cannan/Seconded By Councillor Singh

THAT Bylaw 12570 be read a first time and advanced to a Public Hearing.

Defeated

Mayor Dyas, Councillors DeHart, Hodge, Stack, Singh, Wooldridge and Lovegrove - Opposed

Moved By Councillor Wooldridge/Seconded By Councillor Webber

THAT Bylaw No. 12570 be read a first, second and third time.

Carried

Councillor Cannan - Opposed

4. Bylaws for Adoption (Development Related)

4.1 Lakeshore Rd 5127 - BL12533 (Z23-0003) - Rajinder Singh Bajwa and Babaljit Kaur Bajwa

Moved By Councillor Lovegrove/Seconded By Councillor Cannan

THAT Bylaw No. 12533 be adopted.

Carried

5. Non-Development Reports & Related Bylaws

5.1 Snow Route and Sidewalk Snow and Ice Bylaw Amendments

Staff:

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

Moved By Councillor DeHart/Seconded By Councillor Wooldridge

THAT Council, receives, for information, the Report from the Infrastructure Operations dated August 28, 2023 regarding amendments to Traffic Bylaw No. 8120 and Council Policy No. 332;

AND THAT Bylaw No. 12553, being Amendment No. 43 to Traffic Bylaw No. 8120, be forwarded for reading consideration;

AND THAT Council Policy No. 332, being Snow and Ice Control, be revised as outlined in the report from Infrastructure Operations dated August 28, 2023.

Carried

5.2 BL12553 - Amendment No. 43 to Traffic Bylaw No. 8120

Moved By Councillor Lovegrove/Seconded By Councillor Singh

THAT Bylaw No. 12553 be read a first, second and third time.

Carried

5.3 Housing Needs Assessment Results and Next Steps

Staff:

- Displayed a PowerPoint Presentation providing the results for the 2021-2031 Housing Needs Assessment and next steps and responded to questions from Council.

Moved By Councillor Webber/Seconded By Councillor Wooldridge

THAT Council receives, for information, the report from the Policy & Planning Department, dated September 11, 2023, regarding the results of the Housing Needs Assessment.

Carried

The meeting recessed at 2:34 p.m.

The meeting reconvened at 2:43 p.m.

Mayor Dyas made a statement regarding the tragedy and loss of lives twenty two years ago in the 9/11 attacks and regarding the emergency first responders.

5.4 Urban Centre Planning Framework

Staff:

- Displayed a PowerPoint Presentation providing an update on the Urban Centre Planning initiatives and responded to questions from Council.

Moved By Councillor DeHart/Seconded By Councillor Webber

THAT Council receive the report dated September 11, 2023 regarding the Urban Centre Planning Framework, for information.

Carried

5.5 Code of Conduct Policy

City Clerk:

- Displayed a PowerPoint Presentation summarizing the proposed Code of Conduct Policy and responded to questions from Council.

Council:

- Provide revision to Council Policy 388, Leave of Absence Sections 18 and 19.

Moved By Councillor Cannan/Seconded By Councillor Singh

THAT Council adopts Council Policy No. 388, being Code of Conduct, as amended in the report from the Office of the City Clerk dated September 11, 2023;

AND THAT Council Policy No. 313, being Conflict of Interest, be revised as outlined in the report from the Office of the City Clerk dated September 11, 2023;

AND THAT Council adopts Council Policy No. 389, being Council Disclosure of Gifts and Personal Benefits, as outlined in the report from the Office of the City Clerk dated September 11, 2023.

Carried

5.6 Lobbyist Registry and Interaction with Developers Policies

Deputy City Clerk:

- Displayed a PowerPoint Presentation outlining the proposed draft Lobbyist Registry Policy and responded to questions from Council.

Councillor Hodge disconnected from the meeting.

Council:

- Reword Policy 391 Section (1)(c) to rearrange the order within the section.
- Policy 391 - Delete Section 1(g).

Moved By Councillor Singh/Seconded By Councillor Lovegrove

THAT Council receives, for information, the report from the Office of the City Clerk dated September 11, 2023, with respect to the Lobbyist Registry Policy;

AND THAT Council adopts Council Policy No. 390, being Lobbyist Registry, as outlined in the report from the Office of the City Clerk dated September 11, 2023;

AND FURTHER THAT Council adopts Council Policy No. 391, being Council Interaction with Developers, as amended in the report from the Office of the City Clerk dated September 11, 2023.

Carried

6. Resolutions

6.1 UBCM Grant Application

City Clerk:

- Stated that UBCM requested the Regional District of Central Okanagan member municipalities endorse the Regional District of Central Okanagan grant application for Public Evacuation Route planning funding.

Moved By Councillor Cannan/Seconded By Councillor Webber

THAT Council approves the Regional District of Central Okanagan to apply for, receive and manage the 2023 UBCM CEPF Public Notification and Evacuation Route Planning grant funds on behalf of the City of Kelowna.

Carried

7. Bylaws for Adoption (Non-Development Related)

7.1 BL12489 - Amendment No. 4 to Soil Removal and Deposit Bylaw No. 9612

Moved By Councillor Webber/Seconded By Councillor Wooldridge

THAT Bylaw No. 12489 be adopted.

Carried

7.2 BL12578 - Amendment No. 40 to Airport Fees Bylaw No. 7982

Moved By Councillor Wooldridge/Seconded By Councillor Webber

THAT Bylaw No. 12578 be adopted.

Carried

8. Mayor and Councillor Items

The City Manager left the meeting at 4:41 p.m.

Councillor DeHart:

- Spoke to their attendance at the Ukrainian Canadian Heritage Day on behalf of Mayor and Council.

Councillor Wooldridge:

- Spoke to their attendance at the Karis Support Society Recovery Day event.

Councillor Singh:

- Spoke to their attendance at the Parkinson SuperWalk event.

Councillor Cannan:

- Spoke to their attendance at the Okanagan Sun's Burn Fund Classic Football Game.
- Spoke to an incident in Strathcona Park that did not get a response.

Mayor Dyas:

- Aware of the incident in Strathcona Park and will respond.

Councillor Lovegrove:

- Spoke to their attendance at the OK Basin Water Board AGM.

Councillor Stack:

- Provided a shout out to the RCMP for recent traffic enforcement and their presence near schools.

Mayor Dyas:

- Thanked Councillor Wooldridge for his involvement with emergency operations as the Regional District of Central Okanagan Board Chair.

9. Termination

This meeting was declared terminated at 4:50 p.m.

Mayor Dyas

sf/acm



City Clerk

DRAFT