



**City of Kelowna
Regular Council Meeting
Minutes**

Date:	Monday, July 11, 2022
Location:	Council Chamber City Hall, 1435 Water Street
Members Present	Mayor Colin Basran, Councillors Maxine DeHart, Ryan Donn, Mohini Singh, Luke Stack and Loyal Wooldridge
Members participating Remotely	Councillors Charlie Hodge and Brad Sieben*
Members Absent	Councillor Gail Given
Staff Present	City Manager, Doug Gilchrist; City Clerk, Stephen Fleming; Divisional Director, Planning & Development Services, Ryan Smith*; Community Planning & Development Manager, Dean Strachan*; Planner, Graham Allison*; Planner, Trisa Atwood*; Planner, Sara Skabowski*; Planner, Mark Tanner*; Planner, Tyler Caswell*; Planner Specialist, Wesley Miles*; Policy & Planning Department Manager, Danielle Noble-Brandt*; Infill Housing Planning Manager, James Moore*; Long Range Policy Planning Manager, Robert Miles*; Sustainability Coordinator, Tracy Guidi*; Environmental Technician, Nancy Mora Castro*; Transportation Planner, Cameron Noonan*
Staff participating Remotely	Legislative Coordinator (Confidential), Arlene McClelland
Guest	Jasmine Patrick*, Senior Communications Specialist, Urban Systems Ltd.

(* Denotes partial attendance)

1. Call to Order

Mayor Basran called the meeting to order at 1:52 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 Singh/Seconded By Councillor DeHart

R0482/22/07/11 THAT the Minutes of the Regular Meetings of June 27, 2022 be confirmed as circulated.

Carried

3. Development Application Reports & Related Bylaws

3.1 Hart Rd 3845 - FH22-0005 A21-0010 - Khela Orchards Ltd., Inc. No. 1194108

Staff:

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

Moved By Councillor Singh/Seconded By Councillor Hodge

R0483/22/07/11 THAT Council ask the Applicant Representative to respond to questions from Council.

Carried

Councillor Sieben disconnected from the meeting at 2:15 p.m.

Carl Whitler, Professional Agrologist, Applicant Agent

- Made comment that in general terms a morning bus would transport workers to another site or to this site and would return in the afternoon.
- This site is a north face setting and has heavy soils; the site is preferred for this type of activity.
- Responded to questions from Council.

Moved By Councillor Donn/Seconded By Councillor Singh

R0484/22/07/11 THAT Agricultural Land Reserve Appeal No. A21-0010 for Lot 3 Sections 3 And 4 Township 26 ODYD Plan KAP90274 located at 3845 Hart Road Rd, Kelowna, BC for a Non-Adhering Residential Use Permit pursuant to Section 25 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;

AND THAT Council authorizes the issuance of Temporary Farm Working Housing Permit No. FH22-0005 for Lot 3 Sections 3 And 4 Township 26 ODYD Plan KAP90274 located at 3845 Hart Rd, Kelowna, BC subject to the following:

1. Approval by the Agricultural Land Commission of Non-Adhering Residential Use Permit Application A21-0010;
2. The dimensions and siting of the building to be constructed on the land in accordance with Schedule A;
3. Registration of a Section 219 Restrictive Covenant on the Title that states:
 - a. The dwellings will be used for temporary farm workers only;
 - b. The owner will remove the dwellings if the farm operation changes such that if they are no longer required;
 - c. The dwellings will only be used for farm workers for a maximum of ten (10) months of the year;
 - d. The maximum number of accommodations permitted on this farm unit within this City sector is 60 workers; and,
 - e. The temporary farm worker housing building footprint is a maximum of 0.3ha.

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

Carried
Councillors DeHart and Stack - Opposed

3.2 Doyle Ave 550 - TA22-0013 (BL12415) Z21-0110 (BL12416) - Multiple Owners

Staff:

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

Moved By Councillor DeHart/Seconded By Councillor Singh

R0485/22/07/11 THAT Zoning Bylaw Text Amendment Application No. TA22-0013 to amend City of Kelowna Zoning Bylaw No. 8000 as outlined in the Report from the Development Planning Department dated July 11, 2022, be considered by Council;

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

AND THAT Rezoning Application No. Z21-0110 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of portions of PARCEL A (KK73272) DL 139 ODYD PLAN KAP45917 located at 550 Doyle Ave, Kelowna, BC from the C7 – Central Business Commercial zone to CD28 – University of British Columbia Downtown Campus zone as shown on Map "A" attached to the Report from the Development Planning Department dated July 11, 2022, be considered by Council;

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

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

Carried

3.3 Doyle Ave 550 - BL12415 (TA22-0013) - Multiple Owners

Moved By Councillor Donn/Seconded By Councillor Stack

R0486/22/07/11 THAT Bylaw No. 12415 be read a first time.

Carried

3.4 Doyle Ave 550 - BL12416 (Z21-0110) - Multiple Owners

Moved By Councillor Donn/Seconded By Councillor Stack

R0487/22/07/11 THAT Bylaw No. 12416 be read a first time.

Carried

3.5 Feedham Ave 1649 - Z22-0031 (BL12413) - Sander and Brooke Dokter

Staff:

- Introduced new Planner Sara Skabowski.
- Displayed a PowerPoint Presentation summarizing the application.

Moved By Councillor Stack/Seconded By Councillor Singh

Ro488/22/07/11 THAT Rezoning Application No. Z22-0031 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot 149 Section 13 Township 26 ODYD Plan 24361, located at 1649 Feedham Ave, Kelowna, BC from the A1 - Agriculture 1 zone to the RU1c Large Lot Housing with Carriage House zone, be considered by Council;

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

Carried

3.6 Supplemental Report - Merlin Ct 217 - Z22-0026 (BL12347) -Cindy Louise Good

Moved By Councillor DeHart/Seconded By Councillor Donn

Ro489/22/07/11 THAT Council receives, for information, the report from the Office of the City Clerk dated July 11, 2022 with respect to Zoning Bylaw No. 12347;
AND THAT Rezoning Bylaw No.12347 be forwarded for further reading consideration.

Carried

3.7 Merlin Ct 217 - BL12347 (Z22-0026) - Cindy Louise Good

Moved By Councillor Donn/Seconded By Councillor Stack

Ro490/22/07/11 THAT Bylaw No. 12347 be read a first, second and third time and be adopted.

Carried

3.8 Supplemental Report - Brighton Rd 445 - Z22-0023 (BL12391) -Heather J. Painchaud

Moved By Councillor Hodge/Seconded By Councillor Wooldridge

Ro491/22/07/11 THAT Council receives, for information, the report from the Office of the City Clerk dated July 11, 2022 with respect to Zoning Bylaw No. 12391;

AND THAT Rezoning Bylaw No.12391 be forwarded for further reading consideration.

Carried

3.9 Brighton Rd 445 - BL12391 (Z22-0023) - Heather J. Painchaud

Moved By Councillor Donn/Seconded By Councillor Stack

Ro492/22/07/11 THAT Bylaw No. 12391 be read a first, second and third time.

Carried

3.10 Supplemental Report -Del Monte Ct 661 - Z22-0012 (BL12392) - Linda M. Servedio and Sigismondo Servedio

Moved By Councillor Hodge/Seconded By Councillor Singh

Ro493/22/07/11 THAT Council receives, for information, the report from the Office of the City Clerk dated July 11, 2022 with respect to Zoning Bylaw No. 12392;

AND THAT Rezoning Bylaw No.12392 be forwarded for further reading consideration.

Carried

3.11 Del Monte Ct 661 - BL12392 (Z22-0012) - Linda M. Servedio and Sigismondo Servedio

Moved By Councillor Donn/Seconded By Councillor Stack

Ro494/22/07/11 THAT Bylaw No. 12392 be read a first, second and third time.

Carried

3.12 Supplemental Report -Franklyn Rd 920 - Z22-0001 (BL12394) - o899148 B.C. Ltd., Inc. No. BCo899148

Moved By Councillor Donn/Seconded By Councillor Stack

Ro495/22/07/11 THAT Council receives, for information, the report from the Office of the City Clerk dated July 11, 2022 with respect to Zoning Bylaw No. 12394;

AND THAT Rezoning Bylaw No.12394 be forwarded for further reading consideration.

Carried

3.13 Franklyn Rd 920 - BL12394 (Z22-0001) - o899148 B.C. Ltd., Inc.No.BCo899148

Moved By Councillor Donn/Seconded By Councillor Stack

Ro496/22/07/11 THAT Bylaw No. 12394 be read a first, second and third time.

Carried

3.14 Supplemental Report - Greene Rd 658 - Z21-0107 (BL12395) -Ricki Chan

Moved By Councillor Wooldridge/Seconded By Councillor Donn

Ro497/22/07/11 THAT Council receives, for information, the report from the Office of the City Clerk dated July 11, 2022 with respect to Zoning Bylaw No. 12395;

AND THAT Rezoning Bylaw No.12395 be forwarded for further reading consideration.

Carried

3.15 Greene Rd 658 - BL12395 (Z21-0107) - Ricki Chan

Moved By Councillor Donn/Seconded By Councillor Stack

Ro498/22/07/11 THAT Bylaw No. 12395 be read a first, second and third time.

Carried

3.16 Supplemental Report - Arab Rd and Appaloosa Rd Area

Moved By Councillor Singh/Seconded By Councillor DeHart

R0499/22/07/11 THAT Council receives, for information, the report from the Office of the City Clerk dated July 11, 2022 with respect to the eleven rezoning applications within the Arab Road/Appaloosa Road area;

AND THAT Rezoning Bylaws No. 12396, 12397, 12398, 12399, 12400, 12401, 12402, 12403, 12404, 12405 and 12406 be forwarded for further reading consideration.

Carried

3.17 Arab/Rd/Appaloosa Rd Area Rezoning Applications

3.17.1 Appaloosa Rd 3008 - BL12396 (Z20-0026) - DL Capital Inc., Inc. No. BC0820774

Moved By Councillor Donn/Seconded By Councillor DeHart

R0500/22/07/11 THAT Bylaw No. 12396 be read a first, second and third time.

Carried

3.17.2 Appaloosa Rd 3029 - BL12397 (Z19-0050) - Viking Refrigeration Ltd. Inc. No. BC0495457

Moved By Councillor Donn/Seconded By Councillor DeHart

R0501/22/07/11 THAT Bylaw No. 12397 be read a first, second and third time.

Carried

3.17.3 Appaloosa Rd 3036 - BL12398 (Z21-0070) - Bhupinder S. Mroke & Balwant K. Mroke

Moved By Councillor Donn/Seconded By Councillor DeHart

R0502/22/07/11 THAT Bylaw No. 12398 be read a first, second and third time.

Carried

3.17.4 Appaloosa Rd 3089 - BL12399 (Z19-0052) - 1571937 Alberta Ltd. & Garrett Radchenko

Moved By Councillor Donn/Seconded By Councillor DeHart

R0503/22/07/11 THAT Bylaw No. 12399 be read a first, second and third time.

Carried

3.17.5 Appaloosa Rd 3139 - BL12400 (Z19-0049) - Irene A. Pitura and Edward J. Pitura and Gregory Pitura

Moved By Councillor Donn/Seconded By Councillor DeHart

R0504/22/07/11 THAT Bylaw No. 12400 be read a first, second and third time.

Carried

3.17.6 Appaloosa Rd 3039 - BL12401 (Z19-0051) - Suresh K. Khurana and Babita Khurana

Moved By Councillor Donn/Seconded By Councillor DeHart

R0505/22/07/11 THAT Bylaw No. 12401 be read a first, second and third time.

Carried

3.17.7 Appaloosa Rd 3128 - BL12402 (Z19-0053) - 1056175 BC Ltd., Inc. No. BC1056175

Moved By Councillor Donn/Seconded By Councillor DeHart

R0506/22/07/11 THAT Bylaw No. 12402 be read a first, second and third time.

Carried

3.17.8 Appaloosa Rd 3156 - BL12403 (Z19-0054) - Sara D. Aitken and Angus B. Aitken

Moved By Councillor Donn/Seconded By Councillor DeHart

R0507/22/07/11 THAT Bylaw No. 12403 be read a first, second and third time.

Carried

3.17.9 Arab Rd 185 - BL12404 (Z20-0025) - 1046958 BC Ltd., Inc. No. BC1046958

Moved By Councillor Donn/Seconded By Councillor DeHart

R0508/22/07/11 THAT Bylaw No. 12404 be read a first, second and third time.

Carried

3.17.10 Appaloosa Rd 3196 - BL12405 (Z20-0072) - Watermark Developments Ltd., Inc. No. 1191800

Moved By Councillor Donn/Seconded By Councillor DeHart

R0509/22/07/11 THAT Bylaw No. 12405 be read a first, second and third time.

Carried

3.17.11 Appaloosa Rd 3169 - BL12406 (Z21-0071) - 1301318 BC Ltd., Inc. No. BC1301318

Moved By Councillor Donn/Seconded By Councillor DeHart

R0510/22/07/11 THAT Bylaw No. 12406 be read a first, second and third time.

Carried

3.18 Supplemental Report -Clifton Rd N 259 - Z22-0027 (BL12410) - Brian L. Burnham

Staff:

- Responded to questions from Council.

Moved By Councillor Wooldridge/Seconded By Councillor Donn

R0511/22/07/11 THAT Council receives, for information, the report from the Office of the City Clerk dated July 11, 2022 with respect to Zoning Bylaw No. 12410;

AND THAT Rezoning Bylaw No.12410 be forwarded for further reading consideration.

Carried
Councillor Hodge - Opposed

3.19 Clifton Rd North 259 - BL12410 (Z22-0027) - Brian . Burnham

Moved By Councillor Donn/Seconded By Councillor DeHart

R0512/22/07/11 THAT Bylaw No. 12410 be read a first, second and third time and adopted.

Carried
Councillor Hodge - Opposed

3.20 Supplemental Report -Muir Rd 140 - Z22-0016 (BL12411) - Simarjeet Kaur Sandhu

Moved By Councillor Wooldridge/Seconded By Councillor Singh

R0513/22/07/11 THAT Council receives, for information, the report from the Office of the City Clerk dated July 11, 2022 with respect to Zoning Bylaw No. 12411;

AND THAT Rezoning Bylaw No.12411 be forwarded for further reading consideration.

Carried

3.21 Muir Rd 140 - BL12411 (Z22-0016) - Simarjeet Kaur Sandhu

Moved By Councillor Donn/Seconded By Councillor DeHart

R0514/22/07/11 THAT Bylaw No. 12411 be read a first, second and third time.

Carried

3.22 Supplemental Report -Viewcrest Crt 394 - Z22-0030 (BL12412) - Property Owner

Moved By Councillor Wooldridge/Seconded By Councillor Donn

R0515/22/07/11 THAT Council receives, for information, the report from the Office of the City Clerk dated July 11, 2022 with respect to Zoning Bylaw No. 12412;

AND THAT Rezoning Bylaw No.12412 be forwarded for further reading consideration.

Carried

3.23 Viewcrest Ct 394 - BL12412 (Z22-0030) - Property Owner

Moved By Councillor Donn/Seconded By Councillor DeHart

R0516/22/07/11 THAT Bylaw No. 12412 be read a first, second and third time and be adopted.

Carried

3.24 Ambrosi Rd 1820 - BL12322 (Z21-0093) - True North Endeavours Inc., Inc. No. BC0792133

Moved By Councillor Donn/Seconded By Councillor DeHart

R0517/22/07/11 THAT Bylaw No. 12322 be amended at 3rd reading by deleting the Legal Description and the Civic Address that read:

"Lot 3 Block 1 District Lot 129 ODYD Plan 5109"

And replacing it with:

"Lot 1 Block 1 District Lt 129 ODYD Plan EPP120772".

Carried

Moved By Councillor Donn/Seconded By Councillor DeHart

R0518/22/07/11 THAT Bylaw No. 12322, as amended, be adopted.

Carried

3.25 Ambrosi Rd 1820 - DP21-0213 - True North Endeavours Inc., Inc. No. BC0792133

Staff:

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

Moved By Councillor Wooldridge/Seconded By Councillor Stack

R0519/22/07/11 THAT Rezoning Bylaw No. 12322 be amended at third reading to revise the legal description of the subject property from Lot 3, Block 1, District Lot 129, ODYD, Plan 5109 to Lot 1, District Lot 129, ODYD, Plan EPP120772;

AND THAT final adoption of Rezoning Bylaw No. 12322 be considered by Council;

AND THAT Council authorizes the issuance of Development Permit No. DP21-0213 for Lot 1, District Lot 129, ODYD, Plan EPP120772, located at 1820 Ambrosi Road, 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 be 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 form of a "Letter of Credit" in the amount of 125% of the estimated value of the landscaping, 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 permits 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

3.26 Pier Mac Way 2050 - DP22-0072 - Beedie (Pier Mac Way) Holdings Ltd., Inc. No. BC1344910

Staff:

- Displayed a PowerPoint Presentation summarizing the application.

Moved By Councillor Wooldridge/Seconded By Councillor Singh

R0520/22/07/11 THAT Council authorizes the issuance of Development Permit No. DP22-0072 for Lot 1 District Lot 32 and Section 14 Township 23 ODYD Plan EPP55881 Except Plans EPP56391, EPP64961 and EPP80708, located at 2050 Pier Mac Way, 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 be 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 form of a "Letter of Credit" in the amount of 125% of the estimated value of the landscaping, 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 permits to be issued;

AND THAT issuance of the Development Permit be considered subsequent to approval of the Ministry of Transportation and Infrastructure;

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

Carried

4. Non-Development Reports & Related Bylaws

4.1 Bylaw Amendments related to new Zoning Bylaw No. 12375 - City of Kelowna

Councillor Sieben rejoined the meeting at 3:17 p.m.

Staff:

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

Moved By Councillor Donn/Seconded By Councillor Wooldridge

R0521/22/07/11 THAT Council, receives, for information, the Report from the Development Planning Department dated July 11, 2022 regarding bylaw amendments associated with a new Zoning Bylaw:

- A. AND THAT Bylaw No. 12353 being Amendment No. 15 to the City of Kelowna Building Bylaw No. 7245 be forwarded for reading consideration;
- B. AND THAT Bylaw No. 12354 being Amendment No. 7 to the City of Kelowna Animal and Poultry Regulation and Animal Pound Bylaw No. 5421-82 be forwarded for reading consideration;
- C. AND THAT Bylaw No. 12355 being Amendment No. 20 to the City of Kelowna Business Licence and Regulation Bylaw No. 7878 be forwarded for reading consideration;
- D. AND THAT Bylaw No. 12356 being Amendment No. 22 to the City of Kelowna Subdivision, Development & Servicing Bylaw No. 7900 be forwarded for reading consideration;

- E. AND THAT Bylaw No. 12358 being Amendment No. 4 to the City of Kelowna Building Numbering Bylaw No. 7071 be forwarded for reading consideration;
- F. AND THAT Bylaw No. 12359 being Amendment No. 10 to the City of Kelowna Revitalization Tax Exemption Bylaw No. 9561 be forwarded for reading consideration;
- G. AND THAT Bylaw No. 12360 being Amendment No. 2 to the City of Kelowna Good Neighbour Bylaw No. 11500 be forwarded for reading consideration;
- H. AND THAT Bylaw No. 12361 being Amendment No. 3 to the City of Kelowna Soil Removal and Deposit Regulation Bylaw No. 9612 be forwarded for reading consideration;
- I. AND THAT Bylaw No. 12363 being Amendment No. 1 to the City of Kelowna Short-Term Rental Accommodation Business Licence and Regulation Bylaw No. 11720 be forwarded for reading consideration;
- J. AND THAT Bylaw No. 12364 being Amendment No. 42 to the City of Kelowna Traffic Bylaw No. 8120 be forwarded for reading consideration;
- K. AND THAT Bylaw No. 12365 being Amendment No. 3 to the City of Kelowna Payment in Lieu of Parking Bylaw No. 8125 be forwarded for reading consideration;
- L. AND THAT Bylaw No. 12368 being Amendment No. 13 to the City of Kelowna Development Application Fees Bylaw No. 10560 be forwarded for reading consideration;
- M. AND THAT Bylaw No. 12369 being Amendment No. 32 to the City of Kelowna Bylaw Notice Enforcement Bylaw No. 10475 be forwarded for reading consideration.

Carried

4.2 Kelowna Zoning Bylaw No. 12375 - various bylaw updates

4.2.1 BL12353 - Amendment No. 15 to Building Bylaw No. 7245

Moved By Councillor Wooldridge/Seconded By Councillor Donn

R0522/22/07/11 THAT Bylaw No. 12353 be read a first, second and third time.

Carried

4.2.2 BL12354 - Amendment No. 7 to Animal and Poultry Regulation Bylaw No. 5421

Moved By Councillor Wooldridge/Seconded By Councillor Donn

R0523/22/07/11 THAT Bylaw No. 12354 be read a first, second and third time.

Carried

4.2.3 BL12355 - Amendment No. 19 to Business Licence Bylaw No. 7878

Moved By Councillor Wooldridge/Seconded By Councillor Donn

R0524/22/07/11 THAT Bylaw No. 12355 be read a first, second and third time.

Carried

4.2.4 BL12356 - Amendment No. 22 to Subdivision, Development & Servicing Bylaw No. 7900

Moved By Councillor Wooldridge/Seconded By Councillor Donn

R0525/22/07/11 THAT Bylaw No. 12356 be read a first, second and third time.

Carried

4.2.5 BL12358 - Amendment No. 4 to Building Numbering Bylaw No. 7071

Moved By Councillor Wooldridge/Seconded By Councillor Donn

R0526/22/07/11 THAT Bylaw No. 12358 be read a first, second and third time.

Carried

4.2.6 BL12359 - Amendment No. 10 to Revitalization Tax Exemption Bylaw No. 9561

Moved By Councillor Wooldridge/Seconded By Councillor Donn

R0527/22/07/11 THAT Bylaw No. 12359 be read a first, second and third time.

Carried

4.2.7 BL12360 - Amendment No. 2 to Good Neighbour Bylaw No. 11500

Moved By Councillor Wooldridge/Seconded By Councillor Donn

R0528/22/07/11 THAT Bylaw No. 12360 be read a first, second and third time.

Carried

4.2.8 BL12361 - Amendment No. 3 to Soil Removal and Deposit Regulation Bylaw No. 9612

Moved By Councillor Wooldridge/Seconded By Councillor Donn

R0529/22/07/11 THAT Bylaw No. 12361 be read a first, second and third time.

Carried

4.2.9 BL12363 - Amendment No. 1 to Short Term Rental and Accommodation Business Licence and Regulation Bylaw No. 11720

Moved By Councillor Wooldridge/Seconded By Councillor Donn

R0530/22/07/11 THAT Bylaw No. 12363 be read a first, second and third time.

Carried

4.2.10 BL12364 - Amendment No. 42 to Traffic Bylaw No. 8120

Moved By Councillor Wooldridge/Seconded By Councillor Donn

R0531/22/07/11 THAT Bylaw No. 12364 be read a first, second and third time.

Carried

4.2.11 BL12365 - Amendment No. 3 to Payment in Lieu Bylaw No. 8125

Moved By Councillor Wooldridge/Seconded By Councillor Donn

R0532/22/07/11 THAT Bylaw No. 12365 be read a first, second and third time.

Carried

4.2.12 BL12368 - Amendment No. 13 to Development Application Fees Bylaw No. 10560

Moved By Councillor Wooldridge/Seconded By Councillor Donn

R0533/22/07/11 THAT Bylaw No. 12368 be read a first, second and third time.

Carried

4.2.13 BL12369 - Amendment No. 32 to Bylaw Notice Enforcement Bylaw No. 10475

Moved By Councillor Wooldridge/Seconded By Councillor Donn

R0534/22/07/11 THAT Bylaw No. 12369 be read a first, second and third time.

Carried

4.3 Amendments to City of Kelowna Sign Bylaw No. 11530

Staff:

- Displayed a PowerPoint Presentation summarizing the proposed Sign Bylaw amendments

Moved By Councillor Wooldridge/Seconded By Councillor DeHart

R0535/22/07/11 THAT Council, receives, for information, the Report from the Development Planning Department dated May 16, 2022 recommending that Council amend the City of Kelowna Sign Bylaw No. 11530;

AND THAT Bylaw No. 12357 being Amendment No. 2 to the City of Kelowna Sign Bylaw No. 11530 be forwarded for reading consideration.

Carried

4.4 BL12357 - Amendment No. 2 to Sign Bylaw No. 11530

Moved By Councillor Wooldridge/Seconded By Councillor DeHart

R0536/22/07/11 THAT Bylaw No. 12357 be read a first, second and third time.

Carried

4.5 Fire and Life Safety Bylaw No. 10760 - amendment

Staff:

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

Moved By Councillor Singh/Seconded By Councillor DeHart

R0537/22/07/11 THAT Council receives, for information, the report from the Property Standards Compliance Team dated July 11, 2022, with respect to amending the Fire and Life Safety Bylaw for changes to the Vacant Premises and Damage Buildings requirements;

AND FURTHER THAT Bylaw No. 12414 being Amendment No. 3 to the Fire and Life Safety Bylaw No. 10760 be advanced for reading consideration.

Carried**4.6 BL12414 - Amendment No. 3 to Fire and Life Safety Bylaw No. 10760**Moved By Councillor Wooldridge/Seconded By Councillor SinghR0538/22/07/11 THAT Bylaw No. 12414 be read a first, second and third time.Carried**4.7 ARP21-0001 Plan Area Amendment**

Staff:

- Provided an update and identified the proposed amendments to the Area Redevelopment Plan.

Moved By Councillor Wooldridge/Seconded By Councillor StackR0539/22/07/11 THAT Council amend Area Redevelopment Plan ARP21-0001 to include the properties of 399 Bay Avenue and 858 Ellis Street, legally described as Lots B & C, DL9, ODYD, Plan KAP27467.Carried**4.8 2040 OCP - Downtown Building Heights Mapping for Ellis Street**

Staff:

- Displayed a PowerPoint Presentation providing an update of the Downtown Building Heights Mapping for Ellis Street and responded to questions from Council.

Moved By Councillor Wooldridge/Seconded By Councillor StackR0540/22/07/11 THAT Council direct staff to bring forward proposed amendments to Downtown building height policy and mapping in the Kelowna 2040 – Official Community Plan Bylaw No. 12300.Carried**4.9 Local Government Climate Action Program Update**

Staff:

- Displayed a PowerPoint presentation providing an update on the Local Government Climate Action Program.

Moved By Councillor Hodge/Seconded By Councillor DonnR0541/22/07/11 THAT Council receives, for information, the report from Policy & Planning dated July 11, 2022, with respect to the Local Government Climate Action Program Update.

AND THAT the 2022 Financial Plan be amended to increase both the revenue and the associated contribution to the Local Government Climate Action Program Reserve budget by \$419,082 as a result of the Local Government Climate Action Program grant.

AND FURTHER THAT Council approve annual funding, for no more than three years, from the Climate Action General Reserve to meet the 20 per cent (\$83,816) matching contribution requirement of the program.

Carried

4.10 Idling Control Bylaw and Communication Strategy

Staff:

- Displayed a PowerPoint Presentation summarizing the Idling Control Bylaw, introduced guest Jasmine Patrick, Senior Communications Specialist, Urban Systems Ltd., and responded to questions from Council.

Jasmine Patrick, Senior Communications Specialist, Urban Systems Ltd.

- Made comments on the Communication Strategy and responded to questions from Council.

Moved By Councillor Wooldridge/Seconded By Councillor Stack

R0542/22/07/11 THAT Council receives for information, the report from Integrated Transportation dated July 11, 2022, recommending that Council adopt the Idling Control Bylaw for the City of Kelowna and be informed on the six-month communication strategy.

AND THAT Bylaw No. 12378, being the Idling Control Bylaw for the City of Kelowna be forwarded for reading consideration.

AND FURTHER THAT Bylaw No. 1207 being amendment No. 34 to Bylaw Notice Enforcement Bylaw 10475 be forwarded for reading consideration.

Carried

4.11 BL12378 - Idling Control Bylaw

Moved By Councillor Singh/Seconded By Councillor Wooldridge

R0543/22/07/11 THAT Bylaw No. 12378 be read a first, second and third time.

Carried

4.12 BL12407 - Amendment No. 34 to Bylaw Notice Enforcement Bylaw No. 10475

Moved By Councillor Wooldridge/Seconded By Councillor Singh

R0544/22/07/11 THAT Bylaw No. 12407 be read a first, second and third time.

Carried

4.13 2022 UBCM Strategic Priorities Fund Grant Application

Staff:

- Provided an outline of the KLO Bridge Replacement Project.

Moved By Councillor Hodge/Seconded By Councillor Stack

R0545/22/07/11 THAT Council receives for information, the report from Integrated Transportation dated July 11, 2022, with respect to the 2022 UBCM Strategic Priorities Fund Grant Application;

AND THAT Council authorizes staff to apply to the Strategic Priorities Fund for the KLO Bridge Replacement Project, as outlined in this report;

AND FURTHER THAT Council support staff to manage all tasks necessary to complete the grant, if successful.

Carried

4.14 Kelowna International Airport - 2022 Financial Plan Amendment - Provincial Contribution

Staff:

- Provided the proposed amendments to the Kelowna International Airport 2022 Financial Plan.

Moved By Councillor Wooldridge/Seconded By Councillor Singh

R0546/22/07/11 THAT Council receives for information the report from Kelowna International Airport dated July 11, 2022, with respect to the amendment of Kelowna International Airport's 2022 Financial Plan;

AND THAT, the 2022 Financial Plan be amended to include all costs and proceeds associated with the Provincial Contribution as outlined in the report from Kelowna International Airport dated July 11, 2022;

AND FURTHER THAT the Airport Director be authorized to execute all documents necessary to enter into agreements for the Provincial Contribution as outlined in the report from Kelowna International Airport dated July 11, 2022.

Carried

4.15 Regency Aero Lease Inc. - Lease and Consents to Sublease

Staff:

- Displayed a PowerPoint Presentation outlining the leases with Regency Aero Lease Inc.

Moved By Councillor Wooldridge/Seconded By Councillor DeHart

R0547/22/07/11 THAT Council approves the lease with Regency Aero Lease Inc. attached as Appendix A to the report of the Kelowna International Airport and Real Estate departments dated July 11, 2022;

AND THAT the 2022 Financial Plan be amended to include the annual revenue associated with the lease;

AND THAT Council approves the Consent to Sub-sublease from Regency Aero Lease Inc. to Kelowna Flightcraft Ltd. attached as Appendix B to the report of the Airport and Real Estate departments dated July 11, 2022;

AND THAT Council approves the Consent to Sub-sub-sublease from Kelowna Flightcraft Ltd. to Okanagan Mountain Helicopters Ltd. and Okanagan Mountain Helicopters FTU Ltd. attached as Appendix C to the report of the Airport and Real Estate departments dated July 11, 2022;

AND FURTHER THAT Mayor and City Clerk be authorized to execute all documents necessary to complete a long-term lease and a consent to sub-sublease and a consent to sub-sub-sublease and any corresponding future amendments related to the transactions as outlined in the report from the Kelowna International Airport and Real Estate departments dated July 11, 2022.

Carried

4.16 Road Closure - Adjacent to 550-552 Valley Rd N

Moved By Councillor Donn/Seconded By Councillor Hodge

R0548/22/07/11 THAT Council receives, for information, the report from the Real Estate department dated July 11, 2022, recommending that Council adopt the proposed closure of a portion of road southwest of Lot 1 Plan KAP25285;

AND THAT Bylaw No. 12385, being a proposed road closure of a portion of road southwest of Lot 1 Plan KAP25285, be given reading consideration.

Carried

4.17 BL12385 - Road Closure Bylaw - Adjacent to 550-552 Valley Rd N

Moved By Councillor Singh/Seconded By Councillor Wooldridge

R0549/22/07/11 THAT Bylaw No. 12385 be read a first, second and third time.

Carried

5. Bylaws for Adoption (Non-Development Related)

5.1 BL12409 Amendment No. 7 to Active Living & Culture Fees and Charges Bylaw No. 9609

Moved By Councillor Wooldridge/Seconded By Councillor Singh

R0550/22/07/11 THAT Bylaw No. 12409 be adopted.

Carried

6. Mayor and Councillor Items

Mayor Basran:

- Advised that a Council meeting is scheduled on September 12, 2022 during the UBCM Convention.
- Inquired whether Council wished to cancel the scheduled Council meeting.

Moved By Councillor Stack/Seconded By Councillor DeHart

R0551/22/07/11 THAT Council cancel the scheduled Monday September 12, 2022 Council Meetings.

Carried

Councillor Wooldridge:

- Spoke to their attendance at the 75th Anniversary of Kelowna's International Airport where the Canadian Forces Snowbirds performed in celebration.
- Made comment on the Wings and Wheels event at the new KF Aerospace.
- Acknowledged the Diner en Blanc event that was hosted at the Rutland Centennial Park.

Councillor Singh:

- Spoke to the 1 year anniversary of the tragic crane collapse and the memorial to take place.

Councillor Donn:

- Acknowledged Parks Alive festivities are beginning.

Councillor DeHart:

- Made comment on the Snowbirds performance at the Kelowna Airport's 75th Anniversary.

Councillor Hodge:

- Made Comment on the Meet Me on Bernard kick off and acknowledged the great live music performances.

Mayor Basran:

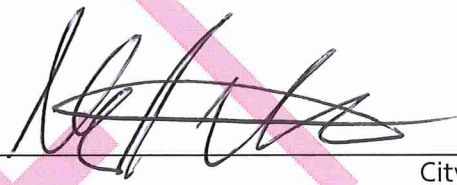
- Encouraged citizens to check the Meet Me on Bernard website and itinerary of the many events taking place.
- Thanked the Provincial Government for their contribution to the Airport.
- Reminder of the Public Hearing tomorrow evening.

7. Termination

This meeting was declared terminated at 4:26 p.m.

Mayor Basran

/acm



City Clerk

DRAFT