



City of Kelowna
Regular Council Meeting
Minutes

Date:	Monday, August 26, 2024
Location:	Council Chamber City Hall, 1435 Water Street
Members Present	Mayor Tom Dyas, Councillors Ron Cannan, Maxine DeHart*, Charlie Hodge, Mohini Singh, Luke Stack, Rick Webber and Loyal Wooldridge
Members Participating Remotely	Councillor Gord Lovegrove
Staff Present	City Manager, Doug Gilchrist; City Clerk, Laura Bentley; General Manager, Corporate Services, Joe Sass*; Business Systems Analyst, Naomi Pears*; Business Systems Analyst, Kevin Stehle*; Business Systems Analyst, Elise Bauer*; Divisional Director, Planning, Climate Action & Development Services, Ryan Smith*; Development Planning Department Manager, Nola Kilmartin*; Asset Management & Capital Planning Manager, Joel Shaw*; Planner Specialist, Tracy Guidi*; Urban Forestry Supervisor, Todd Cashin*; Planner Specialist, Jennifer Miles*; Long Range Planning Manager, Robert Miles*; Planner, Alissa Cook
Staff Participating Remotely	Legislative Coordinator (Confidential), Arlene McClelland
Guest Participating Remotely	Amelia Needoba, Diamon Head Consulting*

(* Denotes partial attendance)

1. Call to Order

Mayor Dyas called the meeting to order at 1:32 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.

2. Confirmation of Minutes

Moved By Councillor Hodge/Seconded By Councillor Wooldridge

THAT the Minutes of the Regular Meetings of August 12, 2024 be confirmed as circulated.

Carried

3. Reports

3.1 Special Achievement in GIS Award

Staff:

- Commented on the receipt of the 2024 Esri Special Achievement in Geographic Information System Award.

4. Development Application Reports & Related Bylaws

4.1 Rezoning Bylaws Supplemental Report to Council

City Clerk:

- Commented on notice of first reading and no correspondence received.

4.2 Rezoning Applications

- 4.2.1 St. Amand Rd 3150 3210 3220 KLO Rd 1559 - BL12690 (Z24-0002) - Acacia Garden Properties Development Corp., Inc. No. BC1440521
- 4.2.2 St. Paul St 1428 - BL12691 (Z24-0025) - City of Kelowna
- 4.2.3 Badke Rd 765 - BL12692 (Z24-0021) - Kerr Properties 002 Ltd., Inc. No. BC0813930
- 4.2.4 Swainson Rd 1785 - BL12693 (Z24-0012) - G.P. Sandher Holdings Ltd., Inc. No. BC1392723

Moved By Councillor Singh/Seconded By Councillor Wooldridge

THAT Bylaw Nos. 12690, 12691, 12692 and 12693 each be read a first, second and third time.

Carried

4.3 Rezoning Applications

- 4.3.1 Jim Bailey Cr 8860 - BL12689 (Z24-0020) - 0983997 B.C. Ltd., Inc. No. BC0983997

Moved By Councillor Singh/Seconded By Councillor Wooldridge

THAT Bylaw No. 12589 be read a first, second and third time and adopted.

Carried

4.4 Solly Ct 865 - DP24-0020 - 865 Solly Ct LTD., INC., NO. BC1389060

Councillor DeHart declared a conflict of interest as their employer is involved in this application and left the meeting at 1:39 p.m.

Staff:

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

Moved By Councillor Stack/Seconded By Councillor Hodge

THAT Council authorizes the issuance of Development Permit No. DP24-0020 for Lot 2 Section 26 Township 26 ODYD Plan 20566, located at 865 Solly Ct, 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 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 DeHart returned to the meeting at 1:44 p.m.

5. Bylaws for Adoption (Development Related)

5.1 Monterey Ct 1095-1097 - BL12672 (Z23-0076) - 1280331 BC Ltd., Inc. No. BC1280031

Moved By Councillor Stack/Seconded By Councillor Webber

THAT Bylaw No. 12672 be adopted.

Carried

6. Non-Development Reports & Related Bylaws

6.1 Subdivision Development and Servicing Bylaw No. 7900 Amendment

Staff:

- Displayed a PowerPoint Presentation summarizing the amendments to the Subdivision Development and Servicing Bylaw and responded to questions from Council.

Moved By Councillor DeHart/Seconded By Councillor Webber

THAT Council receives, for information, the report from Corporate Services, dated August 26, 2024, with respect to amending the Subdivision, Development and Servicing Bylaw No. 7900 and Council Policy No. 101;

AND THAT Bylaw No. 12694, being Amendment No. 28 to Subdivision, Development and Servicing Bylaw No. 7900 be forwarded for reading consideration;

AND FURTHER THAT Council Policy No. 101, being Conversion of Overhead Power Lines to Underground Installation, be revised as outlined in the Report from Corporate Services dated August 26, 2024.

Carried

6.2 BL12694 Amendment No. 28 to Subdivision, Development and Servicing Bylaw No. 7900

Moved By Councillor Webber/Seconded By Councillor DeHart

THAT Bylaw No. 12694 be read a first, second and third time.

Carried

6.3 2024 Sustainable Urban Forest Strategy

Staff:

- Displayed a PowerPoint Presentation providing an overview of the 2024 Sustainable Urban Forest Strategy and responded to questions from Council.

Moved By Councillor Hodge/Seconded By Councillor Singh

THAT Council receives, for information, the report from Parks Services & Long Range Planning, dated August 26, 2024, with respect to the 2024 Sustainable Urban Forest Strategy;

AND THAT Council adopt the 2024 Sustainable Urban Forest Strategy as attached to the report from Parks Services & Long Range Planning dated August 26, 2024.

Carried

7. Mayor and Councillor Items

Councillor Singh:

- Congratulated David Rush and band on the successful Rock the Foundation Fundraiser event.

Councillor Lovegrove:

- Spoke to their participation at the JoeAnna's House Share a Meal program and serving dinner with the Rotary Club.
- Provided an update on automated noise cameras and noted it is a provincial authority matter.
- Providing a presentation today regarding light rail transit research in Victoria, B.C.

Councillor DeHart:

- Spoke to their attendance at the 76th Anniversary of the Ukrainian Catholic Church.
- Spoke to their attendance at the Grand Opening of a Veterinarian Clinic on Vaughan Avenue.
- Commented that the Civic Awards 50th Anniversary is next year in 2025.

Mayor Dyas:

- The Memorial Cup Bid Committee is advancing their proposal.
- Spoke to their attendance at the Freedom's Door Car Wash Fundraiser.
- Commented that the DCC relief for treatment facilities was a recommendation from the Mayor's Task Force on Crime Reduction.
- Spoke to their attendance at the Ukrainian Independence Day event.

8. Termination

This meeting was declared terminated at 2:41 p.m.

Mayor Dyas

lb/acm



City Clerk