



City of Kelowna

Regular Council Meeting

Minutes

Date: Monday, October 31, 2016
 Location: Council Chamber
 City Hall, 1435 Water Street

Council Members Present: Mayor Colin Basran, Councillors Maxine DeHart, Ryan Donn, Gail Given, Tracy Gray, Charlie Hodge, Brad Sieben and Luke Stack

Council Members Absent: Councillor Mohini Singh

Staff Present: City Manager, Ron Mattiussi; City Clerk, Stephen Fleming; Community Planning Department Manager, Ryan Smith*; Urban Planning Manager, Terry Barton*; Divisional Director, Community Planning & Real Estate, Doug Gilchrist*; Suburban & Rural Planning Manager, Todd Cashin*; Sustainability Coordinator, Tracy Guidi*; Policy & Planning Department Manager, James Moore*; Planner Specialist, Ross Soward*; Planner Specialist, Melanie Steppuhn*; Police Services Manager, Stacey Jackson*; Special Programs Coordinator, Bill Finney*; Parking Services Manager, Dave Duncan*; and Legislative Coordinator (Confidential), Arlene McClelland

(* Denotes partial attendance)

1. Call to Order

Mayor Basran called the meeting to order at 1:32 p.m.

Mayor Basran advised that the meeting is open to the public and all representations to Council form part of the public record. A live audio and video feed is being broadcast and recorded by CastaNet and a delayed broadcast is shown on Shaw Cable.

2. Confirmation of Minutes

Moved By Councillor Hodge/Seconded By Councillor Donn

R812/16/10/31 THAT the Minutes of the Regular Meetings of October 24, 2016 be confirmed as circulated.

Carried

3. Development Application Reports & Related Bylaws

3.1 Temporary Farm Worker Housing Policy

Staff:

- Displayed a PowerPoint presentation summarizing the Temporary Farm Worker Housing Policy and responded to questions from Council.

Moved By Councillor Hodge/Seconded By Councillor Donn

R813/16/10/31 THAT Council receives for information, the report from Community Planning and Real Estate dated October 31, 2016, outlining proposed policy changes for Temporary Farm Worker Housing in Kelowna;

AND THAT Council directs staff to prepare the amendments to the Official Community Plan Bylaw No. 10500 as described in the Community Planning and Real Estate report dated October 31, 2016;

AND THAT Council directs staff to prepare the amendments to the Zoning Bylaw No. 8000 as described in the Community Planning and Real Estate report dated October 31, 2016;

AND FURTHER THAT Council directs staff to prepare the amendments to the Development Application Procedures Bylaw No. 10540 as described in the Community Planning and Real Estate report dated October 31, 2016.

Carried

3. Development Application Reports & Related Bylaws

3.2 Civic Precinct Plan Policy Implementation

Staff:

- Displayed a PowerPoint presentation summarizing the Civic Precinct Plan Policy and responded to questions from Council.

Moved By Councillor Stack/Seconded By Councillor DeHart

R814/16/10/31 THAT Official Community Plan Text Amendment Application No. OCP16-0009 to amend Kelowna 2030 - Official Community Plan Bylaw No. 10500 as described in the Report from the Planner Specialist dated October 31, 2016, be considered by Council;

AND THAT Official Community Plan Map Amendment Application No. OCP16-0009 to amend Map 4.1 in the Kelowna 2030 - Official Community Plan Bylaw No. 10500 by changing the Future Land Use designation of portions of LOT C DISTRICT LOT 139 OSOYOOS DIVISION YALE DISTRICT PLAN KAP56114, 350 Doyle Avenue, Kelowna BC from the EDINST Educational/Major Institutional designation to the MXR Mixed Use Residential / Commercial designation, as shown on Map "A" attached to the Report from the Policy and Planning Department dated October 31, 2016 be considered by Council;

AND THAT Official Community Plan Map Amendment Application No. OCP16-0009 to amend Map 4.1 in the Kelowna 2030 - Official Community Plan Bylaw No. 10500 by changing the Future Land Use designation of LOT 2 DISTRICT LOT 139 OSOYOOS DIVISION YALE DISTRICT PLAN 42511,1340 Ellis Street, Kelowna BC from the Educational / Major Institutional (EDINST) designation to the MXR Mixed Use Residential / Commercial designation, as shown on Map "A" attached to the Report

from the Policy and Planning Department dated October 31, 2016, be considered by Council;

AND THAT Official Community Plan Map Amendment Application No. OCP16-0009 to amend Map 4.1 in the Kelowna 2030 - Official Community Plan Bylaw No. 10500 by changing the Future Land Use designation of portions of LOT A DISTRICT LOT 139 OSOYOOS DIVISION YALE DISTRICT PLAN 5438, 470 Queensway Avenue, Kelowna BC from EDINST Educational/Major Institutional designation to the MXR Mixed Use Residential / Commercial designation, as shown on Map "A" attached to the Report from the Policy and Planning Department dated October 31, 2016, be considered by Council;

AND THAT Official Community Plan Map Amendment Application No. OCP16-0009 to amend Map 4.1 in the Kelowna 2030 - Official Community Plan Bylaw No. 10500 by changing the Future Land Use designation of portions of LOT 1 DISTRICT LOT 139 OSOYOOS DIVISION YALE DISTRICT PLAN KAP60698 EXCEPT AIR SPACE PLAN KAP60701, 1223 Water Street, Kelowna BC from the COMM Commercial designation to the MXR Mixed Use Residential / Commercial designation, as shown on Map "A" attached to the Report from the Policy and Planning Department dated October 31, 2016, be considered by Council;

AND THAT Official Community Plan Map Amendment Application No. OCP16-0009 to amend Map 4.1 in the Kelowna 2030 - Official Community Plan Bylaw No. 10500 by changing the Future Land Use designation of THAT PORTION OF DISTRICT LOT 139 OSOYOOS DIVISION YALE DISTRICT SHOWN AS CLOSED ROAD ON PLAN KAP63629, 1460 Ellis Street, Kelowna BC from EDINST Educational/Major Institutional designation to the MXR Mixed Use Residential / Commercial designation, as shown on Map "A" attached to the report from the Policy and Planning Department dated October 31, 2016, be considered by Council;

AND THAT the Official Community Plan Future Land Use Map and Amending Bylaw be forwarded to a Public Hearing for further consideration;

AND FURTHER THAT Staff have reviewed the amendment, and it may move forward without affecting either the City's Financial Plan or Waste Management Plan. As these amendments follow from the *Civic Precinct Plan* sufficient public consultation has taken place to satisfy section 475 of the LGA.

Carried
Councillor Sieben - Opposed

3.3 BL11272 (OCP16-0009) Civic Precinct Plan Implementation

Moved By Councillor Hodge/Seconded By Councillor Gray

R815/16/10/31 THAT Bylaw No. 11272 be read a first time;

AND THAT the bylaw has been considered in conjunction with the City's Financial Plan and Waste Management Plan.

Carried
Councillor Sieben - Opposed

3.4 671-681 Glenwood Avenue, Z16-0037 - Shaun & Lori Ausenhus

Staff:

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

Moved By Councillor Donn/Seconded By Councillor Given

R816/16/10/ THAT Rezoning Application No. Z16-0037 to amend the City of Kelowna Zoning Bylaw NO. 8000 by changing the zoning classification of Lot 2 District Lot 14 ODYD Plan 6704, located at Glenwood Avenue, Kelowna, BC from RU6 - Two Dwelling Housing zone to the RM3 - Low Density Multiple Housing zone, 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 Rezoning Bylaw be considered in conjunction with Council's consideration of a Development Permit for the subject property.

Carried

3.5 671-681 Glenwood Avenue, BL11303 (Z16-0037) - Shaun & Lori Ausenhus

Moved By Councillor Gray/Seconded By Councillor Hodge

R817/16/10/31 THAT Bylaw No. 11303 be read a first time.

Carried

4. Bylaws for Adoption (Development Related)

4.1 564 Coryell Road, BL11254 (Z16-0012) - 414225 Alberta Ltd.

Moved By Councillor Donn/Seconded By Councillor Given

R818/16/10/31 THAT Bylaw No. 11254 be adopted.

Carried

4.2 361 Yates Road, BL11271 (Z16-0031) - Cheryl Holmes Medical Services Ltd.

Moved By Councillor Donn/Seconded By Councillor Given

R819/16/10/31 THAT Bylaw No. 11271 be adopted.

Carried

5. Non-Development Reports & Related Bylaws

Mayor Basran advised that Item 5.1 Quarterly Report will be heard after Item 5.4.

5.2 Auxiliary Constable Program Consultation Response

Staff:

- Provided an overview of the Auxiliary Constable Program.

Moved By Councillor Gray/Seconded By Councillor Donn

R820/16/10/31 THAT Council receives, for information, the report from the Police Services Manager dated October 31, 2016 with respect to the Auxiliary Constable Program;

AND THAT Council direct staff to submit a written response selecting Option 3 (Appendix A) to have a Tiered Program to the Union of BC Municipalities (UBCM) as the City of Kelowna response to the Auxiliary Constable Program.

Carried

5.3 UBCM 2017 Age-friendly Community Planning and Project Grants

Moved By Councillor Stack/Seconded By Councillor Sieben

R821/16/10/31 THAT Council receives, for information, the report from the Sustainability Coordinator and Parks Landscape Planner dated October 31, 2016, with respect to UBCM 2017 Age-friendly Community Planning & Project Grants;

AND THAT Council authorizes staff to apply for a 2017 UBCM Age-friendly Community Planning Grant for a Community for All Ages, City Parks and Buildings Assessment for Kelowna;

AND FURTHER THAT Council authorizes the Mayor and City Clerk to execute the 2017 UBCM Age-friendly Community Planning Grant on behalf of City Council, if the application is successful.

Carried

5.4 Complimentary Saturday Parking in December 2016

Moved By Councillor DeHart/Seconded By Councillor Sieben

R822/16/10/31 THAT Council receives, for information, the report from the Manager, Parking Services dated October 31, 2016 with respect to Complimentary Downtown Parking on Saturdays in December 2016;

AND THAT Council approves no charge on-street parking in the Downtown area on the five (5) Saturdays in December 2016.

Carried

5.1 Quarterly Report Update

City Manager:

- Displayed a PowerPoint presentation summarizing the Quarterly Report.

Moved By Councillor Stack/Seconded By Councillor DeHart

R823/16/10/31 THAT Council receives, for information, the Quarterly report update from the City Manager, dated October 26, 2016.

Carried

6. Resolutions

6.1 Draft Resolution, re: 2017 Council Meeting Schedule

City Clerk:

- Displayed the Draft 2017 Council Meeting Schedule and noted the number of meetings scheduled per month.

Moved By Councillor Donn/Seconded By Councillor Given

R824/16/10/31 THAT the 2017 Council Meeting Schedule be adopted as follows:

Monday Regular Meetings	Public Hearing/Regular Meetings
January 9, 16, 23 and 30	January 10 and 24
February 6, 20 and 27	February 7 and 21
March 6, 13, 20 and 27	March 7 and 21
April 3, 10 and 24	April 4 and 25
May 1, 8, 15 and 29	May 2, 16 and 30
June 12, 19 and 26	June 13 and 27
July 10 and 24	July 11 and 25
August 14 and 28	August 15 and 29
September 7 *, 11 and 18	September 12 and 19
October 2, 16, 23 and 30	October 3 and 17
November 6, 20 and 27	November 7 and 21
December 4, 11 and 14 *	December 5

- * September 7th - Pre-Budget Council Meeting
 * December 14th - 2018 Budget Deliberations

Carried

7. Mayor and Councillor Items

Councillor DeHart:

- Spoke to the success of and her attendance at the DKA After 5 Event at the Laurel Packinghouse.

Councillor Hodge:

- Reminder of the John Howard Society and United Way Boxing Community Fundraiser event on November 3rd at the Laurel Packinghouse.

Councillor Gray:

- Spoke to her attendance at UBCO last week where Kelowna Chamber of Commerce hosted the new President and Vice Chancellor of UBC; the focus was the Innovative Economy.

Councillor Donn:

- Spoke to his attendance at the Public Open House for the City's Community of all Ages Action Plan last week and looks forward to the results coming to Council.
- Encouraged School Teachers to take advantage of school tours at City Hall.
- Noted that tonight is the last evening for matching donations for the Okanagan Rail Trail initiative.

Councillor Given:

- Spoke to her attendance at the funding announcements for UBC and commented that a significant number are for research undertaken at the UBCO campus in Kelowna.

Mayor Basran:

- Spoke to his attendance at the Poppy Campaign kick-off at the Legion last week.
- Spoke to his attendance at Ballet Kelowna's Sneak Peak of the upcoming season at the Rotary Centre for the Arts.

8. Termination

This meeting was declared terminated at 3:23 p.m.

Mayor

/acm



City Clerk

DRAFT