

**City of Kelowna
Regular Council Meeting
Minutes**

Date:	Monday, June 27, 2022
Location:	Council Chamber City Hall, 1435 Water Street
Members Present	Mayor Colin Basran, Councillors Maxine DeHart*, Ryan Donn, Gail Given, Brad Sieben*, Mohini Singh and Luke Stack
Members Remote	Councillor Charlie Hodge
Members Absent	Councillor Loyal Wooldridge
Staff Present	City Manager, Doug Gilchrist; City Clerk, Stephen Fleming; Divisional Director, Divisional Director, Planning & Development Services, Ryan Smith*; Development Planning Department Manager, Terry Barton*; Community Planning & Development Manager, Dean Strachan*; Planner I, Jason Issler*; Planner 1, Graham Allison*; Planner II, Barb Crawford*; Planner II, Mark Tanner*; Corporate Finance Manager, Shelly Little*; Senior Transportation Planning Engineer, Chad Williams*; Revenue Supervisor, Patrick Gramiak*; Divisional Director, Active Living & Culture, Jim Gabriel*; Administrative & Business Services Manager, Jay Jean*; Real Estate Services Manager, Ben Walker*
Staff participating Remotely	Legislative Coordinator (Confidential), Clint McKenzie

*Denotes partial attendance

1. Call to Order

Mayor Basran called the meeting to order at 1:37 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 Hodge/Seconded By Councillor Given

R0452/22/06/27 THAT the Minutes of the Regular Meetings of June 20, 2022 be confirmed as circulated.

Carried**3. Development Application Reports & Related Bylaws****3.1 Merlin Ct 217 - Z22-0026 (BL12347) - Cindy Louise Good**

Staff displayed a PowerPoint presentation summarizing the application.

Moved By Councillor Singh/Seconded By Councillor Hodge

R0453/22/06/27 THAT Rezoning Application No. Z22-0026 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot 50 Section 6 Township 23 ODYD Plan 42134, located at 217 Merlin Crt, Kelowna, BC from the RU1 – Large Lot Housing zone to the RU1c – Large Lot Housing with Carriage House zone, be considered by Council;

Carried**3.2 Brighton Rd 445 - Z22-0023 (BL12391) - Heather J. Painchaud**

Staff displayed a PowerPoint presentation summarizing the application and responded to questions from Council.

Moved By Councillor Hodge/Seconded By Councillor Stack

R0454/22/06/27 THAT Rezoning Application No. Z22-0023 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot 83 Section 24 Township 26 Osoyoos Division Yale District Plan 24631, located at 445 Brighton Road, Kelowna, BC from the RU1 – Large Lot Housing 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 the Ministry of Transportation and Infrastructure;

AND FURTHER THAT final adoption of the Rezoning Bylaw be considered subsequent to the outstanding conditions of approval as set out in Schedule "A" attached to the Report from the Development Planning Department dated June 27, 2022;

Carried**3.3 Del Monte Ct 661 - Z22-0012 (BL12392) - Linda M. Servedio and Sigismondo Servedio**

Staff displayed a PowerPoint presentation summarizing the application.

Moved By Councillor Given/Seconded By Councillor Donn

R0455/22/06/27 THAT Rezoning Application No. Z22-0012 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot 7 District Lot 358 Osoyoos Division Yale District Plan 27079, located at 661 Del Monte Court, Kelowna, BC from the RU1 – Large Lot Housing 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 outstanding conditions of approval as set out in Schedule "A" attached to the Report from the Development Planning Department dated June 27, 2022;

Carried

3.4 Franklyn Rd 920 - Z22-0001 (BL12394) - 0899148 B.C. Ltd., Inc.No. BCo899148

Staff displayed a PowerPoint presentation summarizing the application.

Moved By Councillor Stack/Seconded By Councillor Donn

R0456/22/06/27 THAT Rezoning Application No. Z22-0001 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot 23 District Lot 143 ODYD Plan 21429, located at 920 Franklyn Road, Kelowna, BC from the RU1 – Large Lot Housing zone to the RU6– Two Dwelling Housing zone, be considered by Council;

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

AND FURTHER THAT final adoption of the Rezoning Bylaw be considered subsequent to the outstanding conditions of approval as set out in Schedule "A" attached to the Report from the Development Planning Department dated June 27, 2022;

Carried

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

Staff displayed a PowerPoint presentation summarizing the application and responded to questions from Council.

Moved By Councillor Donn/Seconded By Councillor Hodge

R0457/22/06/27 THAT Rezoning Application No. Z21-0107 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot B District Lot 358 ODYD Plan 32043, located at 658 Greene Road, Kelowna, BC from the RU1 – Large Lot Housing zone to the RU6– Two Dwelling Housing zone, be considered by Council;

AND FURTHER THAT final adoption of the Rezoning Bylaw be considered subsequent to the outstanding conditions of approval as set out in Schedule "A" attached to the Report from the Development Planning Department dated June 27, 2022.

Carried

3.6 Arab Rd/Appaloosa Rd Area Rezoning Applications

The Mayor stated staff will be speaking to each property as one presentation and that Council may consider advancing the applications together.

Staff displayed a PowerPoint presentation summarizing the applications.

3.6.1 Appaloosa Rd 3008 - Z20-0026 (BL12396) - DL Capital Inc., Inc. No. BCo820774

Moved By Councillor Singh/Seconded By Councillor Stack

R0458/22/06/27 THAT Rezoning Application No. Z20-0026 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot 6, Section 3, Township 23, Osoyoos Division Yale District Plan 18861, located at 3008 Appaloosa Road, Kelowna, BC from the A1 – Agriculture 1 zone to the I6 - Low Impact Transitional Industrial zone, be considered by Council;

AND THAT final adoption of the Rezoning Bylaw be considered subsequent to submission of on-site landscape plan.

Carried

3.6.2 Appaloosa Rd 3029 - Z19-0050 (BL12397) - Viking Refrigeration Ltd. Inc. No. BCo495457

R0459/22/06/27 THAT Rezoning Application No. Z19-0050 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot 41, Section 3, Township 23, Osoyoos Division Yale District Plan 18861, located at 3029 Appaloosa Road, Kelowna, BC from the A1 – Agriculture 1 zone to the I6 - Low Impact Transitional Industrial zone, be considered by Council;

AND THAT final adoption of the Rezoning Bylaw be considered subsequent to submission of on-site landscape plan.

Carried

3.6.3 Appaloosa Rd 3036 - Z21-0070 (BL12398) - Bhudinder Mroke and Balwant Mroke

R0460/22/06/27 THAT Rezoning Application No. Z21-0070 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot 8, Section 3, Township 23, Osoyoos Division Yale District Plan 18861, located at 3036 Appaloosa Road, Kelowna, BC from the A1 – Agriculture 1 zone to the I6 - Low Impact Transitional Industrial zone, be considered by Council;

AND THAT final adoption of the Rezoning Bylaw be considered subsequent to submission of on-site landscape plan.

Carried

3.6.4 Appaloosa Rd 3089 - Z19-0052 (BL12399) - 1571937 Alberta Ltd. and Garrett Radchenko

R0461/22/06/27 THAT Rezoning Application No. Z19-0052 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot 43, Section 3, Township 23, Osoyoos Division Yale District Plan 18861, located at 3089 Appaloosa Road, Kelowna, BC from the A1 – Agriculture 1 zone to the I6 - Low Impact Transitional Industrial zone, be considered by Council;

AND THAT final adoption of the Rezoning Bylaw be considered subsequent to submission of on-site landscape plan.

Carried

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

R0462/22/06/27 THAT Rezoning Application No. Z19-0049 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot 45, Section 3, Township 23, Osoyoos Division Yale District Plan 18861, located at 3139 Appaloosa Road, Kelowna, BC from the A1 – Agriculture 1 zone to the I6 - Low Impact Transitional Industrial zone, be considered by Council;

AND THAT final adoption of the Rezoning Bylaw be considered subsequent to submission of on-site landscape plan.

Carried

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

R0463/22/06/27 THAT Rezoning Application No. Z19-0051 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot 42, Section 3, Township 23, Osoyoos Division Yale District Plan 18861, located at 3039 Appaloosa Road, Kelowna, BC from the A1 – Agriculture 1 zone to the I6 - Low Impact Transitional Industrial zone, be considered by Council;

AND THAT final adoption of the Rezoning Bylaw be considered subsequent to submission of on-site landscape plan.

Carried**3.6.7 Appaloosa Rd 3128 - Z19-0053 (BL12402) - 1056175 BC Ltd., Inc.No. BC1056175**

R0464/22/06/27 THAT Rezoning Application No. Z19-0053 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot 11, Section 3, Township 23, Osoyoos Division Yale District Plan 18861, located at 3128 Appaloosa Road, Kelowna, BC from the A1 – Agriculture 1 zone to the I6 - Low Impact Transitional Industrial zone, be considered by Council;

AND THAT final adoption of the Rezoning Bylaw be considered subsequent to submission of on-site landscape plan.

Carried**3.6.8 Appaloosa Rd 3156 - Z19-0054 (BL12403) - Angus B. Aitken and Sara D. Aitken**

R0465/22/06/27 THAT Rezoning Application No. Z19-0054 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot 12, Section 3, Township 23, Osoyoos Division Yale District Plan 18861, located at 3156 Appaloosa Road, Kelowna, BC from the A1 – Agriculture 1 zone to the I6 - Low Impact Transitional Industrial zone, be considered by Council;

AND THAT final adoption of the Rezoning Bylaw be considered subsequent to submission of on-site landscape plan.

Carried**3.6.9 Arab Rd 185 - Z20-0025 (BL12404) - 1046958 B.C. LTD., INC.NO. BC1046958**

R0466/22/06/27 THAT Rezoning Application No. Z20-0025 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot 40, Section 3, Township 23, Osoyoos Division Yale District Plan 18861, located at 185 Arab Road, Kelowna, BC from the A1 – Agriculture zone to the I6 - Low Impact Transitional Industrial zone, be considered by Council;

AND THAT final adoption of the Rezoning Bylaw be considered subsequent to submission of on-site landscape plan.

Carried**3.6.10 Appaloosa Rd 3196 - Z20-0072 (BL12405) - Watermarks Developments Ltd., Inc. No. 1191800**

R0467/22/06/27 THAT Rezoning Application No. Z20-0072 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot 14, Sections 2 and 3, Township 23, Osoyoos Division Yale District Plan 18861, except plan EPP64644 located at 3196 Appaloosa Road, Kelowna, BC from the A1 – Agriculture 1 zone to the I6 - Low Impact Transitional Industrial zone, be considered by Council;

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

AND FURTHER THAT final adoption of the Rezoning Bylaw be considered subsequent to submission of on-site landscape plan.

Carried**3.6.11 Appaloosa Rd 3169 - Z21-0071 (BL12406) - 1301318 BC Ltd., Inc. No. BC1301318**

R0468/22/06/27 THAT Rezoning Application No. Z21-0071 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot 46, Section 3, Township 23, Osoyoos Division Yale District Plan 18861, located at 3169 Appaloosa Road, Kelowna, BC from the A1 – Agriculture 1 zone to the I6 - Low Impact Transitional Industrial zone, be considered by Council;

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

AND FURTHER THAT final adoption of the Rezoning Bylaw be considered subsequent to submission of on-site landscape plan.

Carried

3.7 Clifton Rd N 259 - Z22-0027 (BL12410) - Brian L. Burnham

Staff displayed a PowerPoint presentation summarizing the application.

Moved By Councillor Given/Seconded By Councillor Hodge

R0469/22/06/27 THAT Rezoning Application No. Z22-0027 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot 6, Section 8, Township 23, Osoyoos Division Yale District, Plan 20895, located at 259 Clifton Road North, Kelowna, BC from the RR3 – Rural Residential 3 zone to the RU6 – Two Dwelling Housing zone, be considered by Council.

Carried

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

Staff displayed a PowerPoint presentation summarizing the application.

Moved By Councillor Donn/Seconded By Councillor Singh

R0470/22/06/27 THAT Rezoning Application No. Z22-0016 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot 19, Section 26, Township 26, ODYD, Plan 15377, located at 140 Muir Rd, Kelowna, BC, from the RU1 – Large Lot Housing zone to the RU2 – Medium Lot Housing zone, be considered by Council;

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

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

Carried

3.9 Viewcrest Crt 394 - Z22-0030 (BL12412) - Property Owner

Staff displayed a PowerPoint presentation summarizing the application and responded to questions from Council.

Moved By Councillor Singh/Seconded By Councillor Donn

R0471/22/06/27 THAT Rezoning Application No. Z22-0030 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot 17, Section 23, Township 28, Similkameen Division Yale District Plan KAP53665, located at 394 Viewcrest Court, Kelowna, BC from the RR3 – Rural Residential 3 zone to the RU1c – Large Lot Housing with Carriage House zone, be considered by Council.

Carried**3.10 Doyle Ave 350 - Z21-0061 - City of Kelowna**

Staff displayed site mapping and aerial photograph from the City website and provided comments regarding the proposed amendments to the servicing requirements.

Councillor Sieben joined the meeting at 2:08 p.m.

Councillor DeHart joined the meeting at 2:09 p.m.

Moved By Councillor Donn/Seconded By Councillor Stack

R0472/22/06/27 THAT Council receives, for information, the Report from the Development Planning Department dated June 27, 2022 with respect to Rezoning Application No. Z21-0061 for the property located 350 Doyle Ave;

AND THAT the servicing requirements be amended in accordance with Schedule "A" attached to the Report from the Development Planning Department dated June 27, 2022;

Carried**4. Non-Development Reports & Related Bylaws****4.1 2021 Annual Report**

Staff displayed a PowerPoint presentation summarizing the 2021 Annual Report and Statement of Financial Information.

Moved By Councillor Donn/Seconded By Councillor DeHart

R0473/22/06/27 THAT Council receives, for information, the 2021 Annual Report for the year ended December 31, 2021.

AND THAT Council receives, for information, the 2021 Statement of Financial Information report that includes: Council Remuneration and Expense Report, Schedule of Remuneration and Expenses paid to or on behalf of each employee, Schedule of Payments to Suppliers of Goods and Services and Schedule of Payments to Suppliers for Grants and Contributions.

Carried**4.2 Abbott Active Transportation Corridor**

Staff summarized the reasons for the budget increase being requested.

Moved By Councillor Given/Seconded By Councillor Sieben

R0474/22/06/27 THAT Council receives for information, the report from Integrated Transportation dated June 27, 2022, with respect to Abbott and Casorso 3 (KLO to Lanfranco) Active Transportation Corridors;

AND THAT the 2022 Financial Plan be amended to increase the Abbott DCC Protected Bike Lanes (3473) project budget by \$380,026 with funding of \$320,704 from the Community Works Fund (R837) and \$59,322 from the DCC Sector I (R749) reserve;

AND FURTHER THAT the 2022 Financial Plan be amended to increase the Casorso 3 DCC ATC (356002A) project budget by \$502,798 with funding of \$390,674 from the Community Works Fund (R837) and \$112,124 from the DCC Sector I (R749) reserve.

Carried**4.3 Transit 2022/2023 Annual Operating agreement**

Staff displayed a PowerPoint presentation summarizing the 2022/2023 Annual operating Agreement.

Moved By Councillor Donn/Seconded By Councillor DeHart

R0475/22/06/27 THAT Council approve the 2022/2023 Annual Operating Agreement between BC Transit and City of Kelowna for Conventional, Community, and Custom transit;

AND THAT the Mayor and City Clerk be authorized to execute the Annual Operating Agreement between BC Transit and the City of Kelowna covering the period April 1, 2022 to March 31, 2022;

AND FURTHER THAT Council approve an amendment to the 2022 Financial Plan reflecting the \$1,761,188 of Safe Restart funding received as per BC Transit's Contribution Agreement to support the Kelowna Transit System, replacing the existing reserve funding.

Carried**4.4 Active Living and Culture Fees and Charges**

Staff introduced the new Administrative & Business Services Manager in the Active Living & Culture division.

Staff displayed a PowerPoint presentation summarizing the fees and charges amendments and responded to questions from Council.

Moved By Councillor Donn/Seconded By Councillor Hodge

R0476/22/06/27 THAT Council receives the report from the Active Living & Culture Division, regarding amendments to the Fees & Charges Bylaw No. 9609, as outlined in the report dated June 27, 2022;

AND THAT Bylaw No. 12409 being Amendment No. 7 to the Active Living and Culture Fees & Charges Bylaw No. 9609 be advanced for reading consideration;

AND FURTHER THAT the 2022 Financial Plan be amended to include the increased equipment fund as outlined in the report dated June 27, 2022.

Carried**4.5 BL12409 Amendment No. 7 to Active Living & Culture Fees and Charges Bylaw No. 9609**

Moved By Councillor Given/Seconded By Councillor Singh

R0477/22/06/27 THAT Bylaw No. 12409 be read a first, second and third time.

Carried

4.6 Road Closure - Adjacent to 657 Clement Ave

Moved By Councillor Stack/Seconded By Councillor Donn

R0478/22/06/27 THAT Council receives, for information, the report from the Real Estate Department dated June 27, 2022, recommending that Council adopt the proposed closure of a portion of road adjacent to 657 Clement Avenue.

AND FURTHER THAT Bylaw No. 12390, being a proposed road closure of a portion of road adjacent to 657 Clement Avenue, be given reading consideration.

Carried

4.7 BL12390 - Road Closure Bylaw - Adjacent to 657 Clement Ave

Moved By Councillor Stack/Seconded By Councillor Donn

R0479/22/06/27 THAT Bylaw No. 12390 be read a first, second and third time.

Carried

5. Mayor and Councillor Items

Councillor Singh:

- Reminded citizens that the Home Owner's Grant must be completed with the Provincial government before municipal taxes are paid.

Councillor Donn:

- Acknowledged the changes staff made to ensure the 10 Year Capital Plan is more accessible.

Councillor DeHart:

- Attended the 27th anniversary of the Kelowna Crafters and Farmers Market.
- Wished everyone a Happy Canada Day and encouraged citizens to attend Canada Day activities.

Councillor Stack:

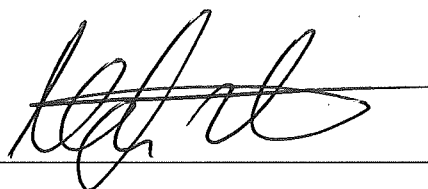
- Wish everyone a Happy Canada Day and encourage everyone to take in the celebrations downtown.

6. Termination

This meeting was declared terminated at 3:05 p.m.

Mayor Basran

sf/cm



City Clerk