



**City of Kelowna
Regular Council Meeting
Minutes**

Date:	Monday, December 9, 2024
Location:	Council Chamber City Hall, 1435 Water Street
Members Present	Mayor Tom Dyas, Councillors Ron Cannan, Maxine DeHart, Charlie Hodge, Gord Lovegrove, Mohini Singh*, Luke Stack, Rick Webber and Loyal Wooldridge
Staff Present	City Manager, Doug Gilchrist; City Clerk, Laura Bentley; Cultural Services Manager, Christine McWillis*; Divisional Director, Planning, Climate Action & Development Services, Ryan Smith*; Planner, Andrew Ferguson*; Development Planning Manager, Trisa Atwood*; Development Planning Manager, Dean Strachan*; Licensing and Systems Improvement Supervisor, Graham March*; Community Safety Director, Darren Caul*; Police Services Branch Manager, Torry White*; Legislative Coordinator Confidential (FOI), Rebecca Van Huizen
Staff Participating Remotely	Legislative Coordinator (Confidential), Arlene McClelland
Guests	Nikki Csek*, Robert Fine*, and Lauren Macauley*, Members, Community Task Force on Performing Arts; David Gazley*, Manager of Protective Services; Jon Cruz*, Staff Sergeant, RCMP Operations

(* Denotes partial attendance)

1. Call to Order

Mayor Dyas called the meeting to order at 1:31 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 December 2, 2024 be confirmed as circulated.

Carried

3. Committee Reports

3.1 Recommendations from Community Task Force on Performing Arts

Staff:

- Introduced representatives of the Community Task Force on Performing Arts.
- Responded to questions from Council.

Nikki Csek, Robert Fine and Lauren Macauley, Community Task Force Members:

- Displayed a PowerPoint Presentation.
- Provided an overview of the topics and information considered by the Task Force.
- Spoke to the methodology to reach the proposed recommendations.
- Presented recommendations of the Task Force and spoke to next steps.
- Commented that the Task Force would continue on in an advisory capacity to support this work until December 31, 2025.
- Responded to questions from Council.

Councillor Singh joined the meeting at 1:56 p.m.

Moved By Councillor Wooldridge/Seconded By Councillor Webber

THAT Council receives, for information, the report from the Community Task Force on Performing Arts dated December 9, 2024, with respect to community opportunities to grow performing arts opportunities in Kelowna;

AND THAT Council accepts the recommendations of the Community Task Force on Performing Arts, as outlined in the report dated December 9, 2024;

AND FURTHER THAT Council directs staff to report back to Council on a plan for implementing the Task Force's recommendations, including stakeholder integration, location analysis, functional space analysis, and planning and design, as appropriate.

Carried

The meeting recessed at 2:10 p.m.

The meeting reconvened at 2:24 pm

4. Development Application Reports & Related Bylaws

4.1 Wilkinson St 2160 - Z24-0042 (BL12732) - Wilkinson St Holdings Ltd., Inc. No. BC1321697

Staff:

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

Moved By Councillor Wooldridge/Seconded By Councillor Singh

THAT Rezoning Application No. Z24-0042 to amend the City of Kelowna Zoning Bylaw No. 12375 by changing the zoning classification of Lot 8 Section 19 Township 26 ODYD Plan 10906, located at 2160 Wilkinson St, Kelowna, BC from the MF1 – Infill Housing zone to the MF3r – Apartment Housing Rental Only 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.

Carried

4.2 Cadder Ave 789, 809 - Z24-0045 (BL12735) - Multiple Owners

Staff:

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

Moved By Councillor Lovegrove/Seconded By Councillor Wooldridge

THAT Rezoning Application No. Z24-0045 to amend the City of Kelowna Zoning Bylaw No. 12375 by changing the zoning classification of:

- Lot 39 Section 19 Township 26 ODYD Plan 700, located at 789 Cadder Ave, Kelowna BC; and
- Lot 38 Section 19 Township 26 ODYD Plan 700, located at 809 Cadder Ave, Kelowna, BC

from the MF1 – Infill Housing zone to the MF3 – Apartment 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 December 9, 2024.

Carried
Councillor Hodge - Opposed

4.3 Rezoning Bylaws Supplemental Report to Council

City Clerk:

- Commented on notice of first reading and correspondence received.

4.4 Houghton Rd 1028-1030 - BL12729 (Z23-0008) - Helene L. M. Letnick

Moved By Councillor Hodge/Seconded By Councillor Lovegrove

THAT Bylaw No. 12729 be read a first, second and third time.

Carried

5. Bylaws for Adoption (Development Related)

5.1 Appaloosa Rd 3199 - BL12705 (Z24-0037) - City of Kelowna

Moved By Councillor Lovegrove/Seconded By Councillor Wooldridge

THAT Bylaw No. 12705 be adopted.

Carried
Councillor Cannan – Opposed

5.2 Dougall Rd N 165 - BL12724 (Z24-0038) - City of Kelowna

Moved By Councillor Lovegrove/Seconded By Councillor Hodge

THAT Bylaw No. 12724 be adopted.

Carried

6. Non-Development Reports & Related Bylaws

6.1 Medical Marihuana Business Licence Bylaw Amendments Consultation and Adoption

Staff:

- Displayed a PowerPoint presentation outlining the public notification process, noted that no correspondence was received, and responded to questions from the Council.

Moved By Councillor Wooldridge/Seconded By Councillor Hodge

THAT Council receives, for information, the report from the Business Licence Department dated December 9, 2024, recommending that Council rescind the Medical Marihuana Production Regulation Business Bylaw No. 10920 and consider amendments to the Business Licence and Regulation Bylaw No. 12585 and Bylaw Notice Enforcement Bylaw No. 10475;

AND THAT Bylaw No. 12727, being Amendment No. 1 to Business Licence and Regulation Bylaw, No. 12585 be forwarded for adoption;

AND THAT Bylaw No. 12728, being Amendment No. 37 to Bylaw Notice Enforcement Bylaw No. 10475 be forwarded for adoption.

Carried

6.2 BL12727 - Amendment No. 1 to Business Licence and Regulation Bylaw No. 12585

Moved By Councillor Wooldridge/Seconded By Councillor Lovegrove

THAT Bylaw No. 12727 be read adopted.

Carried

6.3 BL12728 - Amendment No. 37 to Bylaw Notice Enforcement Bylaw No. 10475

Moved By Councillor DeHart/Seconded By Councillor Stack

THAT Bylaw No. 12728 be adopted.

Carried

6.4 Security Alarm System Bylaw No. 9147 Update

Staff:

- Displayed a PowerPoint Presentation outlining the Security Alarm System program, service level agreement with the Regional District of Central Okanagan, and responded to questions from Council.

David Gazley, Manager of Protective Services RDCO and Jon Cruz, Staff Sergeant, RCMP Operations:

- Responded to questions from Council.

Moved By Councillor DeHart/Seconded By Councillor Webber

THAT Council receives, for information, the report from Community Safety Department dated December 9, 2024 with respect updated Security Alarm Systems Bylaw;

AND THAT Security Alarm System Bylaw No. 9147 be rescinded;

AND THAT Bylaw 12730, being Security Alarm System Bylaw be forwarded for reading consideration;

AND FURTHER THAT the Mayor and City Clerk be authorized to execute the Agreement to Provide the Service of Administration and Enforcement of Security Alarm Systems.

Carried

6.5 BL12730 - Security Alarm Systems Bylaw

Moved By Councillor DeHart/Seconded By Councillor Webber

THAT Bylaw No. 12730 be read a first, second and third time.

Carried

7. Bylaws for Adoption (Non-Development Related)

7.1 BL12715 - Amendment No. 5 to Development Application and Heritage Procedures Bylaw No. 12310

Moved By Councillor Webber/Seconded By Councillor DeHart

THAT Bylaw No. 12715 be adopted.

Carried

7.2 BL12716 - Amendment No. 3 to Development Application Fees Bylaw No. 12552

Moved By Councillor Stack/Seconded By Councillor DeHart

THAT Bylaw No. 12716 be adopted.

Carried

7.3 BL12731 - Amendment to Water Regulation Bylaw No. 10480 and Water Service Parcel Tax Bylaw No. 8923

Moved By Councillor Hodge/Seconded By Councillor Wooldridge

THAT Bylaw No. 12371 be adopted.

Carried

8. Mayor and Councillor Items

Mayor Dyas:

- Made a Notice of Motion for workshops on micro suites and podium designs.
- Expressed holiday greetings.

Councillor DeHart:

- Expressed holiday greetings.
- Commented on the upcoming Parade with a Purpose on Saturday, December 14, 2024.

Councillor Lovegrove

- Expressed holiday greetings.
- Commented on the Santa Bus and encouraged the community to use transit as a safe ride during the holidays.
- Spoke to their attendance at the 14 Not Forgotten Memorial Ceremony at UBCO on December 6, 2024.
- Spoke to their attendance at Candy Cane Lane in the Rutland community.
- Commented on the upcoming Parade with a Purpose on Saturday, December 14, 2024.

Councillor Singh:

- Expressed holiday greetings.
- Commented on the Mayor's Notice of Motion.

Councillor Cannan:

- Commented on the Mayor's Notice of Motion.
- Reminder to residents to have their street address clearly posted on their property for service providers.
- Expressed holiday greetings.

Councillor Hodge:

- Expressed holiday greetings.
- Encouraged the community to donate to the Salvation Army Kettle Drive.

Councillor Wooldridge:

- Commented on the upcoming Parade with a Purpose on Saturday, December 14, 2024
- Expressed holiday greetings.

9. Termination

This meeting was declared terminated at 3:04 p.m.

Mayor Dyas

/acm



City Clerk

DRAFT