



City of Kelowna Regular Council Meeting Minutes

Date: Monday, November 28, 2016
Location: Council Chamber
City Hall, 1435 Water Street

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

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*; Senior Airport Operations Manager, Phillip Elchitz*, Senior Airport Finance & Corporate Services Manager, Shayne Drydale*; Infrastructure Engineering Manager, Joel Shaw*; Utility Planning Manager, Andrew Reeder*; Public Works Manager, Darryl Astofooroff*; Traffic Operations Supervisor, Fred Wollin*; Utility Services Manager, Kevin Van Vliet*; Bylaw Services Manager, Greg Wise*; Communications Supervisor, Jodie Foster*; Divisional Director, Communications & Information Services, Carla Weaden*; 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 Gray/Seconded By Councillor Hodge

R896/16/11/28 THAT the Minutes of the Regular Meetings of November 21, 2016 be confirmed as circulated.

Carried

3. **Development Application Reports & Related Bylaws**

3.1 Arab and Appaloosa Road Future Land Use and Servicing Options

Staff:

- Displayed a PowerPoint presentation summarizing the land use and servicing options and responded to questions from Council.

Moved By Councillor Singh/Seconded By Councillor Gray

R897/16/11/28 THAT Council receive for information, the supplementary report from the Community Planning Department dated November 28, 2016, with respect to the Industrial – Limited future land use designation for properties along the Arab and Appaloosa Roads;

AND THAT Council direct staff to pursue Option 3 as outlined in the report from the Community Planning Department dated November 28, 2016.

3.2 604 Old Meadows Rd, Z16-0049 - Tony Pulice Construction Ltd

Staff:

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

Moved By Councillor Given/Seconded By Councillor Sieben

R898/16/11/28 THAT Rezoning Application No. Z16-0049 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot 1, Section 6, Township 26, ODYD, Plan 4873, Except plan B6708 and 40500, located at 604 Old Meadows Road, Kelowna, BC from the RU1 – Large Lot Housing zone to the RU2 – Medium Lot Housing zone be considered by Council;

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

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 Community Planning Department dated August 30, 2016;

AND FURTHER THAT final adoption of the Rezoning Bylaw be considered subsequent to the removal of placed soils and fills as outlined in Soil Application Permit SA16-0014.

Carried

3.3 604 Old Meadows Rd, BL11317 (Z16-0049) - Tony Pulice Construction Ltd

Moved By Councillor Stack/Seconded By Councillor DeHart

R899/16/11/28 THAT Bylaw No. 11317 be read a first time.

Carried

4. Bylaws for Adoption (Development Related)

4.1 225 Clifton Rd and (W of) Union Rd, BL11112 (OCP15-0012) - Glenwest Properties Ltd

Moved By Councillor Sieben/Seconded By Councillor Singh

R900/16/11/28 THAT Bylaw No. 11112 be adopted.

Carried

4.2 225 Clifton Rd and (W of) Union Rd, BL11113 (Z15-0016) - Glenwest Properties Ltd

Moved By Councillor Sieben/Seconded By Councillor Singh

R901/16/11/28 THAT Bylaw No. 11113 be adopted.

Carried

- 4.3 3580 Casorso Road, BL11289 (Z16-0050) - Lonewolf Homes Ltd and Andrew Paterson

Moved By Councillor Hodge/Seconded By Councillor Gray

R902/16/11/28 THAT Bylaw No. 11289 be adopted.

Carried

- 4.4 5100 Gordon Dr, BL11291 (OCP16-0008) - No. 21 Great Projects Ltd
Requires a majority of all members of Council (5)

Moved By Councillor Donn/Seconded By Councillor Gray

R903/16/11/28 THAT Bylaw No. 11291 be adopted.

Carried

- 4.5 5100 Gordon Dr, BL11292 (Z16-0045) - No. 21 Great Projects Ltd

Moved By Councillor Given/Seconded By Councillor Donn

R904/16/11/28 THAT THAT Bylaw No. 11292 be adopted.

Carried

- 4.6 2980 Gallagher Rd, BL11293 (OCP16-0014) - Gordon, Hiedi-Sabine, Donald, Amy, Allen and Angelica Kirschner

Moved By Councillor Donn/Seconded By Councillor Hodge

R905/16/11/28 THAT Bylaw No. 11293 be adopted.

Carried

- 4.7 2980 Gallagher Rd, BL11294 (Z16-0051) - Gordon, Hiedi-Sabine, Donald, Amy, Allen and Angelica Kirschner

Moved By Councillor Donn/Seconded By Councillor Hodge

R906/16/11/28 THAT Bylaw No. 11294 be adopted.

Carried

- 4.8 2310 Enterprise Way, BL11302 (Z16-0039) - Helen, John, Eric Hadly et al

Moved By Councillor Hodge/Seconded By Councillor Given

R907/16/11/28 THAT Bylaw No. 11302 be adopted.

Carried

5. Non-Development Reports & Related Bylaws

- 5.1 NewLeaf Travel Company Inc. - Airport Use Agreement - Kelowna International Airport

Staff:

- Provided an overview of the Airport Use Agreement and responded to questions from Council.

Moved By Councillor Donn/Seconded By Councillor Sieben

R908/16/11/28 THAT Council approves the City entering into an Airport Use Agreement with NewLeaf Travel Company Inc. in the form attached to the report of the Airport Director dated August 22, 2016, authorizing NewLeaf Travel Company Inc. to operate at Kelowna International Airport;

AND THAT the Mayor and City Clerk be authorized to execute the Airport Use Agreement.

Carried

5.2 Amendment to Kelowna International Airport Fees and Charges Bylaw No. 7982

Staff:

- Outlined recommended changes to the Airport Fees Bylaw and responded to questions from Council.

Moved By Councillor Stack/Seconded By Councillor Donn

R909/16/11/28 THAT Council receives for information the report of the Senior Airport Finance & Corporate Services Manager dated November 28, 2016 outlining recommended changes to the Airport Fees Bylaw No. 7982;

AND THAT Bylaw No. 11326 being Amendment No. 30 to the City of Kelowna Airport Fees Bylaw 7982 be advanced for reading consideration.

Carried

5.3 Amendment No. 30 to Airport Fees Bylaw No. 7982, BL11326

Moved By Councillor Stack/Seconded By Councillor DeHart

R910/16/11/28 THAT Bylaw No 11326 be read a first, second and third time.

Carried

5.4 800 Academy Way, Housing Agreement Authorization and Revitalization Tax Agreement - VEDA 800 Kelowna Student Housing Ltd

Staff:

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

Moved By Councillor Singh/Seconded By Councillor Donn

R911/16/11/28 THAT Bylaw No. 11325 authorizing a Housing Agreement (Schedule "A") between the City of Kelowna and VEDA 800 Kelowna Student Housing, which requires the owners to designate 316 dwelling units in a multi-family rental development for Lot 1, sections 3 and 10, Township 23, ODYD, Plan EPP45918 located at 800 Academy Way, Kelowna, BC be forwarded for reading consideration;

AND THAT Council approves the City entering into a Revitalization Tax Exemption Agreement (Schedule "B") with VEDA 800 Kelowna Student Housing for Lot 1, sections 3 and 10, Township 23, ODYD, Plan EPP45918 located at 800 Academy Way, Kelowna, BC in the form attached to the Report from the Community Planning Department dated August 12, 2016;

AND THAT the Mayor and City Clerk be authorized to execute the Revitalization Tax Exemption Agreement on behalf of the City of Kelowna.

Carried
Councillor Given – Opposed

5.5 800 Academy Way, BL11325 - Housing Agreement Authorization Bylaw - VEDA 800 Kelowna Student Housing Ltd

Moved By Councillor Singh/Seconded By Councillor Sieben

R912/16/11/28 THAT Bylaw No. 11325 be read a first, second and third time.

Carried
Councillor Given – Opposed

5.6 Water Asset Management Plan

Staff:

- Displayed a PowerPoint Presentation summarizing the Water Asset Management Plan and responded to questions from Council.

Moved By Councillor Donn/Seconded By Councillor Sieben

R913/16/11/28 THAT Council endorse the Water Asset Management Plan as attached to this report by the Infrastructure Engineering Manager dated November 28, 2016.

Carried

5.7 Amendments to the City of Kelowna Traffic Bylaw No. 8120 and Notice Enforcement Bylaw No. 10475

Staff:

- Provided an overview of amendments to the Traffic Bylaw and Bylaw Notice Enforcement Bylaw.
- Made comment to the addition of "whether occupied or not" to the definition of "Park" in the draft bylaw which had been inadvertently left out.
- Responded to questions from Council.

Moved By Councillor Stack/Seconded By Councillor Sieben

R914/16/11/28 THAT Council, receive, for information, the report from the Public Works Manager and the Bylaw Services Manager, dated November 28, 2016, pertaining to changes in the Traffic Bylaw and Bylaw Notice Enforcement Bylaw regarding road usage and hoarding permits and temporary traffic control requirements for construction on City right of ways;

AND THAT Council give reading consideration to Bylaw No. 11214 being Amendment No. 28 to the Traffic Bylaw No. 8120;

AND THAT Council give reading consideration to Bylaw No. 11253 being Amendment No. 17 to the Bylaw Notice Enforcement Bylaw No. 10475.

AND FURTHER THAT staff bring forward changes to the City of Kelowna Parks and Space Bylaw No. 10680 to harmonize definitions and treatment of Chattels in public spaces with the proposals in the November 28, 2016 report of the Public Works Manager.

Carried

5.8 Amendment No. 28 to Traffic Bylaw No. 8120, BL11214

Moved By Councillor DeHart/Seconded By Councillor Stack

R915/16/11/28 THAT Bylaw No. 11214 be read a first, second and third time.

Carried

5.9 Amendment No. 17 to Bylaw Notice Enforcement Bylaw No. 10475, BL11253

Moved By Councillor Sieben/Seconded By Councillor Singh

R916/16/11/28 THAT Bylaw No. 11253 be read a first, second and third time.

Carried

5.10 Sponsorship and Advertising Program

Staff:

- Displayed a PowerPoint Presentation with an overview of the proposed Sponsorship and Advertising Program and responded to questions from Council.

Moved By Councillor Sieben/Seconded By Councillor Singh

R917/16/11/28 THAT Council receives for information, the report from the Communications Supervisor dated November 22, 2016, with respect to the development of a City of Kelowna Sponsorship and Advertising Program.

AND THAT Council approve in principle the City of Kelowna Sponsorship and Advertising policy and program guidelines for a five-year pilot program as outlined in the November 22, 2016 report from the Communications Supervisor.

Carried

6. Mayor and Councillor Items

Councillor Stack

- Spoke to his attendance at the BC Non-Profit Housing Association annual conference and to new and upcoming senior government funding initiatives.

Councillor DeHart

- Reminder of the next Downtown Kelowna Association After 5 event on November 30th.
- Reminder of the Downtown Kelowna Association Light Up on December 3rd starting at 10:00 a.m. with a tree light up taking place in Stuart Park at 5:00 p.m.

Councillor Singh

- Commented on the Mayor's leadership in bringing the Transit strike parties to the bargaining table as well as the Director of Human Resources

Councillor Sieben

- Spoke to the Eldorado's Innkeeper fundraiser for the KGH Foundation on Tuesday, December 6th.

Councillor Hodge

- Reminder of the Salvation Army's Bell Ringing fundraiser Event.

Councillor Gray

- Reminder of the Christmas Caroling and Candlelight Procession from Willow Park to Roxby Square and tree light up Sunday December 4th.

Councillor Given

- Will be representing the Mayor at the Triple A Volleyball Provincials tournament on November 30th.

Mayor Basran

- Thanked the City's Human Resource Director, Stu Leatherdale, for his efforts in bringing the Transit parties together and helping to end the strike.
- Will proclaim "Giving Tuesday" campaign on November 29th.
- Commended those involved with the Mamas to Mamas Organization fundraiser event on Saturday November 26th at the Laurel Packinghouse.

7. Termination

This meeting was declared terminated at 4:01 p.m.

Mayor

/acm



 City Clerk