City of Kelowna
Regular Council Meeting
Minutes

Date:	Monday, January 16 2017
Location:	Council Chamber City Hall, 1435 Water Street
Members Present	Mayor Colin Basran, Councillors Ryan Donn, Gail Given, Tracy Gray*, Brad Sieben, Mohini Singh, Luke Stack
Members Absent	Councillors Maxine DeHart and Charlie Hodge
Staff Present	City Manager, Ron Mattiussi; City Clerk, Stephen Fleming; Urban Planning Manager, Terry Barton*; Planner, Tracey Hills*; Planner, Adam Cseke*; Integrated Transportation Department Manager, Rafael Villarreal*; Urban Forest Health Technician, Andrew Hunsberger*; Urban Forestry Supervisor, Blair Stewart*; 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 Given/Seconded By Councillor Donn

R026/17/01/16 THAT the Minutes of the Regular Meetings of January 9, 2017 be confirmed as circulated.

Carried

3 Development Application Reports & Related Bylaws
3.1 1940 KLO Road, Z16-0055 - Mission Creek Mews Ltd. Inc. No. BC1094686

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

Moved By Councillor Donn/Seconded By Councillor Stack

R027/17/01/16 THAT Rezoning Application No. Z16-0055 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot 2 Plan 12786 Section 17 Township 26, District Lot 131, located at 1940 KLO Road, Kelowna, BC from the A1 – Agricultural 1 zone to the RU5 – Bareland Strata 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 January 16, 2017.

Carried

3.2 1940 KLO Road, BL11339 (Z16-0055) - Mission Creek Mews Ltd

Moved By Councillor Gray/Seconded By Councillor Donn

R028/17/01/16 THAT Bylaw No. 11339 be read a first time.

Carried

Mayor Basran advised that Item 3.3 and 3.4 have been withdrawn from the agenda.

3.3 1187 Sunset Dr, Z16-0077 - Sunset Drive Properties Ltd

3.4 1187 Sunset Dr, BL11340 (Z16-0077) - Sunet Drive Properties Ltd

3.5 421 Cawston Avenue, DP16-0222 - Rotary Centre for the Arts

Staff:
- Displayed a PowerPoint Presentation summarizing the application.

Moved By Councillor Sieben/Seconded By Councillor Donn

R029/17/01/16 THAT Council authorizes the issuance of Development Permit No. DP16-0222 for Lot A, Plan 67454 located at 421 Cawston Ave, Kelowna, BC subject to the following:

1. The dimensions and siting of the sign to be constructed on the land be in accordance with Schedule "A,"
2. The exterior design and finish of the sign to be constructed on the land, be in accordance with Schedule "A";
3. Sign copy shall remain in place for a minimum of 6.0 seconds before switching to the next copy;
4. The maximum transition time between each digital copy shall not exceed 0.25 seconds;
5. Copy shall not be shown on the digital display using full motion video or otherwise give the appearance of animation of movement, and the transition between each digital copay shall not be displayed using any visible effects, including but not limited to action, motion, fading in and out, dissolving, blinking, intermittent, or flashing light or the illusion of such effects;
6. Copy shall not be shown in a manner that requires the copy to be viewed or read over a series of sequential copy messages on a single digital display, or sequences on multiple digital displays;
7. No third party commercial advertising shall be permitted;
8. The signs must be equipped with an ambient light sensor;
9. The digital display shall not increase the light levels adjacent to the digital display by more than 3.0 LUX above the ambient light level;

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10. While the sign is in operation, the light output for the digital shall be set in accordance with the following maximum luminance levels when measured from the sign face at its maximum brightness:
    a. From sunrise to sunset, 7500 Nits;
    b. From sunset to sunrise, 300 Nits;
11. If any component on the sign fails or malfunctions the sign shall be programmed to automatically turn off.

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 permits 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

4. Bylaws for Adoption (Development Related)

4.1 Sensitive Infill Housing (Low Density) - BL11310 (OCP16-0015)

Councillor Gray declared a conflict of interest for items 4.1 to 4.5 inclusive as she resides in the subject area and departed the meeting at 1:47 p.m.

Moved By Councillor Stack/Seconded By Councillor Singh

R030/17/01/16 THAT Bylaw No. 11310 be adopted.

Carried

4.2 Single/Two Unit Residential to Sensitive Infill Housing (Low Housing) - BL11311 (OCP16-0015)

Moved By Councillor Stack/Seconded By Councillor Singh

R031/17/01/16 THAT Bylaw No. 11311 be adopted.

Carried

4.3 Infill - Removal of Development Permit Areas- BL11312 (OCP16-0025)

Moved By Councillor Sieben/Seconded By Councillor Singh

R032/17/01/16 THAT Bylaw No. 11312 be adopted.

Carried

4.4 RU7 - Infill Housing Zone, BL11313 (TA16-0010)

Moved By Councillor Stack/Seconded By Councillor Singh

R033/17/01/16 THAT Bylaw No. 11313 be adopted.

Carried

4.5 Rezone Various Properties to RU7 - Infill Housing Zone, BL11314 (Z16-0053)

Moved By Councillor Sieben/Seconded By Councillor Singh

R034/17/01/16 THAT Bylaw No. 11314 be adopted.

Carried

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Councillor Gray rejoined meeting at 1:49 p.m.

5. Non-Development Reports & Related Bylaws

5.1 Imagine Kelowna Engagement Theme Outcomes and Engagement Strategy for Phase 2 (Shape)

Staff:
- Displayed a PowerPoint Presentation summarizing the outcomes and engagement strategy for Phase 2 and responded to questions from Council.

Moved By Councillor Sieben/Seconded By Councillor Singh

R035/17/01/16 THAT Council receives, for information, the report from the Project Manager for Strategic Visioning Project dated January 16, 2017 with respect to Imagine Kelowna Engagement Theme Outcomes & Engagement Strategy for Phase 2;

AND THAT Council endorses the community engagement strategy for Phase Two (Shape) of Imagine Kelowna as identified in the report from the Project Manager for Strategic Visioning Project dated January 16, 2017.

Carried

5.3 Proposed Road Closure - Gordon Drive (Portion of)

Moved By Councillor Donn/Seconded By Councillor Given

R036/17/01/16 THAT Council receives, for information, the Report from the Manager, Real Estate Services dated January 16, 2017, recommending that Council adopt the proposed closure of a portion of road adjacent to 1780 Gordon Drive;

AND THAT Bylaw No.11327, being the proposed closure of a portion of road adjacent to 1780 Gordon Drive, be given reading consideration.

Carried

5.4 Portion of Gordon Drive, BL11327 - Road Closure Bylaw

Moved By Councillor Donn/Seconded By Councillor Given

R037/17/01/16 THAT Bylaw No. 11327 be read a second and third time.

Carried

5.2 CWPP UBCM Grant Amendment

Staff:
- Provided an overview of the UBCM Grant Amendment and responded to questions from Council.

Moved By Councillor Given/Seconded By Councillor Donn

R038/17/01/16 THAT Council support an amendment to a grant awarded to the City of Kelowna from the Union of BC Municipalities (UBCM) to update Kelowna's Community Wildfire Protection Plan (CWPP).

Carried

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6. Mayor and Councillor Items

Councillor Stack:
- Spoke to the interest in Transportation issues within the South Slopes area and Neighbourhoods 1, 2 and 3 as there are many units approved in previous years that have yet to be built out and these will impact transportation plans.

Moved By Councillor Stack/Seconded By Councillor Sieben

R039/17/01/16 THAT Council direct staff to bring forward information on South Mission Transportation policies and planning including unit thresholds.

Carried

Councillor Sieben:
- Made comment on school zone traffic and will be submitting a service request based on his observations.

Councillor Gray:
- Spoke to the 100 Women Who Care meeting on January 19th at Kelowna Mercedes in support of three charitable organizations.

7. Termination

This meeting was declared terminated at 2:36 p.m.

Mayor

City Clerk

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