



City of Kelowna Regular Council Meeting Minutes

Date: Monday, November 23, 2015
 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 and Mohini Singh

Members Absent Councillor Luke Stack

Staff Present City Manager, Ron Mattiussi; City Clerk, Stephen Fleming; Divisional Director, Active Living & Culture, Jim Gabriel*; Urban Planning Manager, Terry Barton*; Community Planning Department Manager, Ryan Smith*; Development Engineering Manager, Steve Muenz*; Cemetery Manager, David Gatzke*; Parks Services Manager, Ian Wilson*; Real Estate Services Manager, John Saufferer*; Real Estate Director, Derek Edstrom*; Council Recording Secretary, Arlene McClelland

(* Denotes partial attendance)

1. Call to Order

Mayor Basran called the meeting to order at 1:34 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 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 Sieben

R908/15/11/23 THAT the Minutes of the Regular Meeting of November 16, 2015 be amended to read Councillor Sieben Moves and Councillor Hodge Seconds the third resolution under Item 3.1.

AND THAT the minutes, as amended, be adopted.

Carried

3. Public in Attendance

3.1 Okanagan Boys & Girls Club

Division Director, Active Living & Culture, Jim Gabriel introduced Chief Executive Director of the Okanagan Boys & Girls Club, Diane Entwistle.

Diane Entwistle, Chief Executive Director of the Okanagan Boys & Girls Club:

- Introduced staff and board members.
- Displayed a PowerPoint Presentation outlining the yearly activities and responded to questions from Council.

4. Development Application Reports & Related Bylaws

4.1 OCP15-0006 & TA15-0005 - Moorage Referral and Water Use Policy Updates

Staff:

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

Moved By Councillor Sieben/Seconded By Councillor DeHart

R909/15/11/23 THAT Official Community Plan Bylaw Text Amendment No. OCP15-0006 to amend Kelowna 2030 - Official Community Plan Bylaw No. 10500 by adding Future Land Use descriptions for water use areas as outlined in the Report of the Community Planning Department dated November 23, 2015 be considered by Council;

AND THAT Official Community Plan Bylaw Text Amendment No. OCP15-0006 to amend Kelowna 2030 - Official Community Plan Bylaw No. 10500 by amending Map 5.8 as outlined in the Report of the Community Planning Department dated November 23, 2015, be considered by Council;

AND THAT Council considers the public hearing process to be appropriate consultation for the purpose of Section 879 of the *Local Government Act*, as outlined in the Report of the Community Planning Department dated November 23, 2015;

AND THAT Zoning Bylaw Text Amendment No. TA15-0005 to amend City of Kelowna Zoning Bylaw No. 8000 by amended the CD22 Zone as outlined in the Report of the Community Planning Department dated November 23, be considered by Council.

AND FURTHER THAT the Official Community Plan Amendment Bylaw and Rezoning Bylaw be forwarded to a Public Hearing for further consideration.

Carried

4.2 BL11146 (OCP15-0006) - Chapter 5 - Development Process Amendments - Intensive Water Uses

Moved By Councillor Donn/Seconded By Councillor Gray

R910/15/11/23 THAT Bylaw No. 11146 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

4.3 BL11147 (TA15-0005) - Section 16 - Public & Institutional Zones - Dock Regulations

Moved By Councillor Donn/Seconded By Councillor Given

R911/15/11/23 THAT Bylaw No. 11147 be read a first time.

Carried

4.4 2975 & 2980 Gallagher Road, OCP15-0015 - Gordon Kirschner et al

Staff:

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

Moved By Councillor Sieben/Seconded By Councillor Singh

R912/15/11/23 THAT Official Community Plan Bylaw Amendment No. OCP15-0015 to amend Map 4.1 of the Kelowna 2030 - Official Community Plan Bylaw No. 10500 by changing the Future Land Use designation of portions of Lot 1 Section 12 and 13 Township 26 and Sections 7 and 18 Township 27 ODYD Plan KAP71697 except Plans KAP84278, KAP86315, KAP86363, KAP88598 and EPP36504 located at 2980 Gallagher Road, Kelowna, BC and portions of Section 12 Township 26 ODYD except (1) Plans 1380, 1639 and KAP44995 and KAP48770 (2) Parcel A (Plan B6800) (3) the SW ¼ of said section, located at 2975 Gallagher Road, Kelowna, BC from REP - Resource Protection Area to S2RESH - Single / Two Unit Residential Hillside, REP - Resource Protection Area to PARK - Major Park / Open Space (Public), S2RES - Single / Two Unit Residential to MRC - Multiple Unit Residential Cluster Housing, MRL - Multiple Unit Residential (Low Density) to S2RESH - Single / Two Unit Residential Hillside, S2RESH - Single / Two Unit Residential Hillside to MRC - Multiple Unit Residential Cluster Housing, MRL - Multiple Unit Residential (Low Density) to MRC - Multiple Unit Residential Cluster Housing, MRL - Multiple Unit Residential (Low Density) to PARK - Major Park / Open Space (Public), PARK - Major Park / Open Space (Public) to MRC - Multiple Unit Residential Cluster Housing, S2RES - Single / Two Unit Residential to S2RESH - Single / Two Unit Residential Hillside, PARK - Major Park / Open Space (Public) to S2RESH - Single / Two Unit Residential Hillside, S2RESH - Single / Two Unit Residential Hillside to PARK - Major Park / Open Space (Public) and S2RES - Single / Two Unit Residential to PARK - Major Park / Open Space (Public) designations as shown on Map "A1" attached to the Report from the Community Planning Department dated November 2, 2015, be considered by Council;

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

AND FURTHER THAT Council considers the Public Information Session public process to be appropriate consultation for the *Purpose* of Section 879 of the *Local Government Act*, as outlined in the Report from the Community Planning Department dated November 23, 2015.

Carried

4.5 2975 & 2980 Gallagher Road, BL11169 (OCP15-0015) - Gordon Kirschner et al

Moved By Councillor Donn/Seconded By Councillor Given

R913/15/11/23 THAT Bylaw No. 11169 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

4.6 580 Patterson Avenue, Z15-0034 - Teresa Corea-Gaspari

Staff:

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

Moved By Councillor Singh/Seconded By Councillor Gray

R914/15/11/23 THAT Rezoning Application No. Z15-0034 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot 3 District Lot 14 ODYD Plan 3249, located at 580 Patterson Avenue, Kelowna, BC from RU6 - Two Dwelling Housing zone to the RM1 - Four Dwelling 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 Attachment "A" attached to the Report from the Community Planning Department dated November 23, 2015;

AND THAT final adoption of the Rezoning Bylaw be considered in conjunction with Council's consideration of a Development Permit and Development Variance Permit for the subject property.

Carried

4.7 580 Patterson Avenue, BL11170 (Z15-0034) - Teresa Corea-Gaspari

Moved By Councillor Gray/Seconded By Councillor Given

R915/15/11/23 THAT Bylaw No. 11170 be read a first time.

Carried

5. Non-Development Reports & Related Bylaws

5.1 Kelowna Memorial Park Cemetery Bylaw Update

Staff:

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

Moved By Councillor Given/Seconded By Councillor DeHart

R916/15/11/23 THAT Council receives for information the report from the Cemetery Manager, dated November 23, 2015 recommending changes to the Kelowna Memorial Park Cemetery Bylaw 8807;

AND THAT Council gives reading consideration to Bylaw No. 11144 being amendment No. 6 to Kelowna Memorial Park Cemetery Bylaw No. 8807.

Carried

5.2 BL11144 - Amendment No. 6 to Kelowna Cemetery Bylaw No. 8807

Moved By Councillor DeHart/Seconded By Councillor Sieben

R917/15/11/23 THAT Bylaw No. 11144 be read a first, second and third time.

Carried

5.3 Administration and Inspection Fee Increase

Staff:

- Provided an overview of the administration and inspection fee increase and responded to questions from Council.

Moved By Councillor Donn/Seconded By Councillor DeHart

R918/15/11/23 THAT Council, receives, for information, the Report from the Development Engineering Manager dated November 9, 2015 recommending that Council amends the City's Development Engineering Administration and Inspection Fee;

AND THAT Bylaw No. 11172, being Amendment No. 4 to the Development Application Fees Bylaw No. 10560 be forwarded for reading consideration.

Carried

5.4 BL11172 - Amendment No. 4 to Development Application Fees Bylaw No. 10560

Moved By Councillor Singh/Seconded By Councillor DeHart

R919/15/11/23 THAT Bylaw No. 11172 be read a first, second and third time.

Carried

5.5 Public Place Making Initiative - Bernard Avenue

Staff:

- Displayed a PowerPoint Presentation summarizing the benefits of public placemaking initiatives and responded to questions from Council.

Moved By Councillor Sieben/Seconded By Councillor Hodge

R920/15/11/23 THAT Council receives, for information, the Report from the Manager, Real Estate Services dated November 23, 2015, with respect to the benefits of public placemaking in the City of Kelowna;

AND THAT Council directs staff to explore the viability and potential for a public placemaking initiative for the Bernard Avenue laneway, across from the sails sculpture and adjacent to 229 Bernard Avenue and report back to Council.

Carried

5.6 Ellis Street, Gaston Avenue & St. Paul Street - Road Closure & Land Exchange

Moved By Councillor Gray/Seconded By Councillor DeHart

R921/15/11/23 THAT Council receives the Report from the Manager, Real Estate Services dated November 23, 2015, recommending that Council adopted the proposed road closure and disposition of dedicated lane adjacent to of 1123, 1131, 1135-1139, & 1155 Ellis Street and 1110, 1118, 1128, 1138, 1146 and 1166 St. Paul Street;

AND FURTHER THAT Bylaw No. 11157, being proposed road closure and disposition of dedicated lane adjacent to of 1123, 1131, 1135-1139, & 1155 Ellis Street and 1110, 1118, 1128, 1138, 1146 and 1166 St. Paul Street, be given reading consideration.

Carried

5.7 Ellis Street (Various Addresses) & St. Paul Street (Various Addresses), Portion of Lane Adjacent to, BL11171 - Road Closure Bylaw

Moved By Councillor DeHart/Seconded By Councillor Singh

R922/15/11/23 THAT Bylaw No. 11171 be read a first, second and third time.

Carried

6. Resolutions

6.1 Draft Resolution, re: 2016 Council Meeting Schedule

Moved By Councillor Donn/Seconded By Councillor Hodge

R923/15/11/23 THAT the 2016 Council Meeting Schedule be adopted as follows:

Monday Regular Meetings	Public Hearing/Regular Meetings
January 11, 18, and 25	January 19
February 1, 15, 22 and 29	February 2 and 16
March 7, 14, and 21	March 1, and 15
April 4, 11, 18 and 25	April 5 and 26
May 2, 9, 16 and 30	May 3, 17 and 31
June 13, 20 and 27	June 14 and 28
July 11 and 25	July 12 and 26
August 8, 22 and 29	August 9 and 23
September 8 * , 12 and 19	September 6 and 20
October 3, 17, 24 and 31	October 4 and 18
November 7, 14, 21 and 28	November 1, 15 and 29
December 5, 12 and 15 *	December 13

- * September 8th - Pre-Budget Council Meeting
- * December 15th - 2017 Budget Deliberations

Carried

7. Bylaws for Adoption (Non-Development Related)

7.1 BL11167 - Amendment No. 27 to Traffic Bylaw No. 8120

Moved By Councillor Singh/Seconded By Councillor DeHart

R924/15/11/23 THAT Bylaw No. 11167 be adopted.

Carried
Councillor Hodge - ~~Opposed~~

7.2 BL11168 - Amendment No. 13 to Bylaw Notice Enforcement Bylaw No. 10475

Moved By Councillor DeHart/Seconded By Councillor Singh

R925/15/11/23 THAT Bylaw No. 11168 be adopted.

Carried
Councillor Hodge - ~~Opposed~~

8. Mayor and Councillor Items

Councillor Donn:

- Council attends many events and welcomes citizens to approach and raise any concerns they may have.

Councillor Gray:

- Spoke to her attendance at a recent 100 Women Who Care Event and commented that they are looking for additional members. Website: www.100womenwhocare.ca

Councillor Sieben:

- Congratulations to the Okanagan Sun Football Team who finished second in the Country.

Councillor DeHart:

- Reminder that the DKA After 5 Event is held on Wednesday, November 25th at the Lake City Casino.
- Art Show Auction Fundraiser for the Gospel Mission to be held at the Laurel Packinghouse on Saturday, November 28th from 10 a.m. to 6 p.m.

Mayor Basran:

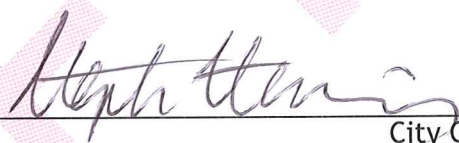
- Congratulations to two RCMP Officers who received commendation awards last week.

9. Termination

This meeting was declared terminated at 4:11 p.m.

Mayor

/acm



Aliph Henning

City Clerk