



## City of Kelowna Regular Council Meeting Minutes

Date: Monday, May 29, 2017  
 Location: Council Chamber  
 City Hall, 1435 Water Street

Members Present Mayor Colin Basran, Councillors Maxine DeHart\*, Ryan Donn\*, Gail Given, Tracy Gray, Charlie Hodge and Luke Stack

Members Absent Councillors Brad Sieben and Mohini Singh

Staff Present City Manager, Ron Mattiussi; City Clerk, Stephen Fleming; Cultural Services Manager, Sandra Kochan\*; Community Planning Department Manager, Ryan Smith\*; Divisional Director, Community Planning & Strategic Investments, Doug Gilchrist\*; Suburban & Rural Planning Manager, Todd Cashin\*; Urban Planning Manager, Terry Barton\*; Planner, Laura Bentley\*; Planner Specialist, Melanie Steppuhn\*; Sustainability Coordinator, Tracy Guidi\*; Sustainability Coordinator, Michelle Kam\*; Policy & Planning Department Manager, Danielle Noble-Brandt\*; Infrastructure Engineering Manager, Joel Shaw\*; Legislative Coordinator, (Confidential), Arlene McClelland

(\* Denotes partial attendance)

### 1. Call to Order

Mayor Basran called the meeting to order at 1:35 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 Hodge/Seconded By Councillor Gray

R404/17/05/29 THAT the Minutes of the Regular Meetings of May 15, 2017 be confirmed as circulated.

Carried

### 3. Public in Attendance

#### 3.1 RCMP Quarterly Update – Quarterly Update Review, 2016

Superintendent Mundle, RCMP Attachment:

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

Moved By Councillor Stack/Seconded By Councillor Donn

R405/17/05/29 THAT Council receive the RCMP Quarterly Update report from the Superintendent, Kelowna RCMP Detachment dated May 29. 2017.

Carried

#### 3.2 Okanagan Artists Alternative Association (Alternator Centre for Contemporary Art)

Sandra Kochan, Cultural Services Manager introduced Lorna McParland, Artistic and Administrative Director of Alternator Centre for Contemporary Art.

Lorna McParland, Artistic and Administrative Director, Alternator Centre for Contemporary Art

- Displayed a PowerPoint Presentation summarizing their annual activities and responded to questions from Council.

Moved By Councillor Donn/Seconded By Councillor Given

R406/17/05/29 THAT Council receive the Okanagan Artists Alternative Association Annual Update report from the Artistic and Administrative Director. dated May 29. 2017.

Carried

### 4. Development Application Reports & Related Bylaws

#### 4.1 1360 Belaire Ave, Z17-0023 - Gurpreet Pannu

Staff:

- Displayed a PowerPoint Presentation providing rationale for non-support of the application and responded to questions from Council.

Keith Funk, Newtown Planning, Agent for Applicant

- Displayed a PowerPoint Presentation, Re: 1360 Belaire Ave – Attainable Infill Housing
- Points raised by staff are valid under normal circumstances, however, believes this proposal is unique.
- Both immediate neighbours that host a Transition/Recovery Home are in support of the proposal; neither Society is interested in selling their property to create a larger land assembly.
- Spoke to the Site Development Plan:
  - Ground level parking;
  - Total site coverage is 62%
  - Building site coverage is 34%
  - No variances are required
  - 133% bicycle parking
- Displayed photos of the building design.
- Spoke to the Project Proposal:
  - 17 Unit Multiple Residential Building
  - Rental housing with a caretaker unit
  - Micro suite dwellings



- Modern conservation architectural standards
- Onsite trees will be retained where possible; will provide visual/noise barrier to Hwy 97 and Belaire Avenue.
- Spoke to reasons to have the application forwarded to a Public Hearing noting it is consistent with the OCP for the area; it is sensitive infill; site expansion is not available; supported by neighbours and provides much needed housing.
- Responded to questions from Council.

Moved By Councillor Hodge/Seconded By Councillor Gray

**R407/17/05/29** THAT Rezoning Application No. Z17-0023 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot 34 District Lot 137 ODYD Plan 10011, located at 1360 Belaire Ave, Kelowna, BC from the RU6 – Two Dwelling Housing to the RM5 – Medium Density Multiple Housing Zone, be considered by Council;

AND THAT the Zone Amending Bylaw be forwarded to a Public Hearing for further consideration.

AND THAT final adoption of the Zone Amending Bylaw be subsequent to the following:  
To the outstanding conditions identified in Attachment "A" associated with the report from the Community Planning Department dated April 13<sup>th</sup> 2017.

**Carried**

Mayor Basran and Councillor Stack - Opposed

#### **4.2 2446 Harvard Rd, Z17-0011 - Wayne and Denise Henney**

Staff:

- Displayed a PowerPoint Presentation providing rationale for non-support of the application and responded to questions from Council.

Applicant, Wayne Henney and Carly O'Connor

- Believes this application does not increase the building footprint of the property
- Stated that there are nine A1 properties within 15 m of their property.
- Made reference to the Agricultural Advisory Committee support for their application.
- Our property houses small animals, fruit trees for family consumption, along with horses that also provide manure for other orchards.
- Have not received any neighbour complaints.

Carly O'Connor

- Practicing Urban Planner
- Believes this is a minor application with no new development and no increase in density.
- Spoke to carriage house requirements.
- The Applicant's son will reside in the suite and will assist with maintenance of the property.
- The Applicant, her father, is retired and finishing the legal suite was part of their retirement plan as an opportunity to age in place.
- Confirmed the Applicant does not have farm status.
- The Applicant is willing to put a covenant on title restricting any additional dwelling units on the property.
- Responded to questions from Council

Moved By Councillor Stack/Seconded By Councillor DeHart

**R408/17/05/29** THAT Rezoning Application No. Z17-0011 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot A, Section 33, Township 29, ODYD, Plan 9442, located at 2446 Harvard Road, Kelowna, BC from the A1 – Agriculture 1 zone to the A1c – Agriculture 1 with Carriage House 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 May 29, 2017;

AND THAT final adoption of the Rezoning Bylaw be considered subsequent to the applicant registering a 219 Restrictive Covenant on title restricting any additional dwelling units on the property including any additional suites or mobile home;

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

**Carried**

#### **4.3 434 Sarsons Rd, Z17-0020 - James Northrop**

Staff:

- Displayed a PowerPoint Presentation summarizing the application.

Moved By Councillor Given/Seconded By Councillor Hodge

**R409/17/05/29** THAT Rezoning Application No. Z17-0020 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot 18 District Lot 167 ODYD Plan 8049, located at 434 Sarsons 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 May 29, 2017;

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

**Carried**

#### **4.4 434 Sarsons Rd, (BL11410) Z17-0020 - James Northrop**

Moved By Councillor Donn/Seconded By Councillor Given

**R410/17/05/29** THAT Bylaw No. 11410 be read a first time.

**Carried**

#### **4.5 861 Rose Ave, Z17-0012 - Pillar West Developments Inc.**

Staff:

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

Moved By Councillor Donn/Seconded By Councillor DeHart

**R411/17/05/29** THAT Rezoning Application No. Z17-0012 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot 7, District Lot 136, ODYD, Plan



8116, located at 861 Rose Avenue Kelowna, BC from the 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 Schedule "A" attached to the Report from the Community Planning Department dated May 29, 2017;

AND FURTHER 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

**4.6 861 Rose Ave, (BL11411) Z17-0012 - Pillar West Developments Inc.**

Moved By Councillor Donn/Seconded By Councillor Given

R412/17/05/29 THAT Bylaw No. 11411 be read a first time.

Carried

**4.7 775 Rose Ave, Z17-0013 - Wes and Tammy Jones**

Staff:

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

Moved By Councillor Gray/Seconded By Councillor Hodge

R413/17/05/29 THAT Rezoning Application No. Z17-0013 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot 7, District Lot 136, ODYD, Plan 11487, located at 775 Rose Avenue Kelowna, BC from the 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 Schedule "A" attached to the Report from the Community Planning Department dated May 29, 2017;

AND FURTHER 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

**4.8 775 Rose Ave, (BL11412) Z17-0013 - Wes and Tammy Jones**

Moved By Councillor Donn/Seconded By Councillor Given

R414/17/05/29 THAT Bylaw No. 11412 be read a first time.

Carried

Mayor Basran advanced the order of the Agenda to consider the following report.

**4.12 815 Rose Ave - Z16-0022 - Paul Neufeld and Douglas Kirk**

Moved By Councillor Stack/Seconded By Councillor Given

**R415/17/05/29** THAT Rezoning Application No. Z16-0022 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot 2, District Lot 136, ODYD, Plan 8116, located at 815 Rose Avenue, Kelowna, BC from the 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 Schedule "A" attached to the Report from the Community Planning Department dated May 29, 2017;

AND FURTHER 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

**4.13 815 Rose Ave, (BL11416) Z16-0022 - Paul Neufeld and Douglas Kirk**

Moved By Councillor Gray/Seconded By Councillor Hodge

**R416/17/05/29** THAT Bylaw No. 11416 be read a first time.

Carried

The meeting recessed at 3:46 p.m.

The meeting reconvened at 3:59 p.m.

**4.9 185 Clifton Rd N, (E of) Upper Canyon Dr N and (W of) Union Rd - OCP17-0011 & Z17-0028 - Glenwest Properties Ltd**

Staff:

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

Moved By Councillor Given/Seconded By Councillor Donn

**R417/17/05/29** THAT Official Community Plan Amendment Application No. OCP17-0011 to amend Map 4.1 in the Kelowna 2030 – Official Community Plan Bylaw No. 10500 by changing the Future Land Use designation of:

portions of The North West 1/4 of Section 5 Township 23 ODYD Except Plans 20895, KAP88266, EPP24895, EPP24897, EPP66328 AND EPP64875, located at 185 Clifton Road North, Kelowna, BC, from the PARK – Major Park / Open Space (Public) designation to the S2RESH – Single / Two Unit Residential – Hillside designation, and from the S2RESH – Single / Two Unit Residential – Hillside designation to the PARK – Major Park / Open Space (Public) designation;



portions of The South West 1/4 of Section 5 Township 23 ODYD Except Plans KAP83526, KAP88266, EPP9195, EPP24895, EPP24897, EPP55131 and EPP64875, located at (E of) Upper Canyon Drive North, Kelowna, BC, from the PARK – Major Park / Open Space (Public) designation to the S2RESH – Single / Two Unit Residential – Hillside designation, and from the S2RESH – Single / Two Unit Residential – Hillside designation to the PARK – Major Park / Open Space (Public) designation; and

portions of The North East 1/4 of Section 5 Township 23 ODYD Except Plans 896, B645, KAP69724, EPP24895, EPP24897 AND EPP64871, located at (W of) Union Road, Kelowna, BC, from the S2RESH – Single / Two Unit Residential – Hillside designation to the PARK – Major Park / Open Space (Public) designation as shown on Map “A” attached to the Report from the Community Planning Department dated May 29, 2017 be considered by Council;

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

AND THAT Council considers the neighbourhood consultation process to be appropriate consultation for the purposes of Section 475 of the *Local Government Act*, as outlined in the Report from the Community Planning Department dated May 29, 2017;

AND THAT Rezoning Application No. Z17-0028 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of:

portions of The North West 1/4 of Section 5 Township 23 ODYD Except Plans 20895, KAP88266, EPP24895, EPP24897, EPP66328 AND EPP64875, located at 185 Clifton Road North, Kelowna, BC, from the P3 – Parks and Open Space zone to the RU2h – Medium Lot Housing (Hillside Area) zone, from the RU1h – Large Lot Housing (Hillside Area) zone to the RU2h – Medium Lot Housing (Hillside Area) zone, from the RU1h – Large Lot Housing (Hillside Area) zone to the P3 – Parks and Open Space zone, and from the RU2h – Medium Lot Housing (Hillside Area) zone to the P3 – Parks and Open Space zone;

portions of The South West 1/4 of Section 5 Township 23 ODYD Except Plans KAP83526, KAP88266, EPP9195, EPP24895, EPP24897, EPP55131 and EPP64875, located at (E of) Upper Canyon Drive North, Kelowna, BC, from the P3 – Parks and Open Space zone to the RU2h – Medium Lot Housing (Hillside Area) zone, from the RU1h – Large Lot Housing (Hillside Area) zone to the RU2h – Medium Lot Housing (Hillside Area) zone, and from the RU2h – Medium Lot Housing (Hillside Area) zone to the P3 – Parks and Open Space zone; and

portions of The North East 1/4 of Section 5 Township 23 ODYD Except Plans 896, B645, KAP69724, EPP24895, EPP24897 AND EPP64871, located at (W of) Union Road, Kelowna, BC, from the RU1h – Large Lot Housing (Hillside Area) zone to the P3 – Parks and Open Space zone as shown on Map “B” attached to the Report from the Community Planning Department dated May 29, 2017, be considered by Council;

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

**Carried**

**4.10 185 Clifton Rd N, (E of) Upper Canyon Dr N and (W of) Union Rd, (BL11414) OCP17-0011 - Glenwest Properties Ltd**

Moved By Councillor Gray/Seconded By Councillor Hodge

**R418/17/05/29** THAT Bylaw No. 11414 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

**4.11 185 Clifton Rd N, (E of) Upper Canyon Dr N and (W of) Union Rd, (BL11415)  
Z17-0028 - Glenwest Properties Ltd**

Moved By Councillor Hodge/Seconded By Councillor Gray

R419/17/05/29 THAT Bylaw No. 11415 be read a first time.

Carried

Items 4.12 and 4.13 were considered earlier in the meeting.

**4.14 614 Barnaby Rd, Z16-0070 - Brent Hancock and Whitney Smith**

Staff:

- Displayed a PowerPoint Presentation summarizing the application.

Moved By Councillor Stack/Seconded By Councillor DeHart

R420/17/05/29 That Rezoning Application No. Z16-0070 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot 2 District Lot 357, SYSD, Plan 17353, located at 614 Barnaby Road Kelowna, BC from the RR1 – Rural Residential 1 zone to the RR1c – Rural Residential 1 with Carriage House 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 the applicant required to post with the City a security deposit in the form of a Letter of Credit in the amount of \$20,000.00 to be returned to the applicant upon completion of a Development Variance Permit and completion of a Building Permit to legally convert the existing accessory structure to a Carriage House as proposed.

Carried

**4.15 614 Barnaby Rd, (BL11417) Z16-0070 - Brent Hancock and Whitney Smith**

Moved By Councillor Hodge/Seconded By Councillor Gray

R421/17/05/29 THAT Bylaw No. 11417 be read a first time.

Carried

**4.16 1700 & 1638 Tower Ranch Blvd, OCP16-0005 & Z16-0078 - Emil Anderson  
Construction Inc. 0935343 BC Ltd**

Staff:

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

Moved By Councillor Donn/Seconded By Councillor Gray

R422/17/05/29 THAT Official Community Plan Map Amendment Application No. OCP16-0005 to amend Map 4.1 in the Kelowna 2030 – Official Community Plan Bylaw No. 10500 by changing the Future Land Use designation of portions of Lot 2 Section 31 TWP 27 ODYD Plan KAP80993



*Except Plans KAP85114, KAP90346, EPP50442 and EPP64271, located at 1700 Tower Ranch Boulevard, from the future land use designations identified in the OCP for the property (REC – Private Recreation, S2RES – Single/Two Unit Residential, S2RESH – Single/Two Unit Residential Hillside and PARK – Parks and Open Space) to the future land use designations (PARK – Parks and Open Space, S2RES – Single/Two Unit Residential and S2RESH – Single/Two Unit Residential (Hillside)) as shown on Map "A" attached to the Report from the Community Planning Department dated May 29, 2017, be considered by Council;*  
 AND THAT Official Community Plan Map Amendment Application No. OCP16-0005 to amend Map 4.1 in the Kelowna 2030 – Official Community Plan Bylaw No. 10500 by changing the Future Land Use designation of portions of *Lot 1 Section 31 TWP 27 ODYD Plan KAP80993*, located at 1638 Tower Ranch Blvd, Kelowna, BC from S2RESH – Single/Two Unit Residential (Hillside) to REC – Private Recreation as shown on Map "A" attached to the Report from the Community Planning Department dated May 29, 2017, be considered by Council;

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

AND THAT Council considers the 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 May 29, 2017;

THAT Rezoning Application No. Z16-0078 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of portions *Lot 2 Section 31 TWP 27 ODYD Plan KAP80993 Except Plans KAP85114, KAP90346, EPP50442 and EPP64271*, located at 1700 Tower Ranch Boulevard, Kelowna, BC, from (P3 – Parks and Open Space, RU1h – Large Lot Housing (Hillside Area), RU6 – Two Dwelling Housing) to (P3 – Parks and Open Space, RU2h - Medium Lot Housing (Hillside Area) and RU6 – Two Dwelling Housing) as shown on Map "B" attached to the Report from the Community Planning Department dated May 29, 2017), 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 release of Restrictive Covenant CA440802 and CA4540803 (Zoning Covenant).

Carried

**4.17 1700 & 1638 Tower Ranch Blvd, (BL11418) OCP16-0005 - Emil Anderson Construction Inc. 0935343 BC Ltd**

Moved By Councillor Stack/Seconded By Councillor DeHart

R423/17/05/29 THAT Bylaw No. 11418 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

**4.18 1700 & 1638 Tower Ranch Blvd, (BL11419) Z16-0078 - Emil Anderson Construction Inc. 0935343 BC Ltd**

Moved By Councillor Stack/Seconded By Councillor DeHart

R424/17/05/29 THAT Bylaw No. 11419 be read a first time.

Carried

**4.19 671-681 Glenwood Ave, BL11303 (Z16-0037) - Shaun & Lori Aussenhaus**

Moved By Councillor DeHart/Seconded By Councillor Stack

R425/17/05/29 THAT Bylaw No. 11303 be adopted.

Carried

**4.20 671 Glenwood Ave, DP16-0157 - Shaun & Lori Aussenhaus**

Staff:

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

Moved By Councillor Hodge/Seconded By Councillor Given

R426/17/05/29 THAT final adoption of Rezoning Bylaw No. 11303 be considered by Council;

AND THAT Council authorizes the issuance of Development Permit No. DP16-0157 for Lot 2 District Lot 14 ODYD Plan 6704, located at 671 Glenwood Avenue, Kelowna, BC subject to the following:

1. The dimensions and siting of the building to be constructed on the land be in accordance with Schedule "A";
2. The exterior design and finish of the building to be constructed on the land, be in accordance with Schedule "B";
3. Landscaping to be provided on the land be in accordance with Schedule "C";
4. The applicant be required to post with the City a Landscape Performance Security deposit in the form of a "Letter of Credit" in the amount of 125% of the estimated value of the landscaping, as determined by a Registered Landscape Architect;

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

**4.21 1775 Chapman Pl, RTE16-0008, Revitalization Tax Agreement - CG Two-Mission Group Homes Ltd.**

Staff:

- Displayed a PowerPoint Presentation summarizing the application.

Moved By Councillor Stack/Seconded By Councillor Donn

R427/17/05/29 THAT Council approves the City entering into a Revitalization Tax Exemption Agreement (Schedule "A") with CG Two – Mission Group Homes Ltd. for Lot 3 District Lot 139 ODYD Plan KAP92715 located at 1775 Chapman Pl, Kelowna, BC in the form attached to the Report from the Community Planning Department dated May 8, 2017;

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

Carried



## 5. Bylaws for Adoption (Development Related)

### 5.1 1225 Hwy 33 W, BL11380 (OCP16-0024) - Seventh Day Adventist Church

Moved By Councillor Stack/Seconded By Councillor DeHart

R428/17/05/29 THAT Bylaw No. 11380 be adopted.

Carried

### 5.2 1225 Hwy 33 W, BL11381 (Z16-0071) - Seventh Day Adventist Church

Moved By Councillor Stack/Seconded By Councillor DeHart

R429/17/05/29 THAT Bylaw No. 11381 be adopted.

Carried

### 5.3 1920-1936 Summit Drive, TA17-0006 (BL11393) - Lindy Holdings Ltd

Councillor DeHart declared a conflict of interest as her employer has a retail outlet in close proximity to this property and departed at 4:39 p.m.

Moved By Councillor Gray/Seconded By Councillor Hodge

R430/17/05/29 THAT Bylaw No. 11393 be adopted.

Carried

Councillor DeHart rejoined the meeting at 4:39 p.m.

## 6. Non-Development Reports & Related Bylaws

### 6. Creative Spaces Update

Staff:

- Displayed a PowerPoint Presentation summarizing the Creative Spaces update and responded to questions from Council.

Moved By Councillor DeHart/Seconded By Councillor Hodge

R431/17/05/29 THAT Council receives for information the report dated May 29, 2017 from the Cultural Services Manager regarding a Creative Spaces Update.

Carried

### 6.2 2016 Climate Action Revenue Incentive Program Report

Staff:

- Displayed a PowerPoint Presentation summarizing the progress on the 2016 Climate Action Revenue Incentive Program.

Moved By Councillor Stack/Seconded By Councillor DeHart

R432/17/05/29 THAT Council receives, for information, the report from the Sustainability Coordinator and Energy Program Manager, dated May 29, 2017, with respect to the 2016 Climate Action Revenue Incentive Program report.

Carried

### 6.3 Healthy Housing Strategy

Staff:

- Displayed a PowerPoint Presentation outlining the Healthy Housing theme of the Healthy Housing Strategy and responded to questions from Council.

Moved By Councillor Hodge/Seconded By Councillor Donn

R433/17/05/29 THAT Council receives, for information, the report from the Sustainability Coordinator dated May 29, 2017, with respect to the Healthy Housing Strategy.

AND THAT Council supports the proposed engagement process as outlined within the report from the Sustainability Coordinator dated May 29, 2017, with respect to the Healthy Housing Strategy.

Carried

Councillor Donn departed the meeting at 5:30 p.m.

### 6.4 Strategic Priorities Fund - Priority Projects for Grant Applications

Staff:

- Displayed a PowerPoint Presentation summarizing the priority projects for Grant Applications and responded to questions from Council.

Moved By Councillor Gray/Seconded By Councillor Stack

R434/17/05/29 THAT Council receives for information, the report from the Infrastructure Engineering Manager dated May 29<sup>th</sup>, 2017 with respect to Strategic Priorities Fund – Priority Projects for Grant Applications;

AND THAT Council approves the Hall Road Sewer Project and the Rutland Transit Exchange Phase 2 Project as the City's capital projects for grant application for the Federal Gas Tax Fund – Strategic Priorities Fund Capital Infrastructure Projects Stream;

AND THAT Council approves the Asset Management System as the City's capacity building project for grant application for the Federal Gas Tax Fund – Strategic Priorities Fund Capacity Building Stream.

AND FURTHER THAT upon confirmation of the grant award, the 2017 Financial Plan be amended to include receipt of grants as noted in report.

Carried

## 7. Bylaws for Adoption (Non-Development Related)

### 7.1 Portion of Watt Rd, BL11370 - Road Closure Bylaw

Bylaw was deferred.

### 7.2 BL11409 - A Bylaw to Rename Clydesdale Rd to Academy Way

Moved By Councillor DeHart/Seconded By Councillor Stack

R435/17/05/29 THAT Bylaw No. 11409 be adopted.

Carried



## 8. Mayor and Councillor Items

### Councillor Given:

- Represented Council at the Kelowna Liedertafel Society's North Pacific Association of German Choirs 41st Song Festival on Friday May 26<sup>th</sup>.
- Will be representing Council at the World Vision Walk for Water Fundraiser on July 8<sup>th</sup>.

### Councillor Gray:

- Participating in Bike to Work Week.
- Will be attending the FCM Conference in Ottawa along with her Council colleagues later this week.

### Councillor Hodge:

- Toured local flooded areas last week with other Members of Council and acknowledged it was a sobering experience.
- Will be attending SILGA Board meeting later this week.

### Councillor DeHart:

- Will be representing the Mayor at the Brain Trust Canada Conference.
- Will be representing the Mayor at the BC Dragoons Annual Dinner.

### Mayor Basran:

- Cancelled trip to FCM Conference due to the community being in a state of emergency.
- Encouraged the community to remain vigilant and asked boaters to be considerate as wakes are affecting those living along the lakefront.
- Reminder to the public that there are many amazing things to do in our City that does not include the lake.

## 9. Termination

This meeting was declared terminated at 5:40 p.m.

Mayor

/acm



City Clerk