



City of Kelowna Regular Council Meeting Minutes

Date: Monday, October 23, 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, Brad Sieben, Mohini Singh and Luke Stack*

Staff Present: Acting City Manager, Doug Gilchrist; City Clerk, Stephen Fleming, Divisional Director, Corporate & Protective Services, Rob Mayne*; Urban Planning Manager, Terry Barton*; Suburban & Rural Planning Manager, Todd Cashin*; Planner Specialist, Melanie Steppuhn*; Revenue Supervisor, Angie Schumacher*; Legislative Coordinator (Confidential), Arlene McClelland

(* denotes partial attendance)

1. Call to Order

Mayor Basran called the meeting to order at 1:31 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 Singh/Seconded By Councillor Gray

R858/17/10/23 THAT the Minutes of the Regular Meetings of October 16, 2017 be confirmed as circulated.

Carried

3. Public in Attendance

3.1 Interior Health Authority

Dr. Silvina Mema, Medical Health Officer, IHA; Corinne Dolman, Mobile Supervised Consumption Services Manager; Dr. Trevor Corneil, VP Population Health & Chief Medical Health Officer and John Yarschenko, Health Services Administrator

- Delegation introduced themselves.
- Displayed a PowerPoint Presentation providing an update on the opioid crisis in Kelowna.
- Spoke the varying social economic demographics that this crisis affects and noted that there is a misconception that only marginalized society is affected; need to relay that information to the public.

- Suggested a Kelowna based approach and a solution that is specific to the community.
- Responded to questions from Council.

Moved By Councillor Gray/Seconded By Councillor Hodge

R859/17/10/23 THAT Council receive the Presentation by Dr. Silvina Mema dated October 23, 2017.

Carried

4. Development Application Reports & Related Bylaws

4.1 3317 McCulloch Road, A17-0006 - Calvin Kuipers

Staff:

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

Calvin Kuipers, Applicant

- Provided financial statistics showing how the RV Park generates income to offset farming expenses and losses from 2009 to 2017.
- The RV Park is needed to finance the farming operations on site.
- Stated that the RV site is not suitable for farming.
- Has owned the property for 27 years and actively farming the entire property including grapes, a vineyard, a market garden, alpacas, sheep and chickens.
- Believes the RV site will not harm adjacent farm operations.
- Responded to questions from Council.

Staff:

- Responded to questions from Council.

Moved By Councillor Stack/Seconded By Councillor Sieben

R860/17/10/23 THAT Agricultural Land Reserve Appeal No. A17-0006 for Lot B Section 3 TWP 26 ODYD Plan 32710, located at 3317 McCulloch Rd, Kelowna for a subdivision of agricultural land in the Agricultural Land Reserve pursuant to Section 20(3) of the Agricultural Land Commission Act, NOT be supported by Council;

AND THAT Council directs Staff NOT to forward the subject application to the Agricultural Land Commission for consideration.

Carried

4.2 486 Cadder Ave, HRA17-0002 - Dr. Alan Broome Inc.

Staff:

- Displayed a PowerPoint Presentation summarizing the application.

Moved By Councillor Given/Seconded By Councillor Donn

R861/17/10/23 THAT Council consider a Bylaw which would authorize the City of Kelowna to enter into a Heritage Revitalization Agreement for the property legally known as Lot 1, District lot 14, ODYD, Plan KAP69061 located at 486 Cadder Avenue, Kelowna, BC, in the form attached as Attachment "A" to the Report from the Community Planning Department dated October 16, 2017;

AND THAT the Heritage Revitalization Agreement Authorization Bylaw be forwarded to a Public Hearing for further consideration;

AND FURTHER THAT upon adoption of the Heritage Revitalization Agreement Authorization Bylaw, Heritage Revitalization Agreement Authorization Bylaw No. 7789 and all amendments thereto, be repealed.

Carried

4.3 486 Cadder Ave, BL11495 (HRA17-0002) - Dr. Alan Broome Inc.

Moved By Councillor Hodge/Seconded By Councillor Gray

R862/17/10/23 THAT Bylaw No. 11495 be read a first time.

Carried

4.4 4623 Gordon Dr, Z17-0052 - 1104166 BC Ltd Inc.

Staff:

- Displayed a PowerPoint Presentation summarizing the application.

Moved By Councillor Singh/Seconded By Councillor DeHart

R863/17/10/23 THAT Rezoning Application No. Z17-0052 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot 1, District Lot 357, ODYD, Plan KAP4626g located at 4623 Gordon Drive, Kelowna, BC from the RU1 – Large Lot Housing zone to the RU6 – Two Dwelling Housing zone, be considered by Council;

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

Carried

4.5 4623 Gordon Dr, BL11505 (Z17-0052) - 1104166 BC Ltd Inc.

Moved By Councillor Given/Seconded By Councillor Hodge

R864/17/10/23 THAT Bylaw No. 11505 be read a first time.

Carried

5. Non-Development Reports & Related Bylaws

5.1 Renewal of Uptown Rutland Business Improvement Area

Staff:

- Introduced URBA President, Mike Koutsantonis and Executive Director, Laurel D'Andrea

Mike Koutsantonis, URBA President and Laurel D'Andrea, Executive Director

- Displayed a PowerPoint Presentation summarizing the activities of the Uptown Rutland Business Association and providing reasons for the renewal of funding request.
- Responded to questions from Council.

Moved By Councillor Sieben/Seconded By Councillor Gray

R865/17/10/23 THAT Council approve the renewal of a specified area for the purpose of annually funding, over a 5 year period, the Uptown Rutland Business Improvement Area pursuant to Sections 215 of the Community Charter, for the properties included within the

boundary as outlined on Schedule "A" to the Report of the Revenue Supervisor dated October 23, 2017;

AND THAT Bylaw 11504 being Uptown Rutland Business Improvement Area Bylaw be advanced for reading consideration;

AND FURTHER THAT 4:00 p.m., Monday, December 4, 2017 be set as the deadline for receipt of petitions against the proposed Uptown Rutland Business Improvement Area renewal bylaw.

Carried

5.2 BL11504 - Uptown Rutland Business Improvement Area 2018-2022 Bylaw

Moved By Councillor Gray/Seconded By Councillor Hodge

R866/17/10/23 THAT Bylaw No. 11504 be read a first, second and third time.

Carried

5.3 Closure and Sale of Excess Road Adjacent to John Hindle Drive

Moved By Councillor DeHart/Seconded By Councillor Singh

R867/17/10/23 THAT Council receives for information, the Report from the Manager, Real Estate Services, dated October 23, 2017, recommending that Council adopt the proposed closure of a portion of Curtis Road adjacent to (S OF) John Hindle Drive;

AND THAT Bylaw 11484, being proposed closure of a portion of Curtis Road adjacent to (S OF) John Hindle Drive, be given reading consideration;

AND FURTHER THAT the Mayor and City Clerk be authorized to execute all documents necessary to complete this transaction.

Carried

5.4 BL11484 - Road Closure and Removal of Hwy Dedication - Portion of John Hindle Drive

Moved By Councillor Stack/Seconded By Councillor DeHart

R868/17/10/23 THAT Bylaw No. 11484 be read a first, second and third time.

Carried

6. Bylaws for Adoption (Non-Development Related)

6.1 BL11445 - Amendment No. 6 to Development Applications Fees Bylaw No. 10560

Moved By Councillor DeHart/Seconded By Councillor Stack

R869/17/10/23 THAT Bylaw No. 11445 be adopted.

Carried

6.2 BL11492 - 2018 Permissive Tax Exemption Bylaw

Councillor Stack declared a conflict of interest as his employer applies for permissive tax exemptions and departed the meeting at 3:46 p.m.

Moved By Councillor DeHart/Seconded By Councillor Singh

R870/17/10/23 THAT Bylaw No. 11492 be adopted.

Carried

Councillor Stack rejoined the meeting at 3:36 p.m.

7. Mayor and Councillor Items

Councillor Gray:

- Made comment that the DKA After 5 Event takes place October 25th at the Laurel Packinghouse.

Councillor Hodge:

- Spoke to his attendance at the Haiti in my Heart Fundraiser Event at the Laurel Packing house on October 20th.
- Advised that he will be absent from Council for a few weeks.

Councillor DeHart:

- Made comment that the DKA After 5 Event takes place October 25th at the Laurel Packinghouse and is being sponsored by Global TV.

Councillor Stack

- Spoke to his attendance and proclamation, on behalf of the Mayor, at the bicentennial of the Birth of Bahá'u'lláh.

Mayor Basran:

- Spoke to his attendance along with Councillors Given, Singh and Stack, at the Opening of the new Chinatown signage in City Park identifying and explaining the role of the Chinese in the development of the City.

8. Termination

This meeting was declared terminated at 3:51 p.m.

Mayor

/acm

City Clerk