



City of Kelowna Regular Council Meeting Minutes

Date: Monday, January 14, 2013
Time: 1:30 pm
Location: Council Chamber
City Hall, 1435 Water Street

Council Members Present: Mayor Walter Gray, Councillors Colin Basran, Andre Blanleil, Gail Given, Robert Hobson, Mohini Singh, Luke Stack and Gerry Zimmermann

Council Members Absent: Councillor Maxine DeHart

Staff Present: City Manager, Ron Mattiussi*; City Clerk, Stephen Fleming; Acting General Manager, Community Sustainability, Doug Gilchrist*; Acting Director, Real Estate & Building Services, Derek Edstrom*; Manager, Environment & Land Use, Todd Cashin*; Systems Development Manager, Brian Butchart*; Performance Improvement Consultant, Clint McKenzie*; Community Planning Manager, Theresa Eichler*; Sustainability Coordinator, Michelle Kam*; Sustainability Coordinator, Tracy Guidi*; Long Range Planning Manager, Gary Stephen*, Parking Operations Coordinator, Dave Duncan*; and Council Recording Secretary, Sandi Horning

(* denotes partial attendance)

1. Call to Order

Mayor Gray called the meeting to order at 1:40 p.m.

Mayor Gray 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

2.1 Regular PM Minutes - December 17, 2012

Moved By: Councillor Zimmermann/ Seconded By: Councillor Singh

R010/13/01/14 THAT the Minutes of the Regular PM Meeting of December 17, 2012 be confirmed as circulated.

Carried

3. Public in Attendance

3.1 Diamond Jubilee Award Presentations

Mayor Gray:

- Presented a Diamond Jubilee Award to Tom Budd and Chrissy Leathley.
- Advised that James Stuart would also be receiving a Diamond Jubilee Award upon his return to Kelowna.

4. Development Application Reports & Related Bylaws

4.1 Land Use Management Department, dated December 21, 2012, re: OCP12-0018 and Z12-0058, Blaskovich and Mair Developments Ltd., (N of) Steele Road and 1450 Steele Road

Moved By: Councillor Given/Seconded By: Councillor Hobson

R011/13/01/14 THAT OCP Bylaw Amendment No. OCP12-0018 to amend Map 4.1 of the Kelowna 2030 - Official Community Plan Bylaw No. 10500 by changing the Future Land Use Designation of Lot A Sections 20 and 29 Township 29 Similkameen Division Yale District Plan KAP44335 Except Plan KAP92565, located at 1450 Steele Road and Lot 1 Section 29 Township 29 Similkameen Division Yale District Plan EPP23066, located at (N OF) Steele Road from Single / Two Unit Residential (S2RES), Single / Two Unit Residential - Hillside (S2RESH), Multiple Unit Residential - Cluster (MRC) and Major Park/Open Space (PARK) to Single / Two Unit Residential (S2RES) and Major Park and Open Space, as shown on Map "A" attached to the report of the Land Use Management Department, dated December 21st, 2012, be considered by Council;

AND THAT the requirement to hold a public information meeting, prior to the bylaws receiving first reading, in accordance with the Local Government Act and the City of Kelowna's Development Applications Procedures Bylaw No. 10540, be waived;

AND THAT Rezoning Application No. Z12-0058 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot 1 Section 29 Township 29 Similkameen Division Yale District Plan EPP23066, located at (N OF) Steele Road from A1 - Agriculture 1 to RU1 - Large Lot Housing and by changing the zoning classification of a portion of Lot A Sections 20 and 29 Township 29 Similkameen Division Yale District Plan KAP44335 Except Plan KAP92565, located at 1450 Steele Road from A1 - Agriculture 1 to P3 - Parks & Open Space as shown on Map "B" attached to the report of the Land Use Management Department, dated December 21st, 2012, be considered by Council;

AND THAT the OCP Bylaw Amendment No. OCP12-0018 bylaw and the zone amending bylaw be forwarded to a Public Hearing for further consideration;

AND THAT final adoption of the zone amending bylaw be considered subsequent to the ravine area being rezoned to P3 - Major Parks and Open Space be dedicated to the City as a titled lot;

AND THAT final adoption of the zone amending bylaw be considered subsequent to the applicant entering into a Parks Agreement with the City for construction of a public trail within 10m from the Ravine's top of bank;

AND THAT final adoption of the zone amending bylaw be considered subsequent to a Natural Environment Development Permit being issued for the proposed development;

AND FURTHER THAT final adoption of the zone amending bylaw be considered subsequent to the issuance of a PLR for the proposed subdivision.

Carried

4.1.1 Bylaw No. 10791 (OCP12-0018), Blaskovich and Mair Developments Ltd., (N of) Steele Road and 1450 Steele Road

Moved By: Councillor Given/Seconded By: Councillor Stack

R012/13/01/14 THAT Bylaw No. 10791 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

4.1.2 Bylaw No. 10792 (Z12-0058), Blaskovich and Mair Developments Ltd., (N of) Steele Road and 1450 Steele Road

Moved By: Councillor Stack/Seconded By: Councillor Given

R013/13/01/14 THAT Bylaw No. 10792 be read a first time.

Carried

4.2 Land Use Management Department, dated December 21, 2012, re: OCP12-0019 and Z12-0057, Interval Investment Inc., (E of) Steele Road

Moved By: Councillor Hobson/Seconded By: Councillor Zimmermann

R014/13/01/14 THAT OCP Bylaw Amendment No. OCP12-0019 to amend Map 4.1 of the Kelowna 2030 - Official Community Plan Bylaw No. 10500 by changing the Future Land Use designation of Part 8.1 acres more or less of the South West ¼ Section 29 shown outlined green on Plan B4787 Township 29 Similkameen Division Yale District, located at (E OF) Steele Road, Kelowna, B.C. from Single / Two Unit Residential (S2RES) and Single / Two Unit Residential - Hillside (S2RESH) to Single / Two Unit Residential (S2RES), Single / Two Unit Residential - Hillside (S2RESH) and Major Park and Open Space, as shown on Map "A" attached to the report of the Land Use Management Department, dated December 21st, 2012, be considered by Council;

AND THAT the requirement to hold a public information meeting, prior to the bylaws receiving first reading, in accordance with the Local Government Act and the City of Kelowna's Development Applications Procedures Bylaw No. 10540, be waived;

AND THAT Rezoning Application No. Z12-0057 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification for a portion of Part 8.1 acres

more or less of the South West ¼ Section 29 shown outlined green on Plan B4787 Township 29 Similkameen Division Yale District, located at (E OF) Steele Road, Kelowna, B.C. from A1 - Agriculture 1 to RU3 - Small Lot Housing, P3 - Parks & Open Space, A1 - Agriculture 1 as shown on Map "B" attached to the report of the Land Use Management Department, dated December 21st, 2012, be considered by Council;

AND THAT the OCP Bylaw Amendment No. OCP12-0002 bylaw and the zone amending bylaw be forwarded to a Public Hearing for further consideration;

AND THAT final adoption of the zone amending bylaw be considered in conjunction with Council's consideration of a Development Variance Permit on the subject properties;

AND THAT final adoption of the zone amending bylaw be considered subsequent to the gully area shown on the attached rezoning and OCP Amendment plans by Ecora be dedicated to the City as a titled lot;

AND FURTHER THAT final adoption of the zone amending bylaw be considered subsequent to the issuance of a PLR for the proposed subdivision.

Carried

4.2.1 Bylaw No. 10793 (OCP12-0019), Interval Investment Inc., (E of) Steele Road

Moved By: Councillor Zimmermann/Seconded By: Councillor Given

R015/13/01/14 THAT Bylaw No. 10793 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

4.2.2 Bylaw No. 10794 (Z12-0057), Interval Investment Inc., (E of) Street Road

Moved By: Councillor Given/Seconded By: Councillor Zimmermann

R016/13/01/14 THAT Bylaw No. 10794 be read a first time.

Carried

5. Bylaws for Adoption (Development Related)

5.1 City Clerk, dated December 14, 2012, re: Rezoning Application No. Z12-0067 - 3563 Scott Road

Moved By: Councillor Blanleil/Seconded By: Councillor Basran

R017/13/01/14 THAT Bylaw No. 10785, being Rezoning Application No. Z12-0067 for 3563 Scott Road be adopted.

Carried

6. Non-Development Reports & Related Bylaws

6.1 Acting General Manager, Community Sustainability, General Manager, Community Services and Acting General Manager, Corporate Sustainability, dated January 9, 2013, re: Quarterly Report Update

Acting General Manager, Community Sustainability:

- Displayed a PowerPoint Presentation and provided an overview of the Quarterly Report.
- Responded to questions from Council.

The City Manager joined the meeting at 2:12 pm.

Moved By: Councillor Hobson/Seconded By: Councillor Given

R018/13/01/14 THAT Council receives, for information, the Quarterly Report from the Acting General Manager, Community Sustainability, Acting General Manager, Corporate Sustainability and General Manager, Community Services dated January 9, 2013.

Carried

6.2 Performance Improvement Consultant, dated January 14, 2013, re: Service Requests - Deployment to Mobile Devices

Staff:

- Provided an overview of the new Mobile Service Request System.
- Conducted a live demo of the Mobile Service Request System and responded to questions from Council.

Moved By: Councillor Basran/Seconded By: Councillor Blangleil

R019/13/01/14 THAT Council receives, for information, the Report from the Performance Improvement Consultant dated January 14, 2013 with respect to deployment of the Service Request (SR) system to mobile devices such as smartphones and tablets.

Carried

6.3 Sustainability Coordinators, dated December 21, 2012, re: Social Policy Update

Staff:

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

Moved By: Councillor Stack/Seconded By: Councillor Given

R020/13/01/14 THAT Council receives for information the report from the Sustainability Coordinator dated December 21, 2012, with respect to the Social Policy Update;

AND THAT Council adopts revised Council Policy 360 Social Policy, as attached to the report of the Sustainability Coordinator dated December 21, 2012;

AND THAT Council endorses the Social Framework, as attached to the report of the Sustainability Coordinator dated December 21, 2012;

AND FURTHER THAT Council direct staff to initiate amendments to the Official Community Plan as noted in the report of the Sustainability Coordinator dated December 21, 2012 as part of the next staff-initiated OCP amendments.

Carried

6.4 Long Range Planning Manager, dated January 4, 2013, re: Outdated Policy Documents

Staff:

- Provided an overview of the outdated policy documents and responded to questions from Council.

Moved By: Councillor Stack/Seconded By: Councillor Hobson

R021/13/01/14 THAT Council receives, for information, the report from the Long Range Planning Manager dated January 4, 2013 with respect to outdated policy documents;

AND THAT staff be directed to no longer use or reference the outdated policy documents, plans and guidelines indicated in the report (Attachments 1 & 2) from the Long Range Planning Manager dated January 4, 2013;

AND THAT the Southwest Mission Sector Plan be removed as policy when a new Council Policy to address the on-going servicing requirements for the area has been endorsed by Council;

AND THAT Council Policy No. 303 - Development Guidelines be rescinded;

AND FURTHER THAT staff be directed to remove or update outdated policy document references in the OCP as part of the next staff initiated OCP Amendment bylaw.

Carried

6.5 Acting Director, Real Estate & Building Services, dated January 3, 2013, re: Residential Parking Program, New Council Policy & Bylaw Amendments

Staff:

- Provided an overview of the Residential Parking Program, the new Council Policy and Bylaw amendments.
- Responded to questions from Council.

Moved By: Councillor Blanleil/Seconded By: Councillor Zimmermann

R022/13/01/14 THAT Council receives for information, the report from the Acting Director, Real Estate & Building Services dated January 3, 2013, with respect to the Residential Permit Program;

AND THAT Council supports the inclusion of a \$5 fee for replacement Residential Permits, this fee is in addition to the \$30 annual fee for new permits approved by council at the July 9, 2012 Regular Meeting;

AND THAT Bylaw No. 10787, being Amendment No. 21 to Traffic Bylaw No. 8120, be forwarded for reading and consideration;

AND THAT Council approves, effective February 1, 2013, the new Council Policy 366 Residential Permit Program as attached to the Report of the Acting Director, Real Estate & Building Services dated January 3, 2013;

AND FURTHER THAT Council Policy 107 - Residential Parking Permit Program be rescinded.

Carried

6.5.1 Bylaw No. 10787 - Amendment No. 21 to City of Kelowna Traffic Bylaw No. 8120

Moved By: Councillor Basran/Seconded By: Councillor Blanleil

R023/13/01/14 THAT Bylaw No. 10787 be read a first, second and third time.

Carried

6.6 Manager, Real Estate Services, dated December 12, 2012, re: Proposed Road Closure, Land Adjacent to Knox Mountain Park

Moved By: Councillor Singh/Seconded By: Councillor Hobson

R024/13/01/14 THAT Council receives for information, the Report from the Manager, Real Estate Services dated December 12, 2012, recommending that Council adopt the proposed road closures of two portions of land adjacent to Knox Mountain Park;

AND THAT Bylaw No. 10769 being Road Closure Bylaw for a portion of road adjacent to 580 Knox Mountain Drive be forwarded for reading consideration;

AND FURTHER THAT Bylaw No. 10770 being Road Closure bylaw for a portion of road adjacent to 591 Poplar Point Drive be forwarded for reading consideration.

Carried

6.6.1 Bylaw No. 10769, Road Closure Bylaw, Portion of Road Adjacent to 580 Knox Mountain Drive

Moved By: Councillor Singh/Seconded By: Councillor Hobson

R025/13/01/14 THAT Bylaw No. 10769 be read a first, second and third time.

Carried

6.6.2 Bylaw No. 10770, Road Closure Bylaw, Portion of Road Adjacent to 591 Poplar Point Drive

Moved By: Councillor Singh/Seconded By: Councillor Hobson

R026/13/01/14 THAT Bylaw No. 10770 be read a first, second and third time.

Carried

7. Bylaws for Adoption (Non-Development Related)

7.1 City Clerk, dated January 7, 2013, re: Adoption of Bylaw No. 10790 - Amendment No. 30 to Electricity Regulation Bylaw No. 7639

Moved By: Councillor Hobson/Seconded By: Councillor Singh

R027/13/01/14 THAT Bylaw No. 10790 being Amendment No. 30 to Electricity Regulation Bylaw No. 7639 be adopted.

Carried

8. Mayor and Councillor Items

Councillor Given:

- Thanked the local churches for organizing the "Week of Prayer".

Councillor Stack:

- Advised that he attended the Grand Opening of the new Shoppers Drug Mart in Glenmore this past weekend.

Mayor Gray:

- Made reference to the Boulder, Colorado programs and approaches to encouraging economic development and diversity for young entrepreneurs.

9. Termination

This meeting was declared terminated at 3:11 p.m.

Mayor

/slh

City Clerk