



City of Kelowna Regular Council Meeting Minutes

Date: Monday, January 21, 2013
Time: 1:30 pm
Location: Council Chamber
City Hall, 1435 Water Street

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

Staff Present: City Manager, Ron Mattiussi; City Clerk, Stephen Fleming; Acting Director, Policy & Planning, Shelley Gambacort*; Community Planning Manager, Theresa Eichler*; Manager, Property Management, Ron Forbes*; Manager, Sport & Event Development, Don Backmeyer*; Manager, Finance & Administration, Lori Angus*; Director, Recreation & Cultural Services, Jim Gabriel *; and Council Recording Secretary, Sandi Horning

(* denotes partial attendance)

1. Call to Order

Mayor Gray called the meeting to order at 1:36 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. Development Application Reports & Related Bylaws

2.1 Rezoning Application No. Z10-0100 - 445 Pearson Road

Moved By: Councillor Hobson/Seconded By: Councillor Blanleil

R037/13/01/21 THAT in accordance with Development Application Procedures Bylaw No. 10540, the deadline for the adoption of Zone Amending Bylaw No. 10522, Lot 67, Section 26, Township 26, O.D.Y.D., Plan 22239, located on 445 Pearson Road, Kelowna, BC be extended from November 17, 2012 to May 17, 2013.

Carried

2.2. Rezoning Application No. Z10-0028 - 1020 Graham Road

Staff:

- As this rezoning application was as a result of a bylaw enforcement action, staff will not be supporting any further extension requests.

Moved By: Councillor Hobson/Seconded By: Councillor Zimmermann

R038/13/01/21 THAT in accordance with Development Application Procedures Bylaw No. 10540, the deadline for the adoption of Zone Amending Bylaw No. 10551 (Z10-0028), Lot 43, Section 22, Township 26, ODYD Plan 28367, located on Graham Road, Kelowna, BC be extended from January 11, 2013 to July 11, 2013.

Carried

2.3. Development Permit Application No. DP12-0219 - 1515 Highland Drive North

Staff:

- Provided an overview of the development and responded to questions from Council.
- Confirmed that access will be off of Highway Drive North.

Moved By: Councillor Zimmermann/Seconded By: Councillor Hobson

R039/13/01/21 THAT Council authorizes the issuance of Development Permit No. DP12-0219 for Lot 1, Section 29, Township 26, ODYD, Plan EPP14446, located at 1515 Highland Drive N., Kelowna B.C., subject to the following:

1. The dimensions and siting of the building to be constructed on the land be in general accordance with Schedule "A";
2. The exterior design and finish of the building to be constructed on the land be in general accordance with Schedule "B";
3. Landscaping to be provided on the land be in general 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 professional landscaper;

AND THAT the applicant be required to complete the above-noted condition No. 4 within 180 days of Council approval of the Development Permit application in order for the permit to be issued.

Carried

3. Non-Development Reports & Related Bylaws

3.1. Recreation & Cultural Services Conditions of Use & Allocation Policy Manual

Staff:

- Provided an overview of the Recreation & Cultural Services Conditions of Use and Allocation Policy Manual and responded to questions from Council.

Moved By: Councillor Hobson/Seconded By: Councillor Basran

R040/13/01/21 THAT Council receives the report from the Manager, Administration & Finance and Manager, Sport & Event Development, dated January 16, 2013 to update the Recreation & Cultural Services Conditions of Use and Allocation Policies Manual;

AND THAT Council endorses the updates to the Recreation & Cultural Services Conditions of Use and Allocation Policies Manual as outlined in the report from the Manager, Administration & Finance and Manager, Sport & Event Development dated January 16, 2013.

Carried

3.2. Rental Housing Grant Recommended For 2013

Staff:

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

Moved By: Councillor Hobson/Seconded By: Councillor Given

R041/13/01/21 THAT Council approves the 2013 Rental Housing Grants as identified in the report from the Community Planning Manager dated January 7, 2013, in accordance with the Housing Opportunities Reserve Fund Bylaw No.8593 and Council Policy No. 335, Rental Housing Grants Policy.

Carried

3.3. KLO Ball Fields Lease Renewal

Staff:

- Provided background information and an overview of the Lease Renewal Agreement.

Moved By: Councillor Hobson/Seconded By: Councillor Singh

R042/13/01/21 THAT City Council approves a three (3) year Lease Renewal Agreement with Central Okanagan Regional District based on the criteria set out in the Report from the Property Manager dated January 7, 2013 for the lease of the ball fields at 1456 KLO Road for the purposes of recreational playing fields;

AND THAT the Mayor and City Clerk be authorized to execute the Lease.

Carried

3.4. Road Closure - 3756 Lakeshore Road

Moved By: Councillor Given/Seconded By: Councillor Stack

R043/13/01/21 THAT Council receives for information, the Report from the Manager, Real Estate Services dated November 13, 2012, recommending that Council adopt the proposed road closure of a portion of Lakeshore Road;

AND THAT Bylaw No. 10780, being proposed road closure of a portion of Lakeshore Road, be forwarded for reading consideration.

Carried

3.4.1. Bylaw No. 10780 - Road Closure Bylaw - Portion of Road adjacent to 3756 Lakeshore Road

Moved By: Councillor Given/Seconded By: Councillor Stack

R044/13/01/21 THAT Bylaw No. 10780 be read a first, second and third time.

Carried

4. Bylaws for Adoption (Non-Development Related)

4.1. Bylaw Adoption - Amendment No. 21 to Traffic Bylaw No. 8120

Moved By: Councillor DeHart/Seconded By: Councillor Zimmermann

R045/13/01/21 THAT Bylaw No. 10787 being Amendment No. 21 to Traffic Bylaw No. 8120 be adopted.

Carried

5. Mayor and Councillor Items

Councillor Basran:

- Congratulated Kelly Scott and team for winning the BC Women's Curling Championship.
- Noted that there is an Alzheimer's Walk being held this Sunday at 10:00 a.m. at the Capital News Centre.

Councillor Singh:

- Noted that there is a Chinese New Year Celebration being held tomorrow at 6:30 p.m. at the College.

6. Termination

This meeting was declared terminated at 2:24 p.m.

Mayor

City Clerk

/slh