



City of Kelowna Regular Council Meeting Minutes

Date:	Monday, November 25, 2013
Location:	Council Chamber City Hall, 1435 Water Street
Council Members Present:	Mayor Walter Gray and Councillors Colin Basran, Andre Blanleil, Maxine DeHart, Gail Given, Mohini Singh, Luke Stack and Gerry Zimmermann
Council Members Absent:	Councillor Robert Hobson
Staff Present	City Manager, Ron Mattiussi; City Clerk, Stephen Fleming; Divisional Director, Corporate & Protective Services, Rob Mayne*; Manager, Urban Planning, Ryan Smith*; Director, Subdivision, Agriculture & Environment Services, Shelley Gambacort*; Manager, Subdivision, Agriculture & Environment Services, Todd Cashin*; Manager, Bylaw Services, Greg Wise*; Manager, Utility & Building Projects, Kevin Van Vliet*; and Council Recording Secretary, Sandi Horning

(* denotes partial attendance)

1. Call to Order

Mayor Gray called the meeting to order at 1:32 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

Moved By Councillor Blanleil/Seconded By Councillor Zimmermann

R739/13/11/25 THAT the Minutes of the Regular PM Meeting of November 18, 2013 be confirmed as circulated.

Carried

3. Public in Attendance

3.1. Miss Kelowna Lady of the Lake, Leah Sorge, and Kelowna Princess, Elizabeth Hardy, re: Trip to Japan

Leah Sorge, Miss Kelowna Lady of the Lake, and Elizabeth Hardy, Kelowna Princess:

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

4. Development Application Reports & Related Bylaws

4.1. Official Community Plan Bylaw Amendment Application No. OCP13-0012 and Rezoning Application No. Z13-0019 - 2049 Byrns Road, Margarita Littley

Staff:

- Displayed a PowerPoint Presentation.
- Advised that staff has amended one of the paragraphs of the 'Recommendation' in the Staff Report as follows:
 - "AND THAT final adoption of the zone amending bylaw be considered subsequent to the requirements of the **Development Engineering, Building & Permitting and Subdivision, Agriculture & Environment** Branches being completed to their satisfaction;"
- Responded to questions from Council.

Moved By Councillor Zimmermann/Seconded By Councillor Stack

R740/13/11/25 THAT Official Community Plan Bylaw Amendment No. OCP13-0012 to amend Map 4.1 of the Kelowna 2030 - Official Community Plan Bylaw No. 10500, by changing the Future Land Use designation of Lot 2, District Lot 130, Osoyoos Division Yale District, Plan 17289, Except Plan 22166, located at 2049 Byrns Road, Kelowna, BC, from the Resource Protection Area (REP) designation to the Single/Two Unit Residential (S2RES) designation, be considered by Council;

AND THAT Rezoning Application No. Z13-0019 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot 2 District Lot 130 Osoyoos Division Yale District Plan 17289 Except Plan 22166, located at 2049 Byrns Road, Kelowna, BC, from the A1 - Agriculture 1 zone to the RU6 - Two Dwelling Housing zone, be considered by Council;

AND THAT the Official Community Plan Amendment Bylaw Bylaw and 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 requirements of Development Engineering, Building & Permitting and Subdivision, Agriculture & Environment Branches being completed to their satisfaction;

AND FURTHER THAT final adoption of the zone amending bylaw be considered subsequent to the decommissioning of the suite within the single family dwelling to the satisfaction of the City's Chief Building Official.

Carried

4.1.1. Bylaw No. 10897 (OCP13-0012) - 2049 Byrns Road, Margarita Littley

Moved By Councillor Zimmermann/Seconded By Councillor DeHart

R741/13/11/25 THAT Bylaw No. 10897 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. 10898 (Z13-0019) - 2049 Byrns Road, Margarita Littley

Moved By Councillor Stack/Seconded By Councillor Given

R742/13/11/25 THAT Bylaw No. 10898 be read a first time.

Carried

4.2. Rezoning Application No. Z12-0051 - 1460 Graham Road, Heinz Strege

Staff:

- Provided an update regarding the development application process.
- It is anticipated that the matter will be moved forward within the next couple of weeks and therefore should not require the entire one (1) year extension.
- Responded to questions from Council.

Moved By Councillor Singh/Seconded By Councillor Zimmermann

R743/13/11/25 THAT in accordance with Development Application Procedures Bylaw No. 10540, the deadline for the adoption of Zone Amending Bylaw No.10771 for Lot 8 Section 22 Township 26 ODYD Plan 11186 except Plans H12895 and KAP70891 located on 1460 Graham Road, be extended from November 13, 2013 to November 13, 2014.

Carried

4.3. Rezoning Application No. Z12-0047 - 875 & 885 Mayfair Road, 0872645 BC Ltd. and Onakar & Ranjit Dhillon

Staff:

- Provided the rationale for the requested extension and advised that this will be the only extension that staff will support.

Moved By Councillor Basran/Seconded By Councillor DeHart

R744/13/11/25 THAT in accordance with Development Application Procedures Bylaw No. 10540, the deadline for the adoption of Zone Amending Bylaw No.10768 for Lot 4 District Lot 143 ODYD Plan 22026 located on 875 Mayfair Road and Lot 3 District Lot 143 ODYD Plan 22026 located on 885 Mayfair Road, be extended from November 13, 2013 to November 13, 2014.

Carried

5. Non-Development Reports & Related Bylaws

5.1. Bylaw Adjudication Update 2013

Divisional Director, Corporate & Protective Services:

- Introduced the item and the City's Bylaw Services Manager.

Staff:

- Provided background information regarding the Bylaw Adjudication Program.
- Provided an overview of the amendments to the establishment Bylaw.
- Responded to questions from Council.

Moved By Councillor Zimmermann/Seconded By Councillor Singh

R745/13/11/25 THAT Council receives, for information, the Report of the Bylaw Services Manager dated November 14, 2013 with respect to the Bylaw Adjudication System Update;

AND THAT Bylaw No. 10883, being Amendment No. 7 to Bylaw Notice Enforcement Bylaw No. 10475 be forwarded for reading consideration;

AND THAT Council approves the amendment to the Southern Interior Bylaw Notice Dispute Adjudication Registry Agreement by adding the Regional District of Central Okanagan, and District of Coldstream as a partner;

AND FURTHER THAT the Mayor and City Clerk be authorized to execute the amendment to the Agreement.

Carried

5.1.1. Bylaw No. 10883 - Amendment No. 7 to Bylaw Notice Enforcement Bylaw No. 10475

Moved By Councillor Singh/Seconded By Councillor Basran

R746/13/11/25 THAT Bylaw No. 10883 be read a first, second and third time.

Carried

5.2. Family Y Project Update

Staff:

- Displayed a PowerPoint Presentation.
- Provided an overview with respect to the proposed changes to the ladies', men's and family change rooms at the Kelowna Family Y.
- Responded to questions from Council.

Moved By Councillor Basran/Seconded By Councillor Stack

R747/13/11/25 THAT Council receives, for information, the Report from the Manager, Utility & Building Projects dated November 25, 2013, regarding the expansion of the Family Y Structural Repairs and Renovations.

Carried

6. Resolutions

6.1. Draft Resolution, re: Helicopter Landing, Santa Claus, Northern Air Support Ltd.

Moved By Councillor Given/Seconded By Councillor DeHart

R748/13/11/25 THAT Council grants approval to Northern Air Support Ltd. to fly Santa Claus from the Kelowna International Airport to the Kelowna Golf & Country Club, and back, on December 8th and 15th, 2013, subject to the approval of Transport Canada and compliance with all related flight requirements.

Carried

7. Mayor and Councillor Items

Councillor Stack:

- Commented on the 'Taste of Japan' event that was hosted by the Kelowna-Kasugai Sister City Association on November 24, 2013.

7.1. Councillor Singh, re: Directional Signage on Highway 33 - Sikh Temple on Davie Road

Councillor Singh:

- Advised that she has met with representatives of the Sikh Temple on Davie Road and that they have requested 'way-finding' signage as the access to Davie Road is off of Highway 33 and is hard to find.

Moved By Councillor Singh/Seconded By Councillor Stack

R749/13/11/25 THAT Council directs staff to write a letter to the Ministry of Transportation requesting directional signage be erected on Highway 33 directing the public to the Sikh Temple located on Davie Road and report back to Council once a response has been received from the Ministry.

Carried

7. Mayor and Councillor Items

Mayor Gray:

- Commented on the new the Kelowna International Airport's new, 6 day a week, non-stop route between Kelowna-Cranbrook and noted that it will provide business, health care, education and tourism opportunities.
- Reminded Council that the official opening of the 'Eastern Gateway' to Bernard at Richter Street will be held on Tuesday at 12:00 pm and noted that Westbank First Nation heritage-themed, artwork will be on display.

8. Termination

This meeting was declared terminated at 2:18 p.m.

Mayor

City Clerk

/slh