



City of Kelowna Regular Council Meeting Minutes

Date: Monday, December 16, 2013
 Location: Council Chamber
 City Hall, 1435 Water Street

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

Council Members Absent: Councillor Colin Basran

Staff Present: City Manager, Ron Mattiussi; City Clerk, Stephen Fleming; Divisional Director, Active Living & Culture, Jim Gabriel*; Manager, Subdivision, Agricultural & Environment, Todd Cashin*; Planner II, Alec Warrender*; Manager, Policy & Planning, Danielle Noble-Brandt*; and Council Recording Secretary, Sandi Horning

(* denotes partial attendance)

1. Call to Order

Mayor Gray called the meeting to order at 1:37 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 Given/Seconded By Councillor Hobson

R799/13/12/16 THAT the Minutes of the Regular PM Meeting of December 9, 2013 be confirmed as circulated.

Carried

3. Development Application Reports & Related Bylaws

3.1. Rezoning Application No. Z13-0036 - 1060 Hollywood Road S., Swaranjit Singh Punia & Harbant Kaur Punia

Staff:

- Displayed a PowerPoint Presentation summarizing the application before Council.

Moved By Councillor Hobson/Seconded By Councillor Zimmermann

R800/13/12/16 THAT Rezoning Application No. Z13-0036 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot 1, Section 22, Township 26, ODYD, Plan KAP58290, located on 1060 Hollywood Rd, Kelowna, BC from the RU1 - Large Lot Housing zone to the RU6 - Two Dwelling 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 considered subsequent to the issuance of a Preliminary Layout Review Letter by the Approving Officer;

AND THAT final adoption of the Zone Amending Bylaw be considered subsequent to the requirements of the Development Engineering Branch being completed to their satisfaction.

Carried

3.1.1. Bylaw No. 10904 (Z13-0036) - 1060 Hollywood Road S, Swaranjit Singh Punia & Harbant Kaur Punia

Moved By Councillor Zimmermann/Seconded By Councillor DeHart

R801/13/12/16 THAT Bylaw No. 10904 be read a first time.

Carried

City Clerk:

- Advised that this application will be scheduled to the January 21, 2014 Public Hearing.

3.2. Rezoning Application No. Z13-0039 - 1334 St Paul St, CTQ Holdings Ltd.

Staff:

- Displayed a PowerPoint Presentation summarizing the application before Council.

Moved By Councillor Given/Seconded By Councillor Hobson

R802/13/12/16 THAT Rezoning Application No. Z13-0039 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot 17, District Lot 139, ODYD, Plan 645, located at 1334 St. Paul Street, Kelowna, BC from the I2 - General Industrial zone to the C7 - Central Business Commercial 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 considered in conjunction with Council's consideration of a Development Permit for the subject property;

AND FURTHER THAT final adoption of the Zone Amending Bylaw be considered subsequent to the requirements of the Development Engineering Branch being completed to their satisfaction.

Carried

3.2.1. Bylaw No. 10906 (Z13-0039) - 1334 St. Paul Street, CTQ Holdings Ltd.

Moved By Councillor Given/Seconded By Councillor Stack

R803/13/12/16 THAT Bylaw No. 10906 be read a first time.

Carried

City Clerk:

- Advised that this application will be scheduled to the January 21, 2014 Public Hearing.

3.3. Rezoning Application No. Z09-0035, Extension Request - 3130 Sexsmith Road, Matthew James Ewonus

Councillor Given declared a conflict of interest as the Applicant is her financial advisor and left the meeting at 1:44 p.m.

Staff:

- Confirmed that this will be the third and final extension supported by staff.

Moved By Councillor Stack/Seconded By Councillor Singh

R804/13/12/16 THAT in accordance with Development Application Procedures Bylaw No. 10540, the deadline for the adoption of Zone Amending Bylaw No. 10436 (Z09-0035), for Lot 28 Section 3 Township 23 ODYD Plan 18861, located at 3130 Sexsmith Road, Kelowna, BC, be extended from November 16, 2013 to November 16, 2014.

Carried

3.4. Rezoning Application No. Z10-0092, Extension Request - 3150 Sexsmith Road, Kimberly & John Berg

Councillor Given rejoined the meeting at 1:45 p.m.

Moved By Councillor Zimmermann/Seconded By Councillor Blanleil

R805/13/12/16 THAT in accordance with Development Application Procedures Bylaw No. 10540, the deadline for the adoption of Zone Amending Bylaw No. 10443 (Z10-0092), for Lot 27 Section 3 Township 23 ODYD Plan 18861, located at 3150 Sexsmith Road, Kelowna, BC, be extended from November 16, 2013 to November 16, 2014.

Carried**4. Bylaws for Adoption (Development Related)**

4.1. Bylaw No. 10670 (TA09-0007) - Text Amendment to Zoning Bylaw No. 8000

Moved By Councillor Blanleil/Seconded By Councillor Singh

R806/13/12/16 THAT Bylaw No. 10670 be adopted.

Carried**5. Non-Development Reports & Related Bylaws****5.1. Parade Float Update**

Divisional Director, Active Living & Culture:

- Displayed a PowerPoint Presentation summarizing the 2013 activities of Kelowna's parade float.
- Responded to questions from Council.

Clarence Johnson, Kelowna Parade Float Driver:

- Responded to questions from Council.

5.2. Hospital Transition Area Planning

Staff:

- Provided an overview of the Hospital Transition Area Plan Process.
- Displayed a map of consultation area.
- Responded to questions from Council regarding the public engagement process.

Moved By Councillor Hobson/Seconded By Councillor Blanleil

R807/13/12/16 THAT Council receives for information the report from the Policy & Planning Department Manager, dated December 16, 2013, with respect to the Hospital Transition Area Plan;

AND THAT Council directs staff to proceed with the Hospital Transition Area Planning (Phase 1) as outlined in the report from the Policy & Planning Department Manager dated December 16, 2013.

Carried**6. Bylaws for Adoption (Non-Development Related)**

6.1. Bylaw No. 10903 - Amendment No. 5 to Kelowna Memorial Park Cemetery Bylaw No. 8807

Moved By Councillor Singh/Seconded By Councillor Blanleil

R808/13/12/16 THAT Bylaw No. 10903 be adopted.

Carried

7. Mayor and Councillor Items

Council:

- Wished everyone a Merry Christmas.

Mayor Gray:

- Reminded everyone that after tomorrow night's Public Hearing, the next Council Meeting is scheduled January 13, 2014 and the next Public Hearing is scheduled for January 21, 2014.

8. Termination

This meeting was declared terminated at 2:20 p.m.

Mayor

City Clerk

/slh