



City of Kelowna Regular Council Meeting Minutes

Date:	Monday, March 17, 2014
Location:	Council Chamber City Hall, 1435 Water Street
Members Present:	Mayor Walter Gray and Councillors Colin Basran, Maxine DeHart, Gail Given, Mohini Singh, Robert Hobson and Gerry Zimmermann
Members Absent:	Councillors Andre Blanleil and Luke Stack
Staff Present:	City Manager, Ron Mattiussi; City Clerk, Stephen Fleming; Divisional Director, Active Living & Culture, Jim, Gabriel*; Community Planning & Real Estate Divisional Director, Doug Gilchrist*; Cultural Services Manager, Sandra Kochan*; Community & Neighbourhood Programs Manager, Louise Roberts-Taylor*; Revenue Manger, George King*; Subdivision, Agriculture & Environment Director, Shelley Gambacort*; Amber Gilbert; Council Recording Secretary, Arlene McClelland* and Council Recording Secretary, Tania Tishenko

(* denotes partial attendance)

1. Call to Order

Mayor Gray called the meeting to order at 1:30 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 DeHart/Seconded By Councillor Zimmermann

R162/14/03/17 THAT the Minutes of the Regular Meetings of March 10, 2014 be confirmed as circulated.

Carried

3. Public in Attendance

3.1. Deborah Ward, President, Ballet Kelowna, re: Annual Report

Deborah Ward, President Ballet Kelowna:

- Displayed a PowerPoint Presentation summarizing Ballet Kelowna's Annual Report before Council.
- Responded to comments from Council.

3.2. Nancy Cameron, President & CEO, and Stan Martindale, Board of Directors Chair, Tourism Kelowna, re: Annual Report

Stan Martindale, Board of Directors Chair and Nancy Cameron, President & CEO Tourism Kelowna:

- Displayed a PowerPoint presentation to Council of Tourism Kelowna's Annual Report.
- Responded to questions from Council.

4. Committee Reports

4.1. Civic and Community Awards 2013 Finalists

Beryl Itani:

- Displayed a PowerPoint presentation summarizing the Civic Awards 2013 Finalists and responded to comments from Council.

5. Development Application Reports & Related Bylaws

5.1. Agricultural Land Reserve Appeal Application No. A13-0013 - 3030-3150
Balldock Road, Geraldine Weninger-Soetart

Staff:

- Presented a synopsis of the application.
- Responded to questions from Council.

- Mayor invited Applicant, or Applicant's Representative to address Council.
- No one came forward.

Moved By Councillor Zimmermann/Seconded By Councillor Basran

R163/14/03/17 THAT Agricultural Land Reserve Appeal Application No. A13-0013 for Lot A Section 34 TWP 29 ODYD Plan KAP66973, located at 3030-3150 Balldock Road, for a two lot subdivision, pursuant to Section 21 (2) of the Agricultural Land Commission Act, be supported by Municipal Council;

AND THAT the Municipal Council directs staff to forward the subject application to the Agricultural Land Commission for consideration.

Carried

5.2. Rezoning Application No. Z14-0007 - 375 Gibson Road, Karmjit & Balvir Gill

Staff:

- Displayed a PowerPoint Presentation summarizing the application before Council.
- Responded to questions from Council.

Moved By Councillor Singh/Seconded By Councillor Given

R164/14/03/17 THAT Rezoning Application No. Z14-0007 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot 4 Section 25 TWP 26 ODYD Plan 1760 Except Plan KAP60715 located on 375 Gibson Road, Kelowna, BC from the A1 - Agriculture zone to the A1t - Agriculture 1 with Agri-tourist Accommodation zone, be considered by Council;

AND THAT Zone Amending Bylaw be forwarded to a Public Hearing for further consideration.

Carried

5.2.1. Bylaw No. 10930 (Z14-0007) - 375 Gibson Road, Robert Holden

City Clerk :

- Advised that this application will be scheduled to the April 1, 2014 Public Hearing

Moved By Councillor Given/Seconded By Councillor Zimmermann

R165/14/03/17 THAT Bylaw No. 10930 be read a first time.

Carried

5.3. Official Community Plan Bylaw Amendment Application No. OCP14-0003 & Rezoning Application No. Z14-0004 - 145 Clifton Road North, Glenwest Properties Ltd.

Staff:

- Displayed a PowerPoint Presentation before Council.
- Responded to questions from Council.

Moved By Councillor Hobson/Seconded By Councillor Zimmermann

R166/14/03/17 THAT Official Community Plan Bylaw Amendment No. OCP14-0003 to amend Map 4.1 of the Kelowna 2030 - Official Community Plan Bylaw No. 10500 by changing the Future Land Use designation of:

1. Part of the South West ¼ of Section 5 Township 23 ODYD Except Plans KAP83526, KAP88266, EPP9195, EPP24895 and EPP24897 located (W of) Union Rd. from the Major Park & Open Space designation to the Single/Two Unit Residential-Hillside designation and from the Single/Two Unit Residential-Hillside designation to the Major Park & Open Space designation;
2. Part of the North West ¼ of Section 5 Township 23 ODYD Except Plans 20895, KAP88266, EPP24895 and EPP24897, located at 185 Clifton Rd. N. from the Major Park & Open Space designation to the Single/Two Unit Residential-Hillside designation and from the Single/Two Unit Residential-Hillside designation to the Major Park & Open Space designation;
3. Part of Lot A Section 6 Township 23 ODYD Plan KAP70041, located at 145 Clifton Rd from the Major Park & Open Space designation to the Single/Two Unit Residential-Hillside designation and from the Single/Two Unit Residential-Hillside designation to the Major Park & Open Space designation; and
4. Part of The Fractional North East ¼ Section 6 Township 23 ODYD Except Plans 25017, KAP82511 and EPP12985, located at 103 Clifton Rd N from the Major Park & Open Space designation to the Single/Two Unit Residential-Hillside designation and from the Single/Two Unit Residential-Hillside designation to the Major Park & Open Space designation;
as shown Map "A" attached to the report of Subdivision, Agriculture & Environment Services, dated March 5, 2014 be considered by Council;

AND THAT Council considers the Public Information Session public process to be appropriate consultation for the purpose of Section 879 of the Local

Government Act, as outlined in the Report of the Subdivision, Agriculture & Environment Services, dated March 5, 2014;

AND THAT Rezoning Application No. Z14-0004 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of:

1. Part of the South West $\frac{1}{4}$ of Section 5 Township 23 ODYD Except Plans KAP83526, KAP88266, EPP9195, EPP24895 and EPP24897 located (W of) Union Rd. from the P3 -Parks and Open Space zone to the RU1H - Large Lot Housing (Hillside Area) zone and from the RU1H-Large Lot Housing (Hillside Area) zone to the P3 - Parks & Open Space zone;
2. Part of the North West $\frac{1}{4}$ of Section 5 Township 23 ODYD Except Plans 20895, KAP88266, EPP24895 and EPP24897, located at 185 Clifton Rd. N. from the P3 - Parks and Open Space zone to the RU1H - Large Lot Housing (Hillside Area) zone and from the RU1H-Large Lot Housing (Hillside Area) zone to the P3 - Parks & Open Space zone;
3. Part of Lot A Section 6 Township 23 ODYD Plan KAP70041, located at 145 Clifton Rd. from the P3 -Parks and Open Space zone to the RU1H - Large Lot Housing (Hillside Area) zone and from the RU1H-Large Lot Housing (Hillside Area) zone to the P3 - Parks & Open Space zone; and
4. Part of The Fractional North East $\frac{1}{4}$ Section 6 Township 23 ODYD Except Plans 25017, KAP82511 and EPP12985, located at 103 Clifton Rd N from the RR1 - Rural Residential 1 zone to the RU1H-Large Lot Housing (Hillside Area) zone.as shown on Map "B" attached to the report of Subdivision, Agriculture & Environment Services, dated March 5, 2014, be considered by Council;

AND THAT the Official Community Plan Bylaw Amendment 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 requirements of the Development Engineering Branch being completed to their satisfaction;

AND FURTHER THAT final adoption of the Zone Amending Bylaw be considered subsequent to the issuance of a Preliminary Layout Review by the City of Kelowna's Subdivision Approving Officer.

Carried

5.3.1. Bylaw No. 10929 (OCP14-0003) - 103 Clifton Road N, 145 Clifton Road, 185 Clifton Road N, and (E of) Upper Canyon Drive, Glenwest Properties Ltd.

Moved By Councillor Given/Seconded By Councillor DeHart

R167/14/03/17 THAT Bylaw No. 10929 be read a first time.

Carried

5.3.2. Bylaw No. 10931 (Z14-0004) - 103 Clifton Road N, 145 Clifton Road, 185 Clifton Road N and (E of) Upper Canyon Drive, Glenwest Properties Ltd.

Moved By Councillor DeHart/Seconded By Councillor Given

R168/14/03/17 THAT Bylaw No. 10931 be read a first time.

Carried

City Clerk:

- Advised that this application will be scheduled to the April 1, 2014 Public Hearing.

6. Non-Development Reports & Related Bylaws

6.1. Downtown Kelowna Association 2014 Budget

Staff:

- Provided a verbal report of the Downtown Kelowna Association 2014 Budget .

Moved By Councillor Given/Seconded By Councillor Hobson

R169/14/03/17..THAT Council approves the Downtown Kelowna Association 2014 Budget as outlined in the report of the Revenue Manager dated March 17, 2014;

AND THAT Council Approve the 2014 levy of \$780,850 on Class 5 and Class 6 properties located within the boundaries of the Kelowna Downtown Business Improvement Area.

Carried

6.2. Uptown Rutland Business Association 2014 Budget

Staff:

- Provided a verbal report summarizing the 2014 levy.
- Responded to questions from Council.

Moved By Councillor Zimmermann/Seconded By Councillor Basran

R170/14/03/17 THAT Council approves the Uptown Rutland Business Association 2014 Budget as outlined in the report of the Revenue Manager dated March 17, 2014;

AND THAT Council approve the 2014 levy of \$166,000 on Class 5 and Class 6 properties located within the boundaries of the Uptown Rutland Business Improvement Area.

Carried

6.3. Road Closure - Adjacent to 1935 Glenmore Road North

Staff:

- Displayed a PowerPoint Presentation.
- Responded to questions from Council.

Moved By Councillor Basran/Seconded By Councillor Singh

R171/14/03/17 THAT Council receives the Report from the Manager, Real Estate Services dated March 4, 2014, recommending that Council adopt the proposed road closure of a portion of land adjacent to 1935 Glenmore Road North;

AND THAT Bylaw No. 10926, being proposed road closure of a portion of land adjacent to 1935 Glenmore Road North, be given reading consideration.

6.3.1. Bylaw No. 10926 - Road Closure Bylaw, Portion of Glenmore Road N

Moved By Councillor Basran/Seconded By Councillor Singh

R172/14/03/17 THAT Bylaw No. 10926 be read a first, second and third time.

Carried

7. Bylaws for Adoption (Non-Development Related)

- 7.1. Bylaw No. 10927 - Amendment No. 32 to Sewerage System User Bylaw No. 3480

Moved By Councillor Basran/Seconded By Councillor Singh

R173/14/03/17_THAT Bylaw No. 10927 be adopted.

Carried

- 7.2. Bylaw No. 10928 - Amendment No. 3 to Water Regulation Bylaw No. 10480

Moved By Councillor Basran/Seconded By Councillor Singh

R174/14/03/17 THAT Bylaw No. 10928 be adopted.

Carried

8. Mayor and Councillor Items

Councillor DeHart:

- Spoke to attendance, being with Councillors Zimmerman and Hobson at the Okanagan Historical Society AGM, and encouraged all Councillors to attend next year's event.

Councillor Hobson:

- Confirmed that he will be absent from the next meeting due to other commitments.

9. Termination

This meeting was declared terminated at 3:13 p.m.

Mayor

City Clerk