



City of Kelowna Regular Council Meeting Minutes

Date: Monday, January 19, 2015
 Location: Council Chamber
 City Hall, 1435 Water Street

Council Members Present: Mayor Colin Basran and Councillors Maxine DeHart, Ryan Donn, Gail Given, Tracy Gray, Charlie Hodge, Brad Sieben, Mohini Singh and Luke Stack

Staff Present: City Manager, Ron Mattiussi; City Clerk, Stephen Fleming; Urban Planning Manager, Ryan Smith*; Urban Planning Supervisor, Lindsey Ganczar*; Fire Chief, Jeff Carlisle*; Deputy City Manager, Paul Macklem*; Urban Forest Health Technician, Andrew Hunsberger*; Park & Landscape Planner, Barb Davidson*; and Council Recording Secretary, Arlene McClelland

(* denotes partial attendance)

1. Call to Order

Mayor Basran called the meeting to order at 1:32 p.m.

Mayor Basran 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 Donn

R045/15/01/19 THAT the Minutes of the Regular Meeting of January 12, 2015 be confirmed as circulated.

Carried

3. Development Application Reports & Related Bylaws

3.1 Rezoning Application No. Z14-0050 - 1539-1541 Bedford Avenue, 1507-1511 Dickson Avenue & 1517-1521 Dickson Avenue, Dickson Avenue Holdings Ltd.

Staff:

- Provided a PowerPoint Presentation summarizing the application and responded to questions from Council.

Council:

- Raised questions pertaining to traffic impacts of the proposed development and the timing of staff's analysis of the traffic study coming back to Council.
- Raised concerns regarding the applicant's efforts with public consultation to date.

Staff:

- Will provide Council with the traffic study and staff comment at a future Monday afternoon Council Meeting, prior to the Public Hearing being scheduled.

Moved By Councillor Gray/Seconded By Councillor Hodge

R046/15/01/19 THAT Rezoning Application No. Z14-0050 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot 2-4, District Lot 141, ODYD, Plan 13608, located on 1539-1541 Bedford Ave, 1507-1511 Dickson Ave, & 1517-1521 Dickson Ave, Kelowna, BC from the RU6 - Two Dwelling Housing zone to the RM5 - Medium Density Multiple 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 subsequent to the following:

1. Requirements of Development Engineering Branch being completed to their satisfaction.

Carried

- 3.2 Bylaw No. 11051 (Z14-0050) - 1539-1541 Bedford Avenue, 1507-1511 Dickson Avenue and 1517-1521 Dickson Avenue, Dickson Avenue Holdings Ltd.

Moved By Councillor Donn/Seconded By Councillor Given

R047/15/01/19 THAT Bylaw No. 11051 be read a first time.

Carried

- 3.3 Rezoning Application No. Z14-0053 - 545 Radant Road, Stacey Lynn Fenwick

Staff:

- Provided a PowerPoint Presentation summarizing the application.

Moved By Councillor Sieben/Seconded By Councillor Stack

R048/15/01/19 THAT Rezoning Application No. Z14-0053 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot 3 Section 1 Township 25 ODYD Plan 8768, located on 545 Radant Road, 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 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

3.4 Bylaw No. 11052 (Z14-0053) - 545 Radant Road, Stacey Lynn Fenwick

Moved By Councillor Donn/Seconded By Councillor Given

R049/15/01/19 THAT Bylaw No. 11052 be read a first time.

Carried

3.5 Rezoning Application No. Z14-0056 - 385 Cadder Avenue, Andrew & Lesley Wilson

Staff:

- Provided a PowerPoint Presentation summarizing the application and responded to questions from Council.

Moved By Councillor Given/Seconded By Councillor Donn

R050/15/01/19 THAT Rezoning Application No. Z14-0056 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot 2, District Lot 14, ODYD Plan 3305, located on 385 Cadder Avenue, Kelowna, BC from the RU1 - Large Lot Housing zone to the RU1C - Large Lot Housing with Carriage House zone be considered by Council;

AND THAT the zone amending bylaw be forwarded to a Public Hearing for further consideration;

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

3.6 Bylaw No. 11053 (Z14-0056) - 385 Cadder Avenue, Andrew & Lesley Wilson

Moved By Councillor Gray/Seconded By Councillor Hodge

R051/15/01/19 THAT Bylaw No. 11053 be read a first time.

Carried

4. Bylaws for Adoption (Development Related)

4.1 Bylaw No. 11014 (Z13-0044) - Various Addresses, City of Kelowna

Moved By Councillor Singh/Seconded By Councillor DeHart

R052/15/01/19 THAT Bylaw No. 11014 be adopted.

Carried

4.2 Bylaw No. 11029 (OCP14-0021) - 5505 Chute Lake Road, Calcan Investments Ltd.

Moved By Councillor Singh/Seconded By Councillor DeHart

R053/15/01/19 THAT Bylaw No. 11029 be adopted.

Carried

4.3 Bylaw No. 11030 (Z14-0041) - 5505 Chute Lake Road, Calcan Investments Ltd.

Moved By Councillor DeHart/Seconded By Councillor Stack

R054/15/01/19 THAT Bylaw No. 11030 be adopted.

Carried

5. Non-Development Reports & Related Bylaws

5.1 Rescue 1 Replacement

Staff:

- Summarized the report recommendations and responded to questions from Council.

Deputy City Manager:

- Advised that staff will review equipment reserve and strategy for replacement with Council.

Moved By Councillor Stack/Seconded By Councillor Hodge

R055/15/01/19 THAT Council approve an increase to the previously approved amount of \$600,000 for the 2014 Capital Request Fire Trucks - Rescue 1 to \$706,200, including taxes, funded from the Fire Equipment Replacement Reserve;

AND THAT the 2014 Financial Plan be amended accordingly.

Carried

5.2 2015 Okanagan Basin Water Board Grant Applications

Staff:

- Summarized the report recommendations and responded to questions from Council.

Moved By Councillor Hodge/Seconded By Councillor Given

R056/15/01/19 THAT Council approves an application by staff to the Okanagan Basin Water Board for the 2015 Water Conservation and Quality Improvement Grant to develop a plan to increase and maintain the tree cover along Mill Creek with the intent of improving water quality and riparian habitat;

AND THAT Council endorses by resolution the application by the Central Okanagan Land Trust to the Okanagan Basin Water Board for a 2015 Water Conservation and Quality Improvement Grant for restoration plantings at Munson Pond Park;

AND FURTHER THAT upon confirmation of successful grant award, the 2015 Financial Plan be amended to include the additional expenditure of \$30,000 for the Mill Creek Tree Management Plan funded by an Okanagan Basin Water Board grant.

Carried

6. Mayor and Councillor Items

Councillor Donn:

- Welcomed area Mayors, Councillors and Directors to the upcoming Local Government Leadership Academy Training sessions being held in Kelowna this week.

Councillor Sieben:

- Welcomed area Mayors, Councillors and Directors to the upcoming Local Government Leadership Academy Training sessions being held in Kelowna this week.

Councillor Singh:

- Spoke to the Carma Project that donates vehicles for families in need.

City Clerk:

- At the request of Mayor Basran, the City Clerk made comment on the Traffic Bylaw requirements to remove snow and ice from sidewalks.

Mayor Basran:

- Friendly reminder to residents to clear snow on the sidewalks in front of their homes.

7. Termination

This meeting was declared terminated at 2:47 p.m.

Mayor

/acm

City Clerk