



City of Kelowna Regular Council Meeting Minutes

Date:	Monday, August 10, 2015
Location:	Council Chamber City Hall, 1435 Water Street
Members Present	Deputy Mayor Luke Stack, Councillors Maxine DeHart, Ryan Donn, Gail Given, Tracy Gray, Charlie Hodge, Brad Sieben and Mohini Singh
Members Absent	Mayor Colin Basran
Staff Present	City Manager, Ron Mattiussi; City Clerk, Stephen Fleming; Suburban & Rural Planning Manager, Todd Cashin*; Community Planning Manager, Ryan Smith*; Deputy City Manager, Paul Macklem*; Fire Chief, Jeff Carlisle*; Long Range Policy Planning Manager, James Moore*; Council Recording Secretary, Arlene McClelland

(* denotes partial attendance)

1. Call to Order

Deputy Mayor Stack called the meeting to order at 1:30 p.m.

Deputy Mayor Stack 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 Sieben

R598/15/08/10 THAT the Minutes of the Regular Meetings of July 27, 2015 be confirmed as circulated.

Carried

3. Development Application Reports & Related Bylaws

3.1 2015 Belgo Road, A15-0005 - Misao Koga

Staff:

- Displayed a PowerPoint presentation summarizing the application and responded to questions from Council.

Moved By Councillor Singh/Seconded By Councillor Hodge

R599/15/08/10 THAT Agricultural Land Reserve Appeal A15-0005 for Lot B Section 14 Township 26 ODYD Plan 1845 located at 2015 Belgo Road for a subdivision of agricultural land in the Agricultural Land Reserve, be supported by Municipal Council;

AND THAT Municipal Council forward the subject application to the Agricultural Land Commission.

Carried

3.2 1285 Graham Road, Z15-0029 - W-Ten Development Ltd.

Staff:

- Displayed a PowerPoint presentation summarizing the application and responded to questions from Council.

Moved By Councillor Sieben/Seconded By Councillor DeHart

R600/15/08/10 THAT Rezoning Application No. Z15-0029 to amend City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot 78 Section 22 Township 26 ODYD Plan 19162, located at 1285 Graham Road, Kelowna, BC from the RU1 - Large Lot Housing zone to the RU6 - Two Dwelling Housing zone, be approved by Council;

AND THAT the Rezoning Bylaw be forwarded to a Public Hearing for further consideration;

AND FURTHER THAT final adoption of the Rezoning Bylaw be considered subsequent to the requirements of the Development Engineering Branch and Rutland Waterworks District completed to their satisfaction.

Carried

3.3 1285 Graham Road, BL11126 (Z15-0029) - W-Ten Development Ltd.

Moved By Councillor Donn/Seconded By Councillor Hodge

R601/15/08/10 THAT Bylaw No. 11126 be read a first time.

Carried

3.4 1457 Highway 33 East, Z15-0020 - Francesco Guarini

Staff:

- Displayed a PowerPoint presentation summarizing the application and responded to questions from Council.

Moved By Councillor Gray/Seconded By Councillor Given

R602/15/08/10 THAT Rezoning Application No. Z15-0020 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot 2, Section 13, Township 26, ODYD, Plan 23518 Except Plan KAP86904, located at 1457 Highway 33 East, Kelowna, BC from the A1 - Agriculture 1 zone to the RU6 - Two Dwelling Housing zone be considered by Council;

AND THAT the Rezoning Bylaw be forwarded to a Public Hearing for further consideration;

AND THAT final adoption of the Rezoning Bylaw be considered subsequent to the requirements of the Development Engineering Branch being completed to their satisfaction;

AND THAT final adoption of the Rezoning Bylaw be considered subsequent to the requirements of the Black Mountain Irrigation District being completed to their satisfaction;

AND FURTHER THAT final adoption of the Rezoning Bylaw be considered subsequent to the requirements of the Ministry of Transportation and Infrastructure being completed to their satisfaction.

Carried

3.5 1457 Highway 33 East, BL11129 (Z15-0020) - Francesco Guarini

Moved By Councillor Gray/Seconded By Councillor Donn

R603/15/08/10 THAT Bylaw No. 11129 be read a first time.

Carried

4. Bylaws for Adoption (Development Related)

4.1 2046 Pandosy Street, BL11041 (Z14-0039) - Jacob Thiessen and Camara Ventures Ltd.

Moved By Councillor Donn/Seconded By Councillor Gray

R604/15/08/10 THAT Bylaw No. 11041 be adopted.

Carried

4.2 BL11056 (OCP15-0002) - Shared Gardens Amendments to the Official Community Plan

Moved By Councillor Donn/Seconded By Councillor Hodge

R605/15/08/10 THAT Bylaw No. 11056 be adopted.

Carried

4.3 BL11096 (TA15-0001) - Multi-Residential Shared and Community Gardens Amendments to the Zoning Bylaw

Moved By Councillor Hodge/Seconded By Councillor Donn

R606/15/08/10 THAT Bylaw No. 11096 be adopted.

Carried

4.4 1655 Leckie Road, BL11069 (LUC15-0001) - SD-39 Ventures Ltd.

Moved By Councillor Hodge/Seconded By Councillor Gray

R607/15/08/10 THAT Bylaw No. 11069 be amended at third reading.

Carried

Moved By Councillor Hodge/Seconded By Councillor Gray

R608/15/08/10 THAT Bylaw No. 11069 be adopted.

Carried

4.5 883 McCurdy Place, BL11104 (Z15-0012) - Hyatt Auto Sales Ltd.

Moved By Councillor Gray/Seconded By Councillor Hodge

R609/15/08/10 THAT Bylaw No. 11104 be adopted.

Carried

5. Non-Development Reports & Related Bylaws

5.1 Quarterly Report Update

Deputy City Manager:

- Displayed a PowerPoint presentation summarizing the City's activities for the second quarter of 2015.

Moved By Councillor Donn/Seconded By Councillor Hodge

R610/15/08/10 THAT Council receives, for information, the Quarterly Report from the Deputy City Manager, dated August 10, 2015.

Carried

5.2 Fire & Life Safety Bylaw and Bylaw Notice Enforcement - Amendments

Fire Chief:

- Summarized the Fire & Life Safety Bylaw and Bylaw Notice Enforcement amendments.

Moved By Councillor Given/Seconded By Councillor DeHart

R611/15/08/10 THAT Council receives, for information, the Report from the Fire Chief dated July 13, 2015 pertaining to text amendments in the Fire and Life Safety Bylaw No. 10760 and Bylaw Notice Enforcement Bylaw No. 10475 for consistency;

AND THAT Council gives reading consideration to Bylaw No. 11116 being Amendment No. 1 to Fire and Life Safety Bylaw No. 10760;

AND FURTHER THAT Council gives reading consideration to Bylaw No. 11117 being Amendment No. 11 to Bylaw Notice Enforcement Bylaw No. 10475.

Carried

5.3 BL11116 - Amendment No. 1 to Fire and Life Safety Bylaw No. 10760

Moved By Councillor Sieben/Seconded By Councillor Singh

R612/15/08/10 THAT Bylaw No. 11116 be read a first, second and third time.

Carried

5.4 BL11117 - Amendment No. 11 to Bylaw Notice Enforcement Bylaw No. 10475

Moved By Councillor Singh/Seconded By Councillor DeHart

R613/15/08/10 THAT Bylaw No. 11117 be read a first, second and third time.

Carried

5.5 1525 Dickson Avenue, Revitalization Tax Exemption Agreement and Housing Agreement - Dickson Avenue Holdings Ltd.

Staff:

- Displayed a PowerPoint presentation summarizing the agreements and responded to questions from Council.

Moved By Councillor Sieben/Seconded By Councillor Hodge

R614/15/08/10 THAT Council approves the City of Kelowna entering into a Revitalization Tax Exemption Agreement with Dickson Avenue Holdings Ltd. for Lot A, District Lot 141, ODYD, Plan EPP48886, located at 1525 Dickson Ave, Kelowna, BC, in the form attached to the Report from the Community Planning Department dated July 27, 2015;

AND THAT the Mayor and City Clerk be authorized to execute the Revitalization Tax Exemption Agreement;

AND THAT Bylaw No. 11127 authorizing a Housing Agreement between the City of Kelowna and Dickson Avenue Holdings Ltd. which requires the owners to designate 90 purpose built rental units for a period of ten years on Lot A, District Lot 141, ODYD, Plan EPP48886, located at 1525 Dickson Ave, Kelowna, BC, be forwarded for reading consideration.

Carried

5.6 1525 Dickson Avenue, BL11127, Housing Agreement Authorization Bylaw - Dickson Avenue Holdings Ltd.

Moved By Councillor Singh/Seconded By Councillor DeHart

R615/15/08/10 THAT Bylaw No. 11127 be read a first, second and third time.

Carried

5.7 2127 Ethel Street, Revitalization Tax Exemption Agreement & Housing Agreement - Simple Pursuits Inc.

Staff:

- Displayed a PowerPoint presentation summarizing the agreements.

Moved By Councillor Singh/Seconded By Councillor DeHart

R616/15/08/10 THAT Council approves the City of Kelowna entering into a Revitalization Tax Exemption Agreement with Simple Pursuits Inc. No. BC 449611 for Lot 1, Section 19, Township 26, ODYD, Plan 29557, located at 2127 Ethel Street, Kelowna, BC, in the form attached to the Report from the Community Planning Department dated July 27, 2015;

AND THAT the Mayor and City Clerk be authorized to execute the Revitalization Tax Exemption Agreement;

AND THAT Bylaw No. 11128, authorizing a Housing Agreement between the City of Kelowna and Simple Pursuits Inc. No. BC 449611, which requires the owners to designate 24 purpose built rental units for a period of ten years on Lot 1, Section 19, Township 26, ODYD, Plan 29557, located at 2127 Ethel Street, Kelowna, BC, be forwarded for reading consideration.

Carried

5.8 2127 Ethel Street, BL11128, Housing Agreement Authorization Bylaw - Simple Pursuits Inc.

Moved By Councillor Singh/Seconded By Councillor DeHart

R617/15/08/10 THAT Bylaw No. 11128 be read a first, second and third time.

Carried

5.9 Fringe Area Planning Agreement

Staff:

- Provided an overview of the agreement and displayed a map of the fringe area.

Moved By Councillor Donn/Seconded By Councillor Given

R618/15/08/10 THAT Council approves the Part 26 Cost Sharing Agreement entitled "Planning Services Agreement, January 1, 2016 - December 31, 2020" between the Regional District of Central Okanagan and the City of Kelowna in the form attached to the Report of the Policy & Planning Department dated July 31, 2015;

AND THAT Council authorizes the Mayor and City Clerk to execute the Agreement.

Carried

5.10 Revitalization Tax Exemption - Area 3 Update

Staff:

- Displayed a PowerPoint presentation updating the status of the Tax Incentive Area 3 and responded to questions of Council.

Moved By Councillor Given/Seconded By Councillor Gray

R619/15/08/10 THAT Council receives for information the report from the Policy and Planning Department, dated July 20, 2015 regarding the status of Tax Incentive Area 3 within the revitalization tax exemption program;

AND THAT Council directs staff not to extend the exemptions in Tax Incentive Area 3 beyond the existing 200,000 square foot threshold.

Carried

5.11 Amendment to Sanitary Sewer Spec. Area No. 18 (Caramillo)

Moved By Councillor DeHart/Seconded By Councillor Singh

R620/15/08/10 THAT Council receive the Certificate of Sufficiency dated July 23, 2015 regarding the Local Area Service Petition to add Lot 12, Section 31 & 32, Township 26, ODYD, Plan 20929 located at 589 Clifton Avenue to Sanitary Sewer Specified Area No. 18 (Caramillo);

AND THAT Bylaw No. 11125 being Amendment No. 1 to Sanitary Sewer Specified Area No. 18 (Caramillo) Bylaw No. 7724 be forwarded for reading consideration.

Carried

5.12 BL11125 - Amendment No. 1 to Sanitary Sewer Specified Area No. 18 Bylaw No. 7724 (Caramillo)

Moved By Councillor Singh/Seconded By Councillor DeHart

R621/15/08/10 THAT Bylaw No. 11125 be read a first, second and third time.

Carried

6. Bylaws for Adoption (Non-Development Related)

6.1 BL11115, Name Change Bylaw - Renaming a Portion of Quail Ridge Boulevard to Pier Mac Way

Moved By Councillor Singh/Seconded By Councillor Sieben

R622/15/08/10 THAT Bylaw No. 11115 be adopted.

Carried

7. Mayor and Councillor Items

Councillor Donn:

- Noted the Busker Event being held this Thursday from 7:00 pm - 8:00 pm on Bernard Avenue.

Councillor Gray:

- Spoke to her attendance along with Mayor Basran and Councillor Singh at a Reception with a delegation from Honduras and commented on the potential business opportunities.

Councillor Hodge:

- Represented the Mayor by touring Girl Guides from Kasugai through City Hall.
- Attended the SILGA 2016 Convention Planning meeting last week.

Councillor Sieben:

- Participated in the 6th Annual Basran Charity Golf Tournament which raised approximately \$30,000 for mental health. All proceeds donated to the KGH Foundation.

Councillor Singh:

- Spoke to her attendance along with Councillors DeHart and Gray at the Reception with the Delegation from Honduras.

Councillor DeHart:

- Spoke to her attendance at the Reception with the Delegation from Honduras.
- Spoke to her attendance at the DKA Block Party last Saturday.

Deputy Mayor Stack:

- Spoke to his attendance at the DKA Block Party and last week's "Arts on the Avenue" event.
- Gave a 'shout out' to the Civic Operations staff for the spectacular condition of the gardens at City Hall.

8. Termination

This meeting was declared terminated at 2:59 p.m.

Deputy Mayor

City Clerk

/acm