



City of Kelowna Regular Council Meeting Minutes

Date: Monday, February 4, 2013
Time: 1:30 pm
Location: Council Chamber
City Hall, 1435 Water Street

Council Members Present: Deputy Mayor Luke Stack, Councillors Colin Basran, Andre Blanleil, Maxine DeHart*, Gail Given, Robert Hobson and Mohini Singh

Council Members Absent: Mayor Walter Gray and Councillor Gerry Zimmermann

Staff Present: City Manager, Ron Mattiussi; City Clerk, Stephen Fleming; Manager, Urban Land Use, Danielle Noble*; Manager, Cultural Services, Sandra Kochan*; Parks Planner, Barb Davidson*; Manager, Parks & Public Places, Terry Barton*; Urban Forestry Supervisor, Blair Stewart*; and Council Recording Secretary, Sandi Horning

(* 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. Public in Attendance

2.1 Nancy Cameron, CEO, Tourism Kelowna, re: Annual Report

Brad Sieben, Chair, Board of Directors, Tourism Kelowna:
- Introduced the presentation.

Nancy Cameron, CEO, Tourism Kelowna:

- Displayed a PowerPoint Presentation with respect to Tourism Kelowna's Annual Report to Kelowna City Council and responded to questions from Council.

3. Committee Reports

3.1 Member Appointment - Community Heritage Committee

City Clerk:

- Provided background information.

Moved By: Councillor Singh/Seconded By: Councillor Hobson

R064/13/02/04 THAT Council appoints Rudy Schoenfeld as a member of the Community Heritage Committee.

Carried

4. Development Application Reports & Related Bylaws

4.1 Text Amendment No. TA12-0010 - 1310-1352 Water Street

Councillor DeHart declared a perceived conflict of interest for Agenda Items 4.1 & 4.2 as she is employed in the Hotel/Motel industry and left the meeting at 2:12 p.m.

Staff:

- Provided an overview of the Text Amendments.

Moved By: Councillor Hobson/Seconded By: Councillor Basran

R065/13/02/04 THAT Zoning Bylaw Text Amendment No. TA12-0010 to amend City of Kelowna Zoning Bylaw No. 8000, as outlined in Schedule 'A' of the report of the Land Use Management Department dated January 18, 2013 be considered by Council;

AND THAT the Text Amendment Bylaw be forwarded to a Public Hearing for further consideration.

Carried

4.1.1 Bylaw No. 10801 (TA12-0010) - Amending Section 14 - Commercial Zone

Moved By: Councillor Basran/Seconded By: Councillor Given

R066/13/02/04 THAT Bylaw No. 10801 be read a first time.

Carried

4.2 Rezoning Application No. Z12-0071 - 1789 KLO Road

Staff:

- Provided an overview of the rezoning application and responded to questions from Council.
- Confirmed that the Liquor Licence will be relocated from an existing location on Springfield Road should the rezoning be successful.

Moved By: Councillor Hobson/Seconded By: Councillor Singh

R067/13/02/04 THAT Rezoning Application No. Z12-0071 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Strata Lot 2, D.L. 131, ODYD, Strata Plan EPS1034, together with an interest in the common property in proportion to the unit entitlement of the Strata Lot as shown on Form V, located on 1789 KLO Road, Kelowna, BC, from the C2- Neighbourhood Commercial zone to the C2r1s - Neighbourhood Commercial (Retail Liquor Sales) zone, be considered by Council;

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

Carried

4.2.1 Bylaw No. 10802 (Z12-0071) - 1789 KLO Road

Moved By: Councillor Given/Seconded By: Councillor Basran

R068/13/02/04 THAT Bylaw No. 10802 be read a first time.

Carried

4.3. Rezoning Application No. Z11-0018, Extension Request - 1500 Friesen Road

Councillor DeHart rejoined the meeting at 2:20 p.m.

Moved By: Councillor Hobson/Seconded By: Councillor Basran

R069/13/02/04 THAT in accordance with Development Application Procedures Bylaw No. 10540, the deadline for the adoption of Amending Bylaw No. 10536, Lot 14, Section 35, Township 26, ODYD, Plan 18660, located on 1500 Friesen Road, Kelowna, BC be extended from November 31, 2012 to May 31, 2013.

Carried

5. Bylaws for Adoption (Development Related)

5.1. BL10784 (TA12-0011) - Amendments to RM6 - High Rise Apartment Housing Zone

Moved By: Councillor Blanleil/Seconded By: Councillor Basran

R070/13/02/04 THAT Bylaw No. 10784 being TA12-0011 - Amendment to the City of Kelowna Zoning Bylaw No. 8000 - RM6 - High Rise Apartment Housing Zone be adopted.

Carried

6. Non-Development Reports & Related Bylaws

6.1. 2013 Operating and Project Grants for Arts, Culture and Heritage Organizations

Staff:

- Provided an overview of the 2013 Operating and Project Grants for Arts, Culture and Heritage Organizations.

Moved By: Councillor Given/Seconded By: Councillor DeHart

R071/13/02/04 THAT Council receives, for information, the list of 2013 recipients for Arts, Culture & Heritage Operating Grants and Arts, Culture & Heritage Project Grants as outlined in the report dated January 30, 2013, from the Cultural Services Manager.

Carried

6.2. On-leash Dog Parks - Additions and deletions

Staff:

- Provided an overview of the proposed amendments and responded to questions from Council.

Moved By: Councillor Hobson/Seconded By: Councillor Singh

R072/13/02/04 THAT Council receives, for information, the report from the Parks Planner dated January 15, 2013 with respect to On-leash Dog Parks - Additions and deletions;

AND THAT Council designate by resolution that dogs on-leash is permitted in the parks outlined in this report;

AND FURTHER THAT Bylaw No. 10797, being Amendment No. 1 the Parks and Public Spaces Bylaw No. 10680 be given reading consideration.

Carried

6.2.1. Bylaw No. 10797 - Amendment No. 1 to City of Kelowna Parks and Public Spaces Bylaw No. 10680

Moved By: Councillor Basran/Seconded By: Councillor Blanleil

R073/13/02/04 THAT Bylaw No. 10797 be read a first, second and third time.

Carried

6.3. Okanagan Basin Water Board Water Conservation and Quality Improvement Grants - 2013-2014

Staff:

- Provided an overview of the Okanagan Basin Water Board Water Conservation and Quality Improvement Grants;

Moved By: Councillor Basran/Seconded By: Councillor Singh

R074/13/02/04 THAT Council receives, for information, the report from the Parks Planner and the Planning Utility Services Manager dated January 15, 2013, with respect to 2 Okanagan Basin Water Board Water Conservation and Quality Improvement Grants - 2013-14.

Carried

Moved By: Councillor Singh/Seconded By: Councillor DeHart

R075/13/02/04 THAT Council endorses the application to the Okanagan Basin Water Board Water Conservation and Quality Improvement Grants 2013-14 for the Poplar Point Shoreline Restoration.

Carried

Moved By: Councillor Given/Seconded By: Councillor Singh

R076/13/02/04 THAT Council endorses the application to the Okanagan Basin Water Board Water Conservation and Quality Improvement Grants 2013-14 for the Water Smart Contractor Program.

Carried

6.4. Knox Mountain Park Update

Staff:

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

Moved By: Councillor Hobson/Seconded By: Councillor Blanleil

R077/13/02/04 THAT Council receives, for information, the Knox Mountain Park Update, dated January 15, 2013 from the Parks Planner, Infrastructure Planning and the Urban Forestry Supervisor, Park Services.

Carried

7. Bylaws for Adoption (Non-Development Related)

7.1. Bylaw No.10780 - Road Closure and Removal of Highway Dedication (Portion of Road Adjacent to 3756 Lakeshore Road)

Deputy Mayor Stack invited anyone in the public gallery who deemed themselves affected by the proposed road closure to come forward. No one came forward.

Moved By: Councillor Singh/Seconded By: Councillor Hobson

R078/13/02/04 THAT Bylaw No. 10780, being Road Closure and Removal of Highway Dedication for a portion of Road adjacent to 3756 Lakeshore Road be adopted.

Carried

8. Mayor and Councillor Items

Councillor Singh:

- Advised that a vigil will be held at the Sails at 12:00 pm on February 15, 2013 to recognize Violence Against Indigenous Women.

Councillor DeHart:

- Advised that the Sport Kelowna, Community Sports Hero Awards are being held on February 5, 2013.

9. Termination

This meeting was declared terminated at 3:12 p.m.

Deputy Mayor Stack

City Clerk

/slh