



## City of Kelowna Regular Council Meeting Minutes

Date: Monday, May 6, 2013  
Location: Council Chamber  
City Hall, 1435 Water Street

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

Council Members Absent: Councillor Andre Blanleil

Staff Present: Acting City Manager, Paul Macklem; City Clerk, Stephen Fleming; Director, Financial Services, Keith Grayston\*; Manager, Long Range Planning, Gary Stephen\*; Manager, Financial Planning, Genelle Davidson\*; Director, Regional Services, Ron Westlake\*; and Council Recording Secretary, Sandi Horning

(\* denotes partial attendance)

### 1. Call to Order

Mayor Gray called the meeting to order at 1:34 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 Singh/Seconded By: Councillor Stack

R329/13/05/06 THAT the Minutes of the Regular PM Meeting of April 29, 2013 be confirmed as circulated.

Carried

3. Development Application Reports & Related Bylaws

3.1. Official Community Plan Bylaw Amendment Application No. OCP12-0010 - City of Kelowna, Miscellaneous Amendments to the 2030 Official Community Plan Bylaw No. 10500

Staff:

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

Moved By: Councillor Hobson/Seconded By: Councillor Zimmermann

R330/13/05/06 THAT Council receives, for information, the Report from the Long Range Planning Manager dated April 30, 2013 with respect to proposed amendments to OCP 2030 Bylaw 10500;

AND THAT Bylaw No. 10746 being OCP12-0010 - Miscellaneous Amendments to Kelowna 2030 Official Community Plan be forwarded for amendment at first reading as outlined in the Report of the Long Range Planning Manager dated April 30, 2013;

AND FURTHER THAT after first reading, Council forwards OCP Amendment Bylaw 10746 to a Public Hearing.

Carried

3.1.1. Bylaw No. 10746 (OCP12-0010) - City of Kelowna, Miscellaneous Amendments

Moved By: Councillor Stack/Seconded By: Councillor Given

R331/13/05/06 THAT Bylaw No. 10746 be amended at first reading by deleting the following:

- a) "THAT Map 4.1 - Generalized Future Land Use map be deleted in its entirety and replaced with a new Map 4.1 - Generalized Future Land Use map as attached to and forming part of this Bylaw;
- b) Section 2. Sub-paragraph b) that reads:

"b) adding a new designation "Rural/Agricultural (RUAG)" after "Resource Protection Area (REP)" that reads:

"Rural/Agricultural (RUAG)

Land within the Agricultural Land Reserve and other rural farm and non-farm lands where natural physical constraints or lack of services and utilities limit land use intensification. Generally land areas within this designation will not be supported for exclusion from the ALR or for more

intensive development than that allowed under current zoning regulations, except in specific circumstances where the City of Kelowna will allow exceptions to satisfy civic objectives for the provision of industrial or park/recreation uses. Non-ALR lands will generally not be supported for development to parcel sizes less than 4.0 ha (10 acres)."

and renumber the subsequent sub-paragraphs.

Carried

#### 4. Non-Development Reports & Related Bylaws

##### 4.1. Amendment No. 1 to the 2012 Development Cost Charge Reserve Fund Expenditure Bylaw

Moved By: Councillor Basran/Seconded By: Councillor Singh

R332/13/05/06 THAT Council receives, for information, the Report from the Manager, Financial Planning dated April 26, 2013 with respect to amendments to the Development Cost Charge Reserve Fund Expenditure Bylaw;

AND THAT Bylaw No. 10846 being Amendment No. 1 to the Development Cost Charge Reserve Fund Expenditure Bylaw, 2012 No. 10691 be advanced for reading consideration.

Carried

##### 4.1.1. Bylaw No. 10846 - Amendment No. 1 to Development Cost Charge Reserve Fund Expenditure Bylaw, 2012, No. 10691

Moved By: Councillor Given/Seconded By: Councillor Stack

R333/13/05/06 THAT Bylaw No. 10846 be read a first, second and third time.

Carried

##### 4.2. 2013 Financial Plan - Final Budget

Staff:

- Displayed a PowerPoint Presentation and displayed excerpts from the "2013 Financial Plan Volume 3 - Final Budget".
- Responded to questions from Council.

Moved By: Councillor Singh/Seconded By: Councillor Hobson

R334/13/05/06 THAT Council adopts the 2013-2017 Financial Plan;

AND THAT Council approves the formulation of 2013 Property Tax Rates that will raise the required funds in 2013, from General Taxation, in the amount of \$103,659,000, resulting in an average net property owner impact of 2.74%;

AND THAT Bylaw No. 10826, Five Year Financial Plan 2013-2017, be forwarded for reading consideration;

AND THAT Bylaw No. 10827, Tax Structure Bylaw, 2013, be forwarded for reading consideration;

AND THAT Bylaw No. 10828, Annual Tax Rates Bylaw, 2013, be forwarded for reading consideration;

AND THAT Bylaw No. 10829, Development Cost Charge Reserve Fund Expenditure Bylaw, 2013, be forwarded for reading consideration;

AND FURTHER THAT Bylaw No. 10831, Sale of City-Owned Land Reserve Fund Expenditure Bylaw, 2013, be forwarded for reading consideration.

Carried

**4.2.1. Bylaw No. 10826 - Five Year Financial Plan 2013-2017**

Moved By: Councillor Zimmermann/Seconded By: Councillor DeHart

R335/13/05/06 THAT Bylaw No. 10826 be read a first, second and third time.

Carried

**4.2.2. Bylaw No. 10827 - Tax Structure Bylaw, 2013**

Moved By: Councillor DeHart/Seconded By: Councillor Zimmermann

R336/13/05/06 THAT Bylaw No. 10827 be read a first, second and third time.

Carried

**4.2.3. Bylaw No. 10828 - Annual Tax Rates Bylaw, 2013**

Moved By: Councillor Zimmermann/Seconded By: Councillor DeHart

R337/13/05/06 THAT Bylaw No. 10828 be read a first, second and third time.

Carried

**4.2.4. Bylaw No. 10829 - Development Cost Charge Reserve Fund Expenditure Bylaw, 2013**

Moved By: Councillor Basran/Seconded By: Councillor Singh

R338/13/05/06 THAT Bylaw No. 10829 be read a first, second and third time.

Carried

**4.2.5. Bylaw No. 10831, Sale of City-Owned Land Reserve Fund Expenditure Bylaw, 2013**

Moved By: Councillor Basran/Seconded By: Councillor Singh

R339/13/05/06 THAT Bylaw No. 10831 be read a first, second and third time.

Carried

**5. Bylaws for Adoption (Development Related)**

5.1. Bylaw No. 10743 (Z12-0030) - City of Kelowna, Various Addresses

Moved By: Councillor Hobson/Seconded By: Councillor Singh

R340/13/05/06 THAT Bylaw No. 10743 be adopted.

Carried

5.2. Bylaw No. 10816 (TA13-0003) - City of Kelowna, Miscellaneous Amendments to Zoning Bylaw No. 8000

Moved By: Councillor Hobson/Seconded By: Councillor Singh

R341/13/05/06 THAT Bylaw No. 10816 be adopted.

Carried

6. Mayor and Councillor Items

Councillor Stack:

- Commented on his attendance, on behalf of the Mayor, at the Gala Concert for the Kelowna Kiwanis Music Festival and offered congratulations on a fine effort by those who organized the event.

Councillor Zimmermann:

- Commented on his attendance at the 38th Annual Community & Civic Awards and offered a 'thank you' to Councillor DeHart for organizing the event.

Councillor DeHart:

- Thanked those who sponsored 38th Annual Community & Civic Awards and congratulated Tim Schroeder, the recipient of the Anita Tozer Award.

Councillor Basran:

- Thanked staff for agreeing to host a Provincial voting station at the Kelowna International Airport.

Councillor Hobson:

- Commended the organizers of the Gala for Ballet Kelowna.

Mayor Gray:

- Advised that the advanced voting station for the upcoming Provincial election at the Kelowna International Airport will be open from May 8-11, 2013 from 8:00 a.m. to 8:00 p.m.
- Advised that Air North will be offering non-stop flights between Kelowna and Whitehorse beginning in June 2013 on a seasonal (summer) basis.

7. Termination

This meeting was declared terminated at 2:31 p.m.

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Mayor

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City Clerk

/slh