



City of Kelowna Regular Council Meeting Minutes

Date: Monday, October 28, 2013
 Location: Council Chamber
 City Hall, 1435 Water Street

Council Members Present: Deputy Mayor Luke Stack and 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: Acting City Manager, Rob Mayne; City Clerk, Stephen Fleming; Divisional Director, Active Living & Culture, Jim Gabriel*; Manager, Urban Planning, Ryan Smith*; Revenue Manager, George King*; Manager, Sport & Event Development, Don Backmeyer*; Supervisor, Event Development, Mariko Siggers*; and Council Recording Secretary, Sandi Horning

(* denotes partial attendance)

1. Call to Order

Deputy Mayor Stack called the meeting to order at 1:32 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. Development Application Reports & Related Bylaws

- 2.1. Official Community Plan Bylaw Amendment Application No. OCP13-0012 and Rezoning Application No. Z13-0019 - 2049 Byrns Road, Margarita Littley

Deputy Mayor Stack advised that Agenda Item 2.1 is has been deferred at the request of the Applicant and will be put back on the Agenda at a later date.

2.2. Rezoning Application No. Z13-0034 - 464 Cadder Avenue, Painchaud Family Holdings Inc.

Councillor Blanleil joined the meeting at 1:34 p.m.

Staff:

- Displayed a PowerPoint Presentation summarizing the application before Council.

Moved By Councillor Hobson/Seconded By Councillor Basran

R682/13/10/28 THAT Rezoning Application No. Z13-0034 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot 3, District Lot 14, ODYD Plan 1063, located on 464 Cadder Ave, 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.

Carried

2.2.1. Bylaw No. 10893 (Z13-0034) - 464 Cadder Avenue, Painchaud Family Holdings Inc.

Moved By Councillor DeHart/Seconded By Councillor Given

R683/13/10/28 THAT Bylaw No. 10893 be read a first time.

Carried

City Clerk:

- Advised that this application will be scheduled for the November 19th Public Hearing.

3. Bylaws for Adoption (Development Related)

3.1. Bylaw No. 10867 (OCP13-0014) - 1150 & 1200 Steele Road, No. 21 Great Projects Ltd.

Moved By Councillor Given/Seconded By Councillor DeHart

R684/13/10/28 THAT Bylaw No. 10867 be adopted.

Carried

3.2. Bylaw No. 10868 (Z13-0023) - 1150 & 1200 Steele Road, No. 21 Great Projects Ltd.

Moved By Councillor Basran/Seconded By Councillor Singh

R685/13/10/28 THAT Bylaw No. 10868 be adopted.

Carried

4. Non-Development Reports & Related Bylaws

4.1. Utility Billing Customer Care, Water Meter and Meter Reading Services Contract

Moved By Councillor Hobson/Seconded By Councillor Singh

R686/13/10/28 THAT Council approves a twenty four (24) month extension of the Corix Utilities Inc. contract for Utility Billing Customer Care, Water Meter and Meter Reading Services from January 1, 2014 to December 31, 2015, with options to extend the contract for two further one year periods;

AND THAT Council approve billing utility customers bi-monthly starting in April, 2014;

AND FURTHER THAT the Mayor and City Clerk be authorized to sign an extension agreement.

Carried

4.2. Center of Gravity

Staff:

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

Moved By Councillor Basran/Seconded By Councillor Blanleil

R687/13/10/28 THAT Council invites Scott Emslie , representative of Wet Ape Productions, to address Council.

Carried

Scott Emslie, Wet Ape Productions:

- Provided comment regarding the Centre of Gravity event and the concerns raised by staff.
- Wants to ensure that the event remains in Kelowna for the next 10 years or so.
- Willing to move the event to another weekend.
- Responded to questions from Council.
- Advised that there has been a shuttle program for the athletes who are competing in event, however, he would like to expand the shuttle program to assist with event goers getting to and from the event.

Staff:

- Responded to questions regarding the 'neighbourhood patrols'.
- Advised that staff and the event organizer are still working on the fine details regarding the protocol for the 'neighbourhood patrols'.
- Confirmed that on-site security is the responsibility of the event organizer.
- Advised that parking should not be an issue as data collected supports the fact that the Chapman Parkade was not used to capacity during the entire event.
- Provided an overview of how the sports field in City Park is rehabilitated after the event.
- Confirmed that staff is currently in discussions with Wet Ape Productions with respect to a new date for the event in 2014.

Council:

- Requested that staff report back to Council once the final details have been agreed to with respect to the 2014 Centre of Gravity event.

Moved By Councillor Given/Seconded By Councillor Hobson

R688/13/10/28 THAT Council receives, for information, the report from the Sport and Event Development Manager dated October 23, 2013, regarding the 2013 Center of Gravity Festival.

Carried

5. Bylaws for Adoption (Non-Development Related)

5.1. Bylaw No.10850, Housing Agreement Authorization Bylaw - 550 Rowcliffe Road and 555 Buckland Avenue, Davara Holdings Ltd.

Moved By Councillor Hobson/Seconded By Councillor Singh

R689/13/10/28 THAT Bylaw No. 10850 be adopted.

Carried

6. Mayor and Councillor Items

Councillor DeHart:

- Congratulated the Manager, Financial Planning, Genelle Davidson, on receiving her Certified Management Accountants certification.

Councillor Basran:

- Congratulated Deputy Mayor Stack and the Society of Hope on receiving a Kelowna Chamber of Commerce Award for business excellence.

Councillor Singh:

- Commented on the Indo-Canadian UBC-Okanagan Fundraising Event on Saturday.

Deputy Mayor Stack:

- Reminded the public that the 'Interior Drive for Life Kelowna vs. Prince George Challenge' is still on and to donate blood.
- Reminded the public that the 'Poppy Campaign' is underway.
- Thanked City staff for the event at City Hall last Friday with respect to Premier Clark's presentation.

7. Termination

This meeting was declared terminated at 2:27 p.m.

 Deputy Mayor Stack

 City Clerk

/slh