



**City of Kelowna  
Regular Council Meeting  
Minutes**

Date: Monday, January 20, 2014  
 Location: Council Chamber  
 City Hall, 1435 Water Street

Council Members Present: Mayor Walter Gray and Councillors Colin Basran, Maxine DeHart, Robert Hobson\*, and Luke Stack

Members Absent: Councillors Andre Blanleil, Mohini Singh and Gerry Zimmermann

Staff Present: City Manager, Ron Mattiussi; Deputy City Clerk, Karen Needham; Council Recording Secretary, Sandi Horning ; General Manager, Infrastructure, John Vos\*; Divisional Director, Active Living & Culture Division, Jim Gabriel; Community Planning & Real Estate Divisional Director, Doug Gilchrist; Director, Community Planning & Real Estate, Derek Edstrom\*; Manager, Urban-Planning/Community Planning & Real Estate, Ryan Smith\*; Council Recording Secretary , Joanne Dewar

(\* denotes partial attendance)

**1. Call to Order**

Mayor Gray called the meeting to order at 1:32 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 Hobson/Seconded By Councillor Stack

R027/14/01/20 THAT the Minutes of the Regular Meetings of December 12, 2013 and January 13, 2014 be confirmed as circulated.

Carried

## 3. Public in Attendance

### 3.1. Certificate of Recognition in Occupational Safety and Returning Staff to Work

Staff:

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

Cathy Cook, Executive Director, BC Municipal Safety Association

- Presented two Certificates of Recognition plaques to Council.

## 4. Development Application Reports & Related Bylaws

### 4.1. Rezoning Application No. Z09-0007, Rescindment Report - 245 Briarwood Road, P255 Enterprises Ltd.

Staff:

- Provided background information, and confirmed that the applicant has been contacted.

Moved By Councillor Stack/Seconded By Councillor Basran

R028/14/01/20 THAT Bylaw OCP Amending Bylaw No. 10198 (OCP09-0001) and Zone Amending Bylaw No. 10199 (Z09-0007) for the property located at Lot B, Sections 26, Township 26, ODYD, Plan 20270, located on 245 Briarwood Road, Kelowna, BC be forwarded for rescindment consideration;

AND THAT staff be directed to close the file.

Carried

#### 4.1.1. Bylaw No. 10198 (OCP09-0001) - 245 Briarwood Road, P255 Enterprises Ltd.

Moved By Councillor Dehart/Seconded By Councillor Stack

R029/14/01/20 THAT first, second and third readings given to Bylaw No. 10198 be rescinded and the file closed.

Carried

4.1.2. Bylaw No. 10199 (Z09-0007) - 245 Briarwood Road, P355 Enterprises Ltd.

Moved By Councillor Stack/Seconded By Councillor Given

R030/14/02/21 THAT first, second and third readings given to Bylaw No. 10199 be rescinded and the file closed.

Carried

4.2. Rezoning Application No. Z11-0025, Extension Request - 2857 East Kelowna Road, Ian McClellan & Christopher Fehr

Staff:

- Presented reasons for extension and responded to questions from Council.

Moved By Councillor Given/Seconded By Councillor Hobson

R031/14/01/20 THAT in accordance with Development Application Procedures Bylaw No. 10540, the deadline for the adoption of Zone Amending Bylaw No. 10555 for Parcel A (DD145723F & Plan B6784) of Lot 25, Section 16, Township 26, ODYD, Plan 187, located at 2857 East Kelowna Road, Kelowna, BC be extended from January 12, 2014 to January 12, 2015;

AND THAT Council directs staff not to accept further extension requests.

Carried

5. Bylaws for Adoption (Development Related)

5.1. Bylaw No. 10896 (TA13-0008) - Thrift Store Text Amendments to the City of Kelowna Zoning Bylaw No. 8000

Moved By Councillor Basran/Seconded By Councillor Hobson

R032/14/01/20 THAT Bylaw No. 10896 be adopted.

Carried

6. Non-Development Reports & Related Bylaws

6.1. South Pandosy Waterfront Redevelopment

Councillor Hobson declared a conflict of interest as there is family property in the area, and left the meeting at 1:57 p.m.

Staff:

- Displayed PowerPoint presentation.
- Provided an overview of the timeline for the proposed redevelopment, and expanded on the Charrette process for public engagement.

- Responded to questions from Council.
- Confirmed the parameters of the redevelopment, including the Paddle Centre, parking, pedestrian and park connections, riparian setbacks, parking, Council Policy 76, and timing.
- Confirmed financial viability, as well as neighbourhood context and design will be considered throughout the process.

Council:

- Emphasized the 'no tax impact' to taxpayers.
- Project is beneficial to the entire community.

**Moved By Councillor Given/Seconded By Councillor DeHart**

**R033/14/01/02** THAT Council receives for information the report from the Manager, Strategic Land Development dated January 15, 2014 with respect to the redevelopment and public engagement initiatives for the Pandosy Waterfront area;

AND THAT Council directs staff to proceed with the communications and engagement process for the redevelopment of Pandosy Waterfront as outlined in the report from the Manager, Strategic Land Development dated January 15, 2014;

AND THAT Council directs staff to proceed with the communications and engagement process based on the site redevelopment parameters identified in the Report of the Manager, Strategic Land Development dated January 15, 2014.

**Carried**

Councillor Hobson rejoined the meeting at 2:38 p.m.

## **6.2. City Park Concept Plan**

Staff:

- Presented the reasons for recommending the Visitor Centre be moved from the City Park Concept Plan to the newly proposed location.
- Noted a correction in the staff report; the last date that the City Park/Tourism building item was reported to council was August 26, 2012, not August 12, 2012.
- Outlined next steps to be taken.

**Moved By Councillor Stack/Seconded By Councillor Basran**

**R034/14/01/20** THAT Council hears from the Chairman of the Board of Tourism Kelowna regarding the proposed location of the Tourism Kelowna Facility.

**Carried**

**Stan Martindale, Chairman of the Board, Tourism Kelowna**

- Confirmed Tourism Kelowna support for the proposed new location.
- Responded to comments and questions from Council.

**Moved By Councillor Stack/Seconded By Councillor Basran**

**R035/14/01/20** THAT Council receive for information the report of the Urban Design Planner dated January 20, 2014;

AND THAT Council direct staff to work with Tourism Kelowna to develop a concept plan to test the feasibility of a Visitor Centre on the parking lot at the west end of Queensway Avenue;

AND THAT Council direct staff to refine the City Park Concept Plan based on input received to date, and report back to Council with a revised Concept Plan that does not include a Visitor Centre building.

**Carried**

**7. Mayor and Councillor Items**

Councillor Stack:

- Commented on his attendance at the Central School's 100 year celebration.

Councillor Hobson:

- Noted the passing of Patrick Nichols, former Chair of the North Okanagan Regional District, and long time Vernon City Councillor.

Mayor Gray:

- Noted the passing of Elise Clark, who had spent 19 years as an Alderman with Kelowna City Council from 1974 to 1993.

**8. Termination**

This meeting was declared terminated at 3:05 pm.

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Mayor

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Deputy City Clerk