



City of Kelowna Regular Council Meeting Minutes

Date: Monday, January 27, 2014
 Location: Council Chamber
 City Hall, 1435 Water Street

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

Council Members Absent: Councillor Gerry Zimmermann

Staff Present: City Manager, Ron Mattiussi; Deputy City Clerk, Karen Needham; Divisional Director, Civic Operations Division, Joe Creron; Council Recording Secretary, Joanne Dewar.

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. Development Application Reports & Related Bylaws

2.1. Agricultural Land Reserve Appeal Application No. A13-0015 - 2220-2335 Highway 33 East, Henry Funk

Staff:

- Displayed a PowerPoint presentation outlining background of application.
- Responded to questions from Council.

- Applicant and applicant team are not supportive of staff's recommendation.

Jesse Alexander, Newtown Planning, representative for Applicant

- Responded to questions from Council.
- Applicant is retiring; will no longer be farming the land, and chose the smallest parcel possible to have the least negative impact on agriculture.
- Applicant would end up with the home site severance as the smaller parcel.

Council:

- Supports Applicant's request, which is the Alternate Recommendation.
- Allows Applicant to remain on property without moving.
- Takes the least land out of the ALR.

Moved By Councillor Basran/Seconded By Councillor Hobson

R045/14/01/27 THAT Agricultural Land Reserve Appeal Application No. A13-0015 for Lot B Section 18 TWP 27 ODYD Plan 5192 Except Plan H8433, located at 2220-2335 Highway 33 E for a "*Subdivision of agricultural land reserve*" pursuant to Section 21(2) of the *Agricultural Land Commission Act*, be supported by Council, as per Map 3;

AND THAT the Council directs staff to forward the subject application to the Agricultural Land Commission for consideration.

Carried

- 2.2. Rezoning Application No. Z12-0065, Extension Request - 1650 KLO Road, Danco Developments Ltd.

Moved By Councillor Basran/Seconded by Councillor Hobson

R046/14/01/27 THAT in accordance with Development Application Procedures Bylaw No. 10540, the deadline for the adoption of Zone Amending Bylaw No. 10786 (Z12-0065, Danco Developments Ltd., Inc. No. BC0447682 located at 1650 KLO Road, Kelowna, BC) for Lot 3 District Lot 131 ODYD Plan KAP77109 be extended from January 15, 2014 to January 27, 2014.

AND THAT final adoption of the Zone Amending Bylaw be considered.

Carried

2.2.1. Bylaw No. 10786 (Z12-0065) - 1650 KLO Road, Danco Developments

Moved By Councillor Stack/Seconded By Councillor Given

R047/14/01/27 THAT Bylaw No. 10786 be adopted.

Carried

3. Non-Development Reports & Related Bylaws

3.1. Airport Fees and Charges Bylaw Amendment

Staff:

- Outlined the proposed amendments to the fees and charges.
- Airport Advisory Committee has approved changes.
- Responded to questions from Council.

Airport Director:

- Provided highlights of new flights/services for the region.
- May 5, 2014 is the inaugural flight of the direct service to Fort McMurray.

Moved By Councillor Stack/Seconded By Councillor Given

R048/14/01/27 THAT Council receives for information the report of the Airport Finance & Administration Manager dated January 27, 2014, outlining recommended changes to the fees in the Airport Fees Bylaw;

AND THAT Bylaw No. 10909 being Amendment No. 28 to the City of Kelowna Airport Fees Bylaw 7982 be advanced for reading consideration.

Carried

3.1.1. Bylaw No. 10909 - Amendment No. 28 to Airport Fees Bylaw No. 7982

Moved By Councillor Stack/Seconded By Councillor DeHart

R049/14/01/27 THAT Bylaw No. 10909 be read a first, second and third time.

Carried

3.2. Parking Strategy Phase 2

Staff:

- Displayed a PowerPoint presentation outlining City-wide parking strategies.
- Public consultation indicated that the City needs to take a more active role in being primary provider of on-street parking.
- Outlined stakeholder sessions that were conducted regarding parking issues.
- Presented a video regarding parking strategies.

James Donnelly and John Steiner, Consultants, Urban Systems Ltd.:

- Presented an overview of the Guiding Principles for the Parking Strategy.
- As a result of public and stakeholder consultations, overall opinion was that short-term parking issues should be managed by the City, and long-term parking issues should be managed privately.

Staff:

- PowerPoint presentation regarding parking rates; presented market comparisons.
- Outlined what staff proposes for parking rates within the City, Kelowna Institutional (eg. parking lots), and Kelowna Private.
- Outlined the City's current parking issues .
- Provided an outline of the new technologies available regarding user-pay parking.
- Responded to questions from Council.

Moved By Councillor Singh/Seconded By Councillor Given

R050/14/01/27 THAT Council endorses the recommended guiding principles for the Parking Management Strategy, as outlined in the report from the Director, Real Estate, dated January 22, 2014, that will be applied to all areas of the City;

AND THAT Council approves base parking fee adjustments, effective March 1, 2014 and April 1, 2014, as outlined in the report from the Director, Real Estate, dated January 22, 2014; AND THAT Bylaw No. 10905, being Amendment No. 23 to Traffic Bylaw No. 8120, be forwarded for reading consideration;

AND FURTHER THAT Council directs staff to launch Phase 3 of the Parking Management Strategy, including the creation of individual area plans, beginning with the South Pandosy and Downtown Areas.

Carried

3.2.1. Bylaw No. 10905 - Amendment No. 23 to Traffic Bylaw No. 8120

Moved By Councillor DeHart/Seconded By Councillor Singh

R051/14/01/27 THAT Bylaw No. 10905 be read a first, second and third time.

Carried

3.3. Road Closure - Sutton Glen Park

Moved By Councillor Blanleil/ Seconded By Councillor Basran

R052/14/01/27 THAT Council receives for information, the Report from the Manager, Real Estate Services dated January 17, 2014, recommending that Council adopt the proposed road closure of a portion of land adjacent to Sutton Glen Park;

AND THAT Bylaw No. 10910, being proposed road closure of a portion of land adjacent to Sutton Glen Park, be forwarded for reading consideration.

3.3.1 Bylaw No. 10909 - Amendment No. 28 to Airport Fees Bylaw No. 7982

Moved By Councillor Blanleil/ Seconded By Councillor Basran

R053/14/01/27 THAT Bylaw No. 10910 be read a first, second and third time.

Carried

3.4. Ethel Active Transportation Corridor

Staff:

- Displayed a PowerPoint presentation.
- Corridor will join up with two other Active Transportation Corridors within the City.
- Advised the City must begin construction within one year after receiving grant approval.
- Responded to questions from Council.

Moved By Councillor Stack/ Seconded By Councillor Given

R054/14/01/27 THAT Council receives, for information, the Report from the Manager, Transportation & Mobility dated January 27, 2014 with respect to the Ethel Active Transportation Corridor (ATC);

AND THAT Council supports the application for a \$100,000 Cycling Infrastructure Partnerships Program (CIPP) Grant for the cycling component of the corridor;

AND THAT Council endorses the advancement of the construction of the first phase of the corridor from Harvey to Bernard Avenue based on a successful outcome of CIPP grant application.

4. Mayor and Councillor Items

Mayor Gray:

- Recognized two athletes from Kelowna who are going to the Olympics in Sochi;
- Erik Neilson, Skeleton, fundraiser coming up.
- Kelsey Serwa, Ski Cross Team.

5. Termination

This meeting was declared terminated at 3:40 p.m.

Mayor

Deputy City Clerk

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