



City of Kelowna Regular Council Meeting Minutes

Date: Monday, March 10, 2014
 Location: Council Chamber
 City Hall, 1435 Water Street

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

Staff Present City Manager, Ron Mattiussi; City Clerk, Stephen Fleming; Infrastructure Divisional Director, John Vos*; Community Planning & Real Estate Divisional Director, Doug Gilchrist*; Design & Construction Services Director, Bill Berry*; Financial Services Director, Keith Grayston*; Roads, Drainage & Solid Waste Projects Manager, Purvez Irani*; Urban Planning Manager, Ryan Smith*; Cultural Services Manager, Sandra Kochan; Long Range Policy Planning Manager, Gary Stephen*; Policy & Planning Planner, Lindsey Ganczar*; and Council Recording Secretary, Tania Tishenko

(* denotes partial attendance)

1. Call to Order

Mayor Gray called the meeting to order at 1:30 pm.

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 Given/Seconded By Councillor Hobson

R149/14/03/10 THAT the Minutes of the Regular PM Meeting of March 3, 2014 be confirmed as circulated.

Carried

3. Public in Attendance

3.1. Renata Mills, Executive Director, Festivals Kelowna, re: Annual Report

Renata Mills, Executive Director, Festivals Kelowna:

- Provided Council with a PowerPoint Presentation.

Moved By Councillor Hobson/Seconded By Councillor Singh

R150/14/03/10 THAT Council receives, for information, the verbal presentation from Festivals Kelowna dated March 10, 2014 with respect to its Annual Report.

Carried

4. Development Application Reports & Related Bylaws

4.1. Rezoning Application No. Z13-0042, Reconsideration Request - 3112 Watt Road, Ian & Marguerite Sisett

Councillor Hobson declared a conflict of interest as he has family members living in the area and left the meeting at 1:46pm.

Staff:

- Presented a synopsis of the application.
 - Confirmed change in use from accessory building to carriage house triggers height variance as each use has different maximum heights in Zoning Bylaw 8000.
 - Mayor Gray invited Applicant to come forward.
- Ian Sissett, 3112 Watt Road, Applicant
- Addressed Council and provided background information with respect to the application and responded to questions from Council.

Moved By Councillor Zimmermann/Seconded By Councillor Blanleil

R151/14/03/10 THAT Rezoning Application No. Z13-0042 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot 9, District Lot 14, ODYD, plan 6069, located on 3112 Watt Road, 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;

AND FURTHER THAT final adoption of the Zone Amending Bylaw be considered in conjunction with Council's consideration of a Development Variance Permit for the subject property.

Carried

4.1.1. Bylaw No. 10918 (Z13-0042) - 3112 Watt Road, Ian & Marguerite Sissett

City Clerk:

- Advised that this application will be scheduled to the April 1st, 2014 Public Hearing.

Moved By Councillor Zimmermann/Seconded By Councillor DeHart

R152/14/03/10 THAT Bylaw No. 10918 be read a first time.

Carried

Councillor Hobson rejoined the meeting at 2:13 pm.

4.2. Area Structure Plan Application No. ASP13-0001 & Official Community Plan Bylaw Amendment Application No. OCP13-0021, Supplemental Report - Thomson Flats, Melcor Developments Ltd. et al

Staff:

- Responded to questions from Council.

Moved By Councillor Stack/Seconded By Councillor DeHart

R153/14/03/10 THAT Council receives for information the supplemental report from the Policy & Planning Department dated March 10, 2014 with respect to Area Structure Plan Application No. ASP13-0001 and Official Community Plan Bylaw Amendment Application No. OCP13-0021;

AND THAT Council has considered the public consultation process for the purpose of Section 879 of the Local Government Act and agrees that a public consultation process not be required as it will be a component of the Area Structure Plan (ASP) process;

AND FURTHER THAT the Official Community Plan (OCP) Amending Bylaw be forwarded to a Public Hearing for further consideration.

Carried

Councillor Hobson - Opposed.

4.2.1. Bylaw No. 10924 (OCP13-0021) - Thomson Flats, City of Kelowna

City Clerk:

- Advised that this application will be scheduled to the April 1st, 2014 Public Hearing.

Moved By Councillor Given/Seconded By Councillor Stack

R154/14/03/10 THAT Bylaw No. 10924 be read a first time;

AND THAT the Bylaw has been considered in conjunction with the City's Financial Plan and Waste Management Plan.

Carried

Councillor Hobson - Opposed.

City Clerk:

- Advised that this application would go to April 1, 2014 Public Hearing.

4.3. Rezoning Application No. Z10-0104, Extension Request - 1205, 1215, 1223 & 1229 Richter Street, Eric & Margaret Nickel

Staff:

- Confirmed that this will be the final extension supported by staff.

Moved By Councillor Given/Seconded By Councillor Zimmermann

R155/14/03/10 THAT in accordance with Development Application Procedures Bylaw No. 10540, the deadline for the adoption of Amending Bylaw No. 10544 (Z10-0104), Lots 10-13 District Lot 138 ODYD Plan 1039, located on Richter Street, Kelowna, BC, be extended from March 7, 2014 to March 7, 2015.

Carried

5. Non-Development Reports & Related Bylaws

5.1. Lakeshore Upgrades

Staff:

- Provided a PowerPoint presentation summarizing progress to date of the Lakeshore Road Upgrade Project from Cook Road to Lexington Drive.
- Responded to questions from Council.

Infrastructure Divisional Director:

- Explained the impact of increased and additional costs.

Moved By Councillor Hobson/Seconded By Councillor Basran

R156/14/03/10 THAT Council receives for information, the report from the Manager for Roads, Drainage & Solid Waste Projects dated March 10, 2014 regarding the Lakeshore Road Upgrades Project.

AND THAT Council approve additional budget required for the construction of the Lakeshore Road Upgrades project, from Cook Road to Lexington Drive.

AND THAT the 2014 Financial Plan be amended by \$1,120,000 along with transfers of \$330,000 from existing capital projects to support additional cost projections of \$700,000 for the construction of the trunk sewer main (funded \$475,000 from DCC Wastewater Trunk reserves and \$225,000 from the Wastewater Utility); and \$750,000 additional cost projections for additional features in the road corridor (funded \$330,000 from transfers from Curb & Gutter, Containment Devices and Parking Lot Asphalt Replacement existing capital projects and \$420,000 from General Reserves).

Carried

5.2. 2014 Water and Sewer Rates

Infrastructure Divisional Director:

- Provided an overview of the changes to the 2014 Water and Sewer rates and responded to questions from Council.

Moved By Councillor Given/Seconded By Councillor Basran

R157/14/03/10 THAT Council receives, for information, the Report of the Infrastructure Division Director dated March 10, 2014 regarding the 2014 Water and Sewer Utility Rates for information;

AND THAT Council approves changes to the 2014 Water and Sewer Utility rates to reflect the move to bi-monthly billing;

AND THAT Council approves the Water Quality Enhancement Fee being reduced for the larger metered residential, commercial and industrial properties based on meter sizes;

AND THAT Bylaw No. 10927 being amendment No. 32 to the Sewerage System User Bylaw No. 3480 be forwarded to Council for reading consideration;

AND FURTHER THAT Bylaw No. 10928 being amendment No. 3 to the Water Regulation Bylaw No. 10480 be forwarded to Council for reading consideration.

Carried

**5.2.1. Bylaw No. 10927 - Amendment No. 32 to Sewerage System User
Bylaw No. 3480**

Moved By Councillor Singh/Seconded By Councillor Hobson

R158/14/03/10 THAT Bylaw No. 10927 be read a first, second and third time.

Carried

**5.2.2. Bylaw No. 10928 - Amendment No. 3 to Water Regulation Bylaw No.
10480**

Moved By Councillor Blanleil/Seconded By Councillor Singh

R159/14/03/10 THAT Bylaw No. 10928 be read a first, second and third time.

Carried

6. Mayor and Councillor Items - Nil

7. Termination

This meeting was declared terminated at 3:06 pm.

Mayor
/tt

City Clerk