



## City of Kelowna Regular Council Meeting Minutes

Date: Monday, April 14, 2014  
 Location: Council Chamber  
 City Hall, 1435 Water Street

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

Staff Present Deputy City Manager, Paul Macklem; City Clerk, Stephen Fleming; Cultural Services Manager, Sandra Kochan\*; Subdivision, Agriculture & Environment Services Manager, Todd Cashin\*; Urban Planning Manager, Ryan Smith\*; Financial Services Director, Genelle Davidson\*; Revenue Manager, George King\*; Urban Forest Health Technician, Andrew Hunsberger\*; Urban Forestry Supervisor, Blair Stewart\*; Community Engagement Consultant, Kari O'Rourke\*; Property Manager, Ron Forbes\*; and Council Recording Secretary, Arlene McClelland

### 1. Call to Order

Mayor Gray called the meeting to order at 1:37 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 Stack/Seconded By: Councillor DeHart

R239/14/04/14 THAT the Minutes of the Regular Meetings of April 7, 2014 be confirmed as circulated.

Carried

2.1 Mayor Gray commented that Councillor Zimmermann turned 65 today.

### 3. Public in Attendance

#### 3.1. Brian Street, Veendam Sister City Association, re: Visiting Teachers from Veendam

Brian Street, Veendam Sister City Association

- Introduced Henk Wieger Walbert and Ellie Dijkers, Teachers from Winkler Prins High School in Veendam, Holland

Henk Wieger Walbert and Ellie Dijkers

- Made comments on their visit to Kelowna and provided a gift to Council, on behalf of the City of Veendam.

#### 3.2. Patrick LeBlanc, General Manager, Rotary Centre for the Arts, re: Annual Report

Sandra Kochan introduced Patrick LeBlanc.

Patrick LeBlanc, General Manager, Rotary Centre for the Arts:

- Displayed a PowerPoint Presentation of the Annual Report.
- Responded to questions from Council.

### 4. Development Application Reports & Related Bylaws

#### 4.1. Agricultural Land Reserve Appeal Application No. A13-0014 - 2105 Morrison Road, Alejandro & Antonia Dudka

Staff:

- Displayed a PowerPoint presentation summarizing the application before Council.
- Responded to questions from Council.

Mayor Gray invited the Applicant, or Applicant's representative, to come forward.

Applicant:

- Displayed a PowerPoint presentation, re: Dudka Subdivision Proposal
- Responded to questions from Council.

Moved By: Councillor Zimmermann/Seconded By: Councillor Blanleil

R240/14/04/14 THAT Agricultural Land Reserve Appeal Application No. A13-0014 for (Lot 1 Section 36 TWP 26 ODYD Plan 425 Except Plan KAP77337), located at 2105 Morrison Road for a subdivision, pursuant to Section 21(2) of the Agricultural Land Commission Act, be supported by Municipal Council;

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

**Carried**

Councillor Hobson - Opposed

**4.2. Rezoning Application No. Z14-0011 - 412 Christleton Avenue, David & Pamela Watland**

Staff:

- Displayed a PowerPoint presentation summarizing the application before Council.
- Responded to questions from Council.

Moved By: Councillor Blanleil/Seconded By: Councillor Hobson

R241/14/04/14 THAT Rezoning Application No. Z14-0011 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot 2, District Lot 14, ODYD, Plan 4366, located on 412 Christleton 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;

AND THAT final adoption of the Zone Amending Bylaw be subsequent to the requirements Development Engineering Branch being completed to their satisfaction.

**Carried**

**4.2.1. Bylaw No. 10946 (Z14-0011) - 412 Christleton Avenue, David & Pamela Watland**

Moved By: Councillor Stack/Seconded By: Councillor Given

R242/14/04/14 THAT Bylaw No. 10946 be read a first time.

**Carried**

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

**5.1. Bylaw No. 10834 (Z13-0003) - 1760, 2025 & 2137 Quail Ridge Boulevard, Pier Mac Petroleum Installation Ltd.**

Moved By: Councillor Given/Seconded By: Councillor Stack

R243/14/04/14 THAT Bylaw No. 10834 be amended at first reading.

Carried

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

6.1. **Bylaw No. 10852 (Z13-0013) - 1383 Ellis Street, 564913 BC Ltd.**

Moved By: Councillor Zimmermann/Seconded By: Councillor Stack

R244/14/04/14 THAT Bylaw No. 10852 be adopted.

Carried

7. **Non-Development Reports & Related Bylaws**

7.1. **Amendment No. 1 to Five Year Financial Plan, 2013-2017**

Staff:

- Displayed a PowerPoint presentation summarizing the report before Council.

Moved By: Councillor Given/Seconded By: Councillor Singh

R245/14/04/14 THAT Council direct staff to amend the Five Year Financial Plan 2013-2017 Bylaw No. 10826 as required by the Community Charter, to reflect changes in the Operating Budget and Capital Expenditure Program for 2013;

AND THAT Bylaw No. 10945 being Amendment No. 1 to the Five Year Financial Plan 2013-2017 Bylaw No. 10826 be advanced for reading consideration.

Carried

7.1.1. **Bylaw No. 10945 - Amendment No. 1 to the Five Year Financial Plan, 2013-2017**

Moved By: Councillor Basran/Seconded By: Councillor Hobson

R246/14/04/14 THAT Bylaw No. 10945 be read a first, second and third time.

Carried

## 7.2. 2014 Tax Distribution Policy

Staff:

- Displayed a PowerPoint presentation summarizing the report before Council.

Moved By: Councillor Basran/Seconded By: Councillor Zimmermann

R247/14/04/14 THAT Council approve a Municipal Tax Distribution Policy as outlined in the Report of the Revenue Manager dated April 14, 2014, for the year 2014 that will result in a modification of the 2013 Tax Class Ratios to reflect the uneven market value changes which have been experienced between property classes, as follows:

Property Class	Description	2014Tax Class Ratios	2013 Tax Class Ratios
01/08/03	Residential/Rec/NP/SH	1.0000:1	1.0000:1
02	Utilities	5.0301:1	5.0475:1
04	Major Industrial	3.0908:1	3.0391:1
05/06	Light Industrial/Business/Other	2.0881:1	2.0822:1
09	Farm Land	0.1242:1	0.1279:1
91	Farm Improvements	0.4953:1	0.5034:1

AND THAT Council approve development of 2014 tax rates to reflect the 2014 assessment changes in property market values.

Carried

## 7.3. Wildfire Fuel Mitigation

Staff:

- Responded to questions from Council.

Moved By: Councillor Hobson/Seconded By: Councillor Zimmermann

R248/14/04/14 THAT Council approves staff applying for grants through the Union of British Columbia Municipalities (UBCM) Strategic Wildfire Initiative to complete wildfire fuel mitigation in Tower Ranch Mountain Park.

Carried

#### 7.4. Engage Policy

Staff:

- Displayed a PowerPoint presentation summarizing the report before Council.
- Responded to questions from Council.

Moved By: Councillor Stack/Seconded By: Councillor Hobson

R249/14/04/14 THAT Council adopts Council Policy No. 372, Engage Policy as outlined in the Report from the Community Engagement Consultant dated April 14, 2014.

Carried

#### 7.5. Mobile Food Concession Bid Awards - City Park

Staff:

- Responded to questions from Council.

Moved By: Councillor DeHart/Seconded By: Councillor Given

R250/14/04/14 THAT Council approve the City entering into a three (3) year License of Occupation, with two (2) one (1) year options to renew with Tacofino and Service Stars F&B Services, to provide mobile concession services at City Park Cold Sands Beach (Site A) on Abbott Street, in the form attached to the Report of the Manager, Property Management, dated April 9, 2014;

AND THAT the Mayor and City Clerk be authorized to execute all documents associated with the License of Occupations;

AND FURTHER THAT the 2014 Financial Plan be adjusted accordingly and the revenue received with these concession contracts, estimated to total \$5,250, be charged to 4185.157.1254.S4614.\*.000.10.L2722.

Carried

### 8. Bylaws for Adoption (Non-Development Related)

#### 8.1. Bylaw No. 10935 - Road Closure Bylaw, Portion of Lane between Cambridge and Central Avenues

Councillor Stack declared a conflict of interest as he works for Society of Hope who is involved in the Pleasantvale Project, and left the meeting at 3:52 p.m.

Mayor Gray invited anyone in the public gallery who deems themselves affected by the proposed road closure to come forward. No one came forward.

Moved By: Councillor Blanleil/Seconded By: Councillor Basran

R251/14/04/14 THAT Bylaw No. 10935 be adopted.

**Carried**

Councillor Stack rejoined the meeting at 3:53 p.m.

**9. Mayor and Councillor Items**

Councillor Singh:

- Vaisakhi Day celebrations held April 26<sup>th</sup> at the Sikh Temple

**10. Termination**

This meeting was declared terminated at 3:54 p.m.

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Mayor

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City Clerk