



City of Kelowna Regular Council Meeting Minutes

Date: Monday, June 9, 2014
 Location: Council Chamber
 City Hall, 1435 Water Street

Council 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 Deputy City Manager, Paul Macklem; Deputy City Clerk, Karen Needham; Director, Subdivision, Agriculture & Environment, Shelley Gambacort*; Property Manager, John Saufferer*; Supervisor, Urban Planning, Lindsey Ganczar*; Planner II, Melanie Steppuhn*; and Council Recording Secretary, Tania Tishenko

(* denotes partial attendance)

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 Zimmermann/Seconded By Councillor Given

R394/14/06/09 THAT the Minutes of the Regular Meetings of May 26, 2014 be confirmed as circulated.

Carried

3. Development Application Reports & Related Bylaws

3.1. Rezoning Application No. Z14-0014 - 890 Mayfair Avenue, Henry & Ingrid Jenzen

Staff:

- Displayed a Power Point Presentation summarizing the application before Council.

Moved By Councillor Hobson/Seconded By Councillor Stack

R395/14/06/09 That Rezoning Application No. Z14-0014 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot 9, District Lot 143, ODYD, Plan 24833, located on 890 Mayfair Avenue, 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 of the Development Engineering Branch being completed to their satisfaction.

Carried

3.1.1. Bylaw No. 10972 (Z14-0014) - 890 Mayfair Road, Henry & Ingrid Jenzen

Moved By Councillor Zimmermann/Seconded By Councillor DeHart

R396/14/06/09 THAT Bylaw No. 10972 be read a first time.

Carried

3.2. Rezoning Application No. Z14-0015 - 2248 Abbott Street, Susan Bennett

Staff:

- Displayed a Power Point Presentation summarizing the application before Council.

Moved By Councillor Zimmermann/Seconded By Councillor Hobson

R397/14/06/09 That Rezoning Application No. Z14-0015 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot 24, District Lot 14, ODYD, Plan 535, located on 2248 Abbott Street, Kelowna, BC from the RU1 - Large Lot Housing zone to the RU6 - Two Dwelling Housing 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

3.2.1. Bylaw No. 10973 (Z14-0015) - 2248 Abbott Street, Susan Bennett

Moved By Councillor DeHart/Seconded By Councillor Zimmermann

R398/14/06/09 THAT Bylaw No. 10973 be read a first time.

Carried

3.3. Official Community Plan Bylaw Amendment Application No. OCP13-0003 and Rezoning Application No. Z13-0004 - 1800 Crosby Road, DRS Ventures Ltd.

Staff:

- Displayed a Power Point Presentation summarizing the application before Council.

Moved By Councillor Hobson/Seconded By Councillor DeHart

R399/14/06/09 THAT OCP Bylaw Amendment No. OCP13-0003 to amend Map 19.1 of the Kelowna 2020 - Official Community Plan Bylaw No. 7600 by changing the Future Land Use designation of a part of the South East ¼ of Section 5 TWP 23 ODYD Except Plan 896, located at 1800 Crosby Road, Kelowna, B.C., from the current Single/Two Unit Residential - Hillside and Park - Major Park/Open Space designation to the

proposed Single/Two Unit Residential and Park - Major Park/Open Space configuration, as shown on "Map A" attached to the report, dated September 2013, be considered by Council;

AND THAT Council considers the public consultation process to be appropriate for the purpose of Section 879 of the Local Government Act, as outlined in the Report of the Subdivision, Agriculture & Environment Services Branch dated April 28, 2014;

AND THAT Rezoning Application No. Z13-0004 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of a part of the South East ¼ of Section 5 Township 23 ODYD Except Plan 896, located at 1800 Crosby Road, Kelowna, B.C., from A1 - Agriculture 1 to the P3 - Parks and Open Space and RU2 - Medium Lot Housing as shown on "Map B" attached to the report, dated September 2013, be considered by Council;

AND THAT final adoption of the zone amending bylaw be considered after the issuance of a Natural Environment Development Permit;

AND FURTHER THAT final adoption of the zone amending bylaw be considered subsequent to the requirements of the Development Engineering Branch, Infrastructure Planning Branch, Real Estate Branch and Glenmore Ellison Improvement District being completed to their satisfaction.

Carried

3.3.1. Bylaw No. 10960 (OCP13-0003) - 1800 Crosby Road, DRS Ventures Ltd.

Moved By Councillor Stack/Seconded By Councillor Given

R400/14/06/09 THAT Bylaw No. 10960 be amended at first reading by deleting Map A in its entirety and replacing it with the new Map A;

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

Carried

3.3.2. Bylaw No. 10961 (Z13-0004) - 1800 Crosby Road, DRS Ventures Ltd.

Moved By Councillor Given/Seconded By Councillor Stack

R401/14/06/09 THAT Bylaw No. 10961 be amended at first reading by deleting Map B in its entirety and replacing it with a new Map B.

Carried

3.4. Agricultural Land Reserve Appeal Application No. A13-0012 - 1740-1760 KLO Road, Brenda & William Berard

Staff:

- Displayed a Power Point Presentation summarizing the application before Council.

Moved By Councillor Hobson/Seconded By Councillor Basran

R402/14/06/09 THAT Agricultural Land Reserve Appeal Application No. A13-0012 for Lot A District Lot 131 ODYD Plan KAP45005 Except Plan KAP78655, located at (1740 - 1760 KLO Road) for a "Subdivision of agricultural land reserve" under 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 Blanleil declared a conflict of interest as his family lives adjacent to the property and left the meeting at 1:56 p.m.

3.5. Agricultural Land Reserve Appeal Application No. A14-0004 - 4410 Wallace Hill Road, Blair & Kelly Wilson

Staff:

- Displayed a Power Point Presentation summarizing the application before Council.

Moved By Councillor Singh/Seconded By Councillor Given

R403/14/06/09 THAT Agricultural Land Reserve Appeal Application No. A14-0004 for Lot 2 DL 360 ODYD Plan 39632, located at 4410 Wallace Hill Road for a non-farm use of agricultural land in the Agricultural Land Reserve, pursuant to Section 20(3) 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 Blanleil rejoined the meeting at 2:08 p.m.

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

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

Moved By Councillor Hobson/Seconded By Councillor Singh

R404/14/06/09 THAT Bylaw No. 10946 be adopted.

Carried

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

5.1. **City Park Water Concession**

Staff:

- Displayed a Power Point Presentation summarizing the application before Council and responded to questions from Council.

Moved By Councillor Blanleil/Seconded By Councillor Stack

R405/14/06/09 THAT Council approves the City entering into a three (3) year License of Occupation, with Kelowna Wubit, for a Non-Motorized Water Activity Concession at City Park, with the option to renew for two (2) additional one (1) year terms, in the form attached to the Report of the Manager, Property Management, dated June 4, 2014;

AND FURTHER THAT the Mayor and City Clerk be authorized to execute all documents associated with the License of Occupation.

Carried

Councillor DeHart declared a conflict of interest as she is in the Hotel Industry and left the meeting at 2:23 p.m.

5.2. Mill Street Road Closure

Staff:

- Provided an overview of the report and responded to questions from Council.

Moved By Councillor Singh/Seconded By Councillor Hobson

R406/14/06/09 THAT Council receives the Report from the Manager, Strategic Land Development dated June 4, 2014, recommending that Council adopt the proposed closure of a portion of Mill Street;

AND FURTHER THAT Bylaw No. 10971, being proposed closure of a portion of Mill Street, be given reading consideration.

Carried

Councillor DeHart rejoined the meeting at 2:26 p.m.

5.2.1. Bylaw No. 10971 - Road Closure Bylaw, Portion of Road adjacent to 235 Queensway

Moved By Councillor Singh/Seconded By Councillor Hobson

R407/14/06/09 THAT Bylaw No. 10971 be read a first, second and third time.

Carried

5.3. Rescind Loan Authorization Bylaw No 10582 - Electrical System Upgrades

Moved By Councillor Blanleil/Seconded By Councillor Basran

R408/14/06/09 THAT Council, receives, for information, the Report from the City Clerk dated June 09, 2014 recommending that Council rescind Bylaw No. 10582 being the Loan Authorization Bylaw for the Electrical System Upgrades;

AND THAT Bylaw No. 10908, being A Bylaw to Rescind the Loan Authorization Bylaw No. 10582 being Electrical Systems Upgrades be forwarded for reading consideration.

5.3.1. Bylaw No. 10908 - A Bylaw to Rescind Loan Authorization Bylaw No. 10582

Moved By Councillor Blanlei/Seconded By Councillor Basran

R409/14/06/09 THAT Bylaw No. 10908 be read a first, second and third time.

Carried

6. Bylaws for Adoption (Non-Development Related)

6.1. Bylaw No. 10958 - Road Closure Bylaw, Portion of Bird Road

Moved By Councillor Basran/Seconded By Councillor Blanleil

R410/14/06/09 THAT Bylaw No. 10958 be adopted.

Carried

6.2. Bylaw No. 10966 - 784 Elliot Avenue, Heritage Building Property Tax Exemption Bylaw

Moved By Councillor Blanleil/Seconded By Councillor Basran

R411/14/06/09 THAT Bylaw No. 10966 be adopted.

Carried

7. Mayor and Councillor Items

Councillor Given:

- Gave a summary of the sessions attended at FCM.

Councillor Stack:

- Spoke to staff review of RU6 zoning and submitted a package for consideration.

Councillor DeHart:

- Gave a verbal report on attendance of Rails For Trails and Prostate ride for dads.

Councillor Basran:

- Spoke to the Youth Panel at FCM. Encouraged by ideas of attracting and retaining young professionals in municipal government.

Councillor Singh:

- Expressed Kudos to Councillor Zimmerman as he spear headed a new lending program at the library with Punjabi books and newspapers. A grandparent to grandchild reading programme is also being considered.

Councillor Hobson:

- Spoke of difficulty FCM executive had with Build Canada Fund. Also spoke of session he attended concerning Climate Impacts and assessment tools for solutions.

Mayor Gray:

- Thanked Councillor Colleagues for participation in various activities over the past weekend which included Phase II Rails With Trails Urban Path, Prostate Motorcycle Ride, Type 1 Diabetes Run, BC CFA Flag Football competition and National Health and Fitness Day.
Mayor Gray also read the letter expressing condolence and appreciation for RCMP members that was sent to the local RCMP from Mayor and Council in regards to the Moncton RCMP shooting.

8. Termination

This meeting was declared terminated at 2:56 p.m.

Mayor

Deputy City Clerk

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