



City of Kelowna Regular Council Meeting Minutes

Date: Monday, August 25, 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: City Manager, Ron Mattiussi; City Clerk, Stephen Fleming; Manager, Urban Planning, Ryan Smith*; Supervisor, Urban Planning, Lindsey Ganczar*; Manager, Utility Services, Kevin Van Vliet*; Manager, Public Works, Darryl Astofooroff*; Council Recording Secretary, Tania Tishenko

(* denotes partial attendance)

1. Call to Order

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

R608/14/08/25 THAT the Minutes of the Regular Meeting of August 11, 2014 be confirmed as circulated.

Carried

3. Development Application Reports & Related Bylaws

3.1. Text Amendment No. TA14-0015 - 1975 Union Road, Dawn Williams

Councillor Stack declared a conflict of interest, as the Society of Hope is operating on property immediately adjacent to the subject property, and left the meeting at 1:38 pm.

Staff:

- Displayed a PowerPoint presentation summarizing the application before Council.

Moved By Councillor Hobson/Seconded By Councillor Singh

R609/14/08/25 THAT Zoning Bylaw Text Amendment No. TA14-0015 to amend Section 14.5.2 of City of Kelowna Zoning Bylaw No. 8000 as outlined in the report from Urban Planning dated August 13 2014, be considered by Council;

AND THAT the Text Amendment Bylaw be forwarded to a Public Hearing for further consideration;

AND THAT final adoption of the Text Amendment Bylaw be considered subsequent to the requirements of the Development Engineering Branch;

AND THAT final adoption of the Text Amendment Bylaw be considered subsequent to the requirements of the Glenmore-Ellison Improvement District;

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

Carried

3.1.1. Bylaw No. 10996 (TA14-0015) - 1975 Union Road, Dawn Williams

Moved By Councillor Blanleil/Seconded By Councillor Basran

R610/14/08/25 THAT Bylaw No. 10996 be read a first time.

Carried

4. Bylaws for Adoption (Development Related)

Councillor Stack rejoined the meeting at 1:43 pm.

4.1. Bylaw No. 10471 (Z09-0062) - West of South Perimeter Way, 0775362 BC Ltd.

Moved By Councillor Blanleil/Seconded By Councillor Basran

R611/14/08/25 THAT Bylaw No. 10471 be adopted.

Carried

- 4.2. Bylaw No. 10673 (OCP09-0016) - 5505 Chute Lake Road, Calcan Investments Ltd.

Moved By Councillor Singh/Seconded By Councillor Hobson

R612/14/08/25 THAT Bylaw No. 10673 be adopted.

Carried

- 4.3. Bylaw No. 10668 (Z09-0071) - 5505 Chute Lake Road, Calcan Investments Ltd.

Moved By Councillor Singh/Seconded By Councillor Hobson

R613/14/08/25 THAT Bylaw No. 10668 be adopted.

Carried

- 4.4. Bylaw No. 10669 (Z09-0071) - 5505 Chute Lake Road, Calcan Investments Ltd.

Moved By Councillor DeHart/Seconded By Councillor Zimmermann

R614/14/08/25 THAT Bylaw No. 10669 be adopted.

Carried

- 4.5. Bylaw No. 10897 (OCP13-0012) - 2049 Byrns Road, Margarita Littley

Moved By Councillor Zimmermann/Seconded By Councillor DeHart

R615/14/08/25 THAT Bylaw No. 10897 be adopted.

Carried

- 4.6. Bylaw No. 10898 (Z13-0019) - 2049 Byrns Road, Margarita Littley

Moved By Councillor Given/Seconded By Councillor Stack

R616/14/08/25 THAT Bylaw No. 10898 be adopted.

Carried

5. Non-Development Reports & Related Bylaws

- 5.1. Emergency Repairs - Kelowna Family Y

Staff:

- Provided an overview of the report before Council.

Moved By Councillor Zimmermann/Seconded By Councillor Basran

R617/14/08/25 THAT Council receives, for information, the Report from the Utility Services Manager dated August 6, 2014 regarding the Kelowna Family Y Structural Upgrade project;

AND THAT Council approves additional budget of \$300,000 required for the Kelowna family Y emergency repairs;

AND THAT Council authorize staff to transfer available funding from other 2014 approved capital projects to cover part of the additional funding required and that the remainder be funded from the Building Repair Reserve;

AND FURTHER THAT the 2014 Financial Plan be amended to reflect these changes.

Carried

5.2. Curbside Collection Carts

Staff:

- Provided an overview of the report before Council.

Moved By Councillor Stack/Seconded By Councillor Hobson

R618/14/08/25 THAT Council receives for information the Report from the Public Works Manager dated August 19, 2014, with respect to the Solid Waste Reserve and request for additional curbside collection carts;

AND THAT Council approve an additional \$65,000 in funding from the Solid Waste Reserve that is needed for the 2014 Capital Request - Recycling Cart Purchases resulting in total approved funding of \$165,000 for curbside collection carts;

AND FURTHER THAT the 2014 Financial Plan be amended to reflect this increased funding requirement.

Carried

6. Resolutions

6.1. Draft Resolution, re: Helicopter Landing, The CPCA K9 Championships, RCMP

Moved By Councillor DeHart/Seconded By Councillor Hobson

R619/14/08/25 THAT Council grants approval to the RCMP to land at the Apple Bowl and be on display for the Canadian Police Canine Association K9 Championships Event, on September 14, 2014, subject to the approval of Transport Canada and compliance with all related flight requirements.

Carried

6.2. Draft Resolution, re: Helicopter Landing, Static Display, Kelowna Fire Department

Moved By Councillor Zimmermann/Seconded By Councillor Blanleil

R620/14/08/25 THAT Council grants approval to the Kelowna Fire Department to land at Station 1 late in the day on September 6, 2014, or very early on September 7, 2014, and be on display on September 7, 2014 for the Annual KFD Open House & Pancake Breakfast, with an estimated departure time of 14:00 hrs on September 7, 2014, subject to the approval of Transport Canada and compliance with all related flight requirements.

Carried

7. Bylaws for Adoption (Non-Development Related)

- 7.1. Bylaw No. 10908 - A Bylaw to Repeal the Loan Authorization Bylaw No. 10582 being Electrical System Upgrades

Moved By Councillor Given/Seconded By Councillor Zimmermann

R621/14/08/25 THAT Bylaw No. 10908 be adopted.

Carried

8. Mayor and Councillor Items

Councillor Given:

- Expressed gratitude for the Back to School Bash held at Parkinson Recreation Centre this past weekend.

Councillor Stack:

- Congratulated SPCA for another successful fundraiser held on Friday.

Councillor DeHart:

- Spoke to her attendance at the Ukrainian Catholic Church for the 100 year anniversary of internment camps and the unveiling of honorary plaque.

Councillor Hobson:

- Noticed an increase of parking in bike lanes this past summer, and encouraged people not to park in bike lanes.

Mayor Gray:

- Spoke to CN Rail purchase, and City's consultation with the Okanagan Indian Band.

9. Termination

This meeting was declared terminated at 2:05 p.m.

Mayor

/tt/slh

City Clerk