



City of Kelowna Regular Council Meeting Minutes

Date: Monday, February 2, 2015
 Location: Council Chamber
 City Hall, 1435 Water Street

Council Members Present: Mayor Colin Basran and Councillors Maxine DeHart, Gail Given, Tracy Gray, Charlie Hodge, Brad Sieben, Mohini Singh and Luke Stack

Council Members Absent: Ryan Donn

Staff Present: City Manager, Ron Mattiussi; City Clerk, Stephen Fleming; Urban Planning Manager, Ryan Smith*; Director, Community Planning & Real Estate, Doug Gilchrist*; Development Engineering Manager, Steve Muenz*; Cultural Services Manager, Sandra Kochan*; Community Recreation Coordinator, Caroline Ivey*; Bylaw Services Manager, Greg Wise*; and Council Recording Secretary, Arlene McClelland

(* denotes partial attendance)

1. Call to Order

Mayor Basran called the Hearing to order at 1:30 p.m.

Mayor Basran 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

R073/15/02/02 THAT the Minutes of the Regular Meeting of January 26, 2015 be confirmed as circulated.

Carried

3. Development Application Reports & Related Bylaws

3.1 1539-1541 Bedford Avenue, 1507-1511 Dickson Avenue & 1517-1521 Dickson Avenue (Z14-0050), Supplemental Report - Al Stober Construction Ltd.

Staff:

- Provided a PowerPoint Presentation summarizing the report and responded to questions from Council.
- Confirmed that all three staff report recommendations regarding traffic improvements would need to be completed.
- Confirmed that the traffic light installed at Burtch and Sutherland Avenues was a staff initiative rather than a requirement of development and had been approved by Council as part of the budget process.
- Responded to questions pertaining to off-site parking in the area.

Moved By Councillor Sieben/Seconded By Councillor Given

R074/15/02/02 THAT Council receives for information, the Supplemental Report from the Urban planning Department dated January 26th, 2015 with respect to Rezoning Application No. Z14-0050;

AND THAT the Zone Amending Bylaw No. 11051 be forwarded to the February 17th, 2015 Public Hearing for further consideration;

AND THAT final adoption of the Zone Amending Bylaw be subsequent to the following additional condition:

1. That the traffic improvements as identified in the Supplemental Council Report dated January 26th 2015 be completed prior to the issuance of the occupancy permit for the subject property.

Carried

4. Bylaws for Adoption (Development Related)

4.1 822 McCurdy Place, BL11040 (Z14-0046) - Hyatt Auto Sales Ltd.

Moved By Councillor Gray/Seconded By Councillor Hodge

R075/15/02/02 THAT Bylaw No. 11040 be adopted.

Carried

5. Non-Development Reports & Related Bylaws

5.1 Quarterly Report Update

Staff:

- Provided a PowerPoint Presentation displaying the quarterly report highlights and responded to questions from Council.

Moved By Councillor Singh/Seconded By Councillor DeHart

R076/15/02/02 THAT Council receives, for information, the Quarterly Report from the Divisional Director, Community Planning & Real Estate dated January 28, 2015.

Carried

5.2 2015 Cultural Operating and Project Grants

Staff:

- Provided a PowerPoint Presentation summarizing the Cultural Grants and responded to questions from Council.

Moved By Councillor Given/Seconded By Councillor Hodge

R077/15/02/02 THAT Council receives, for information, the list of 2015 recipients for cultural Operating and Project Grants as outlined in the report from the Cultural Services Manager dated February 2, 2015.

Carried

5.3 2015 Professional Arts Operating Grants

Staff:

- Provided an overview of the Professional Arts Grants and responded to questions from Council.

Moved By Councillor Stack/Seconded By Councillor Hodge

R078/15/02/02 THAT Council receives, for information, the report dated February 2, 2015 from the Cultural Services Manager;

AND THAT Council approves 2015 Professional Arts Operating Grants as recommended in the report dated February 2, 2015 from the Cultural Services Manager, for the following organizations: - \$25,000 to the Okanagan Artists Alternative Association (operating as Alternator Centre for Contemporary Art); - \$55,000 to the Okanagan Symphony Society; and - \$30,000 to the Kelowna Ballet Society.

Carried

5.4 Medical Marihuana Producer Business Licence Amendment

Staff:

- Provided an overview of the proposed amendments.

Moved By Councillor Hodge/Seconded By Councillor Given

R079/15/02/02 THAT Council receives, for information, the Report from the Bylaw Services Manager dated January 28, 2015 with respect amendments to Bylaw No. 10920 being the Medical Marihuana Producer Business Licence and Regulation Bylaw;

AND THAT Bylaw No. 11055, being Amendment No. 1 to Medical Marihuana Producer Business Licence and Regulation Bylaw No. 10920, be forwarded for reading consideration;

AND THAT Council directs staff to give notice by way of advertising in a local newspaper and on the City web site, and to provide notice directly to identified MMPR producers of their opportunity to make representations to Council regarding the proposed bylaw amendment prior to adoption;

AND THAT an opportunity to provide comment be part of the Public Hearing for the Zoning Bylaw 8000 medical marihuana bylaw amendments.

Carried

5.5 BL11055 - Amendment No. 1 to Medical Marihuana Producer Business Licence and Regulation Bylaw No. 10920

Moved By Councillor Hodge/Seconded By Councillor Gray

R080/15/02/02 THAT Bylaw No. 11055 be read a first, second and third time.

Carried

6. Mayor and Councillor Items

Councillor Gray:

- Spoke to her attendance at a fundraiser for the lead up to the Swinging with the Stars Event that provides support to the Central Okanagan Hospice Association.

Councillor Hodge:

- Thanked those who helped and offered support during his recent hospitalization.

Councillor Singh:

- Spoke to the calling for nominees for the 2015 Order of British Columbia.

Councillor DeHart:

- Spoke to her attendance at the Kelowna General Hospital Long Service Awards.
- Spoke to her attendance the Downtown Kelowna Association Events as a Board Member.

Councillor Stack:

- Will be attending the Community Sports Hero Awards Reception Wednesday evening at the Rotary Centre for the Arts in the Mary Irwin Theatre from 6:00 p.m. to 8:00 p.m.

Mayor Basran:

- Spoke to his attendance at the UBCO External Community Advisory Board meeting and made reference to the UBCO Master Planning exercise.

7. Termination

This meeting was declared terminated at 2:49 p.m.

Mayor

/acm

City Clerk