



City of Kelowna Regular Council Meeting Minutes

Date: Monday, February 16, 2015
 Location: Council Chamber
 City Hall, 1435 Water Street

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

Staff Present: City Manager, Ron Mattiussi; City Clerk, Stephen Fleming; Director of Corporate Business Ventures, John Vos*; Long Range Policy Planning Manager, James Moore*; Urban Planning Supervisor, Lindsey Ganczar*; Planner II, Lauren Sanbrooks*; and Council Services Coordinator, Sandi Horning

(* denotes partial attendance)

1. Call to Order

Mayor Basran called the meeting to order at 1:31 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 Gray/Seconded By Councillor DeHart

R095/15/02/16 THAT the Minutes of the Regular PM Meeting of February 2, 2105 be confirmed as circulated.

Carried

3. Public in Attendance

3.1 Kelowna Lady of the Lake & Princess Fall Report to Council

Miss Kelowna, Brooke Mapstone, and Kelowna's Princess, Melissa Curatolo:

- Provided an overview of their activities since becoming Lady of the Lake and Princess.
- Displayed photos of the various events they attended.

3.2 Heritage Week Presentation

Linda Digby, Committee Member, Heritage Week Presentation:

- Displayed a PowerPoint presentation celebrating Heritage Day and Heritage Week (Feb 16-22).
- Advised that this year's theme is "Main Street at the Heart of your Community".
- Responded to questions from Council.

3.3 City of Kelowna Heritage Grants Program

Staff:

- Provided an overview of the City of Kelowna's Heritage Grants Program administered by the Central Okanagan Heritage Society.

3.4 Heritage Grants Program Presentation

Peter Chataway, Committee Member, City of Kelowna Heritage Grants Program:

- Noted some of the Committee Members in the gallery for today's presentation.
- Displayed a PowerPoint presentation summarizing the City of Kelowna's 2014 Heritage Grants Program.
- Responded to questions from Council.

Janice Henry, Chair, Heritage Society of BC:

- Provided comment on the current and future Provincial heritage policy and initiatives.
- Provided comment on the contractual relationship between the City and the Central Okanagan Heritage Society.

Lorri Dauncey, Grants Manager, City of Kelowna Heritage Grants Program:

- Responded to questions from Council with respect to the demand for heritage grants within the City.

4. Development Application Reports & Related Bylaws

4.1 1027 Clement Avenue, OCP14-0025 & Z14-0038 - Okanagan Valley Construction Ltd.

Staff:

- Displayed a PowerPoint presentation summarizing the application and responded to questions from Council.

Moved By Councillor Singh/Seconded By Councillor Donn

R096/15/02/16 THAT Official Community Plan Bylaw Amendment No. OCP14-0025 to amend Map 4.1 of the Kelowna 2030 - Official Community Plan Bylaw No. 10500, by changing the Future Land Use designation of Lot 5, District Lot 138, Section 30, Township 26 ODYD Plan 3763, located on 1027 Clement Avenue, Kelowna, BC from the MRM - Multiple Unit Residential (Medium Density) designation to the MRL - Multiple Unit Residential (Low Density) designation, as shown on the Subject Property Map attached to the Report of Urban Planning Department dated January 16, 2015 be considered by Council;

AND THAT Rezoning Application No. Z14-0038 to amend City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot 5, District Lot 138, Section 30, Township 26, ODYD Plan 3763, located on 1027 Clement Avenue, Kelowna, BC from the RU6 - Two Dwelling Housing zone to the RM1 - Four Dwelling Housing zone be approved by Council;

AND THAT the Official Community Plan Bylaw Amendment Bylaw and the Zone Amending Bylaw be forwarded to a Public Hearing for further consideration;

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

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

Carried

4.2 1027 Clement Avenue, BL11059 (OCP14-0025) - Okanagan Valley Construction Ltd.

Moved By Councillor Given/Seconded By Councillor Donn

R097/15/02/16 THAT Bylaw No. 11059 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

4.3 1027 Clement Avenue, BL11060 (Z14-0038) - Okanagan Valley Construction Ltd.

Moved By Councillor Hodge/Seconded By Councillor Gray

R098/15/02/16 THAT Bylaw No. 11060 be read a first time.

Carried

5. Bylaws for Adoption (Development Related)

5.1 828, 834, 871 & 877 McCurdy Place, BL11039 (Z14-0045) - Harmony Homes Limited

Moved By Councillor Hodge/Seconded By Councillor Gray

R099/15/02/16 THAT Bylaw No. 11039 be adopted.

Carried

6. Non-Development Reports & Related Bylaws

6.1 South Perimeter Road Project - Memorandum of Understanding

Director of Corporate Business Ventures:

- Provided an overview of the MOU for the South Perimeter Road Project and responded to questions from Council.

Moved By Councillor Given/Seconded By Councillor Stack

R100/15/02/16 THAT Council receives, for information, the Report of the Director of Corporate Business Ventures dated February 10, 2015 regarding a Memorandum of Understanding (MOU) for the South Perimeter Rd Project;

AND THAT Council approves the terms and conditions of the MOU, in the form attached to the Report of the Director of Corporate Business Ventures dated February 10, 2015;

AND FURTHER THAT the Mayor and Clerk be authorized to sign the MOU.

Carried

6.2 Water Utility Rates

Director of Corporate Ventures:

- Summarized the proposed water utility rates and provided the rationale for the recommended increases.
- Responded to questions from Council;

Moved By Councillor Donn/Seconded By Councillor DeHart

R101/15/02/16 THAT Council receives, for information, the report of the Director of Corporate Business Ventures dated February 10, 2015, regarding Water Utility Rates;

AND THAT Council approves a 2% increase to water utility user rates for 2015 and 2016 for the operation, maintenance and capital improvements to the Utility with the first billing cycle of May of each year;

AND FURTHER THAT Bylaw No. 11057 being amendment No. 5 to the Water Regulation Bylaw No. 10480 be forwarded to Council for reading consideration.

Carried

6.3 BL11057 - Amendment No. 5 to Water Regulation Bylaw No. 10480

Moved By Councillor Singh/Seconded By Councillor Hodge

R102/15/02/16 THAT Bylaw No. 11057 be read a first, second and third time.

Carried

6.4 Wastewater Utility Rates

Director of Corporate Ventures:

- Summarized the wastewater utility rates increase and provided the rationale for the recommended increases.

Moved By Councillor Given/Seconded By Councillor Hodge

R103/15/02/16 THAT Council receives, for information, the Report of the Director of Corporate Business Ventures dated February 10, 2015 regarding Wastewater Utility Rates;

AND THAT Council approves a 2% rate increase to both the 2015 and 2016 Wastewater Utility rates for the operation, maintenance and capital improvements to the Utility as outlined in the report of the Director of Corporate Business Ventures with the first billing cycle of May on each of the 2 years;

AND FURTHER THAT Bylaw No. 11058, being Amendment No. 33 to the Sewerage System Bylaw No. 3480, be forwarded to Council for reading consideration.

Carried

6.5 BL11058 - Amendment No. 33 to Sewerage System User Bylaw No. 3480

Moved By Councillor DeHart/Seconded By Councillor Stack

R104/15/02/16 THAT Bylaw No. 11058 be read a first, second and third time.

Carried

6.6 Proposed Road Closure - Adjacent to 519, 529 & 539 Truswell Road

Moved By Councillor DeHart/Seconded By Councillor Hodge

R105/15/02/16 THAT Council receives, for information, the Report from the Manager, Real Estate Services, dated February 16, 2015, recommending that Council consider the proposed road closure of a portion of land adjacent to 519, 529 & 539 Truswell Road;

AND THAT Bylaw No. 11048, being proposed road closure of a portion of land Adjacent to 519, 529 & 539 Truswell Road, be forwarded for reading consideration.

Carried

6.7 Road Closure Bylaw, BL11048 - Portion of Road Adjacent to 519, 529 & 539 Truswell Road

Moved By Councillor Hodge/Seconded By Councillor DeHart

R106/15/02/16 THAT Bylaw No. 11048 be read a first, second and third time.

Carried

7. Mayor and Councillor Items

Councillor Donn:

- Noted that the Kelowna Secondary School band is performing tonight and tomorrow at the Kelowna Community Theatre.

Councillor Gray:

- Noted that the Rutland Parks Society is hosting an Information Session on Wednesday, February 18, 2015 from 4:30 pm - 7:30 pm with respect to future park amenities for Rutland Centennial Park.

Councillor Sieben:

- Noted that the Okanagan-Kootenay SIR Program has been nominated for an Integrated Pest Management Achievement award.

Councillor Singh:

- Noted that February 19th is Chinese New Year and is the Year of the Sheep.

Councillor DeHart:

- Noted her attendance as Deputy Mayor at the Knights of Columbus Community Service event.
- Advised that she will be attending the Heritage Awards on Wednesday on behalf of Mayor Basran.

Mayor Basran:

- Noted that this week is BC Heritage Week and BC Chamber of Commerce Week.

8. Termination

This meeting was declared terminated at 3:17 p.m.

Mayor

City Clerk

/slh