



## City of Kelowna Regular Council Meeting Minutes

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

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

Council Members Absent: Gail Given

Staff Present: City Manager, Ron Mattiussi; City Clerk, Stephen Fleming; Urban Planning Manager, Ryan Smith\*; Subdivision, Agriculture & Environment Manager, Todd Cashin\*; Sustainability Coordinator, Tracy Guidi\*; and Council Recording Secretary, Arlene McClelland

(\* denotes partial attendance)

### 1. Call to Order

Mayor Basran called the Meeting to order at 1:33 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 Donn/Seconded By Councillor Hodge

R136/15/03/02 THAT the Minutes of the Regular Meeting of February 23, 2015 be confirmed as circulated.

Carried

### 3. Development Application Reports & Related Bylaws

#### 3.1 2127 Ethel Street, Z15-0004 - Shane Worman

Staff:

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

Moved By Councillor Hodge/Seconded By Councillor Sieben

**R137/15/03/02** THAT Rezoning Application No. Z15-0004 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot 1, Section 19, Township 26, ODYD, Plan 29557, located on 2127 Ethel Street, Kelowna, BC from the RU1 - Large Lot Housing zone to RM3 - Low Density Multiple Housing zone, be considered by Council;

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

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

1. Requirements of Development Engineering Branch being completed to their satisfaction.

**Carried**

3.2 2127 Ethel Street, BL11064 (Z15-0004) - Simple Pursuits Inc.

Moved By Councillor Hodge/Seconded By Councillor Gray

**R138/15/03/02** THAT Bylaw No. 11064 be read a first time.

**Carried**

3.3 1980 Saucier Road, Z14-0034, Supplemental Report - Emil Anderson Construction Ltd.

Moved By Councillor Singh/Seconded By Councillor DeHart

**R139/15/03/02** THAT Council receives, for information, the Supplemental Report from the Subdivision, Agriculture & Environment Services Department dated February 25, 2015 with respect to Rezoning Application No. Z14-0034 for the property located at 1980 Saucier Road;

AND THAT Zone Amending Bylaw No. 11065 be forwarded to a Public Hearing for further consideration;

AND THAT final adoption of the Zone Amending Bylaw No. 11065 be considered subsequent to the following requirements:

1. Requirements of Development Engineering Branch being completed to their satisfaction; and Issuance of a Farm Protection Development Permit.

**Carried**

3.4 1980 Saucier Road, BL11065 (Z14-0034) - Emil Anderson Construction Co. Ltd.

Moved By Councillor Hodge/Seconded By Councillor Donn

**R140/15/03/02** THAT Bylaw No. 11065 be read a first time.

**Carried**

4. Bylaws for Adoption (Development Related)

- 4.1 275 Petch Road, BL10847 (Z12-0064) - Parminder & Kulwant Hans and Gurdev & Kamalpreet Gill

Moved By Councillor Hodge/Seconded By Councillor Donn

R141/15/03/02 THAT Bylaw No. 10847 be adopted.

Carried

- 4.2 1800 Crosby Road, BL10960 (OCP13-0003) - DRS Ventures Ltd.

Moved By Councillor Hodge/Seconded By Councillor Gray

R142/15/03/02 THAT Bylaw No. 10960 be adopted.

Carried

- 4.3 1800 Crosby Road, BL10961 (Z13-0004) - DRS Ventures Ltd.

Moved By Councillor Sieben/Seconded By Councillor DeHart

R143/15/03/02 THAT Bylaw No. 10961 be adopted.

Carried

- 4.4 385 Cadder Avenue, BL11053 (Z14-0056) - Andrew & Lesley Wilson

Moved By Councillor Stack/Seconded By Councillor Singh

R144/15/03/02 THAT Bylaw No. 11053 be adopted.

Carried

## 5. Non-Development Reports & Related Bylaws

- 5.1 Climate Action Revenue Incentive Program Reporting Requirements

Staff:

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

Moved By Councillor Hodge/Seconded By Councillor Singh

R145/15/03/02 THAT Council receives, for their information, the report from the Sustainability Coordinator, dated February 12, 2015, with respect to the Climate Action Revenue Incentive Program reporting requirements.

Carried

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

- 6.1 519, 529 & 539 Truswell Road (Portion of Road Adjacent to), BL11048 - Road Closure Bylaw

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

Moved By Councillor DeHart/Seconded By Councillor Stack

R146/15/03/02 THAT Bylaw No. 11048 be adopted.

Carried

6.2 BL11062 - Amendment No. 29 to Airport Fees Bylaw No. 7982

Moved By Councillor DeHart/Seconded By Councillor Stack

R147/15/03/02 THAT Bylaw No. 11062 be adopted.

Carried

## 7. Mayor and Councillor Items

Councillor Donn:

- Reminder of the UBC Okanagan Research Events this week.

Councillor Gray:

- Reminder of the Swinging with the Stars Fundraiser for The Hospice Society on Saturday March 7<sup>th</sup>.

Councillor Singh:

- Spoke to her attendance at the Airport's Travel Fair on Saturday, February 28<sup>th</sup>.

Councillor DeHart:

- Spoke to her attendance on behalf of Council at the BC Dragoons Mess Hall dinner and Hockey Tournament with visiting British Army Unit.

Councillor Stack:

- Praised the Province for providing funding to keep Inn from the Cold open to the end of March. Great to see BC Housing and Province working together.

## 8. Termination

This meeting was declared terminated at 2:13 p.m.

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Mayor

/acm

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City Clerk