



City of Kelowna Regular Council Meeting Minutes

Date: Monday, March 30, 2015
 Location: Council Chamber
 City Hall, 1435 Water Street

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

Members Absent Councillor Mohini Singh

Staff Present City Manager, Ron Mattiussi; City Clerk, Stephen Fleming; Subdivision, Agriculture and Environment Planner, Damien Burggraeve*; Public Works Manager, Darryl Astofooroff*; Civic Operations Director, Joe Creron*; Parks Services Manager, Ian Wilson*; Urban Forest Health Technician, Andrew Hunsberger*; Fire Chief, Jeff Carlisle*; Deputy City Manager, Paul Macklem*; Real Estate Services Manager, John Saufferer*; Council Recording Secretary, Arlene McClelland

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 Hodge/Seconded By Councillor Donn

R227/15/03/30 THAT the Minutes of the Regular Meetings of March 16, 2015 confirmed as circulated.

Carried

3. Development Application Reports & Related Bylaws

3.1 4975 Buckhaven Court, OCP15-0003 & Z14-0057 - Vincent & Pamela Blaskovich

Staff:

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

Moved By Councillor Stack/Seconded By Councillor Given

R228/15/03/30 THAT Official Community Plan Bylaw Amendment No. OCP15-0003 to amend Map 4.1 of the Kelowna 2030 - Official Community Plan Bylaw No. 10500, by changing the Future Land Use designation of portions of Lot A, Sections 20 and 29, Township 29, SDYD, Plan KAP44335, Except Plans KAP92565, EPP23066 and EPP31364, located on 4975 Buckhaven Court, Kelowna, BC from the MRC - Multiple Unit Residential - Cluster Housing designation to the PARK - Major Park / Open Space, PSU - Public Services / Utilities and S2RES - Single / Two Unit Residential designations, from the S2RES - Single / Two Unit Residential designation to the PARK - Major Park / Open Space and PSU - Public Services / Utilities designations, and from the S2RESH - Single / Two Unit Residential - Hillside designation to the PARK - Major Park / Open Space and S2RES - Single / Two Unit Residential designations, as shown on Map "A" attached to the Report of the Subdivision, Agriculture & Environment Department, dated March 18, 2015, be considered by Council;

AND THAT Council considers the Public Hearing public process to be appropriate consultation for the purpose of Section 879 of the Local Government Act, as outlined in the Report of the Subdivision, Agriculture & Environment Department, dated March 18, 2015;

AND THAT Rezoning Application No. Z14-0057 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of portions of Lot A, Sections 20 and 29, Township 29, SDYD, Plan KAP44335, Except Plans KAP92565, EPP23066 and EPP31364, located on 4975 Buckhaven Court, Kelowna, BC, from the A1 - Agriculture 1 zone to the P3 - Parks and Open Space, P4 - Utilities and RU1 - Large Lot Housing zones, as shown on Map "B" attached to the Report of the Subdivision, Agriculture & Environment Department, dated March 18, 2015, be considered 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 FURTHER THAT final adoption of the Official Community Plan Bylaw Amendment Bylaw and the Zone Amending Bylaw be considered subsequent to the issuance of a Preliminary Layout Review Letter by the Approving Officer.

Carried

3.2 4975 Buckhaven Court, BL11072 (OCP15-0003) - Vincent & Pamela Blaskovich

Moved By Councillor Hodge/Seconded By Councillor Gray

R229/15/03/30 THAT Bylaw No. 11072 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

3.3 4975 Buckhaven Court, BL11073 (Z14-0057) - Vincent & Pamela Blaskovich

Moved By Councillor Gray/Seconded By Councillor Hodge

R230/15/03/30 THAT Bylaw No. 11073 be read a first time.

Carried

4. Non-Development Reports & Related Bylaws

4.1 Snow & Ice Control and the Extraordinary Event of 2015

Staff:

- Provided a PowerPoint presentation summarizing the 2014/2015 snow removal efforts in general and the early January 2015 snow storm in particular and responded to questions from Council.

Moved By Councillor DeHart/Seconded By Councillor Sieben

R231/15/03/30 THAT Council receives for information, the report from the Public Works Manager dated March 20, 2015 with respect to Snow & Ice Control and the extraordinary event of 2015.

Carried

4.2 Amendment to Solid Waste Management Regulation Bylaw No. 10106

Staff:

- Provided an overview of the fee reduction amendments and responded to questions from Council.

Moved By Councillor Given/Seconded By Councillor DeHart

R232/15/03/30 THAT Council receive for information, the Report from the Public Works Manager, dated March 24, 2015 recommending that Council adopt changes to the City of Kelowna Solid Waste Management Regulation Bylaw No. 10106;

AND THAT Bylaw No. 11076 being amendment No. 7 to the Solid Waste Management Regulation Bylaw No. 10106 be forwarded for reading consideration.

Carried

4.3 BL11076 - Amendment No. 7 to Solid Waste Bylaw No. 10106

Moved By Councillor DeHart/Seconded By Councillor Stack

R233/15/03/30 THAT Bylaw No. 11076 be read a first, second and third time.

Carried

4.4 Wildfire Fuel Mitigation through Controlled Burning on City Property

Staff:

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

Moved By Councillor Sieben/Seconded By Councillor Donn

R234/15/03/30 THAT Council approves staff to complete controlled burning on city-owned property in the McKinley area through a burning permit issued by the Kelowna Fire Department, to reduce the wildfire hazard within the wildland-urban interface.

Carried

4.5 Kelowna Fire Department (KFD) Fire Equipment Capital Reserve

Staff:

- Provided an overview of the reasons for the Capital Reserve amendments and requests for additional funds for the two fire engines and responded to questions from Council.

Council:

- Separated staff's recommendation into three separate resolutions.
- Changed the first recommendation by replacing "approves" with "receives".

Moved By Councillor Stack/Seconded By Councillor Donn

R235/15/03/30 THAT Council receives the Fire Equipment Capital Reserve Plan 2015-2035 (attached as Schedule A) and that the proposed changes to the contribution to reserve be brought forward as part of the 2016 budget process.

Carried

Moved By Councillor Stack/Seconded By Councillor Donn

R236/15/03/30 THAT Council approves a 2015 budget amendment increasing the \$600,000 budget for a fire engine, included in the 2015 provisional budget, by \$130,000 to a total of \$730,000 with funding from the Fire Equipment Replacement Reserve.

Carried

Moved By Councillor Hodge/Seconded By Councillor Gray

R237/15/03/30 THAT Council considers an additional request of \$730,000 to purchase a 2nd fire engine as an emergent issue at final budget.

Mayor Basran, Councillors DeHart, Donn, Given and Stack - **Defeated**
Opposed

Moved By Councillor Donn/Seconded By Councillor DeHart

R238/15/03/30 THAT a request for a second fire engine be deferred to the 2016 budget cycle.

Carried

4.6 2-2323 Hunter Road - Property Leased to City of Kelowna

Staff:

- Provided a PowerPoint Presentation summarizing the reasons for entering into the lease agreement.

Moved By Councillor Donn/Seconded By Councillor Gray

R239/15/03/30 THAT Council approve the City entering into a one (1) year Lease Agreement with a one (1) year renewal term with Modot Ventures Inc., for industrial storage space at 2323 Hunter Road, in the form attached to the Report of the Manager, Real Estate Services, dated March 30, 2015;

AND THAT the Mayor and City Clerk be authorized to execute all documents necessary to complete the transaction;

AND THAT all costs associated with the Lease Agreement in 2015 be charged to the Building Services operating budget;

AND FURTHER THAT all costs associated with the Lease Agreement in 2016 and 2017 be funded through budget line item requests for those respective years.

Carried

5. **Bylaws for Adoption (Non-Development Related)**

5.1 **BL11023 - Amendment No. 2 to Parks and Public Spaces Bylaw No. 10680**

Moved By Councillor Sieben/Seconded By Councillor DeHart

R240/15/03/30 THAT Bylaw No. 11023 be adopted.

Carried

5.2 **BL11024 - Amendment No. 10 to Bylaw Notice Enforcement Bylaw No. 10475**

Moved By Councillor DeHart/Seconded By Councillor Stack

R241/15/03/30 THAT Bylaw No. 11024 be adopted.

Carried

6. **Mayor and Councillor Items**

Councillor DeHart:

- Spoke to her attendance along with Mayor Basran at the Valley First Credit Union sponsorship naming ceremony at the Kelowna United Soccer Dome.

Councillor Sieben:

- Spoke to the recent Integrated Pest Management Achievement Award won by the Sterile Insect Release Program in March.

Councillor Hodge:

- Spoke to his attendance at the Habitat for Humanity Fundraiser Event in Peachland on Thursday, March 26th.

Councillor Gray:

- Expressed her wishes for a Happy Easter.

Mayor Basran:

- Congratulated the winners at the recent Okanagan Arts Awards.

7. **Termination**

This meeting was declared terminated at 3:29 p.m.

Mayor

/acm

City Clerk