



## City of Kelowna Regular Council Meeting Minutes

Date: Monday, April 13, 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, Mohini Singh and Luke Stack

Staff Present City Manager, Ron Mattiussi; Deputy City Clerk, Karen Needham; Airport Director, Sam Samaddar\*; Subdivision, Agriculture and Environment Manager, Todd Cashin\*; Urban Planning Supervisor, Lindsey Ganczar\*; Urban Planner, Ryan Roycroft\*; Community Communications Supervisor, Jodie Foster\*; Financial Services Director, Genelle Davidson\*; Financial Planning Manager, George King\*; Parking Services Manager, Dave Duncan\*; Director of Real Estate, Derek Edstrom\*; Council Recording Secretary, Arlene McClelland

### 1. Call to Order

Mayor Basran called the meeting 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 Hodge/Seconded By Councillor Given

R259/15/04/13 THAT the Minutes of the Regular Meetings of March 30, 2015 be confirmed as circulated.

Carried

### 3. Public in Attendance

#### 3.1 Tourism Kelowna

Stan Martindale, Chair and Nancy Cameron, President & CEO Tourism Kelowna:

- Provided a PowerPoint presentation summarizing the 2014 Marketing results and responded to questions from Council.

#### 4. Committee Reports

##### 4.1 Airport Advisory Committee Terms of Reference and Membership Appointments

Staff:

- Summarized the Airport Advisory Committee Terms of Reference amendments and Committee appointments.

Moved By Councillor Donn/Seconded By Councillor Gray

**R260/15/04/13** THAT Council adopts the amended Terms of Reference for the Airport Advisory Committee as attached to the Report of the Airport Director dated April 13, 2015;

AND THAT Council appoints Walter Gray and Andre Blanleil as the community-at-large members of the Airport Advisory Committee;

AND FURTHER THAT Council appoints Meryle Corbett as the aviation industry representative member of the Airport Advisory Committee.

Carried

##### 4.2 Agricultural Advisory Committee Terms of Reference and Membership Appointments

Staff:

- Summarized the Airport Advisory Committee Terms of Reference amendments and Committee appointments.
- Responded to questions from Council.

Moved By Councillor Donn/Seconded By Councillor Sieben

**R261/15/04/13** THAT Council adopts the amended Terms of Reference for the Agricultural Advisory Committee as attached to the Report of the Subdivision, Agriculture & Environment Services Manager dated April 8, 2015;

AND THAT Council appoints as members to the Agricultural Advisory Committee, for the term ending October 31, 2018, Ed Schiller, Yvonne Herbison, Pete Spencer, John Janmaat, Domenic Rampone, Keith Duhaime and Tarsem Singh Goraya;

AND FURTHER THAT Council appoints as alternate members, for the term ending October 31, 2018, Kevin Daniels and Jeff Ricketts.

Carried

#### 5. Development Application Reports & Related Bylaws

##### 5.1 3990 Swamp Road, A15-0002 - Martin Weiss

Staff:

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

Moved By Councillor Stack/Seconded By Councillor Given

**R262/15/04/13** THAT Agricultural Land Reserve appeal A15-0002 for Lot A, District Lot 168, ODYD, Plan 33475, located at 3990 Swamp Road, Kelowna, B.C. for

subdivision within the Agricultural Land Reserve, pursuant to Section 21(2) of the Agricultural Land Commission Act, be supported by Municipal Council;

AND THAT Council forward the subject application to the Agricultural Land Commission (ALC).

Carried

**5.2 605 Wallace Road, Z15-0003 - Robert John Volk & Gwendlyn Genevive Miller**

Staff:

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

Moved By Councillor Hodge/Seconded By Councillor Singh

**R263/15/04/13** THAT Rezoning Application No. Z15-0003 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot 5, Section 35, Township 26, ODYD Plan 18566, located on 605 Wallace Road, Kelowna, BC from the RR3 - Rural Residential 3 zone to the RR3c - Rural Residential 3 with carriage house zone, be considered by Council;

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

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

Carried

**5.3 605 Wallace Road, BL11079 (Z15-0003) - Robert John Volk & Gwendlyn Genevive Miller**

Moved By Councillor Gray/Seconded By Councillor Hodge

**R264/15/04/13** THAT Bylaw No. 11079 be read a first time.

Carried

**5.4 OCP14-0002 & TA14-0001 - I6 Zoning Bylaw Text Amendment**

Staff:

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

Moved By Councillor Sieben/Seconded By Councillor Gray

**R265/15/04/13** THAT Official Community Plan Bylaw Text Amendment No. OCP14-0002 to amend Kelowna 2030 - Official Community Plan Bylaw No. 10500 by amending Map 5.8 as outlined in the Report of the Community Planning and Real Estate Department dated April 13, 2015, be considered by Council;

AND THAT Official Community Plan Bylaw Text Amendment No. OCP14-0002 to amend Kelowna 2030 - Official Community Plan Bylaw No. 10500 by adding Section 18 to the Comprehensive Development Permit Guidelines, as outlined in the Report of the Community Planning and Real Estate Department dated April 13, 2015, be considered by Council;

AND THAT Zoning Bylaw Text Amendment No. TA14-0001 to amend City of Kelowna Zoning Bylaw No. 8000 by amending to I6 - Low Imp Report of the Community Planning and Real Estate Department dated April 13, 2015, be considered by Council;

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

Carried

**5.5 BL11077 (OCP14-0002) - Amendments to Chapter 14, Urban Design DP Guidelines**

Moved By Councillor Given/Seconded By Councillor Donn

R266/15/04/13 THAT Bylaw No. 11077 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

**5.6 BL11082 (TA14-0001) - Amendment to Section 15, Industrial Zones**

Moved By Councillor Hodge/Seconded By Councillor Donn

R267/15/04/13 THAT Bylaw No. 11082 be read a first time.

Carried

**6. Non-Development Reports & Related Bylaws**

**6.1 2015 Citizen Survey**

Staff:

- Introduced Ipsos Reid Consultant to present the results of the 2015 Citizen Survey.

Catherine Knaus, Consultant, Ipsos Reid

- Provided PowerPoint Presentation summarizing the 2015 Citizen Survey and responded to questions from Council

Moved By Councillor Given/Seconded By Councillor Donn

R268/15/04/13 THAT Council receives, for information, the Report from the Communications Supervisor dated April 9, 2015 with respect to the 2015 Citizen Survey results;

AND THAT Council directs staff to conduct the Citizen Survey every two years to coincide with the new four year Council term.

Carried

**6.2 GFOA Budget and Reporting Awards**

Staff:

- Provided an overview of the report and displayed a new budget video.

Mayor Basran:

- Presented Financial Services with the Government Finance Officers Association Awards.

Moved By Councillor Stack/Seconded By Councillor DeHart

**R269/15/04/13** THAT Council receives, for information, the report from the Financial Services Director dated April 8, 2015, with respect to the Government Finance Officers Association (GFOA) awards received by the City;

AND THAT Council receives, for information, the City of Kelowna's budget video.

Carried

**6.3 Amendment to the 2014 Development Cost Charge Reserve Fund Expenditure Bylaw No. 10949**

Moved By Councillor Donn/Seconded By Councillor Hodge

**R270/15/04/13** THAT Council receives, for information, the Report from the Manager, Financial Planning dated April 13, 2015 with respect to amendments to the Development Cost Charge Reserve Fund Expenditure Bylaw;

AND THAT Bylaw No. 11075 being Amendment No. 1 to the Development Cost Charge Reserve Fund Expenditure Bylaw, 2014 No. 10949 be advanced for reading consideration.

Carried

**6.4 BL11075 - Amendment No. 1 to Development Cost Charge Reserve Fund Expenditure Bylaw, 2014**

Moved By Councillor Gray/Seconded By Councillor Hodge

**R271/15/04/13** THAT Bylaw No. 11075 be read a first, second and third time.

Carried

**6.5 Complimentary Downtown Parking for Small Shop Promotion Days in 2015**

Staff:

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

Council:

- Requested a report back on the outcome of the event.

Moved By Councillor DeHart/Seconded By Councillor Given

**R272/15/04/13** THAT Council receives for information, the report from the Manager, Parking Services dated April 13, 2015, with respect to no charge downtown parking on three (3) dates in 2015;

AND FURTHER THAT Council approves waiving on-street parking fees in the downtown area on the following three (3) dates:

Saturday, April 25th, 2015 - all day  
 Thursday, June 18th, 2015 - commencing at 1:00 pm  
 Saturday, October 24th, 2015 - all day

Carried

## 6.6 Interim Parking Strategy for Downtown Kelowna

Staff:

- Provided a PowerPoint Presentation summarizing the interim parking strategy for Downtown Kelowna and responded to questions from Council.

Moved By Councillor Sieben/Seconded By Councillor Donn

R273/15/04/13 THAT Council receives, for information, the Report from the Manager, Parking Services dated April 13<sup>th</sup>, 2015 with respect to the management of parking during the period of increased construction activity in the downtown area, occurring from 2015 to 2018, including the Library Parkade expansion and new Memorial Parkade projects;

AND THAT Council directs staff to implement measures recommended in the Report from the Manager, Parking Services dated April 13<sup>th</sup>, 2015 to alleviate impacts on long term parking, principally related to the upcoming closure of the Memorial Arena parking lot.

Carried  
Councillor Hodge - Opposed

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

### 7.1 1079 Curtis Road (Portion of Road Adjacent to), BL11050 - Road Closure

Mayor invited 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 Singh

R274/15/04/13 THAT Bylaw No. 11050 be adopted.

Carried

### 7.2 BL11061 - Parcel Tax Bylaw for Local Area Service for the Bernard Avenue Revitalization Project

Moved By Councillor Hodge/Seconded By Councillor DeHart

R275/15/04/13 THAT Bylaw No. 11061 be adopted.

Carried

### 7.3 1502-1504 & 1506 Sutherland Avenue (Portion of), BL11063 - Road Closure

Mayor invited 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 Singh

R276/15/04/13 THAT Bylaw No. 11063 be adopted.

Carried

### 7.4 BL11076 - Amendment No. 7 to Solid Waste Bylaw No. 10106

Moved By Councillor Singh/Seconded By Councillor DeHart

R277/15/04/13 THAT Bylaw No. 11076 be adopted.

Carried

**8. Mayor and Councillor Items**

Councillor Donn:

- Attending a UBCO Student Initiative "Dig Your Neighbourhood" held on Saturday, April 18<sup>th</sup> from 3 p.m. to 5:00 p.m. at the Marmalade Café.

Councillor DeHart:

- Reminder to purchase tickets for the 40<sup>th</sup> Annual Civic Awards.

Mayor Basran:

- Thanked all volunteers and the Uptown Rutland Business Association for their participation in the Rutland area clean up.
- Spoke of the KGH Foundation fundraising initiative for a multi faith care room at Kelowna General Hospital.

**9. Termination**

This meeting was declared terminated at 4:36 p.m.

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Mayor

/acm

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Deputy City Clerk