



City of Kelowna Regular Council Meeting Minutes

Date:	Monday, May 4, 2015
Location:	Council Chamber City Hall, 1435 Water Street
Members Present	Deputy Mayor Tracy Gray, Councillors Maxine DeHart, Ryan Donn, Gail Given, Tracy Gray, Charlie Hodge, Brad Sieben, Mohini Singh*, Luke Stack
Members Absent	Mayor Colin Basran
Staff Present	City Manager, Ron Mattiussi, City Clerk, Stephen Fleming, Subdivision, Agriculture & Environment Manager, Todd Cashin*; Urban Planning Supervisor, Lindsey Ganczar*; Urban Planner, Ryan Roycroft*; Financial Services Director, Genelle Davidson*; Financial Planning Manager, George King*; Deputy City Manager, Paul Macklem*; Community & Neighbourhood Manager, Louise Roberts*; Community Theatre Manager, Randy Zahara*; Council Recording Secretary, Arlene McClelland

(* denotes partial attendance)

1. Call to Order

Deputy Mayor Gray called the meeting to order at 1:31 p.m.

Deputy Mayor Gray 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

R333/15/05/04 THAT the Minutes of the Regular Meetings of April 27, 2015 be confirmed as circulated.

Carried

3. Public in Attendance

3.1 Kelowna Art Gallery

Nataley Nagy, Executive Director, Kelowna Art Gallery

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

Moved By Councillor Singh/Seconded By Councillor Sieben

R334/15/05/04 THAT Council receives, for information, the Kelowna Art Gallery Annual Report, dated May 4, 2015.

Carried

4. Development Application Reports & Related Bylaws

4.1 700 Highway 33 East, TA15-0002 - Hillcrest Farm Market Inc.

Councillor Singh declared a conflict of interest due to her close personal sister-like relationship to the applicant and left the meeting at 1:55 p.m.

Staff:

- Provided a PowerPoint Presentation summarizing the application and responded to questions from Council.
- Confirmed that the bylaw changed from the one circulated in that Section I ii) has been deleted.

Moved By Councillor Stack/Seconded By Councillor Given

R335/15/05/04 THAT Zoning Bylaw Text Amendment No TA15-0002 to amend City of Kelowna Zoning Bylaw No. 8000 as outlined in the Report by the Subdivision, Agriculture & Environment Department dated May 4, 2015 for Lot A, Section 24, Township 26, ODYD, Plan EPP7145 located at 700 Highway 33 East, Kelowna, BC be considered by Council;

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

AND THAT final adoption of the Text Amendment Bylaw be considered subsequent to the registration of a Section 219 Restrictive Covenant that restricts the Non-Farm Use of a Café to the existing owners only and is non-transferable, in accordance with the ALC Resolution #101/2014;

AND FURTHER THAT final adoption of the Text Amendment Bylaw be considered subsequent to the requirements of the Development Engineering Branch, the Real Estate Department, the Subdivision, Agriculture & Environment Department, the Ministry of Transportation and Infrastructure, and the Black Mountain Irrigation District.

Carried

Councillor Hodge - Opposed

4.2 BL11083 (TA15-0002) - Amending Agriculture 1 Zone for 700 Highway 33 East

Moved By Councillor Donn/Seconded By Councillor Given

R336/15/05/04 THAT Bylaw No. 11083 be read a first time.

Carried

Councillor Hodge - Opposed

Councillor Singh rejoined the meeting at 2:13 p.m.

4.3 2265 Wilkinson Street, Z15-0015 - Jacob & Julie Cruise

Staff:

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

Moved By Councillor Singh/Seconded By Councillor Donn

R337/15/05/04 THAT Rezoning Application No Z15-0015 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot 2 District Lot 136 ODYD Plan KAP89721, located on 2265 Wilkinson Street, Kelowna, BC from the RU2 - Medium Lot Housing zone to the RU2c - Medium Lot Housing 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.

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

Carried

4.4 2265 Wilkinson Street, BL11093 (Z15-0015) - Jacob & Julie Cruise

Moved By Councillor Hodge/Seconded By Councillor Given

R338/15/05/04 THAT Bylaw No. 11093 be read a first time.

Carried

4.5 773 Glenmore Road & 720 Valley Road, OCP14-0008, TA14-0005 & Z14-0010 - 0904419 BC Ltd.

Staff:

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

Moved By Councillor Sieben/Seconded By Councillor Stack

R339/15/05/04 THAT Official Community Plan Bylaw Amendment No. OCP14-0008 to amend Map 4.1 of the Kelowna 2030 - Official Community Plan Bylaw No. 10500, by changing the Future Land Use designation Portions of Lot 1, Sections 32 and 29, Township 26, ODYD, Plan EPP24068 and Portions of Lot 2, Section 29, Township 26, ODYD, Plan EPP24068, located on 773 Glenmore Road and 720 Valley Road, Kelowna, BC from the MRM designation to the Comm designation, as shown on Map "A" attached to the Report of the Community Planning & Real Estate Department dated April 13, 2015, be considered by Council;

AND THAT Council considers the statutory Public Hearing process to be appropriate consultation for the purpose of Section 879 of the *Local Government Act*, as outlined

in the Report of the Community Planning & Real Estate Department dated April 13, 2015;

AND THAT Zoning Bylaw Text Amendment No. TA14-0005 to amend City of Kelowna Zoning Bylaw No. 8000 by amending the CD3 - Comprehensive Development Three Zone as outlined in the Report of the Community Planning & Real Estate Department dated April 13, 2015, be considered by Council;

AND THAT Rezoning Application No. Z14-0010 to amend City of Kelowna Zoning Bylaw No. 8000 by re-aligning the zoning boundaries between the A1 - Agriculture 1 and CD3 - Comprehensive Development Three zones on Lot 1, Sections 32 and 29, ODYD, Plan EPP24068 and Lot 2, Sections 32 and 29, ODYD, Plan EPP24068, located on 773 Glenmore Road, Kelowna, BC be considered by Council;

AND FURTHER THAT the Official Community Plan Bylaw Amendment Bylaw and the Zoning Bylaw Text Amendment Bylaw be forwarded to a Public Hearing for further consideration.

Carried

4.6 773 Glenmore Road & 720 Valley Road, BL11090 (OCP14-0008) - 0904419 BC Ltd.

Moved By Councillor Given/Seconded By Councillor Donn

R340/15/05/04 THAT Bylaw No. 11090 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

4.7 BL11091 (TA14-0005) - Replacing the CD3 - Comprehensive Development Three Zone in Zoning Bylaw No. 8000

Moved By Councillor Hodge/Seconded By Councillor Given

R341/15/05/04 THAT Bylaw No. 11091 be read a first time.

Carried

4.8 773 Glenmore Road & 720 Valley Road, BL11092 (Z14-0010) - 0904419 BC Ltd.

Moved By Councillor Donn/Seconded By Councillor Given

R342/15/05/04 THAT Bylaw No. 11092 be read a first time.

Carried

5. Non-Development Reports & Related Bylaws

5.1 2015 Financial Plan - Final Budget

Staff:

- Provided a PowerPoint Presentation summarizing the 2015 final budget details and responded to questions from Council.

Moved By Councillor Given/Seconded By Councillor Stack

R343/15/05/04 THAT Council adopts the 2015-2019 Financial Plan;

AND THAT Council approves the formulation of 2015 Property Tax Rates that will raise the required funds in 2015, from General Taxation, in the amount of \$113,540,720, resulting in an average net property owner impact of 3.20%;

AND FURTHER THAT Bylaw No. 11088 being the 2015-2019 Financial Plan, Bylaw Nos. 11084 and 11087 being the 2015 Tax Rates and Bylaw Nos. 11085 and 11086 being the Reserve Fund Expenditures be advanced for reading consideration.

Carried

5.2 BL11084 - Annual Tax Rates Bylaw, 2015

Moved By Councillor Stack/Seconded By Councillor DeHart

R344/15/05/04 THAT Bylaw No. 11084 be read a first, second and third time.

Carried

5.3 BL11085 - Development Cost Charge Reserve Fund Expenditure Bylaw, 2015

Moved By Councillor DeHart/Seconded By Councillor Stack

R345/15/05/04 THAT Bylaw No. 11085 be read a first, second and third time.

Carried

5.4 BL11086 - Sale of City-Owned Land Reserve Fund Expenditure Bylaw, 2015

Moved By Councillor Sieben/Seconded By Councillor DeHart

R346/15/05/04 THAT Bylaw No. 11086 be read a first, second and third time.

Carried

5.5 BL11087 - Tax Structure Bylaw, 2015

Moved By Councillor DeHart/Seconded By Councillor Sieben

R347/15/05/04 THAT Bylaw No. 11087 be read a first, second and third time.

Carried

5.6 BL11088 - Five Year Financial Plan, 2015-2019

Moved By Councillor Sieben/Seconded By Councillor DeHart

R348/15/05/04 THAT Bylaw No. 11088 be read a first, second and third time.

Carried

5.7 Quarterly Report Update

Staff:

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

Moved By Councillor Hodge/Seconded By Councillor Donn

R349/15/05/04 THAT Council receives, for information, the Quarterly Report from the Deputy City Manager, dated April 29, 2015.

Carried

5.8 Neighbourhood Grant Program

Staff:

- Provided a PowerPoint Presentation summarizing the neighbourhood grant program and responded to questions from Council.

Moved By Councillor DeHart/Seconded By Councillor Donn

R350/15/05/04 THAT Council receives, for information, the Report from the Community & Neighbourhood Services Manager dated April 29, 2015, which outlines the development of a Neighbourhood Grant;

AND THAT Council directs staff to implement the Neighbourhood Grant as outlined in the Report dated April 29, 2015;

AND THAT Council approves the City entering into a Memorandum of Understanding with the Central Okanagan Foundation for the Neighbourhood Grant, in the form attached to the Report from the Community & Neighbourhood Services Manager dated April 29, 2015;

AND FURTHER THAT the Mayor and City Clerk be authorized to execute the Memorandum of Understanding.

Carried

6. Bylaws for Adoption (Non-Development Related)

6.1 BL11078 - Sterile Insect Release Program Parcel Tax Bylaw 2015

Moved By Councillor DeHart/Seconded By Councillor Singh

R351/15/05/04 THAT Bylaw No. 11078 be adopted.

Carried

7. Mayor and Councillor Items

Councillor Given:

- Spoke to her attendance, along with Deputy Mayor Gray and Councillor Hodge, at the recent SILGA Convention held in Kamloops, B.C.
- Advised that the 2016 SILGA Convention will be held in Kelowna.

Councillor Donn:

- Spoke to his attendance at the recent BC Transit Conference held in Harrison Hot Springs.

Councillor Hodge:

- Spoke to his attendance, along with Deputy Mayor Gray and Councillor Given, at the recent SILGA Convention held in Kamloops, B.C

Councillor Sieben:

- Commented on the well organized 40th Civic Awards Ceremony.

Councillor DeHart:

- Spoke to her attendance at the 40th Civic Awards Ceremony.
- Made reference to the City's 110th Birthday today.

Councillor Stack:

- Spoke to his attendance, along with Deputy Mayor Gray, at the grand opening of the Kelowna Paddle Centre Club House on Abbott Street.

Deputy Mayor Gray:

- Spoke to her attendance at the SILGA Convention, along with Councillors Given and Hodge held in Kamloops, B.C.
- Spoke to her attendance at the Kelowna Museum featuring exhibits on Asian Heritage Okanagan and advised that May is Asian Heritage month.

8. Termination

This meeting was declared terminated at 3:53 p.m.

Deputy Mayor Gray

City Clerk

/acm