



City of Kelowna Regular Council Meeting Minutes

Date: Monday, May 11, 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, City Clerk, Stephen Fleming, Cultural Services Manager, Sandra Kochan*; Financial Services Director, Genelle Davidson*; Urban Planning Supervisor, Lindsey Ganczer*; Infrastructure Director, Alan Newcombe*; Community Planning & Real Estate Director, Doug Gilchrist*; Parking Services Manager, Dave Duncan*; Council Recording Secretary, Arlene McClelland

(* denotes partial attendance)

1. Call to Order

Mayor Basran called the meeting to order at 1:32 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 Singh/Seconded By Councillor Stack

R358/15/05/11 THAT the Minutes of the Regular Meetings of May 4, 2015 be confirmed as circulated.

Carried

3. Public in Attendance

3.1 Alternator Centre for Contemporary Art

Sandra Kochan, Cultural Services Manager;
 - Introduced Peter Green, Gallery Manager

Peter Green, Alternator Gallery Manager:

- Provided a PowerPoint Presentation summarizing the 2014 activities and responded to questions from Council.

4. Committee Reports

4.1 Financial Statements for the Year Ending December 31, 2014

Staff:

- Provided an overview of the Financial Statements and recommended appropriation of surplus to general reserves and responded to questions from Council.

Moved By Councillor Stack/Seconded By Councillor Given

R359/15/05/11 THAT Council receives, for information, the Report from the Audit Committee dated April 30, 2015 with respect to the Consolidated Financial Statements and Auditor's Report for the City of Kelowna for the year ending December 31, 2014;

AND THAT Council approves the appropriation of \$2,900,000 of surplus generated from all general fund operations in 2014 to reserves as detailed in the Report from the Audit Committee dated April 30, 2015;

AND FURTHER THAT the Consolidated Financial Statements and Auditor's Report be reprinted in and form part of the City of Kelowna's annual report.

Carried

5. Development Application Reports & Related Bylaws

5.1 1432 McInnes Avenue, Z15-0014 - Caroline Kaltenhauser

Staff:

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

Moved By Councillor Sieben/Seconded By Councillor Hodge

R360/15/05/11 THAT Rezoning Application No. Z15-0014 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot 3 District Lot 137 ODYD Plan 3756, located on 1432 McInnes Avenue, Kelowna, BC from RU6 - Two Dwelling Housing zone to RM1 - Four Dwelling Housing 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 in conjunction with Council's consideration of a Development Permit and Development Variance permit for the subject property

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 subsequent to approval of the Ministry of Transportation and Infrastructure.

Carried

5.2 1432 McInnes Avenue, BL11094 (Z15-0014) - Caroline Kaltenhauser

Moved By Councillor Hodge/Seconded By Councillor Gray

R361/15/05/11 THAT Bylaw No. 11094 be read a first time.

Carried

5.3 1280 Highway 33 East, Z15-0011 - Imre & Jennifer Csorba

Staff:

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

Moved By Councillor Singh/Seconded By Councillor Given

R362/15/05/11 THAT Rezoning Application No. Z15-0011 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot B Section 13 Township 26 ODYD Plan 25650, located on 1280 Highway 33 East, Kelowna, BC from A1 - Agriculture 1 zone to A1c - Agriculture 1 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 in conjunction with Council's consideration of a Development Permit and Development Variance permit for the subject property;

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 subsequent to approval of the Ministry of Transportation and Infrastructure.

Carried

5.4 1280 Highway 33 East, BL11095 (Z15-0011) - Imre & Jennifer Csorba

Moved By Councillor Gray/Seconded By Councillor Hodge

R363/15/05/11 THAT Bylaw No. 11095 be read a first time.

Carried

5.5 Memorial Parkade - Parkade Naming and Budget Update

Staff:

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

Moved By Councillor DeHart/Seconded By Councillor Sieben

R364/15/05/11 THAT Council endorses, by resolution, "Memorial Parkade" as the formal name for use on the new parkade to be constructed at 1424 Ellis Street, as per this report from the Infrastructure Division Director, dated May 6, 2015;

AND THAT Council amend the 2015 Financial Plan Capital Budget approved for the Memorial Parkade project, from \$15,830,350 to \$19,247,870, with the increase funded from the Downtown Parking Reserve, as per this report from the Infrastructure Divisional Director, dated May 6, 2015.

Carried

Councillor Singh left the meeting at 2:20 p.m.

5.6 1435 Water Street (Ells Street Parkade), DP14-0256 - City of Kelowna

Staff:

- Provided a PowerPoint Presentation summarizing the application and responded to questions from Council.
- Confirmed that additional information will be brought forward as part of the Civic Block Report.

Moved By Councillor Given/Seconded By Councillor DeHart

R365/15/05/11 THAT Council authorize the issuance of Development Permit No. DP14-0256 for the property legally known as Lot A, District Lot 139, ODYD, Plan 5438, located on 1435 Water Street, Kelowna, BC., subject to the following:

1. The dimensions and siting of the building to be constructed on the land be in general accordance with Schedule "A";
2. The exterior design and finish of the building to be constructed on the land be in general accordance with Schedule "B";
3. Landscaping to be provided on the land be in general accordance with Schedule "C";
4. Prior to issuance of the Building Permit, the requirements of the Development Engineering Branch must be satisfied;

AND THAT this Development Permit be valid for two (2) years from the date of Council approval, with no opportunity to extend.

Carried

6. Bylaws for Adoption (Development Related)

6.1 103 Clifton Road North, 145 Clifton Road, 185 Clifton Road North and (E of) Upper Canyon Drive, BL10929 (OCP14-0003) - Glenwest Properties Ltd.

Moved By Councillor Hodge/Seconded By Councillor Given

R366/15/05/11 THAT Bylaw No. 10929 be adopted.

Carried

6.2 103 Clifton Road North, 145 Clifton Road, 185 Clifton Road North and (E of) Upper Canyon Drive, BL10931 (Z14-0004) - Glenwest Properties Ltd.

Moved By Councillor Hodge/Seconded By Councillor Given

R367/15/05/11 THAT Bylaw No. 10931 be adopted.

Carried

7. Non-Development Reports & Related Bylaws

7.1 561 McKay Avenue and 2600 Richter Street, Adjacent to, Partial Road Closure

Moved By Councillor Stack/Seconded By Councillor Hodge

R368/15/05/11 THAT Council receive for information the Report from the Manager, Real Estate Services dated May 11, 2015, recommending that Council adopt a Road Closure Bylaw to close a portion of dedicated roadway adjacent to 561 McKay Avenue and 2600 Richter Street;

AND FURTHER THAT Bylaw No. 11089, being the proposed closure of a portion of Osprey Avenue adjacent to 561 McKay Avenue and 2600 Richter Street, be given reading consideration.

Carried

7.2 Osprey Avenue (portion of), Adjacent to 561 McKay Avenue and 2600 Richter Street, BL11089 - Road Closure Bylaw

Moved By Councillor Stack/Seconded By Councillor DeHart

R369/15/05/11 THAT Bylaw No. 11089 receive first, second and third reading.

Carried

8. Bylaws for Adoption (Non-Development Related)

8.1 BL11084 - Annual Tax Rates Bylaw, 2015

Moved By Councillor Hodge/Seconded By Councillor DeHart

R370/15/05/11 THAT Bylaw No. 11084 be adopted.

Carried

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

Moved By Councillor DeHart/Seconded By Councillor Stack

R371/15/05/11 THAT Bylaw No. 11085 be adopted.

Carried

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

Moved By Councillor Sieben/Seconded By Councillor DeHart

R372/15/05/11 THAT Bylaw No. 11086 be adopted.

Carried

8.4 BL11087, Tax Structure Bylaw, 2015

Moved By Councillor Sieben/Seconded By Councillor Stack

R373/15/05/11 THAT Bylaw No. 11087 be adopted.

Carried**8.5 BL11088 - Five Year Financial Plan 2015-2019**Moved By Councillor Gray/Seconded By Councillor GivenR374/15/05/11 THAT Bylaw No. 11088 be adopted.Carried**9. Mayor and Councillor Items**

Councillor Stack:

- Spoke to his attendance at the Catholic Women's League event honouring their 75 years of service to Kelowna.

Councillor DeHart:

- Spoke to her attendance at the recent City of Kelowna Wellness BBQ at the Parkinson Recreation Centre.
- Spoke to her attendance at the 30th Anniversary of the Kelowna International Choir.

Councillor Sieben:

- Reminder of the 56th Annual Rutland May Days happening this weekend.

Councillor Gray:

- Spoke to her attendance at the Home Caregiver Awards.

Councillor Donn:

- Spoke to his attendance, along with Councillor Stack, at the Mission Hall fundraiser.

Councillor Given:

- Spoke to xeriscape gardening and the Un-H2O Garden at the H2O Centre.

Mayor Basran:

- Spoke to his recent visit to Veendam, Netherlands and his attendance at the 70th anniversary of the Liberation of the Netherlands.

10. Termination

This meeting was declared terminated at 2:48 p.m.

Mayor

/acm

City Clerk