



City of Kelowna Regular Council Meeting Minutes

Date: Monday, May 25, 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, Luke Stack*

Staff Present Deputy City Manager, Paul Macklem; City Clerk, Stephen Fleming; Cultural Services Manager, Sandra Kochan*; Subdivision, Agriculture & Environment Planner, Damien Burggraeve*; Urban Planning Manager, Ryan Smith*; Event Development Supervisor, Mariko Siggers*; Real Estate Services Manager, John Saufferer*; Park & Landscape Planner, Barb Davidson*; Council Recording Secretary, Arlene McClelland

(* Denotes partial attendance)

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 DeHart

R386/15/05/25 THAT the Minutes of the Regular Meeting of May 11, 2015 be confirmed as circulated.

Carried

3. Public in Attendance

Councillor Donn declared a perceived conflict of interest as he is the Program Coordinator for Festivals Kelowna and departed the meeting at 1:32 p.m.

3.1 Festivals Kelowna

Cultural Services Manager, Sandra Kochan

- Introduced Festivals Kelowna Executive Director

Renata Mills, Executive Director, Festivals Kelowna

- Displayed a video highlighting the 2014 Festivals Kelowna events.

Willy Kovasic, President, Board of Directors, Festivals Kelowna

- Provided comments regarding the successful year Festivals Kelowna had and responded to questions from Council.

Councillor Donn rejoined the meeting at 1:41 p.m.

4. Development Application Reports & Related Bylaws

4.1 5000 Gordon Drive, OCP15-0005 & Z15-0019 - No 21 Great Projects Ltd.

Staff:

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

Moved By Councillor Given/Seconded By Councillor Singh

R387/15/05/25 THAT Official Community Plan Bylaw Amendment No. OCP15-0005 to amend Map 4.1 of the Kelowna 2030 - Official Community Plan Bylaw No. 10500, by changing the Future Land Use designation of part of The South ½, District Lot 579, SDYD, Except Plans KAP77336, KAP86178, KAP86917, KAP87090, KAP87918, EPP9619, EPP9638, EPP12863, EPP15721, EPP18670 and EPP22118, located on 5000 Gordon Drive, Kelowna, BC from the MRC - Multiple Unit Residential - Cluster Housing designation to the S2RESH - Single / Two Unit Residential - Hillside designation, as shown on Map "A" attached to the Report of the Subdivision, Agriculture & Environment Department, dated May 25, 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 May 25, 2015;

AND THAT Rezoning Application No. Z15-0019 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of part of The South ½, District Lot 579, SDYD, Except Plans KAP77336, KAP86178, KAP86917, KAP87090, KAP87918, EPP9619, EPP9638, EPP12863, EPP15721, EPP18670 and EPP22118, located on 5000 Gordon Drive, Kelowna, BC from the A1 - Agriculture 1 zone to the RU2h - Medium Lot Housing (Hillside Area) zone, as shown on Map "B" attached to the Report of the Subdivision, Agriculture & Environment Department, dated May 25, 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.

Carried

4.2 5000 Gordon Drive, BL11098 (OCP15-0005) - No. 21 Great Projects Ltd.

Moved By Councillor Donn/Seconded By Councillor Gray

R388/15/05/25 THAT Bylaw No. 11098 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

4.3 5000 Gordon Drive, BL11099 (Z15-0019) - No. 21 Great Projects Ltd.

Moved By Councillor Gray/Seconded By Councillor Hodge

R389/15/05/25 THAT Bylaw No. 11099 be read a first time.

Carried

4.4 1908 and 1924 Henkel Road, Z14-0002 - Surinder Gosal

Staff:

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

Councillor Stack joined the meeting at 1:47 p.m.

Moved By Councillor Sieben/Seconded By Councillor Gray

R390/15/05/25 THAT in accordance with Development Application Procedures Bylaw No. 10540, the deadline for the adoption of Zone Amending Bylaw No. 10941 (Z14-0002, 1908 & 1924 Henkel Rd), be extended from April 15, 2015 to April 15, 2016.

Carried

4.5 721-725 Francis Avenue, Rezoning Extension Application Z13-0038 - Aldo & Wilma Clinaz

Staff:

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

Moved By Councillor Given/Seconded By Councillor Donn

R391/15/05/25 THAT in accordance with Development Application Procedures Bylaw No. 10540, the deadline for the adoption of Amending Bylaw No. 10933 (Z13-0038), Strata Lot 1 and 2, District Lot 136, ODYD, Strata Plan KAS1005, together with an interest in the common property in proportion to the unit entitlement of the strata lot as shown in Form 1, located at 721 - 725 Francis Avenue, Kelowna, BC; be extended from April 15, 2015 to October 15, 2015.

Carried

5. Non-Development Reports & Related Bylaws

5.1 Revitalization Tax Exemption Agreement, 460 Doyle Avenue

Staff:

- Provided a PowerPoint Presentation summarizing the exemption application.
- Confirmed the proposed agreement is for 10 years.
- Confirmed the estimated exemption would be approximately \$120,000 per year for each year of the agreement.
- Responded to questions from Council.

Moved By Councillor Sieben/Seconded By Councillor Stack

R392/15/05/25 THAT Council approves the City of Kelowna entering into a Revitalization Tax Exemption Agreement with Kelowna Sustainable Innovation Group Ltd. for Lot 4 District Lot 139 ODYD Plan KAP57837, located on 460 Doyle Avenue, Kelowna BC, in the form attached to the report from Urban Planning dated May 11, 2014;

AND FURTHER THAT the Mayor and City Clerk be authorized to execute the Revitalization Tax Exemption Agreement.

Carried

5.2 Mobile Food Concession Contract - City Park

Staff:

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

Moved By Councillor DeHart/Seconded By Councillor Singh

R393/15/05/25 THAT Council approve the City entering into a Mobile Food Concession Contract, in the form attached to the Report of the Manager, Real Estate Services dated May 25, 2015, between the City of Kelowna and Konz Pizza In A Cone to provide a mobile food concession service to City Park for a term of three years with two further one year renewal terms at the City's sole discretion;

AND THAT the Mayor and City Clerk be authorized to execute all documents necessary to complete this agreement.

Carried

5.3 55+ BC Games Bid

Staff:

- Provided an overview of the report, summarized support received and responded to questions from Council.

Moved By Councillor DeHart/Seconded By Councillor Hodge

R394/15/05/25 THAT Council receives, for information, the report from the Event Development Supervisor dated May 20, 2015 regarding the opportunity to bid on the 55+ BC Games;

AND THAT Council direct staff to proceed with submitting a bid to host the 55+ BC Games in either 2017, 2018 or 2019.

AND THAT Council direct staff to rank 2019 as Kelowna's preference with 2018 as Kelowna's second choice and 2017 as Kelowna's third choice for hosting.

AND THAT Council will commit to the Games a cash contribution of \$60,000 as well as providing in-kind support of services and facilities with a deemed value of \$55,000 should the bid be successful.

AND FURTHER THAT Council directs staff to bring forward to the 2016 Provisional Budget, an operating request that includes detail of the budget funding required and the in-kind contributions.

Carried

Mayor Basran acknowledged Don Backmeyer, Event Manager, who is soon to retire.

5.4 Crown Land Tenure Application - At 1844 Dewdney Road

Staff:

- Provided an overview of the application and confirmed that there has been great cooperation from the Residents Association and responded to questions from Council.

Moved By Councillor Hodge/Seconded By Councillor Singh

R395/15/05/25 THAT Council supports by resolution the application by the City of Kelowna for Crown Land Tenure at 1844 Dewdney Road.

Carried

5.5 Partial Road Closure - Adjacent to GEID Flume Lands

Moved By Councillor Stack/Seconded By Councillor Sieben

R396/15/05/25 THAT Council receive for information the Report from the Manager, Real Estate Services dated May 25, 2015, recommending that Council adopt a Road Closure Bylaw to close an unused portion of roadway adjacent to GEID Flume Lands;

AND FURTHER THAT Bylaw No. 11097, being the proposed closure of a portion of Curtis Road adjacent to GEID Flume Lands, be given reading consideration.

Carried

5.6 1079 Curtis Road (Road at end of) Adjacent to GEID Flume, BL11097 - Road Closure Bylaw

Moved By Councillor Hodge/Seconded By Councillor DeHart

R397/15/05/25 THAT Bylaw No. 11097 be read a first, second and third time.

Carried

6. Bylaws for Adoption (Non-Development Related)

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

Mayor Basran invited anyone in the public gallery who deemed themselves affected to come forward. No one came forward.

Moved By Councillor DeHart/Seconded By Councillor Sieben

R398/15/05/25 THAT Bylaw No. 11089 be adopted.

Carried

7. Draft Resolution

Moved By Councillor Sieben/Seconded By Councillor DeHart

R399/15/05/25 THAT Councillor Donn replace Councillor Hodge as the Council Representative on the Safe Schools Committee.

Carried

8. Mayor and Councillor Items

Councillor Gray:

- Reminder of the Heart and Stroke Big Bike Event on Thursday, May 28th

Councillor DeHart:

- Spoke to the Kelowna Rockets promotional video involving Council members.

Councillor Staff:

- Requested that staff look into opportunities to tender investment portfolio opportunities.

Moved By Councillor Sieben/Seconded By Councillor DeHart

R400/15/05/25 THAT Council direct staff to investigate the tendering of investment portfolio opportunities and report back to Council.

Carried

Mayor Basran:

- Spoke to his and Council's participation during Bike to Work week.
- Congratulated Barry Lapointe upon receiving the prestigious Order of BC Award.

9. Termination

This meeting was declared terminated at 2:35 p.m.

Mayor

/acm

City Clerk