



## City of Kelowna Regular Council Meeting Minutes

Date: Monday, June 1, 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 Acting City Manager, Rob Mayne; City Clerk, Stephen Fleming; Cultural Services Manager, Sandra Kochan\*; Urban Planning Manager, Ryan Smith\*; Policy & Planning Manager, Danielle Noble-Brandt\*; Real Estate Services Manager, John Saufferer\*; Infrastructure Planning Manager, Joel Shaw\*; Council Recording Secretary, Arlene McClelland

(\* Denotes partial attendance)

### 1. Call to Order

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

Deputy Mayor Donn 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.

Mayor Basran will join the meeting after he has welcomed the Kelowna Rockets back home from the Memorial Cup Tournament.

### 2. Confirmation of Minutes

Moved By Councillor Hodge/Seconded By Councillor Gray

R421/15/06/01 THAT the Minutes of the Regular Meetings of May 25, 2015 be confirmed as circulated.

Carried

### 3. Public in Attendance

#### 3.1 Ballet Kelowna

Cultural Services Manager, Sandra Kochan  
 - Introduced Ballet Kelowna's Artistic Director & CEO

Simone Orlando, Artist Director and CEO, Ballet Kelowna

- Introduced Ballet Kelowna Board Members
- Provided a PowerPoint Presentation outlining Ballet Kelowna's 2014 Activities.
- Responded to questions from Council.

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

##### 4.1 205 Lougheed Road, TA14-0021, OCP14-0023, & Z14-0048 - Watermark Ventures Ltd.

Staff:

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

Moved By Councillor Hodge/Seconded By Councillor Given

R422/15/06/01 THAT Zoning Bylaw Text Amendment No. TA14-0021 to amend City of Kelowna Zoning Bylaw No. 8000 by amending Section 18 Comprehensive Development Zones as outlined in Schedule 'A', be considered by Council.

AND THAT Official Community Plan Amendment Application No. OCP14-0023 to amend the City of Kelowna Official Community Plan Bylaw No. 10500 by changing the Future Land Use designation of Lot A, Section 2, Township 23, ODYD, Plan KAP84518, located on 205 Lougheed Road, Kelowna, BC from IND - Industrial to IND-T Industrial - Transitional designation, be considered by Council;

AND THAT Rezoning Application No. Z14-0048 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot A, Section 2, Township 23, ODYD, Plan KAP84518, located on 205 Lougheed Road, Kelowna, BC from the I1 - Business Industrial zone to CD25 - Light Industrial / Residential Mixed Use zone, be considered by Council;

AND THAT the Zone Amending Bylaw, OCP Amending Bylaw, and Text Amendment Bylaw be forwarded to a Public Hearing for further consideration;

AND THAT final adoption of the Zone Amending Bylaw be subsequent to the following:

1. Requirements of Development Engineering Branch being completed to their satisfaction;

AND FURTHER THAT Council direct Staff not to support any further industrial / residential mixed use applications until after Staff has reviewed the success of this application (1 year after occupancy permit has been granted for this development).

Carried

Mayor Basran joined the meeting at 2:12 p.m.

##### 4.2 BL11100 (TA14-0021) - New CD25 Light Industrial-Residential Mixed Use Zone

Moved By Councillor Singh/Seconded By Councillor Sieben

R423/15/06/01 THAT Bylaw No. 11100 be read a first time.

Carried

##### 4.3 205 Lougheed Road, BL11101 (OCP14-0023) - Watermark Ventures Ltd.

Moved By Councillor Singh/Seconded By Councillor Sieben

R424/15/06/01 THAT Bylaw No. 11101 be read a first time;

AND THAT the bylaw be considered in conjunction with the City's Financial Plan and Waste Management Plan.

Carried

4.4 205 Lougheed Road, BL11102 (Z14-0021) - Watermark Ventures Ltd.

Moved By Councillor Singh/Seconded By Councillor Sieben

R425/15/06/01 THAT Bylaw No. 11102 be read a first time.

Carried

4.5 Multi-Residential Shared Garden Amendments, OCP15-0002 & TA15-0001

Staff:

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

Moved By Councillor Hodge/Seconded By Councillor Singh

R426/15/06/01 THAT Official Community Plan Bylaw Text Amendment No. OCP15-0002 to amend Kelowna 2030 - Official Community Plan Bylaw No. 10500 as outlined in the report of the Urban Planning and Policy & Planning Departments dated May 25, 2015 be considered by Council;

AND THAT Zoning Bylaw Text Amendment No. TA15-0001 to amend City of Kelowna Zoning Bylaw No. 8000 by amending the text found in "Schedule A" of the report of the Urban Planning and Policy & Planning Departments, dated May 25, 2015, be considered by Council;

AND THAT Council considers the public process outlined in the Report of the Urban Planning and Policy & Planning Departments, dated May 25, 2015, to be appropriate consultation for the purpose of Section 879 of the Local Government Act;

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

Carried

4.6 BL11056 (OCP15-0001) - Shared Gardens Amendments to OCP Bylaw No. 10500

Moved By Councillor Singh/Seconded By Councillor Sieben

R427/15/06/01 THAT Bylaw No. 11056 be read a first time;

AND THAT the bylaw be considered in conjunction with the City's Financial Plan and Waste Management Plan.

Carried

4.7 BL11096 (TA15-0001) - Amendments to include Multi-Residential Shared and Community Gardens in Zoning Bylaw No. 8000

Moved By Councillor Sieben/Seconded By Councillor Singh

R428/15/06/01 THAT Bylaw No. 11096 be read a first time.

Carried

4.8 1470 Guisachan Place, Z14-0009, Extension Request - Sohayl & Sholen Ghadirian

Staff:

- Provided a PowerPoint Presentation summarizing the application and extension request.

Moved By Councillor Stack/Seconded By Councillor Donn

R429/15/06/01 THAT in accordance with Development Application Procedures Bylaw No. 10540, the deadline for the adoption of Amending Bylaw No. 10954, for Lot 3, DL 136, ODYD, Plan 9353 located at 1470 Guisachan Place, Kelowna, BC, be extended from May 13, 2015 to May 13, 2016;

AND THAT Council directs staff not to accept any further extension requests.

Carried

5. Bylaws for Adoption (Development Related)

5.1 5000 Gordon Drive, BL11037 (OCP14-0020) - No. 21 Great Projects Ltd.

Moved By Councillor Donn/Seconded By Councillor Hodge

R430/15/06/01 THAT Bylaw No. 11037 be adopted.

Carried

5.2 5000 Gordon Drive, BL11038 (Z14-0037) - No. 21 Great Projects Ltd.

Moved By Councillor Gray/Seconded By Councillor Hodge

R431/15/06/01 THAT Bylaw No. 11038 be adopted.

Carried

5.3 773 Glenmore Road & 720 Valley Road, BL11090 (OCP14-0005) - 0904419 BC Ltd.

Moved By Councillor Hodge/Seconded By Councillor Gray

R432/15/06/01 THAT Bylaw No. 11090 be adopted.

Carried

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

Moved By Councillor Gray/Seconded By Councillor Hodge

R433/15/06/01 THAT Bylaw No. 11091 be adopted.

Carried

5.5 773 Glenmore Road & 720 Valley Road, BL11092 (Z14-0010) - 0904419 BC Ltd.

Moved By Councillor Hodge/Seconded By Councillor Gray

R434/15/06/01 THAT Bylaw No. 11092 be adopted.

Carried

6. Non-Development Reports & Related Bylaws

6.1 Knox Mountain Disc Golf - License of Occupation

Staff:

- Provided a PowerPoint Presentation summarizing the proposed license of occupation and responded to questions from Council.

Moved By Councillor Sieben/Seconded By Councillor Gray

R435/15/06/01 THAT Council approve the City entering into a three (3) year License of Occupation THAT Council approve the City entering into a three (3) year License of Occupation with the Kelowna Disc Golf Association, with the option to renew an additional three (3) year term, in the form attached as Schedule A to the Report of the Manager, Real Estate Services, dated May 25, 2015;

AND THAT the Mayor and City Clerk be authorized to execute the agreement.

Carried

6.2 Corporate GHG Emissions Update

Staff:

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

Moved By Councillor Donn/Seconded By Councillor Sieben

R436/15/06/01 THAT Council receives, for information, the report from the Infrastructure Planning Manager dated May 21th, 2015 with respect to corporate GHG emissions data and emission reduction projects.

Carried

7. Mayor and Councillor Items

Councillor Singh:

- Spoke to her attendance at the ReStore Grand Opening.

Councillor Gray:

- Mentioned upcoming Gutsy Walk for the Crohn's & Colitis Foundation on Sunday, June 7<sup>th</sup>.

Councillor Given:

- Spoke to ReStore's efforts of keeping items out of the landfill and the benefits of recycling materials.
- Spoke to Council's attendance at the upcoming FCM Conference, and as a result, there is no meeting on Monday, June 8<sup>th</sup>.

Mayor Basran:

- Provided a CN Rail Injunction Claim update referencing the City's media release.
- Commented on the great job the Kelowna Rockets did at the Memorial Cup.

8. Termination

This meeting was declared terminated at 3:05 p.m.

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Mayor

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City Clerk

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Deputy Mayor  
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