



## City of Kelowna Regular Council Meeting Minutes

Date: Monday, June 22, 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 City Manager, Ron Mattiussi; Deputy City Clerk, Karen Needham; Cultural Services Manager, Sandra Kochan\*; Utility Planning Manager, Andrew Reeder\*; Community Planning Manager, Ryan Smith\*; Urban Forest Health Technician, Andrew Hunsberger\*; Planner Specialist, Pat McCormick\*; Business Systems Analyst, Jessey Chudiak\*; Financial Projects Manager, Garry Filafilo\*; 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 DeHart/Seconded By Councillor Gray

R486/15/06/22 THAT the Minutes of the Regular Meetings of June 15, 2015 be confirmed as circulated.

Carried

Councillor Stack joined the meeting at 1:32 p.m.

### 3. Public in Attendance

#### 3.1 Kelowna Museums

Cultural Services Manager, Sandra Kochan

- Introduced the Executive Director, Kelowna Museums, Linda Digby

Linda Digby, Executive Director, Kelowna Museums

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

### 3.2 Solid Waste Management

Utility Planning Manager, Andrew Reeder

- Introduced the Manager of Environmental Services, Regional District of Central Okanagan, Peter Rotheisler

Peter Rotheisler, Manager of Environmental Services, Regional District of Central Okanagan

- Provided a PowerPoint Presentation outlining the RDCO solid waste management services and responded to questions from Council.

Staff:

- Provided a PowerPoint Presentation outlining the 2014 Statistics and Activities at the Kelowna Landfill and responded to questions from Council.

## 4. Development Application Reports & Related Bylaws

### 4.1 902 Clifton Road, Z15-0008 - Dan & Mary Cresswell

Staff:

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

Moved By Councillor Stack/Seconded By Councillor Gray

R487/15/06/22 THAT Rezoning Application No. Z15-0008 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot 20 Section 30 Township 26 ODYD Plan 11261 located on 902 Clifton Road, Kelowna, BC from the RU1 - Large Lot housing zone to the RU1c - Large Lot Housing with Carriage House zone, be considered by Council;

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

AND THAT final adoption of the Rezoning Bylaw be considered subsequent to the requirements of the Development Engineering Branch being completed to their satisfaction;

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

Carried

### 4.2 902 Clifton Road, BL11107 (Z15-0008) - Dan & Mary Cresswell

Moved By Councillor Gray/Seconded By Councillor Given

R488/15/06/22 THAT Bylaw No. 11107 be given first reading.

Carried

**4.3 1936-1940 Kane Road & 437 Glenmore Road, Z15-0009 - Glen Park Village Inc. et al**

Staff:

- Provided a PowerPoint Presentation summarizing the application.

Moved By Councillor Given/Seconded By Councillor Singh

R489/15/06/22 THAT Rezoning Application No. Z15-0009 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot C, Sections 32 & 33, Township 26, O.D.Y.D., Plan KAP49467, Except Plan KAP57155, located on 1936 - 1940 Kane Road, Kelowna, BC from the C3 - Community Commercial zone to the C3lp/rIs - Community Commercial (liquor primary/retail liquor sales) zone be, considered by Council;

THAT Rezoning Application No. Z15-0009 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot A, Sections 32, Township 26, O.D.Y.D., Plan KAP54790, located on 437 Glenmore Road, Kelowna, BC from the C3lp/rIs - Community Commercial (liquor primary/retail liquor sales) zone to the C3 - Community Commercial zone be, considered by Council;

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

Carried

**4.4 1936-1940 Kane Road & 437 Glenmore Road, BL11108 (Z15-0009) - Glen Park Village Inc. et al**

Moved By Councillor Given/Seconded By Councillor Hodge

R490/15/06/22 THAT Bylaw No. 11108 be read a first time.

Carried

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

**5.1 Community Wildfire Protection Program Update**

Staff:

- Provided an overview of the FireSmart Education and Communication programs and responded to questions from Council.

Fire Chief;

- Reminder to residents to reinforce yard mitigation as a safe practice measure. Transition zones limit the effects of wildfire.
- Advised that open burning in the City of Kelowna is prohibited.

Moved By Councillor Hodge/Seconded By Councillor Stack

R491/15/06/22 THAT Council receives for information the June 22, 2015 report of the Urban Forest Health Technician regarding the status of the Community Wildfire Protection Program.

Carried

## 5.2 Policy and Regulation relating to the Retail Sale of Liquor in Kelowna

Councillor Gray declared a conflict of interest as she owns a liquor based business and departed the meeting at 2:44 p.m.

Staff:

- Provided a PowerPoint presentation outlining policy and regulations relating to the Retail Sales of Liquor in B.C. and Kelowna and responded to questions from Council.

Moved By Councillor Given/Seconded By Councillor Hodge

R492/15/06/22 THAT Council directs staff to report back in a timely manner to a Regular A.M. meeting for a workshop on the Policy and Regulations relating to the Retail Sale of Liquor in B.C. and Kelowna.

Carried

Moved By Councillor Hodge/Seconded By Councillor Singh

R493/15/06/22 THAT Council receives, for information, the Report Community Planning Department Manager dated June 22, 2015 with respect to the Policy and Regulation relating to the Retail Sale of Liquor in Kelowna.;

Carried

Councillor Gray returned to the meeting at 3:01 p.m.

## 5.3 Public Art Program, Annual Report, 2014

Staff:

- Provided a PowerPoint presentation outlining the Public Art Program activities for 2014, the 2015 work plan and responded to questions from Council.

Business Systems Analyst, Jessey Chudiak

- Demonstrated a new Public Art mobile APP

Cultural Services Manager, Sandra Kochan

- Advised that there is a project review underway with respect to the community public art program.

Moved By Councillor Singh/Seconded By Councillor Gray

R494/15/06/22 THAT Council receives for information the report from the Planner Specialist dated June 16, 2015 with respect to the Public Art Program;

AND THAT Council endorses the proposed work plan for 2015, as set out in the report of the Planner Specialist, dated June 16, 2015.

Carried

## 5.4 Program for Temporary Art in Public Places

Staff:

- Provided a PowerPoint presentation outlining the concept for the installation of temporary public art.
- Displayed photos of temporary art pieces as examples of what could be placed at various locations in the city.
- Advised the program would be executed by the Art Gallery.
- Responded to questions from Council.

Liz Wylie, Curator, Kelowna Art Gallery

- Described the concept of public engagement with the various art pieces.
- Confirmed that all work would conform to community standards.
- The timeline for the 2015 Temporary Art Piece would be through the summer and fall.
- Suggested ways the Art Gallery would incorporate awareness, including walking tours with children.

Moved By Councillor Hodge/Seconded By Councillor Donn

R495/15/06/22 THAT Council receives the June 16, 2015 report from the Planner Specialist, Urban Design;

AND THAT Council approve the proposed terms for a program for Temporary Art in Public Places as set out in the June 16, 2015 report from the Planner Specialist, Urban Design;

AND THAT Council direct staff to incorporate the Program for Temporary Art in Public Places as set out in the June 16, 2015 report from the Planner Specialist, Urban Design into the 2015 Public Art Work Plan for 2015;

AND FURTHER THAT Council direct staff to initiate an inaugural project under the program for Temporary Art in Public Places as set out in the June 16, 2015 report of the Planner Specialist, Urban Design.

Carried  
Councillors Gray and Sieben - Opposed

**5.5 2014 Annual Report**

Staff:

- Provided an overview of the 2014 Annual Report.

Moved By Councillor Hodge/Seconded By Councillor Stack

R496/15/06/22 THAT Council receives, for information, the 2014 Annual Report for the year ended December 31, 2014 attached to the Report of the Financial Projects Manager dated June 22, 2015;

AND THAT Council receives, for information, the 2014 Council Remuneration and Expense report, Employee Remuneration and Expense report and Schedule of Payment for the Provision of Goods and Services attached to the Report of the Financial Projects Manager dated June 22, 2015.

Carried

**6. Bylaws for Adoption (Non-Development Related)**

**6.1 BL11103 - Amendment No. 1 to Discharge of Firearms Bylaw No. 9779**

Moved By Councillor Gray/Seconded By Councillor Given

R497/15/06/22 THAT Bylaw No. 11103 be adopted.

Carried

## 7. Mayor and Councillor Items

### Councillor Stack:

- Spoke to his attendance, along with Councillors Gray and Given at the National Aboriginal Day celebrations.
- Spoke to the Cathedral Church of St. Michael and All Angels event and his participation in the tolling of the bell for missing and unaccounted First Nations women in Canada.

### Councillor DeHart:

- Spoke to her attendance on behalf of Council at the 46<sup>th</sup> Anniversary of Meals on Wheels.

### Councillor Gray:

- Spoke to her attendance at the Earth Wind Fire 2015 Event on Saturday, June 20<sup>th</sup>.

### Councillor Given

- Supportive of the road closure on Leon Avenue for the National Aboriginal Day and would support the location for future events.

### Mayor Basran:

- Reminder to the community that fire season has begun and to be fire smart.

## 8. Termination

This meeting was declared terminated at 4:29 p.m.

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Mayor

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Deputy City Clerk

/acm