



City of Kelowna Regular Council Meeting Minutes

Date:	Monday, June 29, 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*
Members Absent	Councillor Luke Stack
Staff Present	City Manager, Ron Mattiussi; City Clerk, Stephen Fleming; Urban Planner, Ryan Roycroft*; Urban Planning Supervisor, Linsley Ganczar*; Utility Services Manager, Kevin Van Vleit*; Financial Projects Manager, Gary Filafilo*; Active Living & Culture Director, Jim Gabriel*; Communications Consultant, Janine Taylor*; Business Systems Analyst, Jessey Chudiak*; Event Development Supervisor, Mariko Siggers*; Council Recording Secretary, Arlene McClelland

(* Denotes partial attendance)

1. Call to Order

Mayor Basran called the meeting to order at 1:30 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 Given

R500/15/06/29 THAT the Minutes of the Regular Meeting of June 22, 2015 be confirmed as circulated.

Carried

3. Development Application Reports & Related Bylaws

3.1 2076 Enterprise Way, DP14-0249 - 3752 Investments Ltd.

Staff:

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

Moved By Councillor Hodge/Seconded By Councillor Gray

R501/15/06/29 THAT Council authorizes the issuance of Development Permit DP14-0249 for Lot 2, District Lot 127, 140 and 531, ODYD, Plan 16591 located on 2076 Enterprise Way, Kelowna, BC, subject to the following:

1. The dimensions and siting of the building to be constructed on the land by 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. The applicant be required to post with the City, a Landscape Performance Security deposit in the form of a "Letter of Credit" in the amount of 125% of the estimated value of the landscaping, as determined by a professional landscaper;

AND THAT all requirements of Development Engineering be completed to the satisfaction of the Development Engineering Manager;

AND THAT all requirements of the Ministry of Transportation and Infrastructure be completed to the satisfaction of the Ministry of Transportation and Infrastructure;

AND THAT the applicant be required to complete the above noted conditions of Council's approval of the Development Permit Application in order for the permit to be issued;

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

Carried

- 3.2 2149, 2159, 2169, 2179 & 2189 Pandosy Street, BL10440 (OCP10-0008) - John & Alana Marrington and John Balla

Moved By Councillor Given/Seconded By Councillor Hodge

R502/15/06/29 THAT Bylaw No. 10440 be adopted.

Carried

Councillor Hodge - ~~Opposed~~

- 3.3 2149, 2159, 2169, 2179 & 2189 Pandosy Street, BL10439 (Z10-0040) - John & Alana Marrington and John Balla

Moved By Councillor Donn/Seconded By Councillor Given

R503/15/06/29 THAT Bylaw No. 10439 be adopted.

Carried

Councillor Hodge - ~~Opposed~~

- 3.4 2149, 2159, 2169, 2179 & 2189 Pandosy Street, BL10624, Housing Agreement Authorization Bylaw - John & Alana Marrington and John Balla

Moved By Councillor Donn/Seconded By Councillor Given

R504/15/06/29 THAT Bylaw No. 10624 be adopted.

Carried

Councillor Hodge - ~~Opposed~~

3.5 551 Glenwood Avenue, BL10772 (OCP12-0013) - Paul Hesketh

Moved By Councillor Sieben/Seconded By Councillor DeHart

R505/15/06/29 THAT Bylaw No. 10772 be adopted.

Councillor Hodge - Carried
Opposed

3.6 551 Glenwood Avenue, BL10773 (Z12-0054) - Paul Hesketh

Moved By Councillor DeHart/Seconded By Councillor Sieben

R506/15/06/29 THAT Bylaw No. 10773 be adopted.

Councillor Hodge - Carried
Opposed

3.7 2149, 2159, 2169, 2179 & 2189 Pandosy Street and 551 Glenwood Avenue, DP12-0123 - John & Alana Marrington

Staff:

- Provided a PowerPoint Presentation summarizing the application.

Moved By Councillor Sieben/Seconded By Councillor DeHart

R507/15/06/29 THAT Council authorize the issuance of Development Permit No. DP12-0123 for the properties legally known as: Lot 1, District Lot 14, ODYD, Plan 3216, located at:

2149 Pandosy Street, Kelowna, BC., Lot 2, District Lot 14, ODYD, Plan 3216, located at
2159 Pandosy Street, Kelowna, BC., Lot 3, District Lot 14, ODYD, Plan 3216, located at
2169 Pandosy Street, Kelowna, BC., Lot 1, District Lot 14, ODYD, Plan 5973, located at
2179 Pandosy Street, Kelowna, BC., Lot 2, District Lot 14, ODYD, Plan 5973, located at
2189 Pandosy Street, Kelowna, BC., Lot 2, District Lot 14, ODYD, Plan 1251, located at
551 Glenwood Avenue, Kelowna, BC., and

THAT PART OF District Lot 14, ODYD SHOWN ON Plan EPP26999, a portion of rear lane adjacent to the aforementioned properties, 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;
5. The applicant be required to post with the City a Landscape Performance Security deposit in the form of a "Letter of Credit" in the amount of 125% of the estimated value of the landscaping, as determined by a professional landscaper;

AND THAT the applicant be required to complete the above-noted conditions of Council's approval of the Development Permit Application in order for the permits to be issued;

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

Carried
Councillor Hodge - Opposed

4. Non-Development Reports & Related Bylaws

4.1 Centrifuge Purchase - Brandts Creek Tradewaste Treatment Facility

Staff:

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

Moved By Councillor Given/Seconded By Councillor Donn

R508/15/06/29 THAT Council approves the purchase of the Centrifuge as outlined in the Report of the Utility Services Manager dated June 22, 2015;

AND THAT the 2015 Financial Plan be amended to include \$450,000 for this project funded from the Wastewater utility, with the understanding that all costs incurred will be recovered from the benefiting Industries.

Carried

Councillor Singh joined the meeting at 1:55 p.m.

4.2 Municipal Finance Authority Borrowing for Library Parkade Extension and Memorial Parkade

Staff:

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

Moved By Councillor Sieben/Seconded By Councillor Donn

R509/15/06/29 THAT Council approves borrowing from the Municipal Finance Authority of British Columbia, as part of their 2015 fall issue, \$15,000,000 as authorized through Loan Authorization Bylaw No. 10742 which authorized the construction of a new parkade for public use at 1420 Ellis Street, between Doyle and Queensway Avenues and to expand the current "Library" parkade to utilize 1352 Ellis Street;

AND THAT the Regional District of Central Okanagan be requested to prepare a security issuing bylaw with a 30 year term.

Carried

4.3 Municipal Finance Authority Borrowing for Kelowna Police Services Building

Staff:

- Provided an overview of the report.

Moved By Councillor Given/Seconded By Councillor DeHart

R510/15/06/29 THAT Council approves borrowing from the Municipal Finance Authority of British Columbia, as part of their 2015 fall issue, \$42,384,000 as authorized through Loan Authorization Bylaw No. 10900 which authorized the construction of a new Police Services Building;

AND THAT the Regional District of Central Okanagan be requested to prepare a security issuing bylaw with a 30 year term.

Carried

4.4 Active by Nature Campaign

Staff:

- Presented a promotional video; Provided a PowerPoint Presentation and demonstrated an interactive map APP available on line through the City website, tablets and smart phones.
- Responded to questions from Council.

Moved By Councillor Hodge/Seconded By Councillor Singh

R511/15/06/29 THAT Council receives, for information, the report from the Communications Consultant and the Event Development Supervisor dated June 15, 2015 with respect to the Active by Nature program.

Carried

5. Mayor and Councillor Items

Councillor Sieben:

- Spoke to his attendance at the recent tour of Regional District Parks and thanked the Regional District of Central Okanagan and Westbank First Nations for the tour.

Councillor Singh:

- Spoke to her attendance at the recent tour of the Spiritual Centre at Kelowna General Hospital, currently under construction, and the need for additional funding to complete the Centre.

Councillor DeHart:

- Spoke to her attendance, along with the Mayor, at the 20th Anniversary of the Kelowna Farmers and Crafters Market.

Mayor Basran:

- Spoke to the second ground breaking development, the Ki-Lo-Na Friendship Society, at the Central Green site on July 2nd at 1:00 p.m.

6. Termination

This meeting was declared terminated at 2:37 p.m.

Mayor

City Clerk

/acm