Regular Meeting

A Regular Meeting of the Municipal Council of the City of Kelowna was held in the Council Chamber, 1435 Water Street, Kelowna, B.C., on Tuesday, January 26, 1999.

Council members in attendance were: Mayor Walter Gray, Councillors A.F. Blanleil, M.I. Bremner, R.D. Cannan, C.B. Day, R.D. Hobson, J.D. Leask*, J.D. Nelson and S.A. Shepherd.

Staff members in attendance were: City Manager, R.A. Born; City Clerk, D.L. Shipclark; Director of Planning & Development Services, R.L. Mattiussi; Current Planning Manager, F.B. Pritchard; Long Range Planning Manager, L.V. Foster*; and Council Recording Secretary, B.L. Harder.

(* denotes partial attendance)

1. <u>CALL TO ORDER</u>

Mayor Gray called the meeting to order at 10:19 p.m.

2. <u>PRAYER</u>

The meeting was opened with a prayer offered by Councillor Shepherd.

- 3. <u>CONFIRMATION OF MINUTES</u>
 - 3.1 Regular Meeting, January 11, 1999

Moved by Councillor Cannan/Seconded by Councillor Bremner

<u>**R71/99/01/26**</u> THAT the minutes of the Regular Meeting of January 11, 1999 be confirmed as circulated.

Carried

3.2 Public Hearing, January 12, 1999

Moved by Councillor Nelson/Seconded by Councillor Leask

<u>**R72/99/01/26**</u> THAT the minutes of the Public Hearing of January 12, 1999 be confirmed as circulated.

Carried

3.3 Regular Meeting, January 12, 1999

Moved by Councillor Bremner/Seconded by Councillor Shepherd

<u>**R73/99/01/26**</u> THAT the minutes of the Regular Meeting of January 12, 1999 be confirmed as circulated.

Carried

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3.4 Regular Meeting, January 18, 1999

Moved by Councillor Hobson/Seconded by Councillor Day

<u>**R74/99/01/26**</u> THAT the minutes of the Regular Meeting of January 18, 1999 be confirmed as circulated.

Carried

4. Councillor Shepherd was requested to check the minutes of this meeting.

5. PLANNING BYLAWS CONSIDERED AT PUBLIC HEARING

(BYLAWS PRESENTED FOR SECOND & THIRD READINGS AND ADOPTION)

5.1 <u>Bylaw No. 8327</u> – Official Community Plan Amendment No. OCP98-025 – Wetland Habitat Management Strategy **requires majority vote of full Council (5)**

At the Public Hearing, terminated just prior to this meeting convening, Council adopted a resolution adjourning the portion of the public hearing dealing with this bylaw to the Public Hearing of March 23, 1999. Bylaw No. 8327 will remain at first reading until that date.

5.2 <u>Bylaw No. 8339</u> – Official Community Plan Amendment No. OCP98-024 – Fascieux Creek requires majority vote of full Council (5)

Moved by Councillor Bremner/Seconded by Councillor Cannan

<u>**R75/99/01/26**</u> THAT Bylaw No. 8339 be read a second and third time, and be adopted.

Carried

The Long Range Planning Manager left the Council Chamber at 10:22 p.m.

- 6. <u>PLANNING</u>
 - 6.1 Planning & Development Services Department, dated January 6, 1999 re: <u>Development Variance Permit Application No. DVP98-10,093 – DKR</u> <u>Investments Ltd. (Don Folk Chevrolet Oldsmobile Inc.) – 2350 Highway</u> <u>97 North</u> (3090-20)

The Current Planning Manager indicated the property on maps displayed on the overhead projector and briefly outlined the report for Council. The applicant is proposing to install two additional signs to identify a new drive-thru service building addition that was constructed in November 1996. Staff recommend support.

Mayor Gray invited anyone in the public gallery who deemed themselves affected by the requested variance to come forward.

Mr. Don Folk, applicant, advised that the signage was deferred pending the City's completion of the Enterprise Way realignment.

There were no further comments.

Moved by Councillor Hobson/Seconded by Councillor Blanleil

R76/99/01/26 THAT Municipal Council authorize the issuance of Development Variance Permit No. DVP98-10,093; Don Folk Chevrolet Oldsmobile Inc.; Lot 1, D.L. 532, O.D.Y.D., Plan 30728 Except Plan 35418, located on Highway 97 North, Kelowna, B.C.;

AND THAT variances to the following sections of City of Kelowna Sign Bylaw No. 8235 be granted:

Section 6.1 Specific Zone Regulations – Industrial and Commercial Zones (C9, C10, I1, I2, I3, I4, I5, and I6) – from 2 signs per business to 4 signs proposed.

Carried

6.2 Planning & Development Services Department, dated January 6, 1999 re: <u>Development Permit Application No. DP96-10,018 and Development</u> <u>Variance Permit Application No. DVP96-10,019 – Lor-Den Enterprises</u> <u>Ltd. (Laurie Rodger) – 2821 Pandosy Street</u> (3060-20; 3090-20)

The Current Planning Manager indicated the property on maps displayed on the overhead projector and outlined the report for Council. The Development Permit is for construction of a modest addition onto the rear of the existing commercial building along with exterior façade improvements to the remainder of the building. The Development Variance Permit is for a reduced side yard setback to allow the wall to be extended along the existing building setback. Staff recommend support.

Mayor Gray invited anyone in the public gallery who deemed themselves affected by the requested variance to come forward. There was no response.

Moved by Councillor Nelson/Seconded by Councillor Shepherd

R77/99/01/26 THAT Municipal Council authorize the issuance of Development Variance Permit No. 96-10,019; Lor-Den Enterprises Ltd.; Lot 15, D.L. 135, O.D.Y.D., Plan 3292, except Plan KAP59466 located on Pandosy Street, Kelowna, B.C.;

AND THAT variance to the following section of Zoning Bylaw No. 8000 be approved by Municipal Council:

<u>Section 14.4.5.(e) – Development Regulations</u>: from the minimum 2.0 m required for the side yard setback from a flanking street to 0.3 m proposed;

AND FURTHER THAT Municipal Council authorize the issuance of Development Permit No. 96-10,018; for Lot 15, D.L. 135 O.D.Y.D., Plan 3292, located on Pandosy Street, Kelowna, B.C., 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".

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Carried

7. <u>REMINDERS</u>

- Friday 29th – 7 a.m. at Coast Capri Hotel – Annual heart and stroke breakfast

8. <u>TERMINATION</u>

The meeting was declared terminated at 10:35 p.m.

Certified Correct:

Mayor

BLH/bn

City Clerk