

Regular MeetingFebruary 23, 1999

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, February 23, 1999.

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

Council members absent: Councillor R.D. Hobson.

Staff members in attendance were: Acting-City Manager/Director of Planning & Development Services, R.L. Mattiussi; City Clerk, D.L. Shipclark; Special Projects Planning Manager, H.M. Christy; and Council Recording Secretary, B.L. Harder.

1. CALL TO ORDER

Mayor Gray called the meeting to order at 11:00 p.m.

EXTENSION OF MEETING

Moved by Councillor Nelson/Seconded by Councillor Day

R134/99/02/23 THAT the Rules of Procedure governing Kelowna City Council be suspended and the meeting be extended beyond 11:00 p.m.

Carried

2. PRAYER

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

3. CONFIRMATION OF MINUTES

3.1 Regular Meeting, January 25, 1999

Moved by Councillor Day/Seconded by Councillor Shepherd

R135/99/02/23 THAT the minutes of the Regular Meeting of January 25, 1999 be confirmed as circulated.

Carried

3.2 Public Hearing, January 26, 1999

Moved by Councillor Bremner/Seconded by Councillor Cannan

R136/99/02/23 THAT the minutes of the Public Hearing of January 26, 1999 be confirmed as circulated.

Carried

3.3 Regular Meeting, January 26, 1999

Moved by Councillor Shepherd/Seconded by Councillor Blanleil

R137/99/02/23 THAT the minutes of the Regular Meeting of January 26, 1999 be confirmed as circulated.

Carried

3.4 Regular Meeting, February 1, 1999

Regular Meeting

February 23, 1999

Moved by Councillor Nelson/Seconded by Councillor Shepherd

R138/99/02/23 THAT the minutes of the Regular Meeting of February 1, 1999 be confirmed as circulated.

Carried

3.5 Regular Meeting, February 8, 1999

Moved by Councillor Nelson/Seconded by Councillor Leask

R139/99/02/23 THAT the minutes of the Regular Meeting of February 8, 1999 be confirmed as circulated.

Carried

3.6 Regular Meeting, February 15, 1999

Moved by Councillor Leask/Seconded by Councillor Cannan

R140/99/02/23 THAT the minutes of the Regular Meeting of February 15, 1999 be confirmed as circulated.

Carried

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

5. PLANNING BYLAWS CONSIDERED AT PUBLIC HEARING

(BYLAWS PRESENTED FOR SECOND & THIRD READINGS)

5.1 Bylaw No. 8353 (Z98-1006) – Gallaghers Canyon Land Developments Ltd. (CRC Developments Ltd.) – Field Road, and Area Structure Plan Amendment No. ASP98-001, and City of Kelowna Official Community Plan Amendment No. OCP98-001 **requires majority vote of full Council (5)**

Moved by Councillor Blanleil/Seconded by Councillor Day

R141/99/02/23 THAT second and third reading consideration of Zone Amending Bylaw No. 8353 (Z98-1006 – Gallaghers Canyon Land Developments Ltd./CRC Developments Ltd. – Field Road) be deferred to the Regular Meeting of Tuesday, March 23, 1999 to give the developer the opportunity to meet with the residents to resolve the concerns raised at the public hearing.

Carried

Councillors Bremner, Leask and Shepherd opposed.

Mayor Gray advised the public that any new information they wish to submit on this matter can be communicated to Council through staff.

Regular MeetingFebruary 23, 19996. BYLAWS**BYLAWS PRESENTED FOR FIRST READING)**

- 6.1 Bylaw No. 8354 (Z98-1044) – Wenson Holdings Ltd. (Ken Dempsey) - 304 Hartman Road

Moved by Councillor Nelson/Seconded by Councillor Leask**R142/99/02/23** THAT Bylaw No. 8354 be read a first time.Carried

- 6.2 Bylaw No. 8359 (Z98-1043) – Wenson Holdings Ltd. (Ken Dempsey) – 316 Hartman Road

Moved by Councillor Leask/Seconded by Councillor Nelson**R143/99/02/23** THAT Bylaw No. 8359 be read a first time.Carried

- 6.3 Bylaw No. 8361 (Z98-1049) – Orval & Lynn Kutny – 2202 Bennett Road

Moved by Councillor Nelson/Seconded by Councillor Leask**R144/99/02/23** THAT Bylaw No. 8361 be read a first time.Carried

- 6.4 Bylaw No. 8362 (Z98-1051) – Wayne & Patricia Presley and Donald Reilly (Lynn Welder Consulting) – 760 Highway 33 West, and Official Community Plan Amendment No. OCP98-012 **requires majority vote of full Council (5)**

Moved by Councillor Leask/Seconded by Councillor Nelson**R145/99/02/23** THAT Bylaw No. 8362 be read a first time.Carried

- 6.5 Bylaw No. 8363 (Z98-1025) – Frank & Florinda Manfredi – 312 Uplands Drive

Councillor Shepherd declared a conflict of interest noting she owns property within the radius for receiving notice of the public hearing for this application and left the Council Chamber at 11:20 p.m.

Moved by Councillor Nelson/Seconded by Councillor Leask**R146/99/02/23** THAT Bylaw No. 8363 be read a first time.Carried

Councillor Shepherd returned to the Council Chamber at 11:20 p.m. and took her place at the Council Table.

Regular MeetingFebruary 23, 1999**(BYLAWS PRESENTED FOR FIRST THREE READINGS)**

- 6.6 Bylaw No. 8365 – Amendment No. 4 to Airport Fees Bylaw No. 7982
(amends parking fees for economy lot)

Moved by Councillor Day/Seconded by Councillor Blanleil**R147/99/02/23** THAT Bylaw No. 8365 be read a first, second and third time.Carried**(BYLAWS PRESENTED FOR ADOPTION)**

- 6.7 Bylaw No. 8307 – Amendment No. 4 to Kelowna Development Cost
Charges Bylaw No. 7728 (address mobile home park development cost
charges)

Moved by Councillor Shepherd/Seconded by Councillor Day**R148/99/02/23** THAT Bylaw No. 8307 be adopted.Carried

- 6.8 Bylaw No. 8342 – Highway Reserve Authorizing Bylaw – Kurt & Verena
Schleith – Lakeshore Road

Moved by Councillor Day/Seconded by Councillor Shepherd**R149/99/02/23** THAT Bylaw No. 8342 be adopted.Carried

- 6.9 Bylaw No. 8358 – A bylaw to regulate Outdoor Events within the City of
Kelowna

Moved by Councillor Day/Seconded by Councillor Shepherd**R150/99/02/23** THAT Bylaw No. 8358 be adopted.Carried7. REMINDERS

- Media release – Alex Fong “Vision of Kelowna” painting.

8. TERMINATION

The meeting was declared terminated at 11:25 p.m.

Certified Correct:_____
Mayor_____
City Clerk

BLH/bn