

Regular MeetingOctober 17, 2000

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, October 17, 2000.

Council members in attendance were: Mayor Walter Gray, Councillors A.F. Blanleil, R.D. Cannan, B.A. Clark, C.B. Day, B.D. Given, R.D. Hobson, 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, A.V. Bruce; and Council Recording Secretary, B.L. Harder.

1. CALL TO ORDER

Mayor Gray called the meeting to order at 11:58 p.m.

2. PRAYER

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

EXTENSION OF MEETING

Moved by Councillor Day/Seconded by Councillor Blanleil

R855/00/10/17 THAT the Rules of Procedure be suspended and the meeting be continued beyond 11:00 p.m.

Carried

3. CONFIRMATION OF MINUTES
Regular Meeting, October 2, 2000
Public Hearing, October 3, 2000
Regular Meeting, October 3, 2000

Moved by Councillor Given/Seconded by Councillor Day

R856/00/10/17 THAT the Minutes of the Regular Meetings of October 2, 2000 and October 3, 2000 and the Minutes of the Public Hearing of October 3, 2000 be confirmed as circulated.

Carried

4. Councillor Day 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. 8583 (Z00-1039) – 482627 B.C. Ltd., Envirotech Real Estate Inc. Gordon & Emelie Wallace & Dorothy & Elizabeth Howe (Envirotech Real Estate) – 1659, 1667, 1681 & 1683 Ethel Street, 931 & 941 Leon Avenue and 932 Harvey Avenue

Moved by Councillor Hobson/Seconded by Councillor Blanleil

R857/00/10/17 THAT second and third reading consideration of Bylaw No. 8583 (Z00-1039 - Envirotech Real Estate Inc., et al – Harvey/Ethel/Leon Streets) be deferred for staff to meet with the developer and the public to review the concerns raised at the Public Hearing and confirm how they will be addressed.

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Councillors Cannan, Clark, Given and Shepherd opposed.

- 5.2 Bylaw No. 8602 (HRA00-001) – Heritage Revitalization Agreement Authorization Bylaw – Martin D. Johnson and D. Glenn Einfeld Law Corp. – 830 Bernard Avenue

Moved by Councillor Day/Seconded by Councillor Hobson**R858/00/10/17** THAT Bylaw No. 8602 be read a second and third time.Carried6. BYLAWS**(BYLAWS PRESENTED FOR FIRST READING)**

- 6.1 Bylaw No. 8605 (Z00-1043) – Judith, John and Hazel Varey – 4379 Gordon Drive

Moved by Councillor Hobson/Seconded by Councillor Day**859/00/10/17** THAT Bylaw No. 8605 be read a first time.Carried

- 6.2 Bylaw No. 8609 (TA00-004) – Zoning Bylaw Text Amendment to Add the CD14 – Comprehensive High Tech Business Campus zone

Moved by Councillor Blanleil/Seconded by Councillor Cannan**R860/00/10/17** THAT Bylaw No. 8609 be read a first time.Carried

- 6.3 Bylaw No. 8610 (Z00-1020) – Al Stober Construction (Doug Lane/Water Street Architecture) – 1621 Harvey Avenue, 1717 Harvey Avenue and 1624 Dickson Avenue, and Discharge a Portion of Mervyn Motors Ltd. Land Use Contract 76-1054 (M68950), Discharge a Portion of Inter City Ventures, et al Land Use Contract 71-1, and Official Community Plan Amendment No. OCP00-008 **Requires majority vote of full Council (5)**

Moved by Councillor Nelson/Seconded by Councillor Given**R861/00/10/17** THAT Bylaw No. 8610 be read a first time.Carried**(BYLAWS PRESENTED FOR ADOPTION)**

- 6.4 Bylaw No. 8606 – Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw, 2000

Moved by Councillor Clark/Seconded by Councillor Shepherd**R862/00/10/17** THAT Bylaw No. 8606 be adopted.

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- 6.5 Bylaw No. 8581 (Z00-1003)- Mill Creek Developments Ltd. & Yale County Capital Ventures (D.E. Pilling & Associates/Dale Pilling) – 4275 & 4355 Highway 97 North

Moved by Councillor Shepherd/Seconded by Councillor Clark

R863/00/10/17 THAT Bylaw No. 8581 be adopted.

Carried

7. REMINDERS

- Clarification that the Public Hearing on Bylaw No. 8583 (Z00-1039 - Envirotech Real Estate Inc., et al – Harvey/Ethel/Leon Streets) has been closed. The bylaw remains at first reading and until such time as it is adopted, the public and the developer can only communicate to Council through staff on matters related to this application.

8. TERMINATION

The meeting was declared terminated at 1:13 a.m.

Certified Correct:

Mayor

City Clerk

BLH/bn