

Regular MeetingDecember 12, 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, December 12, 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; Special Projects Planning Manager, H.M. Christy; Development Engineering Manager, S. Muenz; Traffic & Transportation Planning Engineer, K. Gauthier; and Council Recording Secretary, B.L. Harder.

1. CALL TO ORDER

Mayor Gray called the meeting to order at 10:54 p.m.

2. PRAYER

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

3. CONFIRMATION OF MINUTES

Regular Meeting, November 20, 2000
 Regular Meeting, November 27, 2000
 Regular Meeting, November 28, 2000
 Regular Meeting, December 4, 2000

Moved by Councillor Nelson/Seconded by Councillor Given

R983/00/12/12 THAT the Minutes of the Regular Meetings of November 20, 2000, November 27, 2000, November 28, 2000 and December 4, 2000 be confirmed as circulated.

Carried

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

EXTENSION OF MEETING

Moved by Councillor Shepherd/Seconded by Councillor Day

R984/00/12/12 THAT the Rules of Procedure be suspended and the meeting continue beyond 11:00 p.m.

Carried

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- 5.1 Bylaw No. 8603 (Z99-1049) – R127 Enterprises Ltd. (Wayne Judiesch) – Mission Ridge Road/Westpoint Drive, and Mission Ridge Area Structure Plan No. ASP99-001, and City of Kelowna Official Community Plan Amendment No. OCP99-015 **requires majority vote of full Council (5)**

Moved by Councillor Blanleil/Seconded by Councillor Given

R985/00/12/12 THAT Schedule 'A' of Bylaw No. 8603 (Z99-1049 – R127 Enterprises – Mission Ridge Road/Westpoint Drive) be amended at first reading, as outlined in the Planning Department's report dated December 8, 2000.

Carried

Council:

- Support providing a sidewalk for pedestrian safety on Westpoint Drive and the neighbours need to be told what exactly the plans are for the sidewalk to get their buy-in.
- The fence at the top of the slope needs to be constructed where the slope begins and not somewhere down the slope.
- Need to find a way to make improvements to enhance traffic movement along Crawford.
- Approving Officer to consider lot line adjustments to make the transitional lots of a size similar as the adjacent existing lots and consider requiring fencing along the lots adjacent to the agricultural land.
- Support for the requests put forward by Mr. Jordan.
- Disposition of any surplus land at the bottom of the slope needs to be determined before 4th reading.
- How many lots will be created in each phase needs to be determined and relayed to Council before 4th reading.
- There needs to be some reclamation on the site since development will be phased and staff need to investigate whether dust would be considered a health hazard for the adjoining neighbourhoods.
- The proposal now meets the City's requirements for subdivision and safety.
- Do not see approval of this application as precedent setting despite the negative history to this development over the years. Any similar approach to development would not be endorsed by Council.

Moved by Councillor Blanleil/Seconded by Councillor Cannan

R986/00/12/12 THAT Bylaw No. 8603, as amended be read a second and third time.

Carried

Councillor Clark opposed.

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Staff:

- A previous resolution of Council withholds 4th reading of the bylaw pending Council's consideration of an Environmental Development Permit, issuance of a Preliminary Layout Review letter by the Approving Officer, and the applicant's execution of a Servicing Agreement.
- Approximately 30,000 m³ of soil is yet to be moved on-site for site grading.

Moved by Councillor Shepherd/Seconded by Councillor Blanleil

R987/00/12/12 THAT staff review the impact of further development on Crawford Road;

AND THAT staff report back with the minimum upgrade achievable on Crawford Road today.

Carried6. BYLAWS**(BYLAWS PRESENTED FOR FIRST READING)**

6.1 Bylaw No. 8617 (Z00-1046) – Merle Serhan – 575 White Road

Moved by Councillor Day/Seconded by Councillor Cannan

R988/00/12/12 THAT Bylaw No. 8617 be read a first time.

Carried

6.2 Bylaw No. 8618 (Z00-1051) – Douglas Galbraith – 3564 Scott Road

Moved by Councillor Given/Seconded by Councillor Nelson

R989/00/12/12 THAT Bylaw No. 8618 be read a first time.

Carried

6.3 Bylaw No. 8619 (Z00-1045) – City of Kelowna – 421 Cawston Avenue, and City of Kelowna Official Community Plan Amendment No. OCP00-009 **Requires majority vote of Council (5)**

Moved by Councillor Shepherd/Seconded by Councillor Clark

R990/00/12/12 THAT Bylaw No. 8619 be read a first time.

Carried7. REMINDERS

- Mayor Gray agreed to phone Shaw Cable to reiterate Council's concerns with respect to television coverage of Council meetings.

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8. TERMINATION

The meeting was declared terminated at 11:39 p.m.

Certified Correct:

Mayor

City Clerk

BLH/bn