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, June 5, 2001.

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; Current Planning Manager, A.V. Bruce; Subdivision Approving Officer, R.G. Shaughnessy; and Council Recording Secretary, B.L. Harder.

(* denotes partial attendance)

CALL TO ORDER

Mayor Gray called the meeting to order at 7:29 p.m.

2. PRAYER

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

3. CONFIRMATION OF MINUTES

Public Hearing, May 22, 2001 Regular Meeting, May 22, 2001

Moved by Councillor Blanleil/Seconded by Councillor Cannan

R454/01/06/05 THAT the Minutes of the Regular Meeting of May 22, 2001 and the Minutes of the Public Hearing of May 22, 2001 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)

5.1 <u>Bylaw No. 8684 (Z01-1020)</u> – Serbian Orthodox Parish – Holy Prophet St. Ilija – 585 Gerstmar Road

Moved by Councillor Nelson/Seconded by Councillor Given

R455/01/06/05 THAT Bylaw No. 8684 be read a second and third time.

Carried

5.2 <u>Bylaw No. 8685 (Z01-1011)</u> – Eileen Powell (Henk Van Gurp/Gehue & Van Gurp) – 2830 East Kelowna Road

Moved by Councillor Clark/Seconded by Councillor Given

R456/01/06/05 THAT Bylaw No. 8685 be read a second and third time.

Carried

Councillor Shepherd opposed.

6. <u>PLANNING</u>

6.1 Planning & Development Services Department, dated May 1, 2001 re: Development Variance Permit Application No. DVP01-10,015 – Emil & Phyllis Nagy (Rick Jackson) – 857 Lawrence Avenue (3090-20)

Staff:

- The building is on the City's Heritage Inventory and was therefore referred to the Community Heritage Commission for review. The CHC supported the variance subject to a larger separation between the existing roof of the house and the proposed dormers. The applicant has addresed that concern.
- The applicant advises he has contacted the owners of abutting properties they are in support of the variance.

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

Rick Nagy, owner:

- Assured Council that the requirements for posting the development notice sign have been met. The sign was taken down just before coming to tonight's meeting.

There were no further comments.

Moved by Councillor Nelson/Seconded by Councillor Shepherd

R457/01/06/05 THAT Council authorize the issuance of a Development Variance Permit No. DVP01-10,015; Emil Nagy, Lot 1, D.L. 138, ODYD, Plan 3417, located on Lawrence Avenue, Kelowna, B.C.;

AND THAT variances to the following section of Zoning Bylaw No. 8000 be granted:

13.6.5. (d) Minimum site side yard: A variance for the minimum site side yard from 2.0 m for a 1 or 1 ½ storey portion of a building to 1.5 m.

Carried

6.2 Planning & Development Services Department, dated May 15, 2001 re: Development Variance Permit Application No. DVP01-10,024 – Emil Anderson Construction Co. Ltd., et al (Grant Gaucher/Summit South Development Joint Venture) – South Ridge Drive (3090-20)

Staff:

- The applicant is developing the first phase of subdivision in Neighbourhood 2 on the south side of Frost Road east of Chute Lake Road.
- The applicant wishes to vary the access from the rear lane to permit access from South Ridge Drive for 9 lots.

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 Hobson/Seconded by Councillor Day

R458/01/06/05 THAT Municipal Council authorize the issuance of Development Variance Permit No. DVP01-10,024, Summit South Development Joint Venture; Lots 17, 18, 19, 20, 21, 22, 23, 24 and 25, District Lot 1688S, SDYD, Plan KAP68647, located on South Ridge Drive, Kelowna, B.C.;

AND THAT variances to the following sections of Zoning Bylaw No. 8000 be granted:

<u>Section 13.2.6 (b), Access to RU2 – Medium Lot Housing</u>: To relax the requirement to access the lots from the rear lane to permit access from South Ridge Drive.

Carried

7. BYLAWS

(BYLAWS PRESENTED FOR FIRST READING)

7.1 <u>Bylaw No. 8692 (Z01-1025)</u> - Steve & Jolan Panta - 380 Viewcrest Court

Moved by Councillor Hobson/Seconded by Councillor Day

R459/01/06/05 THAT Bylaw No. 8692 be read a first time.

Carried

7.2 <u>Bylaw No. 8693 (Z01-1015)</u> – Jag Ventures Inc. (Ray Gagnon) - 809 Finns Road

Moved by Councillor Cannan/Seconded by Councillor Blanleil

R460/01/06/05 THAT Bylaw No. 8693 be read a first time.

Carried

8. REMINDERS

The five members of Council who attended the Federation of Canadian Municipalities Convention in Banff on May 25-28, 2001 commented on the sessions they had attended.

9. ADJOURNED TO CLOSED SESSION

Moved by Councillor Clark/Seconded by Councillor Day

<u>R461/01/06/05</u> THAT the meeting be adjourned to closed session pursuant to Sec. 242.2(1) (h) to deal with a legal matter.

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	<u>Carried</u>
The meeting adjourned to clsed session a	t 8:34 p.m.
The meeting was declared terminated at 9):12 p.m.
Certified Correct:	
Moyor	City Clork
Mayor	City Clerk
BLH/am	