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 22, 2002.

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: Acting City Manager/Director of Planning & Development Services, R.L. Mattiussi; City Clerk, D.L. Shipclark; Current Planning Manager, A.V. Bruce; and Council Recording Secretary, B.L. Harder.

(*denotes partial attendance)

CALL TO ORDER

Mayor Gray called the meeting to order at 8:04 p.m.

2. PRAYER

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

3. CONFIRMATION OF MINUTES

Regular Meeting, January 7, 2002 Public Hearing, January 8, 2002 Regular Meeting, January 8, 2002 Regular Meeting January 14, 2002

Moved by Councillor Clark/Seconded by Councillor Shepherd

R67/02/01/22 THAT the Minutes of the Regular Meetings of January 7, January 8 and January 14, 2002 and the Minutes of the Public Hearing of January 8, 2002, be confirmed as circulated. (as corrected)

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 Bylaw No. 8774 (TA01-014) – Zoning Bylaw Text Amendment

Moved by Councillor Nelson/Seconded by Councillor Given

R68/02/01/22 THAT Bylaw No. 8774 be read a second and third time.

Carried

5.2 <u>Bylaw No. 8775 (Z01-1046)</u> – William Halton – 318 Aspen Road

Moved by Councillor Given/Seconded by Councillor Nelson

R69/02/01/22 THAT Bylaw No. 8775 be read a second and third time.

5.3 Bylaw No. 8782 (Z01-1042) – Paul Leinemann Construction Ltd. (Gordon Hartley) – 2999 Tutt Street

Moved by Councillor Nelson/Seconded by Councillor Given

R70/02/01/22 THAT Bylaw No. 8782 be read a second and third time.

Carried

5.4 <u>Bylaw No. 8785 (Z01-1054)</u> – CPAC (Lakeshore Gardens) Inc. (Doug Lane/Water Street Architecture) – 654 Cook Road

Moved by Councillor Shepherd/Seconded by Councillor Clark

R71/02/01/22 THAT Bylaw No. 8785 be read a second and third time.

Carried

(BYLAWS PRESENTED FOR SECOND & THIRD READINGS AND ADOPTION)

5.5 Bylaw No. 8781 (Z01-1057) - Como Developments Ltd. (Ron Molina) - 371 Glenwood Avenue

Moved by Councillor Given/Seconded by Councillor Nelson

R72/02/01/22 THAT Bylaw No. 8781 be read a second and third time, and be adopted.

Carried

5.6 <u>Bylaw No. 8783 (Z01-1049)</u> – Nino & Aimee Giammarino – 874 Raymer Road

Moved by Councillor Given/Seconded by Councillor Shepherd

R73/02/01/22 THAT Bylaw No. 8783 be read a second and third time, and be adopted.

Carried

6. BYLAWS

(BYLAWS PRESENTED FOR FIRST READING)

6.1 <u>Bylaw No. 8786 (Z01-1055)</u> – Laurie Anne MacKay (John MacKay) – 608 Coronation Avenue

Moved by Councillor Blanleil/Seconded by Councillor Cannan

R74/02/01/22 THAT Bylaw No. 8786 be read a first time.

6.2 <u>Bylaw No. 8791 (OCP01-018)</u> – Glenwest Properties Ltd. (Paul Rosenau/Ekistics Town Planning Inc.) – Northwest of Begbie/Union Roads requires **majority vote of full Council (5)**

Moved by Councillor Blanleil/Seconded by Councillor Cannan

R75/02/01/22 THAT Bylaw No. 8791 be read a first time.

Carried

6.3 Bylaw No. 8792 (TA01-015) - City of Kelowna Zoning Bylaw Text Amendment

Moved by Councillor Blanleil/Seconded by Councillor Cannan

R76/02/01/22 THAT Bylaw No. 8792 be read a first time.

Carried

6.4 <u>Bylaw No. 8793 (Z01-1016)</u> – Glenwest Properties Ltd. (Paul Rosenau/Ekistics Town Planning Inc.) – Northwest of Begbie/Union Roads

Moved by Councillor Blanleil/Seconded by Councillor Cannan

R77/02/01/22 THAT Bylaw No. 8793 be read a first time.

Carried

6.5 <u>Bylaw No. 8797 (OCP01-012)</u> – Canada Lands Company CLC Limited (Dale Knowlan) – 1175 Sunset Drive requires **majority vote of full Council (5)**

Moved by Councillor Blanleil/Seconded by Councillor Cannan

R78/02/01/22 THAT Bylaw No. 8797 be read a first time.

<u>Carried</u>

6.6 Bylaw No. 8798 (Z01-1047) - Canada Lands Company CLC Limited (Dale Knowlan) - 1175 Sunset Drive

Moved by Councillor Blanleil/Seconded by Councillor Cannan

R79/02/01/22 THAT Bylaw No. 8798 be read a first time.

Carried

6.7 <u>Bylaw No. 8800 (TA01-016)</u> – City of Kelowna Zoning Bylaw Text Amendment

Moved by Councillor Blanleil/Seconded by Councillor Cannan

R80/02/01/22 THAT Bylaw No. 8800 be read a first time.

(BYLAWS PRESENTED FOR FIRST THREE READINGS)

6.8 <u>Bylaw No. 8762</u> – Amendment No. 7 to Subdivision, Development & Servicing Bylaw No. 7900

Moved by Councillor Given/Seconded by Councillor Nelson

R81/02/01/22 THAT Bylaw No. 8762 be read a first, second and third time.

Carried

6.9 Bylaw No. 8763 – Amendment No. 6 to Sign Bylaw No. 8235

Moved by Councillor Given/Seconded by Councillor Nelson

R82/02/01/22 THAT Bylaw No. 8763 be read a first, second and third time.

Carried

6.10 Bylaw No. 8764 - Amendment No. 11 to Local Improvement Charges Bylaw No. 6600-90

Moved by Councillor Given/Seconded by Councillor Nelson

R83/02/01/22 THAT Bylaw No. 8764 be read a first, second and third time.

Carried

6.11 <u>Bylaw No. 8765</u> – Amendment No. 10 to Kelowna Development Cost Charge Bylaw No. 7728

Moved by Councillor Given/Seconded by Councillor Nelson

R84/02/01/22 THAT Bylaw No. 8765 be read a first, second and third time.

Carried

6.12 <u>Bylaw No. 8766</u> – Amendment No. 14 to Development Application Fees Bylaw No. 8034

Moved by Councillor Given/Seconded by Councillor Nelson

R85/02/01/22 THAT Bylaw No. 8766 be read a first, second and third time.

Carried

6.13 Bylaw No. 8767 – Amendment No. 5 to City of Kelowna Animal and Poultry Regulation and Animal Pound Bylaw No. 5421-82

Moved by Councillor Given/Seconded by Councillor Nelson

R86/02/01/22 THAT Bylaw No. 8767 be read a first, second and third time.

(BYLAWS PRESENTED FOR ADOPTION)

6.14 Bylaw No. 8794 – Amendment No. 2 to Council Bylaw No. 7906

Moved by Councillor Hobson/Seconded by Councillor Day

R87/02/01/22 THAT Bylaw No. 8794 be adopted.

Carried

- 7. <u>REMINDERS</u> Nil.
- 8. <u>TERMINATION</u>

The meeting was declared terminated at 8:21 p.m.

Certified Correct:

Mayor	City Clerk

BLH/am