

Regular MeetingFebruary 5, 2002

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 5, 2002.

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

Council members absent: Councillors B.A. Clark and R.D. Hobson.

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; Special Projects Planning Manager, H.M. Christy; Development Engineering Manager, S. Muenz; and Council Recording Secretary, B.L. Harder.

(\* denotes partial attendance)

1. CALL TO ORDER

Mayor Gray called the meeting to order at 11:34 p.m.

EXTENSION OF MEETING

Moved by Councillor Nelson/Seconded by Councillor Day

**R124/02/02/05** THAT the Rules of Procedure be suspended and the meeting be continued beyond 11 p.m.

Carried

2. PRAYER

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

3. CONFIRMATION OF MINUTES

Regular Meeting, January 21, 2002  
Public Hearing, January 22, 2002  
Regular Meeting, January 22, 2002  
Regular Meeting, January 28, 2002

Moved by Councillor Given/Seconded by Councillor Nelson

**R125/02/02/05** THAT the Minutes of the Regular Meetings of January 21, January 22 and January 28, 2002 and the Minutes of the Public Hearing of January 22, 2002 be confirmed as circulated.

Carried

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

Regular Meeting

February 5, 2002

5. PLANNING BYLAWS CONSIDERED AT PUBLIC HEARING

In accordance with Section 4.6.4. of Council Bylaw No. 7906, reading consideration of all of the Public Hearing bylaws was deferred to the Regular Meeting of Monday, February 11, 2002.

**(BYLAWS PRESENTED FOR SECOND & THIRD READINGS)**

- 5.1 Bylaw No. 8760 (TA01-005) – City of Kelowna Zoning Bylaw Text Amendment

Deferred to Regular Meeting of February 11, 2002.

- 5.2 Bylaw No. 8761 (Z01-1060) – City of Kelowna - Miscellaneous rezonings from the A2 – Agriculture 2 zone to the A1 – Agriculture 1 zone

Deferred to Regular Meeting of February 11, 2002.

- 5.3 Bylaw No. 8786 (Z01-1055) – Laurie Anne MacKay (John MacKay) – 608 Coronation Avenue

Deferred to Regular Meeting of February 11, 2002.

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

Deferred to Regular Meeting of February 11, 2002.

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

Deferred to Regular Meeting of February 11, 2002.

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

Deferred to Regular Meeting of February 11, 2002.

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

Deferred to Regular Meeting of February 11, 2002.

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

Deferred to Regular Meeting of February 11, 2002.

**(BYLAW PRESENTED FOR SECOND & THIRD READINGS AND ADOPTION)**

- 5.9 Bylaw No. 8800 (TA01-016) – City of Kelowna Zoning Bylaw Text Amendment

Deferred to Regular Meeting of February 11, 2002.

Regular Meeting

February 5, 2002

6. BYLAWS

**(BYLAWS PRESENTED FOR FIRST READING)**

- 6.1 Bylaw No. 8801 (OCP01-020) – Kirschner Mountain Area Structure Plan ASP00-001 – Garner, Loeth & Verdue Roads **requires majority vote of Council (5)**

Moved by Councillor Given/Seconded by Councillor Nelson

**R126/02/02/05** THAT Bylaw No. 8801 be read a first time.

Carried

- 6.2 Bylaw No. 8803 (Z01-1062) – SD-21 Ventures Ltd. (Bryan Murray) – 510 Doyle Avenue

Moved by Councillor Given/Seconded by Councillor Nelson

**R127/02/02/05** THAT Bylaw No. 8803 be read a first time.

Carried

- 6.3 Bylaw No. 8804 – Heritage Designation Bylaw – 1633 Richter Street

Moved by Councillor Given/Seconded by Councillor Nelson

**R128/02/02/05** THAT Bylaw No. 8804 be read a first time.

Carried

- 6.4 Bylaw No. 8805 – Heritage Designation Bylaw – 1825 Richter Street

Moved by Councillor Given/Seconded by Councillor Nelson

**R129/02/02/05** THAT Bylaw No. 8805 be read a first time.

Carried

- 6.5 Bylaw No. 8806 (Z01-1056) – BHF Building Healthy Families Society (Tom Smithwick/Porter Ramsay, Barristers & Solicitors) – 1390 KLO Road

Moved by Councillor Given/Seconded by Councillor Nelson

**R130/02/02/5** THAT Bylaw No. 8806 be read a first time.

Carried

7. REMINDERS – Nil.

Regular Meeting

February 5, 2002

8. TERMINATION

The meeting was declared terminated at 11:38 p.m.

Certified Correct:

---

Mayor

BLH/am

---

City Clerk