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, May 14, 2002.

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

Council members absent: Councillor B.D. Given.

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.

(* denotes partial attendance)

1. CALL TO ORDER

Mayor Gray called the meeting to order at 7:09 p.m.

2. PRAYER

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

3. CONFIRMATION OF MINUTES

Regular Meeting, April 29, 2002 Public Hearing, April 30, 2002 Regular Meeting, May 6, 2002

Moved by Councillor Nelson/Seconded by Councillor Blanleil

R458/02/05/14 THAT the Minutes of the Regular Meetings of April 29, and May 6, 2002 and the Minutes of the Public Hearing of April 30, 2002 be confirmed as circulated.

Carried

- 4. Councillor Clark 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. 8840 (Z02-1005)</u> – David & Gertrude DeGroot (Robert Edwards) – 3933 Bluebird Road

Withdrawn from the agenda.

(BYLAWS PRESENTED FOR SECOND & THIRD READINGS AND ADOPTION)

5.2 <u>Bylaw No. 8841 (Z02-1010)</u> – Edward Weiss (Royce Dockrill) – 3525 Lakeshore Road

Moved by Councillor Blanleil/Seconded by Councillor Cannan

R459/02/05/14 THAT Bylaw No. 8841 be read a second and third time, and be adopted.

6. PLANNING

6.1 Planning & Development Services Department, dated April 22, 2002 re: <u>Development Variance Permit Application No. DVP02-0020 – Edward Weiss (Royce Dockrill) – 3525 Lakeshore Road</u>

Mayor Gray invited anyone in the public gallery who deemed themselves affected by the required variance to come forward. There was no response.

Moved by Councillor Shepherd/Seconded by Councillor Cannan

R460/02/05/14 THAT Council authorize the issuance of Development Variance Permit No. DVP02-0020; Lot A, D.L. 134, ODYD, Plan 31819, located on Lakeshore Road, Kelowna, B.C.;

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

13.6.4 (b) Minimum lot width requirement for semi-detached housing: Reduce the minimum lot width requirement for semi-detached housing from 18.0 m required to 17.5 m existing.

Carried

6.2 Planning & Development Services Department, dated April 25, 2002 re: Development Variance Permit Application No. DVP02-0031 – Summerfield Lands Ltd. (Doug Lane/Water Street Architecture) – 1390 Ridgeway Drive

Mayor Gray invited anyone in the public gallery who deemed themselves affected by the required variance to come forward. There was no response.

Moved by Councillor Hobson/Seconded by Councillor Day

R461/02/05/13 THAT Council authorize the issuance of Development Variance Permit No. DVP02-0031 for Lot 4, Sections 20 & 29, Township 26, ODYD, Plan KAP60338, located on Ridgeway Drive, Kelowna, B.C;

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

13.10.5 (e) Minimum site side yard: A variance for the minimum site side yard from 2.3 m for a building not over two storeys or an accessory building or structure to 0.2 m for the west side yard;

AND FURTHER THAT the applicant be required to register an easement for maintenance on Lot 5, Sections 20 & 29, Township 26, ODYD, Plan KAP60338, prior to issuance of the Development Variance Permit.

Carried

7. BYLAWS

(BYLAWS PRESENTED FOR FIRST READING)

7.1 <u>Bylaw No. 8839 (OCP02-004)</u> – Official Community Plan Amendment requires **majority vote of Council (5)**

Moved by Councillor Shepherd/Seconded by Councillor Clark

R462/02/05/14 THAT Bylaw No. 8839 be read a first time.

Carried

7.2 Bylaw No. 8857 (Z01-1007) - Paul Jollymore - 573 McClure Road

Moved by Councillor Shepherd/Seconded by Councillor Clark

R463/02/05/14 THAT Bylaw No. 8857 be read a first time.

Carried

7.3 <u>Bylaw No. 8858 (Z01-1065)</u> – Bill Harasin – 235 Langford Road

Moved by Councillor Shepherd/Seconded by Councillor Clark

R464/02/05/14 THAT Bylaw No. 8858 be read a first time.

Carried

7.4 <u>Bylaw No. 8859 (Z02-1009)</u> – Aberdeen Holdings Ltd. (Grant Maddock/ Protech Consultants Ltd.) – 2350 Burtch Road

Councillor Day declared a conflict of interest because direct family members own adjoining property and left the Council Chamber at 7:16 p.m.

Moved by Councillor Shepherd/Seconded by Councillor Clark

R465/02/05/14 THAT Bylaw No. 8859 be read a first time.

Carried

Councillor Day returned to the Council Chamber at 7:17 p.m. and took his place at the Council Table.

- 8. REMINDERS
- (a) 2003 B.C. Disabled Games

Moved by Councillor Shepherd/Seconded by Councillor Hobson

R466/02/05/14 THAT Council appoint Sharron Simpson as president of the 2003 B.C. Disabled Games Society;

AND THAT the recommendations of the selection committee for the 14 Director positions to the Games Society be considered by Council at its Regular Meeting of May 27, 2002.

9.	TERMINATION		
The meeting was declared terminated at 7:19 p.m.			
Certified Correct:			
Mayor			City Clerk

BLH/am