

Regular Meeting – P.M.

November 3, 2003

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 Monday, November 3, 2003, 2003.

Council members in attendance were:, Deputy Mayor B.A. Clark, Councillors A.F. Blanleil, R.D. Cannan, B.D. Given, R.D. Hobson, E.A. Horning and S.A. Shepherd.

Council members absent: Mayor Walter Gray and Councillor C.B. Day.

Staff members in attendance were: Acting City Manager/Director of Works & Utilities, J. Vos; Deputy City Clerk, S.C. Fleming; Water Manager, D. Degen*; and Acting Recording Secretary, A. Rathbone.

(* denotes partial attendance)

1. CALL TO ORDER

Deputy Mayor Clark called the meeting to order at 1:33 p.m.

2. Councillor Given was requested to check the minutes of the meeting.

3. REPORTS

3.1 Water Manager and City Clerk, dated October 30, 2003 re: Water Specified Area – South Lakeshore Road (BL9089)

Moved by Councillor Hobson/Seconded by Councillor Shepherd

R908/03/11/03 THAT Council receive the Certificate of Sufficiency dated October 30, 2003 pertaining to the proposed Water Specified Area along South Lakeshore Road;

AND THAT Council proceed with an Owner-initiated Specified Area Project for the South Lakeshore Road area to service those properties noted in the October 30, 2003 report of the Water Manager and the City Clerk;

AND FURTHER THAT Water Specified Area - South Lakeshore Road Bylaw No. 9089 be advanced for reading consideration.

Carried

4. BYLAWS (ZONING & DEVELOPMENT)

BYLAWS PRESENTED FOR FIRST READING

4.1 Bylaw No. 9081 (Z03-0037) – Double Day Development (David Davies) – 1585 Lewis Road

Moved by Councillor Given/Seconded by Councillor Horning

R909/03/11/03 THAT Bylaw No. 9081 be read a first time.

Carried

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- 4.2 Bylaw No. 9098 (LUC03-0003) – Discharge Land Use Contract No. LUC76-1109 - 1889 Spall Road

Moved by Councillor Given/Seconded by Councillor Horning

R910/03/11/03 THAT Bylaw No. 9098 be read a first time.

Carried

- 4.3 Bylaw No. 9105 (Z02-1052) – Allan, Murray & Mabel Hill and Douglas & Janet Stranaghan (Grant Maddock/Protech Consultants) – 3732 Highway 97 North

Moved by Councillor Given/Seconded by Councillor Horning

R911/03/11/03 THAT Bylaw No. 9105 be read a first time.

Carried

- 4.4 Bylaw No. 9107 (Z03-0053) – WGP 236 Holdings Ltd. (Breakers Billiards & Bistro) - #1-1525 Dilworth Drive

Moved by Councillor Given/Seconded by Councillor Horning

R912/03/11/03 THAT Bylaw No. 9107 be read a first time.

Carried

- 4.5 Bylaw No. 9109 (OCP03-0003) – Pier Mac Petroleum Installations (Dell Balfour) – 5220, 5520 & 5822 Highway 97 N and 3575 Lochrem Road
Requires majority vote of Council (5)

Moved by Councillor Given/Seconded by Councillor Horning

R913/03/11/03 THAT Bylaw No. 9109 be read a first time.

Carried

- 4.6 Bylaw No. 9110 (TA03-0004) – Pier Mac Petroleum Installations (Dell Balfour) – 5220, 5520 & 5822 Highway 97 N and 3575 Lochrem Road

Moved by Councillor Given/Seconded by Councillor Horning

R914/03/11/03 THAT Bylaw No. 9110 be read a first time.

Carried

- 4.7 Bylaw No. 9111 (Z03-0016) – Pier Mac Petroleum Installations (Dell Balfour) – 5220, 5520 & 5822 Highway 97 N and 3575 Lochrem Road

Moved by Councillor Given/Seconded by Councillor Horning

R915/03/11/03 THAT Bylaw No. 9111 be read a first time.

Carried

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- 4.8 Bylaw No. 9112 (TA03-0004) – Pier Mac Petroleum Installations (Dell Balfour) – 5220, 5520 & 5822 Highway 97 North and 3575 Lochrem Road

Moved by Councillor Given/Seconded by Councillor Horning

R916/03/11/03 THAT Bylaw No. 9112 be read a first time.

Carried

- 4.9 Bylaw No. 9113 (TA03-0009) – WGP 236 Holdings Ltd. (Breakers Billiards & Bistro) - #1-1525 Dilworth Drive

Moved by Councillor Given/Seconded by Councillor Horning

R917/03/11/03 THAT Bylaw No. 9113 be read a first time.

Carried

- 4.10 Bylaw No. 9114 (LUC03-0001) – Discharge Land Use Contract No. LUC76-1110 – 4223 & 3413 Bedford Road

Moved by Councillor Given/Seconded by Councillor Horning

R918/03/11/03 THAT Bylaw No. 9114 be read a first time.

Carried

- 4.11 Bylaw No. 9115 (Z03-0045) – JW Bedford Ltd. (Doug Sperling) – 4223 & 4313 Bedford Road

Moved by Councillor Given/Seconded by Councillor Horning

R919/03/11/03 THAT Bylaw No. 9115 be read a first time.

Carried

BYLAWS PRESENTED FOR FIRST THREE READINGS

- 4.12 Bylaw No. 9077 - Road Exchange Bylaw – Mill Creek Frontage Road

Moved by Councillor Hobson/Seconded by Councillor Cannan

R920/03/11/03 THAT Bylaw No. 9077 be read a first, second and third time.

Carried

- 4.13 Bylaw No. 9089 – Water Specified Area – South Lakeshore Road

Moved by Councillor Hobson/Seconded by Councillor Cannan

R921/03/11/03 THAT Bylaw No. 9089 be read a first, second and third time.

Carried

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BYLAW PRESENTED FOR ADOPTION

4.14 Bylaw No. 9070 - Repeal Wild or Exotic Animal Prohibition Bylaw

Moved by Councillor Cannan/Seconded by Councillor Hobson

R922/03/11/03 THAT Bylaw No. 9070 be adopted.

Carried

5. COUNCILLOR ITEMS

(a) Crosswalk – Lakeshore Road at Rotary Beach

Councillor Shepherd referred to a recent letter to the editor in the newspaper about a crosswalk to Rotary Beach between Cook and Baron Roads and asked that staff investigate adding another crosswalk. Referred to staff.

(b) Okanagan Lake Bridge

Councillor Horning commented that there have been many inquiries from Westside residents about having 2 lanes west bound after events at Skyreach Place. Currently there is only 1 lane out of Kelowna in the evenings which causes a bottleneck. Referred to staff to investigate with the Ministry of Highways.

(c) Intersection of Cooper Road and Highway 97

Councillor Cannan asked if staff could investigate having an advanced left turn light installed at Cooper and Highway 97. Referred to staff.

6. TERMINATION

The meeting was declared terminated at 1:47 p.m.

Certified Correct:

Mayor

BLH/ar/am

Deputy City Clerk