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, November 16, 2004.

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, E.A. Horning and S.A. Shepherd.

Staff members in attendance were: Acting-City Manager/Director of Planning & Corporate Services, R.L. Mattiussi; Acting City Clerk, S.C. Fleming; Manager of Development Services, A.V. Bruce; and Council Recording Secretary, B.L. Harder.

1. CALL TO ORDER

Mayor Gray called the meeting to order at 10:42 p.m.

2. PRAYER

The meeting opened with a prayer offered by Councillor Cannan.

CONFIRMATION OF MINUTES

Regular Meeting, November 1, 2004 Public Hearing, November 2, 2004 Regular Meeting, November 2, 2004 Regular Meeting, November 8, 2004

Moved by Councillor Given/Seconded by Councillor Hobson

R1097/04/11/16 THAT the Minutes of the Regular Meetings of November 1, November 2 and November 8, 2004 and the Minutes of the Public Hearing of November 2, 2004 be confirmed as circulated.

Carried

- 4. Councillor Blanleil was requested to check the minutes of this meeting.
- 5. <u>BYLAWS CONSIDERED AT PUBLIC HEARING</u>

(BYLAWS PRESENTED FOR SECOND & THIRD READINGS)

5.1 <u>Bylaw No. 9317 (Z04-0056)</u> – John, Anne & Sharon Bulych (Pacific Sun Enterprises Ltd.) – 1862-1872 Chandler Street

Moved by Councillor Blanleil/Seconded by Councillor Cannan

R1098/04/11/16 THAT Bylaw No. 9317 be read a second and third time.

Carried

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Moved by Councillor Hobson/Seconded by Councillor Shepherd

<u>R1099/04/11/16</u> THAT staff be directed to conduct research on halfway houses operated by Corrections Canada as follows:

- Investigate the potential for a consultation process regarding the location of future halfway houses;
- Investigate the ability for the City to develop a specific zoning for halfway houses and apply the zone retroactively to the existing facilities;
- Obtain statistics on the number of inmates that are generated in the Okanagan and how many are actually coming back to the Okanagan.

Carried

EXTENSION OF MEETING

Moved by Councillor Cannan/Seconded by Councillor Blanleil

<u>R1100/04/11/16</u> THAT the Rules of Procedure be waived and the meeting be extended beyond 11 p.m.

Carried

5.2 <u>Bylaw No. 9318 (Z04-0063)</u> – Gazelle Enterprises Inc. and Green Projects Ltd. – 570 Sarsons Road and 4388 Lakeshore Road

Resolution adopted at the Public Hearing deferring debate of the subject bylaw to the November 22, 2004 Regular Meeting.

- 6. <u>DEVELOPMENT PERMIT AND DEVELOPMENT VARIANCE PERMIT</u> REPORTS
 - 6.1 Planning & Corporate Services Department, dated October 15, 2004 re: <u>Development Variance Permit Application No. DVP04-0106 – R.G.K.K.K.</u> <u>Holdings Ltd. – 2643 Enterprise Way</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 Given

R1101/04/11/16 THAT Council authorize the issuance of Development Variance Permit No. DVP04-0106 for Lot 9, DL 125, ODYD, Plan KAP73025, located on Enterprise Way, Kelowna, B.C.;

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

Section 8.0 – Parking & Loading: Table 8.1- Parking Schedule

 A VARIANCE TO ALLOW 38 PARKING SPACES WHERE 40 PARKING SPACES ARE REQUIRED.

Carried

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7.	REMINDERS -	Nil.

8. T	ERMIN.	ation
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The meeting was declared terminated at 11:02 p.m.

Certified Correct:

Mayor	Acting City Clerk

BLH/am