

Regular MeetingJanuary 11, 2005

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 11, 2005.

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 and S.A. Shepherd.

Council members absent: Councillor E.A. Horning.

Staff members in attendance were: Acting City Manager/Director of Planning & Corporate Services, R.L. Mattiussi; Acting Deputy City Clerk, D.M. Fediuk; 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 7:37 p.m.

2. PRAYER

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

3. CONFIRMATION OF MINUTES

Regular Meeting, December 13, 2004
 Special Meeting, December 16, 2004
 Regular Meeting, December 20, 2004
 Public Hearing, December 21, 2004
 Regular Meeting, December 21, 2004

Moved by Councillor Given/Seconded by Councillor Day

R021/05/01/11 THAT the Minutes of the Regular Meetings of December 13, 2004, December 20, 2004, and December 21, 2004; the Special Meeting of December 16, 2004; and the Public Hearing of December 21, 2004 be confirmed as circulated.

Carried

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

5. BYLAWS CONSIDERED AT PUBLIC HEARING**(BYLAWS PRESENTED FOR SECOND & THIRD READINGS)**

5.1 Bylaw No. 9335 (Z04-0019) – Al Cohoe – 467 Ziprick Road

Moved by Councillor Given/Seconded by Councillor Blanleil

R022/05/01/11 THAT Bylaw No. 9335 be read a second and third time.

DEFEATED UNANIMOUSLY

5.2 Bylaw No. 9337 (Z04-0067a) – Kelowna Central Park Properties Ltd. and Salco Management Ltd. – 1500 Banks Road

Moved by Councillor Clark/Seconded by Councillor Shepherd

R023/05/01/11 THAT Bylaw No. 9337 be read a second and third time.

Carried

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- 5.3 Bylaw No. 9338 (Z04-0067b) – Kelowna Central Park Properties Ltd. and Salco Management Ltd. – 2400-2402 Highway 97 North

Moved by Councillor Shepherd/Seconded by Councillor Clark

R024/05/01/11 THAT Bylaw No. 9338 be read a second and third time.

Carried

6. PUBLIC MEETING TO RECEIVE INPUT ON LIQUOR LICENSE APPLICATIONS

- 6.1 Planning & Corporate Services Department, dated November 30, 2004 re: Liquor Licensing Application No. LL04-0015 – RG Arena's (Kelowna) Ltd. (Bart Dorssers/Prospera Place) – 1223 Water Street

Staff:

- The proposed patio areas are already being used by people for smoking during event times, this would allow them to take their drink out with them.
- The applicant is also asking that a portion of the restaurant be included in the stadium license so that patrons of the restaurant can drink without the need for food.

Mayor Gray invited anyone in the public gallery who deemed themselves affected by the liquor license application to come forward.

The Acting Deputy City Clerk advised that the following correspondence had been received:

- letter of opposition from Shawn Friesen, 1152 Sunset Drive concerned about noise from the patio, particularly at night.

Applicant:

- Indicated he had nothing to add at this time.

There were no further comments.

Moved by Councillor Blanleil/Seconded by Councillor Shepherd

R025/05/01/11 THAT Council support a new patio area on the north side of Prospera Place with a capacity of 40 persons on Air Space Parcel A, District Lot 139, ODYD Air Space Plan KAP60701 proposed by Prospera Place for 1223 Water Street;

AND THAT Council support a new patio area on the west side of Prospera Place with a capacity of 120 persons on Air Space Parcel A, District Lot 139, ODYD Air Space Plan KAP60701 proposed by Prospera Place for 1223 Water Street;

AND THAT Council support an interior capacity increase for expanded liquor primary licensed area for the liquor primary licensed establishment from 7500 to 7640 on Air Space Parcel A, District Lot 139, ODYD Air Space Plan KAP60701 proposed by Prospera Place for 1223 Water Street;

AND FURTHER THAT Council direct staff to forward the appropriate resolution to the Liquor Control and Licensing Board in Victoria.

Carried

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7. REMINDERS – Nil.

8. TERMINATION

The meeting was declared terminated at 7:48 p.m.

Certified Correct:

Mayor

/BLH

Acting Deputy City Clerk