

Regular MeetingJuly 12, 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, July 12, 2005.

Council members in attendance were: Mayor Walter Gray, Councillors A.F. Blaneil, 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; City Clerk, A.M. Flack; Manager of Development Services, A.V. Bruce; Manager of Community Development & Real Estate, D.L. Shipclark; Development Engineering Manager, S. Muenz; Transportation Manager, R.W. Westlake; Traffic & Transportation Engineer, H. Thompson; and Council Recording Secretary, B.L. Harder.

(* denotes partial attendance)

1. CALL TO ORDER

Mayor Gray called the meeting to order at 11:42 p.m.

2. PRAYER

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

3. CONFIRMATION OF MINUTES

Regular Meeting, June 27, 2005
Public Hearing, June 28, 2005
Regular Meeting, June 28, 2005

Moved by Councillor Given/Seconded by Councillor Day

R680/05/07/12 THAT the Minutes of the Regular Meetings of June 27 and 28, 2005 and the Minutes of the Public Hearing of June 28, 2005 be confirmed as circulated.

Carried

4. Councillor Shepherd 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. 9439 (Z05-0018) – Martin & Bonnie Dupree – 278 Old Vernon Road

Mayor Gray advised that Ministry of Transportation approval of the bylaw was received after the agenda was printed and it would now be in order for this bylaw to also be considered for adoption.

Moved by Councillor Given/Seconded by Councillor Shepherd

R681/05/07/12 THAT Bylaw No. 9439 be read a second and third time and be adopted.

Carried

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- 5.2 Bylaw No. 9441 (Z04-0064) - Alfred & Christine Kempf (Pushor Mitchell) – 1276 Teasdale Road

Moved by Councillor Given/Seconded by Councillor Horning

R682/05/07/12 THAT Bylaw No. 9441 be read a second and third time.

Carried

- 5.3 Bylaw No. 9442 (OCP04-0021) - Marona Estates Ltd./Vintage Properties (Keith Funk/New Town Planning Services) – 492 Clifton Road **Requires majority vote of Council (5)**

Councillor Day declared a conflict of interest because the subject property is owned by family and left the meeting at 11:45 p.m.

Moved by Councillor Blanleil/Seconded by Councillor Cannan

R683/05/07/12 THAT Bylaw No. 9442 be read a second and third time.

Carried

Councillors Cannan and Shepherd opposed.

- 5.4 Bylaw No. 9443 (Z04-0078) - Marona Estates Ltd./Vintage Properties (Keith Funk/New Town Planning Services) – 492 Clifton Road

Moved by Councillor Given/Seconded by Councillor Clark

R684/05/07/12 THAT Bylaw No. 9443 be read a second and third time.

Carried

Councillors Cannan and Shepherd opposed.

Councillor Day returned to the Council Chamber at 12:09 a.m.

- 5.5 Bylaw No. 9444 (TA05-0004) – Zoning Bylaw Amendment – Industrial High Technology Research and Product Design – I4 – Central Industrial Zone

Moved by Councillor Day/Seconded by Councillor Cannan

R685/05/07/12 THAT Bylaw No. 9444 be read a second and third time.

Carried

- 5.6 Bylaw No. 9451 (Z05-0024) - VE Properties (Water Street Architecture) – 3295 Lakeshore Road

Withdrawn from the agenda.

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6. PUBLIC MEETING TO RECEIVE INPUT ON LIQUOR LICENSE APPLICATIONS

- 6.1 Planning & Corporate Services Department, dated June 15, 2005 re: Liquor Licensing Application No. LL05-0009 – Kelgary Holdings Ltd. (Rose Sexsmith) – 1352 Water Street

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

Rose Sexsmith, applicant:

- Indicated she had nothing to add at this time.

There were no further comments.

Moved by Councillor Blanleil/Seconded by Councillor Cannan

R686/05/07/12 THAT Council support a patio area person capacity increase for Rose's Waterfront Pub from 102 persons existing to 126 persons proposed Lot 1, DL 139, Plan 73542, ODYD, for 1310-1352 Water Street;

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

Carried

7. REMINDERS – Nil.

8. TERMINATION

The meeting was declared terminated at 12:12 a.m.

Certified Correct:

Mayor

City Clerk

/blh