

Regular Meeting – A.M.August 22, 2005

A Regular Meeting of the Municipal Council of the City of Kelowna was held in Meeting Room No. 3, 1435 Water Street, Kelowna, B.C., on Monday, August 22, 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, E.A. Horning* and S.A. Shepherd.

Staff members in attendance were: City Manager, R.A. Born; Deputy City Clerk, S.C. Fleming; Director of Planning & Corporate Services, R.L. Mattiussi; Manager of Community Development & Real Estate, D.L. Shipclark*; Manager of Development Services, A.V. Bruce*; Licencing & Bylaw Enforcement Supervisor, A. Dixon*; and Council Recording Secretary, B.L. Harder.

(* denotes partial attendance)

1. CALL TO ORDER

Mayor Gray called the meeting to order at 10:33 a.m.

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

3. REPORTS

3.1 Draft Resolution re: Travel Authorization – Mayor Gray to Vancouver (1800-01)

Moved by Councillor Shepherd/Seconded by Councillor Clark

R776/05/08/22 THAT Mayor Gray be authorized to travel to Vancouver to attend the Urban Development Institute's September 14, 2005 development tour of the city, and to make a presentation at the UDI's September 15, 2005 luncheon meeting, with expenses paid in accordance with Council Remuneration and Expense Bylaw No. 7547, using funds from Account No. 351-10-015-0-001.

Carried

Councillor Horning joined the meeting at 10:37 a.m.

3.2 Mayor Gray re: 2005 UBCM Convention

Moved by Councillor Day/Seconded by Councillor Given

R777/05/08/22 THAT Councillor Hobson be authorized to reserve a suite in his hotel for one night during the 2005 UBCM Convention for a City of Kelowna hospitality reception.

Carried

Regular Meeting – A.M.

August 22, 2005

3.3 Rezoning Application for Secondary Suite – 713 Royal Pine Drive (Z04-0081 - BL9458)

- Council raised the issue of whether to reconsider the adoption of the rezoning bylaw for 713 Royal Pine Drive. The Public Hearing on the application was held on March 8, 2005 and after the Public Hearing closed on the application, the only person at the Public Hearing who spoke against the application went around the neighbourhood and got a petition of opposition signed.
- After considering the input received from Mr. Bikicki and neighbours, and hearing from City staff that no new information was being provided and everything stated had already been considered by Council at the Public Hearing, Council agreed that they were not prepared to bring this bylaw back for reconsideration.

3.4 Travis Wheeler – Bylaw Enforcement Complaint

- Council discussed the correspondence and petition submitted by Travis Wheeler with respect to keeping chickens as pets on his parent's property. The City Manager will talk to Bylaw Enforcement to see if anything can be done.

4. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Day/Seconded by Councillor Blanleil

R778/05/08/22 THAT this meeting be closed to the public, pursuant to Section 90(1) (e) and (f) of the Community Charter for Council to deal with matters relating to the following:

- Land Negotiations
- Law Enforcement.

Carried

5. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 11:04 a.m.

RECONVENING OF MEETING

Mayor Gray reconvened the meeting in open session at 12:16 p.m.

11.2 Deputy Mayor Appointment

Moved by Councillor Horning/Seconded by Councillor Hobson

R779/05/08/22 THAT Councillor Horning be relieved of his Deputy Mayor responsibilities for the remainder of August, and the duties be passed to Councillor Clark effective immediately, and that there be no compensation adjustments due to this change.

Carried

Regular Meeting – A.M.

August 22, 2005

12. TERMINATION

The meeting was declared terminated at 12:18 p.m.

Certified Correct:

Mayor

Deputy City Clerk

/blh