

Regular MeetingSeptember 19, 2006

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, September 19, 2006.

Council members in attendance: Mayor Sharon Shepherd, Councillors C.B. Day, B.D. Given, C.M. Gran, R.D. Hobson, N.J. Letnick and M.J. Rule.

Council members absent: Councillors A.F. Blanleil and B.A. Clark.

Staff members in attendance were: City Manager, R.L. Mattiussi; City Clerk, A.M. Flack; Director of Planning & Development Services, M. Pynenburg; Acting Manager of Development Services, S. Gambacort; Development Planner, R. Smith; and Council Recording Secretary, B.L. Harder.

(* denotes partial attendance)

1. CALL TO ORDER

Mayor Shepherd called the meeting to order at 7:06 p.m.

2. PRAYER

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

3. CONFIRMATION OF MINUTES

Public Hearing, September 5, 2006
Regular Meeting, September 5, 2006

Moved by Councillor Given/Seconded by Councillor Letnick

R905/06/09/19 THAT the Minutes of the Regular Meeting of September 5, 2006 and the Minutes of the Public Hearing of September 5, 2006 be confirmed as circulated.

Carried

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

5. BYLAWS CONSIDERED AT PUBLIC HEARING

(BYLAWS PRESENTED FOR SECOND AND THIRD READINGS)

5.1 Bylaw No. 9659 (Z06-0042) - Darren & Dana Marchant – 4427 Gaspardone Road

Moved by Councillor Letnick/Seconded by Councillor Given

R906/06/09/19 THAT Bylaw No. 9659 be read a second and third time.

Carried

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- 5.2 Bylaw No. 9660 (OCP06-0012) - Rancar Services Ltd. (Randy Villeneuve) – 644 Lequime Road **requires majority vote of Council (5)**

Moved by Councillor Day/Seconded by Councillor Rule

R907/06/09/19 THAT Bylaw No. 9660 be read a second and third time.

Carried

- 5.3 Bylaw No. 9661 (Z06-0034) - Rancar Services Ltd. (Randy Villeneuve) – 644 Lequime Road

Moved by Councillor Rule/Seconded by Councillor Day

R908/06/09/19 THAT Bylaw No. 9661 be read a second and third time.

Carried

- 5.4 Bylaw No. 9664 (OCP06-0007) - 0701849 BC Ltd. (Herman Planning Group Inc.) – 1094 Lawson Avenue **requires majority vote of Council (5)**

Moved by Councillor Rule/Seconded by Councillor Day

R909/06/09/19 THAT Bylaw No. 9664 be read a second and third time.

Carried

- 5.5 Bylaw No. 9665 (Z06-0028) - 0701849 BC Ltd. (Herman Planning Group Inc.) – 1094 Lawson Avenue

Moved by Councillor Day/Seconded by Councillor Rule

R910/06/09/19 THAT Bylaw No. 9665 be read a second and third time.

Carried

- 5.6 Bylaw No. 9667 (Z06-0023) – Steve & Lindsay Fenwick – 1366 Kloppenburg Road

Moved by Councillor Letnick/Seconded by Councillor Given

R911/06/09/19 THAT Bylaw No. 9667 be read a second and third time.

Carried

- 5.7 Bylaw No. 9666 (Z06-0049) - 0714422 BC Ltd. (John Hickey/Acorn Communities Ltd.) – 1342 Shaunna Road

Moved by Councillor Gran/Seconded by Councillor Letnick

R912/06/09/19 THAT Bylaw No. 9666 be read a second and third time.

Carried

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6. LIQUOR LICENSE APPLICATION REPORTS

- 6.1 Planning & Development Services Department, dated August 17, 2006 re: Liquor Licensing Application No. LL06-0009 – Army, Navy and Airforce Veteran in Canada #376 – 270 Dougall Road North

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

Fred Kammerer, representing the applicant:

- There is no music on the patio. The residents are elderly above and around the club; they are also members of the club. The patio is generally quiet by 7 p.m. and is always closed around 10 p.m.

Moved by Councillor Hobson/Seconded by Councillor Day

R913/06/09/19 THAT Council support a permanent increase in size to the licensed area for the addition of a patio and banquet room (no person capacity increase) for the Army, Navy, and Air Force Veterans Association, on Lot CP, Plan K2473, for 270 Dougall Road North;

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 7:23 p.m.

Certified Correct:

Mayor

BLH/am

City Clerk