Regular Meeting

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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, October 17, 2006.

Council members in attendance: Mayor Sharon Shepherd, Councillors B.A. Clark, R.D. Hobson, N.J. Letnick and M.J. Rule.

Council members absent: Councillors A.F. Blanleil, C.B. Day, B.D. Given and C.M. Gran.

Staff members in attendance were: City Manager, R.L. Mattiussi; Deputy City Clerk, S.C. Fleming; Director of Planning & Development Services, M. Pynenburg; Acting Manager of Development Services, S. Gambacort; nd Council Recording Secretary, B.L. Harder.

1. <u>CALL TO ORDER</u>

Mayor Shepherd called the meeting to order at 6:08 p.m.

2. <u>PRAYER</u>

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

3. CONFIRMATION OF MINUTES

Regular Meeting, October 2, 2006 Public Hearing, October 3, 2006 Regular Meeting, October 3, 2006

Moved by Councillor Clark/Seconded by Councillor Rule

<u>R986/06/10/17</u> THAT the Minutes of the Regular Meetings of October 2 and October 3, 2006 and the Minutes of the Public Hearing of October 3, 2006 be confirmed as circulated.

Carried

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

5. <u>BYLAWS CONSIDERED AT PUBLIC HEARING</u>

(BYLAWS PRESENTED FOR SECOND AND THIRD READINGS)

5.1 <u>Bylaw No. 9668 (Z06-0037)</u> - City of Kelowna – 200-210 Bernard Avenue, 220 Mill Street, 222 Queensway Avenue and 1414 Water Street

Moved by Councillor Clark/Seconded by Councillor Hobson

<u>R987/06/10/17</u> THAT Bylaw No. 9668 be read a second and third time.

Carried

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5.2 <u>Bylaw No. 9675 (OCP06-0015)</u> – City of Kelowna – 1789 KLO Road requires majority vote of all Council (5)

Moved by Councillor Rule/Seconded by Councillor Letnick

<u>R988/06/10/17</u> THAT Bylaw No. 9675 be read a second and third time.

Carried

5.3 <u>Bylaw No. 9676 (Z06-0036)</u> – City of Kelowna – 1789 KLO Road

Moved by Councillor Letnick/Seconded by Councillor Rule

<u>R989/06/10/17</u> THAT Bylaw No. 9676 be read a second and third time.

Carried

6. <u>DEVELOPMENT PERMIT AND DEVELOPMENT VARIANCE PERMIT</u> <u>REPORTS</u>

6.1 (a) Planning & Development Services Department, dated October 6, 2006 re: <u>Development Permit Application No. DP06-0123 –</u> <u>Canada Lands Co. CLC Ltd. (Fred Pritchard, Ledingham</u> <u>McAllister) – 1130 & 1092 Ellis Street and 1089 Sunset Drive</u>

Withdrawn at the applicant's request.

(b) Planning & Development Services Department, dated September 22, 2006 re: <u>Development Variance Permit</u> <u>Application No. DVP06-0124 – Canada Lands Co. CLC Ltd. (Fred</u> <u>Pritchard, Ledingham McAllister) – 1130 & 1092 Ellis Street and</u> <u>1089 Sunset Drive</u>

Withdrawn at the applicant's request.

- 7. <u>BYLAWS</u> Nil.
- 8. <u>REMINDERS</u>
- There are no Council Meetings next week because of the 2006 Union of British Columbia Municipalities convention in Victoria.
- 9. <u>TERMINATION</u>

The meeting was declared terminated at 6:12 p.m.

Certified Correct:

Mayor

Deputy City Clerk

BLH/am