

Regular MeetingMay 15, 2007

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, May 15, 2007.

Council members in attendance: Mayor Sharon Shepherd, Councillors Barrie Clark, Colin Day, Brian Given, Robert Hobson and Norm Letnick.

Council members absent: Councillors Andre Blanleil, Carol Gran and Michele Rule.

Staff members in attendance were: City Manager, Ron Mattiussi; City Clerk, Allison Flack; Director of Planning & Development Services, Mary Pynenburg; Acting Manager of Development Services, Shelley Gambacort; and Council Recording Secretary, Sandi Horning.

1. CALL TO ORDER

Mayor Shepherd called the meeting to order at 6:25 p.m.

2. PRAYER

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

3. CONFIRMATION OF MINUTES

Regular Meeting A.M. – April 30, 2007  
 Regular Meeting P.M. – April 30, 2007  
 Public Hearing – May 1, 2007  
 Regular Meeting – May 1, 2007  
 Regular Meeting A.M. – May 7, 2007  
 Regular Meeting P.M. – May 7, 2007

Moved by Councillor Given/Seconded by Councillor Hobson

**R556/07/05/15** THAT the Minutes of the Regular Meetings of April 30<sup>th</sup>, May 1<sup>st</sup> and May 7<sup>th</sup>, 2007 and the Minutes of the Public Hearings of May 1st, 2007 be confirmed as circulated.

Carried

4. Councillor Given 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. 9774 (Z07-0018) – Stephen Bigwood (Peter Chataway) – 359 Burne Avenue

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Moved by Councillor Letnick/Seconded by Councillor Clark

**R557/07/05/15** THAT Bylaw No. 9774 be read a second and third time.

Carried

5.2 Bylaw No. 9778 (Z07-0009) – George Tivy and Marilyn Miller – 4573 Horak Road

Moved by Councillor Letnick/Seconded by Councillor Clark

**R558/07/05/15** THAT Bylaw No. 9778 be read a second and third time.

Carried

5.3 Bylaw No. 9780 (OCP06-0022) – Interior Health Authority (Bevanda Architecture Inc.) – 2035 Ethel Street – **Requires a majority of all Members of Council (5)**

Moved by Councillor Day/Seconded by Councillor Hobson

**R559/07/05/15** THAT Bylaw No. 9780 be read a second and third time.

Carried

5.4 Bylaw No. 9781 (TA06-0006/Z06-0062) – Interior Health Authority (Bevanda Architecture Inc.) – 2035 Ethel Street

Moved by Councillor Day/Seconded by Councillor Hobson

**R560/07/05/15** THAT Bylaw No. 9781 be read a second and third time.

Carried

6. REMINDERS – Nil.

7. TERMINATION

The meeting was declared terminated at 6:28 p.m.

Certified Correct:

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Mayor

City Clerk

SLH/dd