

Regular MeetingJune 12, 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, June 12th, 2007.

Council members in attendance: Mayor Sharon Shepherd, Councillors Andrew. Blanleil, Barrie Clark, Colin Day, Brian Given*, Carol Gran and Norm Letnick.

Council members absent: Robert Hobson and Michele Rule.

Staff members in attendance were: City Manager, Ron Mattiussi; City Clerk, Allison Flack; Director of Planning & Development Services, Mary Pynenburg; Current Planning Supervisor, Shelley Gambacort; Development Engineering Manager, Steve Muenz, Planner, Ryan Smith, Planning Manager, Carlos Felipe and Council Recording Secretary, Arlene McClelland.

(* denotes partial attendance)

1. CALL TO ORDER

Mayor Shepherd called the meeting to order at 9:18 p.m.

2. Prayer was offered by Councillor Day.

3. CONFIRMATION OF MINUTES

Regular Meeting A.M. – May 28, 2007
 Regular Meeting P.M. – May 28, 2007
 Special Meeting, May 29, 2007
 Public Hearing, May 29, 2007
 Regular Meeting, May 29, 2007

Moved by Councillor Day/Seconded by Councillor Given

R620/07/06/12 THAT the Minutes of the Regular Meetings of May 28th and May 29th 2007, the Special Meeting of May 29th, 2007, and the Minutes of the Public Hearing of May 29th, 2007, be confirmed as circulated.

Carried

4. Councillor Clark requested to check the minutes of this meeting.

5. BYLAWS CONSIDERED AT PUBLIC HEARING

Councillor Given excused himself at 9:18 p.m. due to not being present at the Public Hearing when items 5.1 and 5.2 were heard.

(BYLAWS PRESENTED FOR SECOND AND THIRD READINGS)

5.1 Bylaw No. 9787 (OCP06-0005) – Cara Glen Estates Ltd. – 1490 Cara Glen Way and 530 Caramillo Court - **Requires a majority of all Members of Council (5)**

Moved by Councillor Clark/Seconded by Councillor Letnick

R621/07/06/12 THAT Bylaw No. 9787 be read a second and third time.

Carried

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- 5.2 Bylaw No. 9788 (Z06-0024) – Cara Glen Estates Ltd. – 530 Caramillo Court

Moved by Councillor Clark/Seconded by Councillor Letnick**R622/07/06/12** THAT Bylaw No. 9788 be read a second and third time.Carried

Councillor Given returned to the meeting at 9:28 p.m.

- 5.3 Bylaw No. 9796 (OCP07-0002) – Troika Development Inc., Tri-Moor Holdings Ltd. Mamre Holdings Inc. (New Town Architectural Services Inc.) – 2209, 2219, 2227, 2235, 2241, 2247, 2255 and 2265 Pandosy Street - **Requires a majority of all Members of Council (5)**

Moved by Councillor Clark/Seconded by Councillor Letnick**R623/07/06/12** THAT Bylaw No. 9796 be read a second and third time.Carried

- 5.4 Bylaw No. 9797 (Z07-0003) – Troika Developments Inc., Tri-Moor Holdings Ltd., Mamre Holdings Inc. (New Town Architectural Services Inc.) - 2209, 2219, 2227, 2235, 2241, 2247, 2255 and 2265 Pandosy Street

Moved by Councillor Clark/Seconded by Councillor Letnick**R624/07/06/12** THAT Bylaw No. 9797 be read a second and third time.Carried

- 5.5 Bylaw No. 9799 (Z07-0036) – Leopold Rietveld (Cardan Enterprises Ltd.) – 864 Skyline Street

Moved by Councillor Blanleil/Seconded by Councillor Gran**R625/07/06/12** THAT Bylaw No. 9799 be read a second and third time.Carried

- 5.6 Bylaw No. 9800 (Z06-0071) – Darlene Bulteel, Fred Klempner, Arnold Klempner, Alice Klempner, H. Benson Electric Ltd. (New Town Architectural Services Inc.) – 853, 861, 867-869 Harvey Avenue and 850, 860, 870 Saucier Avenue

Moved by Councillor Day/Seconded by Councillor Gran**R626/07/06/12** THAT Bylaw No. 9800 be read a second and third time.Carried

6. REMINDERS

Regional Parks Tour on Thursday, June 14, 2007.

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7. TERMINATION

The meeting was declared terminated at 9:44 p.m.

Certified Correct:

Mayor

ACM/dld

City Clerk