Regular Meeting April 1, 2008

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, April 1<sup>st</sup>, 2008.

Council members in attendance: Mayor Sharon Shepherd, Councillors Andre Blanleil, Colin Day, Brian Given, Carol Gran, Robert Hobson, and Michele Rule.

Council members absent: Norm Letnick and Barrie Clark

Staff members in attendance were: City Manager, Ron Mattiussi; City Clerk, Allison Flack; Current Planning Supervisor, Shelley Gambacort; Planner, Nelson Wight and Council Recording Secretary, Arlene McClelland.

(\* denotes partial attendance)

### 1. CALL TO ORDER

Mayor Shepherd called the meeting to order at 8:47 p.m.

2. Prayer was offered by Councillor Gran.

#### 3. CONFIRMATION OF MINUTES

Regular Meeting A.M. – March 17, 2008 Regular Meeting P.M. – March 17, 2008 Public Hearing – March 18, 2008 Regular Meeting – March 18, 2008

### Moved by Councillor Day/Seconded by Councillor Given

R299/08/04/01 THAT the Minutes of the Regular Meeting of March 17<sup>th</sup>, 2008 and March 18<sup>th</sup>, 2008 and the Minutes of the Public Hearing of March 18<sup>th</sup>, 2008 be confirmed as circulated.

- 4. Councillor Rule was requested to check the minutes of this meeting.
- 5. BYLAWS CONSIDERED AT PUBLIC HEARING

#### (BYLAWS PRESENTED FOR SECOND AND THIRD READINGS)

5.1 <u>Bylaw No. 9942 (Z07-0068)</u> – Donald & Cindy Maxson – 1226 Mountainview Street

# Moved by Councillor Given/Seconded by Councillor Rule

R300/08/04/01 THAT Bylaw No. 9942 be read a second and third time.

Mayor Shepherd and Councillors Day, Gran and Hobson - Opposed

**Defeated** 

5.2 <u>Bylaw No. 9944 (Z07-0038)</u> – Franceen Herron and James & Sally Kelly (Gerry Herron) – 887 Bullock Road and 4623 Frederick Road

#### Moved by Councillor Rule/Seconded by Councillor Given

R301/08/04/01 THAT Bylaw No. 9944 be read a second and third time.

Carried

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5.3 <u>Bylaw No. 9951 (OCP07-0034)</u> – Interior Health Authority (Interior Health – Facilities Management) – 2251 Pandosy Street

Moved by Councillor Rule/Seconded by Councillor Given

R302/08/04/01 THAT Bylaw No. 9951 be read a second and third time.

**Carried** 

Moved by Councillor Hobson/Seconded by Councillor Blanleil

<u>R303/08/04/01</u> THAT staff work with the applicant to have a restrictive covenant drafted that would provide for public consultation prior to changing the use on the site to anything other than a parking lot.

<u>Carried</u>

5.4 <u>Bylaw No. 9952 (Z07-0101)</u> – Interior Health Authority (Interior Health – Facilities Management) – 2251 & 2310 Pandosy Street

Moved by Councillor Given/Seconded by Councillor Rule

R304/08/04/01 THAT Bylaw No. 9952 be read a second and third time.

Carried

5.5 Bylaw No. 9953 (TA06-0004) - City of Kelowna

Moved by Councillor Blanleil/Seconded by Councillor Hobson

R305/08/04/01 THAT Bylaw No. 9953 be read a second and third time.

Carried

5.6 <u>Bylaw No. 9955 (Z08-0006)</u> – Michael Kirby & Paula Jameson – 1291 Morrison Road

Moved by Councillor Hobson/Seconded by Councillor Blanleil

R306/08/04/01 THAT Bylaw No. 9955 be read a second and third time.

Carried

5.7 <u>Bylaw No. 9956 (Z07-0030)</u> – Michelle & Randy Grasser (Jarrett Cuff) – 465 Hardie Road

Moved by Councillor Given/Seconded by Councillor Rule

R307/08/04/01 THAT Bylaw No. 9956 be read a second and third time.

**Defeated** 

Mayor Shepherd and Councillors Rule, Given, Blanleil, Gran, Day and Hobson - Opposed

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5.8 <u>Bylaw No. 9957 (OCP08-0004)</u> – Kirschner Mountain Estates Ltd. and Donald & Amy Kirschner – The south end of Loseth Road at Kirschner Mountain Estates

## Moved by Councillor Day/Seconded by Councillor Blanleil

R308/08/04/01 THAT Bylaw No. 9957 be read a second and third time.

Carried

5.9 <u>Bylaw No. 9958 (Z07-0087)</u> – Kirschner Mountain Estates Ltd., Donald & Amy Kirschner et al (D.E. Pilling & Associates) – 1374, 1392, 1410, 1424, 1438, 1452, 1466, 1480, 1494, 1508, 1522, 1536, 1550, 1564, 1475, 1467, 1459, 1451, 1435, 1419 Montenegro Drive and at the south end of Loseth Road at Kirschner Mountain Estates

### Moved by Councillor Blanleil/Seconded by Councillor Day

R309/08/04/01 THAT Bylaw No. 9958 be read a second and third time.

Carried

- 6. <u>DEVELOPMENT PERMIT AND DEVELOPMENT VARIANCE PERMIT</u> REPORTS
  - 6.1 Planning & Development Services Department, dated January 2, 2008 re: <u>Development Variance Permit Application No. DVP07-0304 – Mark & Anita Starkey (Mark Starkey) – 445 Trumpeter Road</u>

The City Clerk Advised that the following correspondence and/or petitions had been received:

- Nil

Mayor Shepherd Invited the applicant or anyone in the public gallery who deemed themselves affected to come forward, followed by comments of Council.

There were no further comments.

# Moved by Councillor Day/Seconded by Councillor Hobson

R310/08/04/01 THAT Council authorize the issuance of Development Variance Permit No. DVP07-0304 for Lot 7, Sec 24, township 28 SDYD, plan 31830, located at 445 Trumpeter Road, Kelowna, B.C.;

AND THAT a variance to the following section of Zoning Bylaw No. 8000 be granted:

Section 7.5.9 <u>Fencing and Retaining Walls – Retaining Wall Height</u> Vary the retaining wall height from 1.2m to 2.74m proposed

**Carried** 

## 7. REMINDERS

Nil.

Regular Meeting

8. TERMINATION

The meeting was declared terminated at 9:10 p.m.

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Certified Correct:	
Mayor	City Clerk
ACM/dld	