Regular Meeting

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, July 22nd, 2008.

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

Council members absent: Councillors Barrie Clark and Brian Given.

Staff members in attendance were: City Manager, Ron Mattiussi; City Clerk, Stephen Fleming; Current Planning Supervisor, Shelley Gambacort; Planner, Paul McVey; and Council Recording Secretary, Sandi Horning.

(* denotes partial attendance)

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

Mayor Shepherd called the meeting to order at 7:20 p.m.

2. <u>PRAYER</u>

A Prayer was offered by Councillor Hobson.

3. CONFIRMATION OF MINUTES

Regular Meeting A.M. – July 7, 2008 Regular Meeting P.M. – July 7, 2008 Public Hearing – July 8, 2008 Regular Meeting – July 8, 2008

Moved by Councillor Letnick/Seconded by Councillor Hobson

<u>R687/08/07/22</u> THAT the Minutes of the Regular Meeting of July 7th, 2008 and July 8th, 2008 and the Minutes of the Public Hearing of July 8th, 2008 be confirmed as circulated.

Carried

- 4. Councillor Letnick 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. 10035 (TA08-0002)</u> – 0765777 B.C. Ltd. (Capri Insurance Services Inc.) – 1690-1698 Powick Road

Moved by Councillor Letnick/Seconded by Councillor Rule

<u>R688/08/07/22</u> THAT Bylaw No. 10035 be read a second and third time.

Carried

5.2 <u>Bylaw No. 10036 (TA08-0005)</u> – City of Kelowna

Moved by Councillor Rule/Seconded by Councillor Letnick

<u>R689/08/07/22</u> THAT Bylaw No. 10036 be read a second and third time.

Carried

5.3 <u>Bylaw No. 10038 (TA07-0007)</u> – P216 Enterprises Ltd. et al (Busby Perkins & Will) – 2970-2974, 2978, 3000, 3006 & 3010 Pandosy Street and 475 Groves Avenue

Moved by Councillor Letnick/Seconded by Councillor Rule

R690/08/07/22 THAT Bylaw No. 10038 be read a second and third time.

Carried

(BYLAWS PRESENTED FOR SECOND AND THIRD READINGS AND ADOPTION)

5.4 <u>Bylaw No. 10037 (Z08-0046)</u> – Melanie Berg – 1250 Bothe Road

Moved by Councillor Blanleil/Seconded by Councillor Gran

<u>**R691/08/07/22</u>** THAT Bylaw No. 10037 be read a second and third time and be adopted.</u>

Carried

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

6.1 (a) **BYLAW PRESENTED FOR ADOPTION**

<u>Bylaw No. 9983 (TA08-0001)</u> – Al Stober Construction Ltd. & T186 Enterprises Ltd. – 1615 Dickson Avenue

Moved by Councillor Day/Seconded by Councillor Hobson

R692/08/07/22 THAT Bylaw No. 9983 be adopted.

Carried

6.2 (b) Planning & Development Services Department, dated June 25, 2008 re: <u>Development Permit Application No. DP07-0280 and Development Variance Permit Application No. DVP07-0281 – Al Stober Construction & T186 Enterprises Ltd. (Meiklejohn Architects Inc.) – 1615, 1610, 1620-1632 Dickson Avenue City Clerk to state for the record any correspondence received. Mayor to invite anyone in the public gallery who deems themselves affected by the required variance(s) to come forward.
</u>

The City Clerk advised that no correspondence and/or petitions had been received.

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

Jim Meiklejohn, Meiklejohn Architects Inc.

Advised that the metal screens can be affixed to the structure in order to encourage plant growth.

There were no further comments.

Moved by Councillor Day/Seconded by Councillor Hobson

<u>**R693/08/07/22</u>** THAT Final Adoption of Zone Text Amending Bylaw No. 9983 be considered by Council;</u>

THAT Council authorize the issuance of Development Permit No. DP07-0280 for Lot 3, DL 129 & 141, O.D.Y.D Plan KAP84655, Lot A, DL 141, O.D.Y.D., Plan KAP85536, and Lot 1, DL 129, O.D.Y.D., Plan KAP84655, located on Dickson Avenue, Kelowna, B.C. subject to the following:

- 1. The dimensions and siting of the building to be constructed on the land be in general accordance with Schedule "A";
- 2. The exterior design and finish of the building to be constructed on the land be in general accordance with Schedule "B";
- 3. Landscaping to be provided on the land be in general accordance with Schedule "C";
- 4. The applicant be required to post with the City a Landscape Performance Security deposit in the form of a "Letter of Credit" in the amount of 125% of the estimated value of the landscaping, as determined by a professional landscaper;

AND THAT Council authorize the issuance of Development Variance Permit No. DVP07-0281; Lot 3, DL 129 & 141, O.D.Y.D Plan KAP84655, Lot A, DL 141, O.D.Y.D., Plan KAP85536, and Lot 1, DL 129, O.D.Y.D., Plan KAP84655, located on Dickson Avenue, Kelowna, B.C.;

AND FURTHER THAT the applicant be required to complete the above-noted condition No. 4 within 180 days of Council approval of the development permit application in order for the permit to be issued.

AND THAT Council authorize the issuance of Development Variance Permit No. DVP07-0281; Lot 3, DL 129 & 141, O.D.Y.D Plan KAP84655, Lot A, DL 141, O.D.Y.D., Plan KAP85536, and Lot 1, DL 129, O.D.Y.D., Plan KAP84655, located on Dickson Avenue, Kelowna, B.C.;

AND THAT variances to the following sections of Zoning Bylaw No. 8000 be granted:

- a. Section 8.1.2 Parking and Loading, Vary maximum permitted park to be provided from 125% of required parking permitted to 154% of required parking proposed;
- b. Schedule "B" Comprehensive Development Zones, CD 14 – Comprehensive High Tech Business Campus;

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- i. Section 1.5 (a) Development Regulations, to vary site coverage from 50% permitted to 66% proposed,
- ii. Section 1.5 (d) Development Regulations, to vary front yard from 4.5 m required to 3.0m proposed for south side of Dickson Road.

Carried

7. <u>REMINDERS</u> – Nil.

8. <u>TERMINATION</u>

The meeting was declared terminated at 7:40 p.m.

Certified Correct:

Mayor

SLH/dld

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City Clerk