

Regular MeetingSeptember 30, 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 September 30, 2008.

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

Council members absent: Councillor Barrie Clark.

Staff members in attendance were: City Manager, Ron Mattiussi; City Clerk, Stephen Fleming; Subdivision Approving Officer, Shelley Gambacort; Planner, Nelson Wight; and Council Recording Secretary, Sandi Horning.

(* denotes partial attendance)

1. Mayor Shepherd called the meeting to order at 10:10 p.m.
2. A Prayer was offered by Councillor Letnick.
3. CONFIRMATION OF MINUTES

Regular Meeting A.M. – September 15, 2008
 Regular Meeting P.M. – September 15, 2008
 Public Hearing – September 16, 2008
 Regular Meeting – September 16, 2008

Moved by Councillor Letnick/Seconded by Councillor Given

R878/08/09/30 THAT the Minutes of the Regular Meetings of September 15, 2008 and September 16, 2008 and the Minutes of the Public Hearings of September 16, 2008 be confirmed as circulated.

Carried

Mayor Shepherd read the following statement:

“Because of the reported methods used by the EBB contractor for the rabbit culling, they have been requested by staff to suspend all activity until a report is compiled with information on the activity that has taken place and is brought back to Council.”

4. Councillor Hobson 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. 10059 (OCP08-0020) – City of Kelowna – **Requires a majority of all Members of Council (5)**

Moved by Councillor Letnick/Seconded by Councillor Given

R879/08/09/30 THAT Bylaw No. 10059 be read a second and third time and be adopted.

Carried

- 5.2 Bylaw No. 10075 (Z08-0065) – Gurdev & Parmjit Sra (Gurdev Sra) – 1285 Tanemura Crescent

Regular MeetingSeptember 30, 2008Moved by Councillor Given/Seconded by Councillor Letnick**R880/08/09/30** THAT Bylaw No. 10075 be read a second and third time.Carried

- 5.3 Bylaw No. 10076 (Z08-0060) – Ronald Egert (Egert Development Ltd.) – 425 Hardie Road

Moved by Councillor Rule/Seconded by Councillor Letnick**R881/08/09/30** THAT Bylaw No. 10076 be read a second and third time.Carried

- 5.4 Bylaw No. 10077 (OCP07-0037) – FortisBC Inc. (New Town Planning Services Inc.) – 3550 Lochrem Road – **Requires a majority of all Members of Council (5)**

The Bylaw was not considered by Council as the Public Hearing has been kept open.

- 5.5 Bylaw No. 10078 (Z07-0107) – FortisBC Inc. (New Town Planning Services Inc.) – 3550 Lochrem Road
To rezone a portion of the subject property from the A1 – Agriculture 1 zone to the P4 – Utilities zone.

The Bylaw was not considered by Council as the Public Hearing has been kept open.

- 5.6 Bylaw No. 10079 (Z07-0063) – Robert Anderson (Roblyn Developments Ltd.) – 1000 Graham Road
To rezone the subject property from the RU1 – Large Lot Housing zone to the RU6 – Two Dwelling Housing zone.

Consideration of this Bylaw has been deferred to the October 28, 2008 Public Hearing and Regular Council Meeting.

6. DEVELOPMENT PERMIT AND DEVELOPMENT VARIANCE PERMIT REPORTS

- 6.1 Planning & Development Services Department, dated September 3, 2008 re: Development Variance Permit Application No. DVP08-0202 – Interior Health Authority (CEI Architecture Planning Interiors) – 2268 Pandosy Street **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.**

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

Mayor Shepherd invited the applicant or anyone in the public gallery who deemed themselves affected by the required variance(s) to come forward, followed by comments of Council. No one came forward.

Moved by Councillor Given/Seconded by Councillor Letnick

Regular Meeting

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R882/08/09/29 THAT Council authorize the issuance of Development Variance Permit No. DVP08-0202 for a portion of Lot A, District Lot 14, ODYD, Plan KAP87113, located at 2268 Pandosy Street, Kelowna, BC;

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

Section 16.1.5(e) P1 Zone – Development Regulations:
To vary the minimum interior side yard setback requirement from 4.5m required to 3.33m proposed; on a portion of the subject property as shown on Map “A” attached to this report.

Carried

7. REMINDERS

8. TERMINATION

The meeting was declared terminated at 10:15 p.m.

Certified Correct:

Mayor
SLH/hp

City Clerk