

Regular MeetingJuly 28, 2009

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 28th, 2009.

Council members in attendance: Mayor Sharon Shepherd, Councillors Andre Blanleil, Charlie Hodge, Graeme James, Angela Reid, Michele Rule and Luke Stack.

Council members absent: Councillors Brian Given and Robert Hobson.

Staff members in attendance were: City Manager, Ron Mattiussi; City Clerk, Stephen Fleming; Urban Land Use Manager, Danielle Noble; and Council Recording Secretary, Sandi Horning.

(* denotes partial attendance)

1. CALL TO ORDER

Mayor Shepherd called the meeting to order at 8:27 p.m.

2. A Prayer was offered by Councillor Rule.

3. CONFIRMATION OF MINUTES

Regular A.M. Meeting – July 13, 2009
 Regular P.M. Meeting – July 13, 2009
 Public Hearing – July 14, 2009
 Regular Meeting – July 14, 2009

Moved by Councillor James/Seconded by Councillor Stack

R775/09/07/28 THAT the Minutes of the Regular Meeting of July 13, 2009 and July 14, 2009 and the Public Hearing of July 14, 2009 be confirmed as circulated.

Carried

4. Councillor Blanleil 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. 10207 (Z09-0024) – Rajinder and Basant Bhullar (Suki Bhullar) – 1525 Collison Road

Moved by Councillor Rule/Seconded by Councillor Hodge

R776/09/07/28 THAT Bylaw No. 10207 be read a second and third time.

Carried

5.2 Bylaw No. 10214 (Z09-0025) – Nicholas and Julie Kellet – 382 Braeloch Road

Moved by Councillor Stack/Seconded by Councillor Reid

R777/09/07/28 THAT Bylaw No. 10214 be read a second and third time.

Carried

6. DEVELOPMENT PERMIT AND DEVELOPMENT VARIANCE PERMIT REPORTS

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- 6.1 Community Sustainability Division, Draft Resolution re: Development Variance Permit Application No. DVP09-0064 – Wal-Mart Canada Corp. (Dorothy Pearce) – 1555 Banks Road

Moved by Councillor James/Seconded by Councillor Rule

R778/09/07/28 THAT Council defers consideration of Development Variance Permit Application No. DVP09-0064 to the August 11, 2009 Regular Meeting.

Carried

Moved by Councillor Hodge/Seconded by Councillor Stack

R779/09/07/28 THAT staff report back to Council regarding the voluntary restrictive covenant with respect to Rezoning Application No. Z09-0025.

Carried

7. REMINDERS – Nil.

8. TERMINATION

The meeting was declared terminated at 8:57 p.m.

Certified Correct:

Mayor

City Clerk

SLH/dld