Regular Meeting May 18, 2010

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, May 18th, 2010.

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

Staff members in attendance were: City Manager, Ron Mattiussi; Deputy City Clerk, Karen Needham; Director, Land Use Management, Shelley Gambacort*; and Council Recording Secretary, Sandi Horning.

(* denotes partial attendance)

1. CALL TO ORDER

Mayor Shepherd called the meeting to order at 8:10 p.m.

2. A Prayer was offered by Councillor Hobson.

3. CONFIRMATION OF MINUTES

Regular A.M. Meeting - May 3, 2010 Regular P.M. Meeting - May 3, 2010 Public Hearing - May 4, 2010 Regular Meeting - May 4, 2010 Regular A.M. Meeting - May 10, 2010 Regular P.M. Meeting - May 10, 2010 Special Meeting - May 11, 2010

Moved by Councillor James/Seconded by Councillor Hobson

R462/10/05/18 THAT the Minutes of the May 3, 2010, May 4, 2010 and May 10, 2010 and the Public hearing Meeting of May 4, 2010 and the Special Meeting of May 11, 2010 be confirmed as circulated.

Carried

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

(BYLAWS PRESENTED FOR SECOND AND THIRD READINGS)

5.01 <u>Bylaw No. 10238 (Z07-0070)</u> - Sundowner Holdings Ltd. & Woodlawn Projects Inc. (Protech Consultants Ltd.) - 455 Cavell Place

Staff:

- Confirmed that the Director, Land Use Management will meet with the Subdivision Approving Office to ensure that alternate accesses to the development are considered.

Moved by Councillor Blanleil/Seconded by Councillor Reid

R463/10/05/18 THAT Bylaw No. 10238 be read a second and third time.

Carried

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5.02 <u>Bylaw No. 10322</u> - Discharge of Land Use Contract LUC74-57 - Dilworth Mountain Estates

The Public Hearing with respect to Bylaw No. 10322 was kept open and rescheduled to June 1, 2010.

5.03 <u>Bylaw No. 10323 (OCP09-0013)</u> - Various Owners (City of Kelowna) - Dilworth Mountain Estates - Requires a majority of all Members of Council (5)

The Public Hearing with respect to Bylaw No. 10323 was kept open and rescheduled to June 1, 2010.

5.04 <u>Bylaw No. 10324 (Z09-0044)</u> - Various Owners (City of Kelowna) - Dilworth Mountain Estates

The Public Hearing with respect to Bylaw No. 10324 was kept open and rescheduled to June 1, 2010.

5.05 <u>Bylaw No. 10325 (Z10-0013)</u> - Terry Oxley & Maria Borsato (Terry Oxley) - 546 McWilliams Road

Moved by Councillor Stack/Seconded by Councillor Hobson

R464/10/05/18 THAT Bylaw No. 10325 be read a second and third time.

Carried

5.06 <u>Bylaw No. 10327 (Z10-0009)</u> - Jang & Raj Bhatti (Ray Bhatti) - 287 Kneller Road

Moved by Councillor Craig/Seconded by Councillor James

R465/10/05/18 THAT Bylaw No. 10327 be read a second and third time.

Carried

5.07 <u>Bylaw No. 10330 (Z10-0018)</u> - Sarabjit & Kuldip Buttar (Axel Hilmer) - 729 Renshaw Road

Moved by Councillor James/Seconded by Councillor Craig

R466/10/05/18 THAT Bylaw No. 10330 be read a second and third time.

Carried

5.08 <u>Bylaw No. 10331 (Z10-0021)</u> - Gerard & Theresa Fougere - 5267 Chute Lake Road

Moved by Councillor Craig/Seconded by Councillor James

R467/10/05/18 THAT Bylaw No. 10331 be read a second and third time.

Carried

5.09 <u>Bylaw No. 10332 (Z10-0008)</u> - 298874 BC Ltd., 218555 BC Ltd. & Cheville Investments Ltd. (Stremel Road Joint Venture) - 745, 765 & 793 Stremel Road

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Moved by Councillor Hodge/Seconded by Councillor Rule

R468/10/05/18 THAT Bylaw No. 10332 be read a second and third time.

Carried

5.10 Bylaw No. 10333 (Z10-0016) - Beat & Therese Steuri - 453 Trumpeter Road

Moved by Councillor Rule/Seconded by Councillor Hodge

R469/10/05/18 THAT Bylaw No. 10333 be read a second and third time.

Carried

6. <u>REMINDERS</u> – Nil.

Mayor Shepherd:

- Would like Council to consider using the Regional District's boardroom in order to facilitate the CD21 Zone Workshop on June 7, 2010.

7. TERMINATION

The meeting was declared terminated at 8:18 p.m.

Certified Correct:

Mayor	Deputy City Clerk
SLH/dld	