

Regular MeetingOctober 19, 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, October 19th, 2010.

Council members in attendance: Deputy Mayor Charlie Hodge, Councillors Kevin Craig, Robert Hobson, Graeme James, Angela Reid and Michele Rule.

Council members absent: Mayor Sharon Shepherd and Councillors Andre Blanleil and Luke Stack.

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

(* denotes partial attendance)

1. CALL TO ORDER

Deputy Mayor Hodge called the meeting to order at 6:31 p.m.

Deputy Mayor Hodge advised that the meeting is open to the public and all representations to Council form part of the public record. A live audio feed is being broadcast and recorded by CastaNet.

2. PRAYER

2. Prayer will be offered by Councillor Hobson.

3. CONFIRMATION OF MINUTES

Regular A.M. Meeting - October 4, 2010
 Regular P.M. Meeting - October 4, 2010
 Public Hearing - October 5, 2010
 Regular Meeting - October 5, 2010

Moved by Councillor Rule/Seconded by Councillor Craig

R997/10/10/19 THAT the Minutes of the Regular Meeting of October 4th, 2010 and October 5th, 2010 and the Public Hearing Meeting of October 5th, 2010 be confirmed as circulated.

Carried

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. 10418 (Z10-0054) - Marla Matutat - 1375 Rutland Road North

Moved by Councillor James/Seconded by Councillor Craig

R998/10/10/19 THAT Bylaw No. 10418 be read a second and third time.

Carried

Councillor Hobson - Opposed.

5.2 Bylaw No. 10419 (Z10-0073) - Sharla Marie Visscher (Richard Visscher) - 726 Denali Drive

Regular MeetingOctober 19, 2010Moved by Councillor Craig/Seconded by Councillor JamesR999/10/10/19 THAT Bylaw No. 10419 be read a second and third time.Carried6. ADDITION TO THE AGENDA6.1 Director, Land Use Management, re: Liquor License Application - Departures Terminal at the Kelowna International Airport - Skyway Lounge - Notification of Abutting Property Owners

Staff:

- Due to recent regulatory changes in the pre-board screening process, structural changes are required to the Departures Terminal at the Kelowna International Airport, which affects the floor plan for the Skyway Lounge. This will mean an increase in the licensed area capacity of an additional 26 seats.
- To streamline this process, it is hoped that the typical notification process, as per Council Policy No. 315, could be amended for this particular application, for the following reasons:
 - o The additional person capacity is very limited (26 persons);
 - o This is located within a secure area of the Airport;
 - o There are no impacts to public safety; and
 - o The typical requirement to mail-out to property owners within a 400m radius would be very onerous given the application, and would be an unwarranted expense.
- The proposed notification process would be conventional newspaper advertisements and signage as per the normal Regular Meeting requirements, with no individual mail-out.

Moved by Councillor Craig/Seconded by Councillor JamesR1000/10/10/19 THAT Council waives the notification procedure as set out in Section F, subsection (b) of Council Policy No. 315, Liquor Licensing Procedures Liquor Primary (LP) and Retail Liquor Sales (RLS), for the liquor license application with respect to the Departures Terminal at the Kelowna International Airport, Skyway Lounge.Carried7. REMINDERS - Nil.8. TERMINATION

The meeting was declared terminated at 6:35 p.m.

Certified Correct:_____
Deputy Mayor Hodge_____
City Clerk

SLH/dld