



City of Kelowna Regular Council Meeting Minutes

Date: Monday, January 28, 2013
Time: 1:30 pm
Location: Council Chamber
City Hall, 1435 Water Street

Council Members Present: Deputy Mayor Mohini Singh, Councillors Colin Basran, Andre Blanleil, Maxine DeHart, Gail Given, Robert Hobson, Luke Stack and Gerry Zimmermann

Council Members Absent: Mayor Walter Gray

Staff Present: City Manager, Ron Mattiussi; City Clerk, Stephen Fleming; Manager, Urban Land Use, Danielle Noble*; and Council Recording Secretary, Sandi Horning

(* denotes partial attendance)

1. Call to Order

Deputy Mayor Singh called the meeting to order at 1:33 p.m.

Deputy Mayor Singh 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 and a delayed broadcast is shown on Shaw Cable.

2. Development Application Reports & Related Bylaws

2.1 Text Amendment No. TA12-0013- Text Amendment to Zoning Bylaw for various section updates

Staff:

- Clarified the height measurement for 'pitched roof b' on Page 11 of the staff report.

- Confirmed that the Bylaw will be read with the “top of supporting wall” drawing matching the written text.
- Clarified that a Report to Council defining building grade definition will be coming to Council for determining height on sloping lands.
- Responded to questions from Council.

Moved By: Councillor Hobson/Seconded By: Councillor Zimmermann

R051/13/01/28 THAT Zoning Bylaw Text Amendment No. TA12-0013 to amend City of Kelowna Zoning Bylaw No. 8000 as outlined in Schedule ‘A’ attached to the Report of the Land Use Management Department dated January 3, 2013, be considered by Council;

AND THAT the Text Amendment No. TA12-0013 bylaw be forwarded to a Public Hearing for further consideration.

Carried

2.1.1 Bylaw No. 10796 (Z12-0013) - City of Kelowna - Text Amendments to Zoning Bylaw No. 8000

Moved By: Councillor Blancheil/Seconded By: Councillor Basran

R052/13/01/28 THAT Bylaw No. 10796 be read a first time.

Carried

City Clerk:

- Recommended that Council cancel the Public Hearing and Regular Meeting scheduled for February 12, 2013 as the only business is a City text amendment.
- Confirmed that there are no Liquor Licence Applications or Development Variance Permit Applications scheduled for February 12, 2013.

Moved By: Councillor Hobson/Seconded By: Councillor Blancheil

R053/13/01/28 THAT the February 12, 2013 Public Hearing and Regular Meeting be cancelled.

Carried

2.2 Rezoning Application No. Z10-0040, Extension Request

Moved By: Councillor Hobson/Seconded By: Councillor Stack

R054/13/01/28 THAT in accordance with Development Application Procedures Bylaw No. 10540, the deadline for the adoption of Amending Bylaw Nos. 10439 AND 10440, (OCP10-0008 & Z110-0040, John & Alana Murrington and John Balla for 2149, 2159, 2169, 2179, 2189 Pandosy Street, Kelowna, B.C.) be extended from January 10, 2013 to July 10, 2013.

Carried

3. Bylaws for Adoption (Non-Development Related)

3.1 Road Closure and Removal of Highway Dedication Bylaw No. 10769

Deputy Mayor Singh invited anyone in the public gallery who deemed themselves affected by the proposed road closure to come forward. No one came forward.

Moved By: Councillor DeHart/Seconded By: Councillor Zimmermann

R055/13/01/28 THAT Bylaw No. 10769, being Road Closure and Removal of Highway Dedication for a portion of road adjacent to 580 Knox Mountain Drive, be adopted.

Carried

3.2 Road Closure and Removal of Highway Dedication Bylaw No. 10770

Deputy Mayor Singh invited anyone in the public gallery who deemed themselves affected by the proposed road closure to come forward. No one came forward.

Moved By: Councillor Given/Seconded By: Councillor Stack

R056/13/01/28 THAT Bylaw No. 10770, being Road Closure and Removal of Highway Dedication for a portion of road adjacent to 591 Poplar Point Drive, be adopted.

Carried

4. Mayor and Councillor Items

4.1 Councillor Stack, re: Height Determination on Sloping Grade Lots

Moved By: Councillor Stack/Seconded By: Councillor Given

R057/13/01/28 THAT Council directs staff to include clear wording, including diagrams, to define how height is measured for principle dwellings, accessory buildings and carriage homes.

Carried

4.2 Councillor Items

Councillor DeHart:

- Advised that she attended the 2012 Tommie Awards with Deputy Mayor Stack.

Councillor Basran:

- Reminded everyone that this Wednesday is Wendy's Dream Lift Day.

5. Termination

This meeting was declared terminated at 1:57 p.m.

Deputy Mayor Singh

City Clerk

/slh