



City of Kelowna Regular Council Meeting Minutes

Date: Monday, March 25, 2013
Location: Knox Mountain Meeting Room (#4A)
City Hall, 1435 Water Street

Council Members Present: Mayor Walter Gray and Councillors Colin Basran, Maxine DeHart, Gail Given, Luke Stack and Gerry Zimmermann

Council Members Absent: Councillors Andre Blanleil, Robert Hobson and Mohini Singh

Staff Present: City Manager, Ron Mattiussi*; Acting City Manager, Doug Gilchrist; City Clerk, Stephen Fleming; Manager, Urban Land Use, Danielle Noble*; Manager, Utilities Planning, Andrew Reeder*; Planner, Abigail Riley*; Manager, Development Engineering, Steve Muenz*; and Council Recording Secretary, Sandi Horning

(* denotes partial attendance)

1. Call to Order

Mayor Gray called the meeting to order at 8:33 a.m.

2. Issues Arising from Correspondence & Community Concerns

2.1. Mayor Gray, re: Issues Arising from Correspondence

Mayor Gray:

- Advised that he did not have anything specific to raise with Council

Council:

- Confirmed there will be a quorum for the meeting with the School District tomorrow afternoon.

- Requested that staff inform the School District that the Councillor absences were not anticipated when the meeting date was established.

3. Reports

3.1. Supplementary Report - Industrial - Limited Future Land Use Designation

Staff:

- Provided an overview of the proposed amendments to the I6 zone.
- Displayed various zoning maps of the Sexsmith Road/Appaloosa Road area.
- Responded to questions from Council.
- Displayed the "Permitted Uses" for the I6 and the I2 zones and provided an overview of the "Permitted Uses".
- Advised that correspondence will be forwarded to the neighbourhood to determine if there is public interest in the area with respect to sanitary sewer connections. If there is uptake by the area, then a Report to Council regarding a potential sewer connection will need to be considered. Staff would follow a process similar to what was done for the Lawrence Avenue Local Area Service.

The City Manager joined the meeting at 8:56 a.m.

City Clerk:

- Spoke to bylaw enforcement issues within the area.

City Manager:

- Provided comment regarding the industrial zones within the City.

Moved By: Councillor Basran/Seconded By: Councillor Given

R191/13/03/25 THAT Council receives, for information, the Supplemental Report from the Manager of Urban Land Use dated March 19, 2013, with respect to the Industrial - Limited future land use designation contained in the Kelowna 2030 - Official Community Plan;

AND THAT Council directs staff to pursue Land Use Alternative 1, as identified in the Report from the Manager of Urban Land Use dated March 19, 2013;

AND THAT Council directs staff to initiate the process to advance Sanitary Sewer Connection Area #35 to a Specified Sanitary Sewer Service Area;

AND FURTHER THAT Council direct staff NOT to accept further Rezoning applications for the Arab/ Appaloosa road area, pending final resolution of land uses for the area.

Carried

4. Resolution Closing the Meeting to the Public

Moved By: Councillor Zimmermann/Seconded By: Councillor Given

R192/13/03/25 THAT this meeting be closed to the public to Section 90(1) (b) and (c) and 90(2) (e) and (j) of the Community Charter for Council to deal with matters relating to the following:

- Municipal Award;
- Labour Relations;
- Acquisition, Disposition, or Expropriation, of Land or Improvements; and
- Third Party Information.

Carried

5. **Adjourn to Closed Session**

The meeting adjourned to a closed session at 9:16 a.m.

The meeting was terminated at 11:52 a.m.

Mayor

City Clerk

/slh