



City of Kelowna Regular Meeting Minutes

Date: Tuesday, April 29, 2014
Location: Council Chamber
City Hall, 1435 Water Street

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

Council Members Absent: Councillor Andre Blanleil

Staff Present: City Manager, Ron Mattiussi; City Clerk, Stephen Fleming; Manager, Urban Planning, Ryan Smith; Manager, Transportation & Mobility, Moudud Hasan; Manager, Development Engineering, Steve Muenz*; Council Services Coordinator, Sandi Horning

(*denotes partial attendance)

1. Call to Order

Mayor Gray called the meeting to order at 6:37 p.m.

2. Prayer

A Prayer was offered by Councillor Given.

3. Confirmation of Minutes

Moved By Councillor DeHart/Seconded By Councillor Basran

R295/14/04/29 THAT the Minutes of the Public Hearing and Regular Meeting of April 15, 2014 be confirmed as circulated.

Carried

4. **Bylaws Considered at Public Hearing**

- 4.1. **Bylaw No. 10946 (Z14-0011) - 412 Christleton Avenue, David & Pamela Watland**

Moved By Councillor Stack/Seconded By Councillor Given

R296/14/04/29 THAT Bylaw No. 10946 be read a second and third time.

Carried

- 4.2. **Bylaw No. 10832 (OCP13-0002) - Protech Consultants Ltd., 1760, 2025 and 2137 Quail Ridge Road**

Moved By Councillor Zimmermann/Seconded By Councillor DeHart

R297/14/04/29 THAT Bylaw No. 10832 be read a second and third time.

Carried

- 4.3. **Bylaw No. 10833 (TA13-0004) - Protech Consultants Ltd., CD15 Airport Business Park**

Moved By Councillor Basran/Seconded By Councillor Singh

R298/14/04/29 THAT Bylaw No. 10833 be read a second and third time.

Carried

- 4.4. **Bylaw No. 10834 (Z13-0003) - 1760, 2025 & 2137 Quail Ridge Boulevard, Pier Mac Petroleum Installation Ltd.**

Moved By Councillor Hobson/Seconded By Councillor Singh

R299/14/04/29 THAT Bylaw No. 10834 be read a second and third time.

Carried

City Manager:

- Advised that prior to finalizing the road name change to Hollywood Road, a Report to Council will be provided for consideration.

5. **Notification of Meeting**

The City Clerk advised that Notice of Council's consideration of this Development Variance Permit Application was given by sending out or otherwise delivering 8 Statutory Notices to owners and occupiers of adjacent and adjoining properties, and 523 "It's Your Neighbourhood" Informational Notices to residents in the postal delivery area between April 15, 2014 and April 18, 2014.

The correspondence and/or petitions received in response to advertising for the applications on tonight's Agenda were arranged and circulated to Council in accordance with Council Policy No. 369.

6. Development Permit and Development Variance Permit Reports

6.1. Development Variance Permit Application No. DVP14-0053 - 245 Muir Road - Karen Markle

Staff:

- Displayed a PowerPoint Presentation summarizing the application before Council.
- Advised that the accessory building was constructed by the Applicant's ex-husband and a friend without the proper permits. The Applicant was unaware of the situation until she decided to sell the property and was asked by the proposed purchaser to provide proof of proper permitting.
- Advised that no concerns have been expressed by adjoining or abutting property owners.
- Under the circumstances, staff is supportive of the variance.

The City Clerk advised that no correspondence and/or petitions had been received.

Mayor Gray invited the applicant or anyone in the public gallery who deemed themselves affected to come forward, followed by comments of Council. The applicant was present, but did not have anything further to add to staff's comments.

There were no further comments.

Moved By Councillor Given/Seconded By Councillor Zimmermann

R300/14/04/29 THAT Council authorizes the issuance of Development Variance Permit No. DVP14-0053 for Lot 13, Section 26, Township 26, ODYD, Plan 15377 located at 245 Muir Rd, Kelowna, BC;

AND THAT the following variance to Zoning Bylaw No. 8000 be granted:

Section 13.1.6

To permit a decrease in the accessory building setback from 1.5m to 1.0m.

Carried

7. Reminders

Councillor DeHart:

- Commented on her attendance at the City of Kelowna's Long Service Awards.
- Commented on her attendance at the RCMP's Traffic Awards.

Mayor Gray:

- Commented on his attendance at the City of Kelowna's Long Service Awards.

8. Termination

The meeting was declared terminated at 6:53 p.m.

Mayor

City Clerk

/slh