



City of Kelowna Regular Council Meeting Minutes

Date: Tuesday, June 30, 2015
Location: Council Chamber
City Hall, 1435 Water Street

Council Members Present: Mayor Colin Basran*, Councillors Maxine DeHart, Ryan Donn, Gail Given, Tracy Gray, Charlie Hodge, Brad Sieben and Mohini Singh*

Council Members Absent: Councillor Luke Stack

Staff Present: City Manager, Ron Mattiussi; City Clerk, Stephen Fleming; Urban Planner, Adam Cseke*; Community Planning Manager, Ryan Smith; Suburban & Rural Planning Manager, Todd Cashin; Development Engineering Manager, Steve Muenz*; and Council Recording Secretary, Arlene McClelland

(* Denotes partial attendance)

1. Call to Order

Mayor Basran called the meeting to order at 6:27 p.m.

2. Reaffirmation of Oath of Office

The Oath of Office was read by Councillor Donn.

3. Confirmation of Minutes

Moved By Councillor Hodge/Seconded By Councillor Gray

R512/15/06/30 THAT the Minutes of the Public Hearing and Regular Meeting of June 16, 2015 be confirmed as circulated.

Carried

4. Bylaws Considered at Public Hearing

4.1 BL11100 (TA14-0021) - New CD25 Light Industrial-Residential Mixed Use Zone

Moved By Councillor Gray/Seconded By Councillor Hodge

R513/15/06/30 THAT Bylaw No. 11100 be read a second and third time.

Carried

4.2 205 Lougheed Road, BL11101 (OCP14-0023) - Watermark Ventures Ltd.

Moved By Councillor Donn/Seconded By Councillor Gray

R514/15/06/30 THAT Bylaw No. 11101 be read a second and third time.

Carried

4.3 205 Lougheed Road, BL11102 (Z14-0048) - Watermark Ventures Ltd.

Moved By Councillor Hodge/Seconded By Councillor Donn

R515/15/06/30 THAT Bylaw No. 11102 be read a second and third time.

Carried

4.4 883 McCurdy Place, BL11104 (Z15-0012) - Hyatt Auto Sales Ltd.

Moved By Councillor Sieben/Seconded By Councillor DeHart

R516/15/06/30 THAT Bylaw No. 11104 be read a second and third time.

Carried

5. Notification of Meeting

The City Clerk advised that Notice of Council's consideration of these Temporary Use Permit Applications was given by sending out or otherwise delivering 15 statutory notices to the owners and occupiers of surrounding properties, and 413 informational notices to residents in the same postal delivery route, between June 16, 2015 and June 19, 2015.

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. 309.

6. Development Permit and Development Variance Permit Reports

6.1 3393 & 3401 Sexsmith Road, TUP15-0001 - Donald Madge & Geoffrey Proteau

Staff:

- Provided a PowerPoint Presentation summarizing the application.

The City Clerk advised that no correspondence was received.

Mayor Basran 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 and available for questions.

There were no further comments.

Moved By Councillor Given/Seconded By Councillor Hodge

R517/15/06/30 THAT Council authorizes Temporary Use Permit No. TUP15-0001 to allow the temporary use of Lot 1, Section 35, Township 26, ODYD, Plan 10278 and Lot 2, Section 35, Township 26, ODYD, Plan 10278 located at 3393 and 3401 Sexsmith Road, Kelowna, BC as an RV Storage Yard for a three (3) year period commencing from Council approval subject to the following:

- a) That all business related access to the subject properties be taken through the adjacent property to the south.

Carried

7. Reconvene Public Hearing

The meeting reconvened to the Public Hearing at 6:36 p.m.

8. Reconvene Regular Meeting

The meeting reconvened to the Regular Meeting at 9:46 p.m. with Deputy Mayor Donn presiding.

9. Bylaws Considered at Public Hearing

9.1 700 Highway 33 East, BL11083 (TA15-0002) - Amending Agriculture 1 Zone

Mayor Basran and Councillor Singh were not present due to conflicts that were declared during the Public Hearing for this item.

City Clerk:

- Confirmed that Council could consider amending the sign and loading dock final adoption considerations should the bylaw receive 2nd and 3rd reading.

Moved By Councillor DeHart/Seconded By Councillor Sieben

R518/15/06/30 THAT Bylaw No. 11083 be read a second and third time.

Carried
Councillor Hodge - Opposed.

City Clerk:

- Confirmed the erection of a sign is subject to a Sign Permit and Zoning Bylaw requirements and variances may be applied for.
- Confirmed the number of road accesses is determined by Bylaw 9200 with one access per road frontage; as there are not five road frontages there are too many accesses. An application may be made to the City Engineer or a variance application sought.

Moved By Councillor DeHart/Seconded By Councillor Sieben

R519/15/06/30 THAT Appendix D of the Supplemental Report dated June 15, 2015 be amended by moving City of Kelowna conditions bullets 3 and 4 regarding sign size and location and number of access roads to "other outstanding issues" and not as requirements to be met prior to final adoption.

Carried

10. Reminders - Nil.

11. Termination

The meeting was declared terminated at 10:29 p.m.

Mayor

City Clerk

Deputy Mayor Donn

/acm/slh