

Regular MeetingApril 20, 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, April 20th, 2010.

Council members in attendance: Mayor Sharon Shepherd, Councillors Kevin Craig, Charlie Hodge, Graeme James, Angela Reid, Michele Rule and Luke Stack.

Council members absent: Councillors Andre Blanleil and Robert Hobson.

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

Mayor Shepherd called the meeting to order at 7:18 p.m.

2. A Prayer was offered by Councillor Stack.

3. CONFIRMATION OF MINUTES

Regular A.M. Meeting - March 29, 2010
 Regular P.M. Meeting - March 29, 2010
 Public Hearing - April 6, 2010
 Regular Meeting - April 6, 2010
 Regular A.M. Meeting - April 12, 2010
 Regular P.M. Meeting - April 12, 2010

Moved by Councillor Craig/Seconded by Councillor Reid

R334/10/04/20 THAT the Minutes of the Regular Meeting of March 29, 2010, April 6, 2010, and April 12, 2010 and the Public Hearing Meeting of April 6, 2010 be confirmed as circulated.

Carried

4. Councillor Stack 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. 10309 (Z10-0010) - Bryana & Bradley Greenhalgh - 475 Taylor Road

Moved by Councillor Craig/Seconded by Councillor James

R335/10/04/20 THAT Bylaw No. 10309 be read a second and third time.

Carried

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- 5.2 Bylaw No. 10312 (Z09-0060) - FAA Enterprises Ltd. & Frank Aiello (Frank Aiello) - 4170 McClain Road

Moved by Councillor James/Seconded by Councillor Craig

R336/10/04/20 THAT Bylaw No. 10312 be read a second and third time.

Carried

- 5.3 Bylaw No. 10313 (LUC09-0001) - Thomas & Marlene Tobin - 7850 Highway 97 North

Moved by Councillor Craig/Seconded by Councillor James

R337/10/04/20 THAT Bylaw No. 10313 be read a second and third time.

Carried

- 5.4 Bylaw No. 10314 (Z08-0113) - Thomas & Marlene Tobin - 7850 Highway 97 North

Moved by Councillor Rule/Seconded by Councillor Hodge

R338/10/04/20 THAT Bylaw No. 10314 be read a second and third time.

Carried

- 5.5 Bylaw No. 10315 (Z09-0082) - Andre & Eileen Blanleil (Maurice & Shannon Blanleil) - 4439 Wallace Hill Road

Moved by Councillor Hodge/Seconded by Councillor Rule

R339/10/04/20 THAT Bylaw No. 10315 be read a second and third time.

Carried

Moved by Councillor Hodge/Seconded by Councillor Stack

R340/10/04/20 THAT Council directs staff to consider, at the Building Permit stage, enhanced landscaping for Rezoning Application No. Z09-0082 as identified by the applicants along the subject property that borders 4451 Wallace Hill Road.

Carried

- 5.6 Bylaw No. 10317 (Z10-0003) - Wayne & Laurie Deleurme (Wayne Deleurme) - 340 Moubray Road

Moved by Councillor Hodge/Seconded by Councillor Rule

R341/10/04/20 THAT Bylaw No. 10317 be read a second and third time.

Carried

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- 5.7 Bylaw No. 10318 (TA10-0001) - Kettle Valley Holdings Ltd. (New Town Architecture Services Inc.) - 5920 Chute Lake Road

Moved by Councillor Stack/Seconded by Councillor Reid

R342/10/04/20 THAT Bylaw No. 10318 be read a second and third time.

Carried

(BYLAWS PRESENTED FOR SECOND AND THIRD READINGS AND ADOPTION)

- 5.8 Bylaw No. 10310 (OCP10-0002/TUP10-0001) - City of Kelowna - 3326 Lakeshore Road - Requires a majority of all Members of Council (5)

Moved by Councillor Stack/Seconded by Councillor Reid

R343/10/04/20 THAT Bylaw No. 10310 be read a second and third time.

Carried

Moved by Councillor Hodge/Seconded by Councillor James

R344/10/04/20 THAT Council directs staff to report back to Council, prior to adoption of Bylaw No. 10310, with respect to the transportation movement in the area, and in particular whether or not staff would consider restricting the intersection at Watt Road and Lakeshore Road to right turns only;

AND THAT Council directs staff to submit a final budget request of \$57,000.00 with respect to further enhancements of the parking lot for consideration by Council during the final budget deliberations.

Carried

6. REMINDERS

7. TERMINATION

The meeting was declared terminated at 7:32 p.m.

Certified Correct:

Mayor

City Clerk

SLH/dld