

Regular MeetingOctober 18, 2011

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, October 18th, 2011.

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

Staff members in attendance were: City Manager, Ron Mattiussi; City Clerk, Stephen Fleming; General Manager, Community Sustainability, Jim Paterson; Director, Land Use Management, Shelley Gambacort; Planner, Luke Turri; Director, Policy & Planning, Signe Bagh*; and Council Recording Secretary, Sandi Horning.

(* denotes partial attendance)

1. CALL TO ORDER

Mayor Shepherd called the meeting to order at 10:37 p.m.

Mayor Shepherd 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.

2. PRAYER

2. A Prayer will be offered by Councillor Rule.

3. CONFIRMATION OF MINUTES

Regular A.M. Meeting - October 3, 2011

Regular P.M. Meeting - October 3, 2011

Public Hearing - October 4, 2011

Regular Meeting - October 4, 2011

Moved by Councillor Rule/Seconded by Councillor Hodge

R1028/11/10/18 THAT the Minutes of the Regular Meetings of October 3, 2011 and October 4, 2011 and the minutes of the Public Hearing of October 4, 2011 be confirmed as circulated.

Carried

4. Councillor Reid-Nagy was requested to check the minutes of this meeting.

5. BYLAWS CONSIDERED AT PUBLIC HEARING

(BYLAWS PRESENTED FOR SECOND AND THIRD READINGS)

Mayor Shepherd advised that at the request of the Applicant, Council will move Agenda Item Nos. 5.3 and 5.4 forward and deal with them immediately.

5.3 Bylaw No. 10604 (OCP11-0005) - 0911176 BC Ltd. (Architecturally Distinct Solutions) - 1170 Brant Avenue - Requires a majority of all Members of Council (5)

Regular MeetingOctober 18, 2011Moved by Councillor James/Seconded by Councillor CraigR1029/11/10/18 THAT Bylaw No. 10604 be read a second and third time.Carried

- 5.4 Bylaw No. 10605 (Z11-0047) - 0911176 BC Ltd. (Architecturally Distinct Solutions) - 1170 Brant Avenue

Moved by Councillor Blanleil/Seconded by Councillor Reid-NagyR1030/11/10/18 THAT Bylaw No. 10605 be read a second and third time.CarriedMoved by Councillor Hobson/Seconded by Councillor RuleR1031/11/10/18 THAT staff report back to Council on the future plans, and timeline, for Brandt's Creek in the Brant Avenue area.Carried

- 5.1 Bylaw No. 10568 (OCP11-0006) - City of Kelowna - Official Community Plan Bylaw No. 10500 - Text Amendment - Amendments to Chapter 5 - Development Process - **Requires a majority of all Members of Council (5)**

Moved by Councillor Hodge/Seconded by Councillor StackR1032/11/10/18 THAT the meeting be continued past 11:00 p.m. in accordance with Section 5.5 of Council Procedure Bylaw No. 9200.CarriedMoved by Councillor Craig/Seconded by Councillor JamesR1033/11/10/18 THAT Bylaw No. 10568 be read a second and third time.Carried

Councillor Hodge - Opposed.

- 5.2 Bylaw No. 10594 (TA11-0009) - City of Kelowna - Downtown Plan Charrette

Moved by Councillor Rule/Seconded by Councillor HodgeR1034/11/10/18 THAT Bylaw No. 10594 be read a second and third time.Carried

- 5.3 Bylaw No. 10604 (OCP11-0005) - 0911176 BC Ltd. (Architecturally Distinct Solutions) - 1170 Brant Avenue - **Requires a majority of all Members of Council (5)**
- 5.4 Bylaw No. 10605 (Z11-0047) - 0911176 BC Ltd. (Architecturally Distinct Solutions) - 1170 Brant Avenue

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Agenda Item Nos. 5.3 and 5.4 were moved forward on the Agenda and dealt with immediately after the confirmation of minutes.

(BYLAWS PRESENTED FOR SECOND AND THIRD READINGS AND ADOPTION)

- 5.5 Bylaw No. 10606 (OCP09-0017) - Natisa Development Corporation (City of Kelowna) - 3471 Lakeshore Road - **Requires a majority of all Members of Council (5)**
- 5.6 Bylaw No. 10607 (Z09-0079) - Natisa Development Corporation (City of Kelowna) - 3471 Lakeshore Road

The Public Hearing with respect to these applications was left open and scheduled to the November 1, 2011 Public Hearing.

6. REMINDERS - Nil.

7. TERMINATION

The meeting was declared terminated at 11:22 p.m.

Certified Correct:

Mayor

City Clerk

SLH/dld