



City of Kelowna Regular Council Meeting Minutes

Date: Monday, November 18, 2013
 Location: Council Chamber
 City Hall, 1435 Water Street

Council Members Present: Deputy Mayor DeHart and Councillors Colin Basran, Andre Blanleil, Gail Given, Robert Hobson*, Mohini Singh and Gerry Zimmermann

Council Members Absent: Mayor Walter Gray and Councillor Luke Stack

Staff Present: City Manager, Ron Mattiussi; City Clerk, Stephen Fleming; Manager, Urban Planning, Ryan Smith*; Manager, Subdivision, Agriculture & Environmental Services, Todd Cashin*; and Council Recording Secretary, Sandi Horning

(* denotes partial attendance)

1. Call to Order

Deputy Mayor DeHart called the meeting to order at 1:30 p.m.

Deputy Mayor DeHart 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 and a delayed broadcast is shown on Shaw Cable.

2. Confirmation of Minutes

Moved By Councillor Given/Seconded By Councillor Zimmermann

R722/13/11/18 THAT the Minutes of the Regular PM Meeting of November 4, 2013 be confirmed as circulated.

Carried

3. Development Application Reports & Related Bylaws

3.1. Rezoning Application No. Z13-0020 - 3131 Lakeshore Road, Trustees of the Congregation of St. Paul's United Church

Staff:

- Displayed a PowerPoint Presentation and responded to questions from Council.

Councillor Hobson joined the meeting at 1:32 p.m.

Moved By Councillor Basran/Seconded By Councillor Hobson

R723/13/11/18 THAT Rezoning Application No. Z13-0020 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot 1, D.L. 14 & 135, ODYD, Plan 34984 Except Plans 35454 and KAP67299, located at 3131 Lakeshore Road from P2 - Educational & Minor Institutional to C4 - Urban Centre Commercial be considered by Council;

AND THAT the Zone Amending Bylaw be forwarded to a Public Hearing for further consideration;

AND THAT final adoption of the Zone Amending Bylaw be considered in conjunction with Council's consideration of a Development Permit on the subject properties;

AND THAT final adoption of the Zone Amending Bylaw be considered subsequent to the requirements of the Development Engineering Branch being completed to their satisfaction;

AND FURTHER THAT final adoption of the Zone Amending Bylaw be considered subsequent to the submission of a plan of subdivision to subdivide the property.

Carried

3.1.1. Bylaw No. 10895 (Z13-0020) - 3131 Lakeshore Road, Trustees of the Congregation of St. Paul's United Church

Moved By Councillor Given/Seconded By Councillor Zimmermann

R724/13/11/18 THAT Bylaw No. 10895 be read a first time.

Carried

City Clerk:

- Advised that this application will be scheduled to the December 3, 2013 Public Hearing.

3.2. Text Amendment Application No. TA13-0008 - Addition of Thrift Stores as Primary Use in I4, C4, C7 and C10 Zones

Staff:

- Displayed a PowerPoint Presentation and responded to questions from Council.

Moved By Councillor Blanleil/Seconded By Councillor Singh

R725/13/11/18 THAT Zoning Bylaw Text Amendment No. TA13-0008 to amend City of Kelowna Zoning Bylaw No. 8000 by amending the I4 Central Industrial Zone, C4-Urban Centre Commercial Zone, C7-Central Business Commercial Zone and C10 Service Commercial Zone, as outlined in "Schedule A" of the Report of the Urban Planning Department dated November 12, 2013, be considered by Council;

AND THAT the Text Amendment bylaw be forwarded to Public Hearing for further consideration.

Carried

3.2.1. Bylaw No. 10896 (TA13-0008) - Thrift Store Text Amendments to City of Kelowna Zoning Bylaw No. 8000

City Clerk:

- Clarified the definition of 'thrift store' as set out in the City's Zoning Bylaw.

Moved By Councillor Singh/Seconded By Councillor Basran

R726/13/11/18 THAT Bylaw No. 10896 be read a first time.

Carried

City Clerk:

- Advised that this application will be scheduled to the December 3, 2013 Public Hearing.

3.3. Agricultural Land Reserve Appeal Application No. A13-0011 - 3053-3057 Dunster Road, Friedelgunde (Gunde) Volk, Kenneth Volk & Edeltraut Hattenbach

Staff:

- Displayed a PowerPoint Presentation and responded to questions from Council;

Moved By Councillor Hobson/Seconded By Councillor Singh

R727/13/11/18 THAT Agricultural Land Reserve appeal A13-0011 for Lot 11, Section 16, Township 26 Osoyoos Division Yale District, Plan 665, located at 3053 Dunster Road for a subdivision of agricultural land in the Agricultural Land Reserve, pursuant to Section 21(2) of the Agricultural Land Commission Act, be supported by Municipal Council;

AND THAT Municipal Council forward the subject application to the Agricultural Land Commission.

Carried

3.4. Rezoning Application No. Z11-0082, Extension Request - 4165 Wallace Road, Bernard & Christine Ross

Moved By Councillor Given/Seconded By Councillor Zimmermann

R728/13/11/18 THAT in accordance with Development Application Procedures Bylaw No. 10540, the deadline for the adoption of Zone Amending Bylaw No. 10755, for Parcel B (DD 278127F) of Lot A, Section 3, Township 26, ODYD, Plan 12667 located on 4165 Wallace Hill Rd, Kelowna, BC, be extended from October 2, 2013 to October 2, 2014.

Carried

4. Mayor and Councillor Items - Nil.

5. Termination

This meeting was declared terminated at 1:51 p.m.

Deputy Mayor DeHart

City Clerk

/slh