



City of Kelowna Regular Council Meeting Minutes

Date: Tuesday, March 4, 2014
Location: Council Chamber
City Hall, 1435 Water Street

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

Council Members Absent: Councillor Maxine DeHart

Staff Present: City Manager, Ron Mattiusi; City Clerk, Stephen Fleming; Manager, Subdivision, Agriculture & Environment, Todd Cashin*; Manager, Urban Planning, Ryan Smith; Council Recording Secretary, Sandi Horning and Council Recording Secretary Tania Tishenko

(* denotes partial attendance)

1. Call to Order

Mayor Gray called the meeting to order at 6:24pm.

2. Prayer

A Prayer was offered by Councillor Hobson.

3. Confirmation of Minutes

Moved By Councillor Hobson/Seconded By Councillor Basran

R141/14/03/04 THAT the Minutes of the Public Hearing and Regular Meeting of February 18, 2014 be confirmed as circulated.

Carried

4. Bylaws Considered at Public Hearing

- 4.1. Bylaw No. 10914 (OCP13-0020) - 1055 Frost Road, No. 21 Great Projects Ltd. & City of Kelowna

Moved By Councillor Blanleil/Seconded By Councillor Basran

R142/14/03/04 THAT Bylaw No. 10914 be read a second and third time.

Carried

- 4.2. Bylaw No. 10915 (Z13-0043) - 1055 Frost Road, No. 21 Great Projects Ltd. & City of Kelowna

Moved By Councillor Zimmermann/Seconded By Councillor Given

R143/14/03/04 THAT Bylaw No. 10915 be read a second and third time.

Carried

- 4.3. Bylaw No. 10916 (Z14-0003) - 4377 Gordon Drive, Richard & Michelle Kooistra

Moved By Councillor Given/Seconded By Councillor Zimmermann

R144/14/03/04 THAT Bylaw No. 10916 be read a second and third time.

Carried

5. Notification of Meeting

The City Clerk advised that Notice of Council's consideration of the Development Variance Permit was given by sending out or otherwise delivering 662 letters to the owners and occupiers of the surrounding properties between February 18, 2014 and February 21, 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. 309.

6. Development Permit and Development Variance Permit Reports

6.1. Development Variance Permit Application No. DVP14-0006, 2759 Highway 97, Lunelli Enterprises Ltd.

Staff:

- Displayed a PowerPoint Presentation summarizing the application before Council.

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 to come forward, followed by comments from Council. The applicant was not present.

No one came forward:

Moved By Councillor Hobson/Seconded By Councillor Zimmermann

R145/14/03/04 THAT Council authorize the issuance of Development Variance Permit No. DVP14-0006, for Lot A, District Lot 124, ODYD, Plan 10824 Except Plans H8110 & EPP29923, located on 2757 Hwy 97, Kelowna, BC;

AND THAT a variance to the following section of the Sign Bylaw No. 8235 be granted:Section 5.6.1 - Frees-standing signs shall not be located closer than 1.5 metres to any lot line:To vary the setback distance from a lot line to a free-standing from 1.5 metres to 0.145 metres.

Carried

7. Reminders

Mayor Gray : Noted that the City of Kelowna received a "2014 Lucky Loonie Plaque", from the Royal Canadian Mint in honor of Kelowna's hometown athlete and silver medal winner Kelsey Serwa.

8. Termination

The meeting was declared terminated at 6:33pm.

Mayor

City Clerk