



City of Kelowna Regular Council Meeting Minutes

Date: Monday, April 7, 2014
 Location: Council Chamber
 City Hall, 1435 Water Street

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

Staff Present Deputy City Manager, Paul Macklem; City Clerk, Stephen Fleming; Urban Planning Manager, Ryan Smith*; Development Engineering Manager, Steve Muenz*; Transportation & Mobility Manager, Moudud Hasan*; and Council Recording Secretary, Arlene McClelland

1. Call to Order

Mayor Gray called the meeting to order at 1:33 p.m.

Mayor Gray 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 Hobson/Seconded By: Councillor Stack

R229/14/04/07 THAT the Minutes of the Regular Meetings of March 31, 2014 be confirmed as circulated.

Carried

3. Development Application Reports & Related Bylaws

3.1. Rezoning Application No. Z10-0096, Extension Request - 540 Osprey Avenue, 0831627 BC Ltd.

Staff:

- Provided a PowerPoint presentation of the proposed application.
- Confirmed that staff spoke with the Applicant since the report was written, and that a new proposal will be submitted.
- Responded to questions from Council

Mayor Gray invited the Applicant, or Applicant's representative, to come forward. No one came forward.

Moved By: Councillor Hobson/Seconded By: Councillor Blanleil

R230/14/04/07 THAT the deadline for adoption of Zone Amending Bylaw No.10482 (Z10-0096) to amend City of Kelowna Zoning Bylaw No. 8000 changing the classification of Lot A, DL 14, ODYD Plan EPP14200, 540 Osprey Avenue NOT be extended from March 8, 2014 to March 8, 2015; AND THAT Bylaw No. 10482 be forwarded for rescindment consideration and the file be closed.

Carried

3.1.1. Bylaw No. 10482 (Z10-0096) - 540 Ospey Avenue, 0831627 BC Ltd.

Moved By: Councillor Blanleil/Seconded By: Councillor Basran

R231/14/04/07 THAT Bylaw No. 10482 be rescinded at third reading and the file be closed.

Carried

3.2. Official Community Plan Bylaw Amendment Application No. OCP13-0002, Text Amendment Application No. TA13-0004 & Rezoning Application No. Z13-0003, Supplemental Report - 1760, 2025 & 2137 Quail Ridge Boulevard

Staff:

- Provided a PowerPoint presentation of the proposed application.
- Provided a Traffic Impact Analysis.
- Responded to questions from Council.

Moved By: Councillor Hobson/Seconded By: Councillor Given

R232/14/04/07 THAT Council receives for information the Supplemental Report from Urban Planning Department, Community Planning and Real Estate Division dated March

31, 2014, with respect to the requested Transportation Impact Assessment information for OCP13-0002, TA13-0004, and Z13-0003; AND THAT the Public Hearing with respect to Official Community Plan Bylaw Amendment Bylaw No. 10832, Text Amendment Bylaw No. 10833 and the Zone amending bylaw No. 10834 be rescheduled for the Public Hearing on April 29, 2014 for further consideration.

Carried

4. Non-Development Reports & Related Bylaws

4.1. Quarterly Report Update

Deputy City Manager:

- Provided a PowerPoint presentation of the Quarterly Report.
- Responded to questions from Council.

Moved By: Councillor Given/Seconded By: Councillor DeHart

R233/14/04/07 THAT Council receives, for information, the Quarterly Report from the Deputy City Manager, dated April 5, 2014.

Carried

5. Bylaws for Adoption (Non-Development Related)

5.1. Bylaw No. 10942 - Amendment No. 25 to Traffic Bylaw No. 8120

Moved By: Councillor Given/Seconded By: Councillor Stack

R234/14/04/07 THAT Bylaw No. 10942 be adopted.

Carried

6. Mayor and Councillor Items

Councillor DeHart:

- Attended the 30th Annual RCAF883 Wing Awards Dinner.

Councillor Basran:

- Congratulated the Okanagan Midget Rockets, who will play in the Telus Cup Canadian Midget Hockey Championships.

Councillor Singh:

- Traffic speed concerns on Gibson Road raised by Residents. Residents would like traffic calming measures implemented.

Mayor Gray:

- Commented that the official launch of direct flights from Kelowna to Fort McMurray begins May 12th. Acknowledged that this is a great opportunity for the City.

7. Termination

This meeting was declared terminated at 2:36 p.m.

Mayor

City Clerk