



## City of Kelowna

### Regular Council Meeting

### Minutes

Date: Tuesday, April 15, 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: City Manager, Ron Mattiussi; City Clerk, Stephen Fleming; Divisional Director, Infrastructure, John Vos\*; Divisional Director, Community Planning & Real Estate, Doug Gilchrist\*; Divisional Director, Communications & Information Services, Carla Weaden; Divisional Director, Active Living & Culture, Jim Gabriel; Director of Real Estate, Derek Edstrom\*; Director, Subdivision, Agriculture & Environment, Shelley Gambacort\*; Manager, Urban Planning, Ryan Smith; Manager, Development Engineering, Steve Muenz\*; Manager, Policy & Planning, Danielle Noble-Brandt\*; Planner II, Damien Burggraeve\*; and Council Recording Secretary, Tania Tishenko

(\* denotes partial attendance)

#### 1. Call to Order

Mayor Gray called the meeting to order at 10:45 p.m.

#### 2. Prayer

A Prayer was offered by Councillor DeHart.

3. Confirmation of Minutes

Moved By Councillor Given/Seconded By Councillor Basran

R252/14/04/15 THAT the Minutes of the Public Hearing and Regular Meeting of April 1, 2014 be confirmed as circulated.

Carried

4. Bylaws Considered at Public Hearing

4.1. Bylaw No. 10924 (OCP13-0021) - Thomson Flats, Melcor Development Ltd.

Moved By Councillor Zimmermann/Seconded By Councillor DeHart

R253/14/04/15 THAT Bylaw No. 10924 be read a second and third time and be adopted.

Carried

4.2. Bylaw No. 10933 (Z13-0038) - 721-725 Francis Avenue, Aldo & Wilma Clinaz

Moved By Councillor DeHart/Seconded By Councillor Zimmermann

R254/14/04/15 That Bylaw No. 10933 be read a second and third time.

Carried

Councillor Singh - Opposed

Moved By Councillor Blanleil/Seconded By Councillor Zimmermann

R255/14/04/15 THAT the meeting be continued past 11p.m. in accordance with Section 5.5 of Council Procedure Bylaw No. 9200.

Carried

4.3. Bylaw No. 10934 (Z13-0037) - 3657 Highway 97 North, Raul Holdings Inc.

Moved By Councillor Stack/Seconded By Councillor Zimmermann

R256/14/04/15 THAT Bylaw No. 10934 be read a second and third time.

Carried

- 4.4. Bylaw No. 10937 (Z13-0045) - 469 Glenmore Road, Terry Johnson & Jeffery Pereverzoff

Moved By Councillor Blanleil/Seconded By Councillor Basran

R257/14/04/15 THAT Bylaw No. 10937 be read a second and third time.

Defeated

Mayor Gray and Councillors Basran, Blanleil, DeHart,  
Given, Hobson, Singh, Stack and Zimmerman - Opposed

- 4.5. Bylaw No. 10938 (HD14-0001) - 609 Burne Avenue, Craig Abernethy

Moved By Councillor Singh/Seconded By Councillor Basran

R258/14/04/15 THAT Bylaw No. 10938 be read a second and third time and be adopted.

Carried

- 4.6. Bylaw No. 10940 (OCP14-0007) - 1924 Henkel Road and (Part of) Henkel Road, Surinder Gosel & City of Kelowna

Moved By Councillor Basran/Seconded By Councillor Singh

R259/14/04/15 THAT Bylaw No. 10940 be read a second and third time.

Carried

- 4.7. Bylaw No. 10941 (Z14-0002) - 1908, 1924 and (Part of) Henkel Road, Surinder Gosel & City of Kelowna

Moved By Councillor Blanleil/Seconded By Councillor Hobson

R260/14/04/15 THAT Bylaw No. 10941 be read a second and third time.

Carried

- 4.8. Bylaw No. 10944 (TA14-0006) - Medical Marihuana Production Facilities - Industrial Zones

Moved By Councillor Blanleil/Seconded By Councillor Hobson

R261/14/04/15 THAT Bylaw No. 10944 be read a second and third time.

Carried

## 5. Notification of Meeting

The City Clerk advised that Notice of Council's consideration of the following Development Variance Permit Applications was given by sending out or otherwise delivering 230 Statutory Notices to owners and occupiers of adjacent and adjoining properties, and 437 "It's Your Neighbourhood" Informational Notices to residents in the postal delivery area between April 1st, 2014 and April 4th, 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. 369.

## 6. Development Permit and Development Variance Permit Reports

### 6.1. Development Variance Permit Application No. DVP14-0034 - 1912 Enterprise Way, Trish Presenger-Stroma Signs

Staff:

- Summarized the application before Council and responded to questions from Council.

The City Clerk advised that the following correspondence and/or petitions had been received:

- Letter of Opposition
  - Terry Kennedy 1960 Enterprise Way

Mayor Gray invited the applicant or anyone in the public gallery who deemed themselves affected to come forward, followed by comments of Council.

Applicant was not present.

There were no further comments.

Moved By Councillor Blanleil/Seconded By Councillor Hobson

R262/14/04/15 THAT Council authorizes the issuance of Development Variance Permit No. DVP14-0034 for Strata Lot 7, District Lot 140, ODYD, Strata Plan KAS2453 together with an interest in the common property in proportion to the unit entitlement of the strata lot as shown on Form V, located at 1912 Enterprise Way, Kelowna, BC;

AND THAT the variances to the following sections of the Sign Bylaw No.8235 be granted:

**Section 5.5.3 (c):**

To allow two additional fascia signs above the second storey which are different than the existing sign at that level of the building.

**Carried**

7. Reminders - Nil

8. Termination

The meeting was declared terminated at 11:32 p.m.

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Mayor

\_\_\_\_\_  
City Clerk

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