



## City of Kelowna Regular Council Meeting Minutes

Date: Monday, December 8, 2014  
 Time: 1:30 pm  
 Location: Council Chamber  
 City Hall, 1435 Water Street

Council Members Present: Mayor Colin Basran and Councillors Maxine DeHart, Ryan Donn, Gail Given\*, Tracy Gray, Charlie Hodge, Brad Sieben\*, Mohini Singh and Luke Stack\*

Staff Present: City Manager, Ron Mattiussi; City Clerk, Stephen Fleming; Urban Planning Manager, Ryan Smith\*; Urban Planning Supervisor, Lindsey Ganczar\*; Manager, Subdivision, Agriculture & Environment, Todd Cashin\*; Development Engineering Manager, Steve Muenz\*; Community & Neighbourhood Services Manager, Louise Roberts\*; Parking Services Manager, Dave Duncan\*; and Council Recording Secretary, Arlene McClelland

(\* denotes partial attendance)

### 1. Call to Order

Mayor Basran called the meeting to order at 1:31 p.m.

Mayor Basran 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 DeHart/Seconded By Councillor Stack

R846/14/12/08 THAT the Minutes of the Regular Meetings of November 10, 2014 be confirmed as circulated.

Carried

Moved By Councillor Singh/Seconded By Councillor Given

R847/14/12/08 THAT the Minutes of the Inaugural Meeting of December 1, 2014 be confirmed as circulated.

Carried

### 3. Public in Attendance

#### 3.1. Beryl Itani, Chair, Civic Awards Nomination Committee, re: Civic Awards Nomination Period

Louise Roberts, Community & Neighbourhood Services Manager

- Introduced Beryl Itani, Chair, Civic Awards Nomination Committee.

Beryl Itani, Chair, Civic Awards Nomination Committee

- Provided a Power Point Presentation announcing the nomination period for the 40th Annual Civic & Community Awards.

### 4. Development Application Reports & Related Bylaws

#### 4.1. Official Community Plan Bylaw Amendment Application No. OCP14-0016 & Rezoning Application No. Z14-0031 - 860 Glenwood Avenue, Stanley & Darlene Vereb

Staff:

- Displayed a Power Point Presentation summarizing the application and responded to questions from Council.

Mayor invited the Applicants, or the Applicants' Representative, to come forward.

Stanley Vereb, Applicant:

- Purchased the property approximately 5 years ago.
- The third suite existed upon purchase of the property and was told by the Realtor that the it was a duplex with an in-law suite.
- Discovered after the purchase that there are no in-law suites in Kelowna.
- It is not financially viable to only have two suites as opposed to three suites.
- Confirmed that he spoke to 5 neighbours in the immediate area regarding the suites.
- Responded to questions from Council.

There were no further comments.

Moved By Councillor Stack/Seconded By Councillor Given

**R848/14/12/08** THAT Official Community Plan Bylaw Amendment No. OCP14-0016 to amend Map 4.1 of the Kelowna 2030 - Official Community Plan Bylaw No. 10500, by changing the Future Land Use designation of Lot 22, Section 19, Township 26, ODYD, Plan 700, located at 860 Glenwood Avenue, Kelowna, BC from the S2RES - Single / Two Unit Residential designation to the MRL - Multiple Unit Residential (Low Density) designation NOT be considered by Council;

AND THAT Rezoning Application No. Z14-0031 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot 22, Section 19, Township 26, ODYD, Plan 700, located at 860 Glenwood Avenue, Kelowna, BC from the RU6 - Two Dwelling Housing zone to the RM1 - Four Dwelling Housing zone NOT be considered by Council;

AND FURTHER THAT the OCP and Zone Amending Bylaws NOT be forwarded to a Public Hearing for further consideration.

Carried

#### 4.2. Official Community Plan Bylaw Amendment No. OCP14-0020 & Rezoning Application No. Z14-0037 - 5000 Gordon Drive, No. 21 Great Projects Ltd.

Staff:

- Displayed a Power Point Presentation summarizing the application and responded to questions from Council.

Moved By Councillor Donn/Seconded By Councillor DeHart

**R849/14/12/08** THAT Official Community Plan Bylaw Amendment No. OCP14-0020 to amend Map 4.1 of the Kelowna 2030 - Official Community Plan Bylaw No. 10500, by changing the Future Land Use designation of part of The South 1/2, District Lot 579, SDYD, Except Plans KAP77336, KAP86178, KAP86917, KAP87090, KAP87918, EPP9619, EPP9638, EPP12863, EPP15721, EPP18670 and EPP22118, located on 5000 Gordon Drive, Kelowna, BC from the S2RESH - Single / Two Unit Residential - Hillside designation to the PSU - Public Services / Utilities designation, from the PARK - Major Park / Open Space designation to the S2RESH - Single / Two Unit Residential - Hillside designation, from the MRC - Multiple Unit Residential - Cluster Housing designation to the S2RESH - Single / Two Unit Residential - Hillside designation, and from the MRC - Multiple Unit Residential - Cluster Housing designation to the PSU - Public Services / Utilities designation, as shown on Map "A" attached to the Report of the Subdivision, Agriculture & Environment Department, dated November 26, 2014, be considered by Council;

AND THAT Council considers the Public Hearing public process to be appropriate consultation for the purpose of Section 879 of the Local Government Act, as outlined in the Report of the Subdivision, Agriculture & Environment Department, dated November 26, 2014;

AND THAT Rezoning Application No. Z14-0037 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of part of The South 1/2, District Lot 579, SDYD, Except Plans KAP77336, KAP86178, KAP86917, KAP87090, KAP87918, EPP9619, EPP9638, EPP12863, EPP15721, EPP18670 and EPP22118, located on 5000 Gordon Drive, Kelowna, BC from the A1 - Agriculture 1 zone to the RU2h - Medium Lot Housing (Hillside Area) and P4 - Utilities zones, as shown on Map "B" attached to the Report of the Subdivision, Agriculture & Environment Department, dated November 26, 2014, be considered by Council;

AND THAT the Official Community Plan Bylaw Amendment Bylaw and 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 for the subject property;

AND THAT final adoption of the Zone Amending Bylaw be considered subsequent to the issuance of a Preliminary Layout Review Letter by the Approving Officer;

AND FURTHER THAT final adoption of the Zone Amending Bylaw be considered subsequent to the requirements being completed to the satisfaction of the Development Engineering Manager.

**Carried**

**4.2.1. Bylaw No. 11037 (OCP14-0020) - 5000 Gordon Drive, No. 21 Great Projects Ltd.**

Moved By Councillor Hodge/Seconded By Councillor Gray

**R850/14/12/08** THAT Bylaw No. 11037 be read a first time;

AND THAT the bylaw has been considered in conjunction with the City's Financial Plan and Waste Management Plan.

Carried

**4.2.2. Bylaw No. 11038 (Z14-0037) - 5000 Gordon Drive, No. 21 Great Projects Ltd.**

Moved By Councillor Hodge/Seconded By Councillor Gray

R851/14/12/08 THAT Bylaw No. 11038 be read a first time.

Carried

**4.3. Text Amendment Application No. TA14-0011 - Text Amendment to include the RM2h Zone in the CD6 - Comprehensive Residential Golf Resort Zone for Tower Ranch**

Staff:

- Displayed a Power Point Presentation summarizing the application before Council.

Moved By Councillor Stack/Seconded By Councillor Gray

R852/14/12/08 THAT Zoning Bylaw Text Amendment No. TA14-0011 to amend the City of Kelowna Zoning Bylaw No. 8000, Section 18 - Schedule B - CD6, by adding RM2h to the CD6 - Comprehensive Residential Golf Resort zone for Tower Ranch, as outlined in the Report of the Subdivision, Agriculture & Environment Department dated November 25, 2014, be considered by Council;

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

Carried

**4.3.1. Bylaw No. 11035 (TA14-0011) - Adding RM2h to the CD6 - Comprehensive Development Zone Golf Resort for Tower Ranch**

Moved By Councillor Hodge/Seconded By Councillor Gray

R853/14/12/08 THAT Bylaw No. 11035 be read a first time.

Carried

**4.4. Rezoning Application No. Z14-0049 - 5505-5507 Airport Way, Midwest Ventures Ltd.**

Councillor Sieben declared a conflict of interest as a family member could be a potential tenant should the rezoning be supported and departed the meeting at 2:25 p.m.

Staff:

- Displayed a Power Point Presentation summarizing the application before Council.

Moved By Councillor Hodge/Seconded By Councillor Given

R854/14/12/08 THAT Rezoning Application No. Z14-0049 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification on a portion of Lot A, District Lot 14, Township 23 ODYD, Plan EPP23036, located on 5505 - 5507 Airport Way, Kelowna, BC from the C9 - Tourist Commercial zone to the CD15 - Airport Business Park zone, be considered by Council;

AND THAT Rezoning Application No. Z14-0049 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification on a portion of Lot A, District Lot 14, Township 23 ODYD, Plan EPP23036, located on 5505 - 5507 Airport Way, Kelowna,

BC from the CD15 - Airport Business Park zone to the C9 - Tourist Commercial zone, be considered by Council;

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

Carried

**4.4.1. Bylaw No. 11036 (Z14-0049) - 5505-5507 Airport Way, Midwest Ventures Ltd.**

Moved By Councillor Hodge/Seconded By Councillor Gray

R855/14/12/08 THAT Bylaw No. 11036 be read a first time.

Carried

Councillor Sieben returned to the meeting at 2:29 p.m.

**4.5. Rezoning Application No. Z14-0039 - 2046 Pandosy Street, Camara Ventures Ltd.**

Staff:

- Displayed a Power Point Presentation summarizing the application and responded to questions from Council.

Moved By Councillor Given/Seconded By Councillor Sieben

R856/14/12/08 THAT Rezoning Application No. Z14-0039 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot 1, Block 8, District Lot 14, ODYD, Plan 348 Except Plan 14193 and KAP91738, located on 2046 Pandosy Street, Kelowna, BC from the RU1 - Large Lot Housing zone to the RU6 - Two Dwelling Housing zone, as shown on Map "A" attached to the Report of the Urban Planning Department dated December 8, 2014, be considered by Council;

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

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

Carried

**4.5.1. Bylaw No. 11041 (Z14-0039) - 2046 Pandosy Street, Camara Ventures Ltd.**

Moved By Councillor Hodge/Seconded By Councillor Gray

R857/14/12/08 THAT Bylaw No. 11041 be read a first time.

Carried

**4.6. Rezoning Application No. Z10-0091 - 196 Cariboo Road, D & S Schultz Enterprises Ltd.**

Staff:

- Displayed a Power Point Presentation summarizing the application before Council.

Moved By Councillor Hodge/Seconded By Councillor Donn

**R858/14/12/08** THAT Council receives, for information, the report from Urban Planning, Community Planning & Real Estate, dated November 25, 2014 with respect to Rezoning Bylaw No. 10513 (Application Z10-0091 - D & S Schulz Enterprises Ltd., Inc No BC0837184 - 196 Cariboo Rd);

THAT Bylaw No. 10513 be forwarded for rescindment consideration and Staff be directed to close the related files.

Carried

4.6.1. Bylaw No. 10513 (Z10-0091) - 196 Cariboo Road, D & S Schulz Enterprises Ltd.

Moved By Councillor Singh/Seconded By Councillor DeHart

**R859/14/12/08** THAT No. 10513 be rescinded and the file be closed.

Carried

4.7. Rezoning Application No. Z13-0011, Extension Request - 370 Fleming Road, Wendy Cullen & Michael Anderson

Staff:

- Displayed a Power Point Presentation summarizing the application before Council.

Moved By Councillor Sieben/Seconded By Councillor DeHart

**R860/14/12/08** THAT in accordance with Development Application Procedures Bylaw No. 10540, the deadline for the adoption of zone amending Bylaw No. 10849 (Z13-0011) for the property located at 370 Fleming Road (Lot B, Section 27, Township 26, ODYD Plan 11730) Kelowna, BC, be extended from June 18<sup>th</sup>, 2014 to June 18<sup>th</sup>, 2015;

AND FURTHER THAT Council direct staff not to accept any further extension requests.

Carried

4.8. Rezoning Application No. Z13-0032, Extension Request - 325 Hartman Road, Gary Lupul

Staff:

- Displayed a Power Point Presentation summarizing the application and responded to questions from Council.

Moved By Councillor Singh/Seconded By Councillor Hodge

**R861/14/12/08** THAT in accordance with Development Application Procedures Bylaw No. 10540, the deadline for the adoption of Zone Amending Bylaw No. 10891 (Z13-0032, Gary Lupul, Hartman Road), be extended from November 5, 2014 to November 5, 2015;

AND THAT Council direct staff not to accept any further extension requests.

Carried

4.9. Development Permit Application No. DP13-0195 & Development Variance Permit Application No. DVP13-0196, Extension Request - 2105 Benvoulin Court, Society of Hope

Councillor Stack declared a conflict of interest as he is an employee of Society of Hope and departed the meeting at 2:44 p.m.

Staff:

- Displayed a Power Point Presentation summarizing the application and responded to questions from Council.

Moved By Councillor Sieben/Seconded By Councillor Hodge

**R862/14/12/08** THAT in accordance with Development Application Procedures Bylaw No. 10540, the deadline for the issuance of the Development Permit Variance DVP13-0196 and Development Permit Application DP13-0195, for Lot C D.L. 128 and 142 ODYD Plan KAP89861, located at 2105 Benvoulin Court, Kelowna B.C. be extended from September 14, 2014, to September 14, 2015.

**Carried**

Councillor Stack rejoined the meeting at 2:48 p.m.

- 4.10. Rezoning Application No. Z10-0092, Extension Request - 3150 Sexsmith Road, Kimberly & John Berg
- 4.11. Rezoning Application No. Z10-0093, Extension Request - 3170 Sexsmith Road, Shanny & Marlin Toews
- 4.12. Rezoning Application No. Z09-0035, Extension Request - 3130 Sexsmith Road, Matthew James Ewonus

Councillor Given declared a conflict of interest as the Applicant for Item 4.12 is her financial planner and departed the meeting at 2:49 p.m.

Staff:

- Presented on the following three linked applications.

Moved By Councillor Stack/Seconded By Councillor DeHart

**R863/14/12/08** THAT in accordance with Development Application Procedures Bylaw No. 10540, the deadline for the adoption of Zone Amending Bylaw No. 10443 (Z10-0092), for Lot 27 Section 3 Township 23 ODYD Plan 18861, located at 3150 Sexsmith Road, Kelowna, BC, be extended from November 16, 2014 to November 16, 2015.

**Carried**

Moved By Councillor Stack/Seconded By Councillor DeHart

**R864/14/12/08** THAT in accordance with Development Application Procedures Bylaw No. 10540, the deadline for the adoption of Amending Bylaw No. 10445 (Z10-0093), for Lot 26 Section 3 Township 23 ODYD Plan 18861, located at 3170 Sexsmith Road, Kelowna, BC, be extended from November 16, 2014 to November 16, 2015.

**Carried**

Moved By Councillor Stack/Seconded By Councillor DeHart

**R865/14/12/08** THAT in accordance with Development Application Procedures Bylaw No. 10540, the deadline for the adoption of Zone Amending Bylaw No. 10436 (Z09-0035), for Lot 28 Section 3 Township 23 ODYD Plan 18861, located at 3130 Sexsmith Road, Kelowna, BC, be extended from November 16, 2014 to November 16, 2015.

**Carried**

Councillor Given returned to the meeting at 2:53 p.m.

**5. Bylaws for Adoption (Development Related)**

- 5.1. **Bylaw No. 10555 (Z11-0025) - 2857 East Kelowna Road, Christopher Fehr & Ian McClellan**

Moved By Councillor Stack/Seconded By Councillor DeHart

R866/14/12/08 THAT Bylaw No. 10555 be adopted.

Carried

- 5.2. **Bylaw No. 11012 (TA14-0017) - Amendments to Zoning Bylaw No. 8000, CD18 - Vintage Landing Comprehensive Resort Development**

Moved By Councillor Sieben/Seconded By Councillor Given

R867/14/12/08 THAT Bylaw No. 11012 be adopted.

Carried

**6. Non-Development Reports & Related Bylaws**

- 6.1. **Latecomer Charges 2250-70-91 - Storm Drainage Facility**

Staff:

- Responded to questions from Council.

Moved By Councillor Given/Seconded By Councillor Hodge

R868/14/12/08 THAT Council requires the owner of Lot C Plan EPP18422 Sec 33 Twp 26 ODYD which is to be subdivided or developed, to provide the excess or extended services shown in Appendix D of the Latecomer Agreement No. 2250-70-91 attached to the report of Manager, Development Engineering Branch, dated August 25, 2014;

AND THAT Council considers the cost to provide the excess or extended services shown in Appendix D of Latecomer Agreement No. 2250-70-91 in whole or in part, to be excessive;

AND THAT the Latecomer charges be imposed for excess or extended services, as shown in Appendix D of Latecomer Agreement No. 2250-70-91, which are required to be installed as part of the referenced Development Project;

AND THAT Latecomer charges be imposed on the benefiting lands listed in Appendix D of Latecomer Agreement No. 2250-70-91;

AND THAT Council authorizes the City to enter into Latecomer Agreement No. 2250-70-91 with the owner to be effective upon Substantial Performance of the Excess or Extended Services, and that the Mayor and City Clerk be authorized to execute and affix the corporate seal to the said Latecomer Agreement;

AND FURTHER THAT the owners of the benefiting lands be advised in writing of the Latecomer Charges to be imposed on their land.

Carried

- 6.2. **Latecomer Charges 2250-70-92 - Watermain - Chute Lake Rd/Frost Rd to Killdeer Rd**



Staff:

- Responded to questions from Council.

Moved By Councillor Singh/Seconded By Councillor DeHart

**R869/14/12/08** THAT Council requires the owner of LOT A DL 579 SDYD and The South ½ of DL 579 SDYD which is to be subdivided or developed, to provide the excess or extended services shown in Schedule B of the Latecomer Agreement No. 2250-70-92 attached to the Report of Manager, Development Engineering Branch dated August 18,2014.

AND THAT Council considers the cost to provide the excess or extended services shown in Schedule B of Latecomer Agreement No. 2250-70-92 in whole or in part, to be excessive;

AND THAT the Latecomer charges be imposed for excess or extended services, as shown in Schedule B of Latecomer Agreement No. 2250-70-92, which are required to be installed as part of the referenced Development Project;

AND THAT Latecomer charges be imposed on the benefiting lands shown on Schedule D of Latecomer Agreement No. 2250-70-92;

AND THAT Council authorizes the City to enter into Latecomer Agreement No. 2250-70-92 with the owner to be effective upon Substantial Performance of the Excess or Extended Services, and that the Mayor and City Clerk be authorized to execute and affix the corporate seal to the said Latecomer Agreement;

AND FURTHER THAT the owners of the benefiting lands be advised in writing of the Latecomer Charges to be imposed on their land.

Carried

### 6.3. Latecomer Charges 2250-70-93 - Storm Facility - Neighbourhood #3

Staff:

- Summarized the Latecomer Charges before Council.

Moved By Councillor Given/Seconded By Councillor Donn

**R870/14/12/08** THAT Council requires the owner of LOT A DL 579 SDYD and The South ½ of DL 579 SDYD which is to be subdivided or developed, to provide the excess or extended services shown in Schedule B of the Latecomer Agreement No. 2250-70-93 attached to the Report of Manager, Development Engineering Dated August 18, 2014.

AND THAT Council considers the cost to provide the excess or extended services shown in Schedule B in whole or in part, to be excessive;

AND THAT the Latecomer charges be imposed for excess or extended services, as shown in Schedule B of Latecomer Agreement No. 2250-70-93, which are required to be installed as part of the referenced Development Project;

AND THAT Latecomer charges be imposed on the benefiting lands listed in Schedule D of Latecomer Agreement No. 2250-70-93;

AND THAT Council authorizes the City to enter into Latecomer Agreement No. 2250-70-93 with the owner to be effective upon Substantial Performance of the Excess or Extended Services, and that the Mayor and City Clerk be authorized to execute and affix the corporate seal to the said Latecomer Agreement;

AND FURTHER THAT the owners of the benefiting lands be advised in writing of the Latecomer Charges to be imposed on their land.

Carried

#### 6.4. Free Saturday Parking in December

Staff:

- Summarized the report before Council.

Moved By Councillor Hodge/Seconded By Councillor Sieben

R871/14/12/08 THAT Council receives, for information, the Report from the Manager, Parking Services dated December 1, 2014 with respect to Free Downtown Parking on Saturdays in December;

AND THAT Council approves free on-street parking in the Downtown area on the four (4) Saturdays in December 2014.

Carried

### 7. Resolutions

#### 7.1. City Clerk, Draft Resolution, re: Deputy Mayor Schedule 2014-2018

Staff:

- Advised that the Alternate Deputy Mayor shall be the next Deputy Mayor as available in monthly sequences.

Moved By Councillor Stack/Seconded By Councillor Donn

R872/14/12/08 THAT the Deputy Mayor Schedule for the City of Kelowna Municipal Council 2014-2018 term be as follows:

#### DEPUTY MAYOR:

December 2014	Councillor Luke Stack	January 2017	Councillor Gail Given
January 2015	Councillor Gail Given	February 2017	Councillor Maxine DeHart
February 2015	Councillor Maxine DeHart	March 2017	Councillor Mohini Singh
March 2015	Councillor Mohini Singh	April 2017	Councillor Brad Sieben
April 2015	Councillor Brad Sieben	May 2017	Councillor Tracy Gray
May 2015	Councillor Tracy Gray	June 2017	Councillor Ryan Donn
June 2015	Councillor Ryan Donn	July 2017	Councillor Charlie Hodge
July 2015	Councillor Charlie Hodge	August 2017	Councillor Luke Stack
August 2015	Councillor Luke Stack	September 2017	Councillor Gail Given
September 2015	Councillor Gail Given	October 2017	Councillor Maxine DeHart
October 2015	Councillor Maxine DeHart	November 2017	Councillor Mohini Singh
November 2015	Councillor Mohini Singh	December 2017	Councillor Brad Sieben
December 2015	Councillor Brad Sieben	January 2018	Councillor Tracy Gray
January 2016	Councillor Tracy Gray	February 2018	Councillor Ryan Donn
February 2016	Councillor Ryan Donn	March 2018	Councillor Charlie Hodge
March 2016	Councillor Charlie Hodge	April 2018	Councillor Luke Stack
April 2016	Councillor Luke Stack	May 2018	Councillor Gail Given
May 2016	Councillor Gail Given	June 2018	Councillor Maxine DeHart
June 2016	Councillor Maxine DeHart	July 2018	Councillor Mohini Singh
July 2016	Councillor Mohini Singh	August 2018	Councillor Brad Sieben
August 2016	Councillor Brad Sieben	September 2018	Councillor Tracy Gray
September 2016	Councillor Tracy Gray	October 2018	Councillor Ryan Donn
October 2016	Councillor Ryan Donn		
November 2016	Councillor Charlie Hodge		
December 2016	Councillor Luke Stack		

Carried

7.2. City Clerk, Draft Resolution, re: Waiver of Requirement - Agricultural Advisory Committee & Community Heritage Committee

Moved By Councillor Donn/Seconded By Councillor Hodge

R873/14/12/08 THAT Council directs the Divisional Director, Community Planning & Real Estate to waive the requirement to forward applications to the Agricultural Advisory Committee or the Community Heritage Committee until the Terms of Reference and membership of each of the respective advisory committees of Council has been determined within a three month time limit.

Carried

8. Bylaws for Adoption (Non-Development Related)

8.1. Bylaw No. 11022 - Amendment No. 4 to Water Regulation Bylaw No. 10480

Moved By Councillor Singh/Seconded By Councillor Sieben

R874/14/12/08 THAT Bylaw No. 11022 be adopted.

Carried

8.2. Bylaw No. 11034 - Amendment No. 25 to Traffic Bylaw No. 8120

Moved By Councillor DeHart/Seconded By Councillor Stack

R875/14/12/08 THAT Bylaw No. 11034 be adopted.

Carried

9. Mayor and Councillor Items

Councillor Donn

- Made Comment of a fundraiser for Kate Rosvold on December 14<sup>th</sup> at the Evangel Church on Gordon Drive.

Councillor DeHart:

- Made Comment of the Rotary Light Fundraiser.

10. Termination

This meeting was declared terminated at 3:15 p.m.

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Mayor

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City Clerk

/acm