



City of Kelowna Regular Council Meeting Minutes

Date: Monday, March 23, 2015
 Location: Council Chamber
 City Hall, 1435 Water Street

Members Present Deputy Mayor Singh, Councillors Maxine DeHart, Ryan Donn, Gail Given, Charlie Hodge and Luke Stack

Members Absent Mayor Colin Basran, Councillors Tracy Gray and Brad Sieben

Staff Present City Manager, Ron Mattiussi; City Clerk, Stephen Fleming; Subdivision, Agriculture & Environment Planner, Damien Burggraeve*; Parks Services Manager, Ian Wilson*; Bylaw Services Manager, Greg Wise*; Council Recording Secretary, Arlene McClelland

(* denotes partial attendance)

1. Call to Order

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

Deputy Mayor Singh 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 Hodge/Seconded By Councillor Donn

R211/15/03/23 THAT the Minutes of the Regular Meetings of March 16, 2015 be confirmed as circulated.

Carried

3. Committee Reports

3.1 Board of Variance Member Appointments

Moved By Councillor Donn/Seconded By Councillor DeHart

R212/15/03/23 THAT Council receives for information the Board of Variance Member Appointments report of the City Clerk dated March 23, 2015;

AND THAT Council appoints as members to the Board of Variance, for the term ending October 31, 2018, Jane Fleming, Al Horning, Shirley Staley, and James Stuart.

Carried

4. Development Application Reports & Related Bylaws

4.1 341 Clifton Road (Z13-0035), Extension Request - Adrian Hazzi & Mandi Moore

Staff:

- Provided a PowerPoint presentation summarizing the application.

Moved By Councillor Given/Seconded By Councillor Stack

R213/15/03/23 THAT in accordance with Development Application Procedures Bylaw No. 10540, the deadline for the adoption of Zone Amending Bylaw No. 10892, for Lot 5, Section 31, Township 26, ODYD, Plan 10686, located at 341 Clifton Road, Kelowna, BC, be extended from November 5, 2014 to November 5, 2015.

Carried

5. Bylaws for Adoption (Development Related)

5.1 4065 Lakeshore Road, BL11042 (Z14-0040) - City of Kelowna

Moved By Councillor Hodge/Seconded By Councillor Given

R214/15/03/23 THAT Bylaw No. 11042 be adopted.

Carried

5.2 1020 Sutcliffe Court, BL11043 (LUC14-0001) - 1009440 BC Ltd.

Moved By Councillor Hodge/Seconded By Councillor Donn

R215/15/03/23 THAT Bylaw No. 11043 be adopted.

Carried

5.3 1020 Sutcliffe Court, BL11044 (Z14-0043) - 1009440 BC Ltd.

Moved By Councillor Hodge/Seconded By Councillor Donn

R216/15/03/23 THAT Bylaw No. 11044 be adopted.

Carried

6. Non-Development Reports & Related Bylaws

6.1 Parks and Public Spaces Bylaw Update

Staff:

- Provided an overview of the amendments and responded to questions from Council.

Moved By Councillor Hodge/Seconded By Councillor DeHart

R217/15/03/23 THAT Council receive for information the report from the Park Services Manager, dated March 2, 2015 recommending changes to the Parks and Public Spaces Bylaw;

AND THAT Bylaw No. 11023 being Amendment No. 2 to Parks and Public Spaces Bylaw No.10680 be given reading consideration;

AND FURTHER THAT Bylaw No. 11024 being "Amendment No. 10 to Bylaw Notice Enforcement Bylaw No. 10475" be given reading consideration.

Carried

6.2 BL11023 - Amendment No. 2 to Parks and Public Spaces Bylaw No. 10680

City Clerk:

- Recommended adding to Bylaw No. 11023, Section 3.42 the words "hot air or passenger" before "balloon" prior to reading consideration.

Council:

- Agreed to the additional wording in Bylaw No. 11023.

Moved By Councillor Stack/Seconded By Councillor DeHart

R218/15/03/23 THAT Bylaw No. 11023 be read a first, second and third time.

Carried

6.3 BL11024 - Amendment No. 10 to Bylaw Notice Enforcement Bylaw No. 10475

Moved By Councillor DeHart/Seconded By Councillor Stack

R219/15/03/23 THAT Bylaw No. 11024 be read a first, second and third time.

Carried

6.4 1079, 1050 & 1200 Curtis Road (Portion of Road Adjacent to) - Partial Road Closure

Moved By Councillor Donn/Seconded By Councillor Hodge

R220/15/03/23 THAT Council receive for information the Report from the Manager, Real Estate Services dated March 23, 2015, recommending that Council adopt a Road Closure Bylaw to close an unused portion of roadway adjacent to 1079, 1050 and 1200 Curtis Road;

AND FURTHER THAT Bylaw No. 11050, being the proposed closure of a portion of Curtis Road adjacent to 1079, 1050 and 1200 Curtis Road, be given reading consideration.

Carried

6.5 1079, 1050 & 1200 Curtis Road (Portion of Road Adjacent to), BL11050 - Road Closure Bylaw

Moved By Councillor DeHart/Seconded By Councillor Stack

R221/15/03/23 THAT Bylaw No. 11050 be read a first, second and third time.

Carried

7. **Bylaws for Adoption (Non-Development Related)**

7.1 BL11070 - Amendment No. 6 to Miscellaneous Fees and Charges Bylaw No. 9381

Moved By Councillor DeHart/Seconded By Councillor Stack

R222/15/03/23 THAT Bylaw No. 11070 be adopted.

Carried

8. **Mayor and Councillor Items**

Councillor Donn:

- Reminder of the Maple Fest Family Day and Okanagan Arts Awards Event both being held on Saturday, March 28th at the Rotary Centre for the Arts.

Councillor Hodge:

- Will be attending the Habitat for Humanity Fundraiser Event in Peachland this Thursday, March 26th.

9. **Termination**

This meeting was declared terminated at 2:12 p.m.

Mayor

/acm

City Clerk