



City of Kelowna Regular Council Meeting Minutes

Date: Monday, October 3, 2017
Location: Council Chamber
City Hall, 1435 Water Street

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

Staff Present Deputy City Manager, Joe Creron; Deputy City Clerk, Karen Needham, Urban Planning Manager, Terry Barton; Community Planning Department Manager, Ryan Smith; Divisional Director, Community Planning & Strategic Investments, Doug Gilchrist; Suburban & Rural Planning Manager, Todd Cashin; Development Engineering Manager, James Kay; Community Planning Supervisor, Lindsey Ganczar; Planner Specialist, Adam Cseke; Planner, Emily Williamson; Legislative Coordinator (Confidential), Arlene McClelland

(* denotes partial attendance)

1. Call to Order

Mayor Basran called the meeting to order at 9:03 p.m.

2. Reaffirmation of Oath of Office

The Oath of Office was read by Councillor DeHart.

3. Confirmation of Minutes

Moved By Councillor Hodge/Seconded By Councillor Singh

R813/17/10/03 THAT the Minutes of the Public Hearing and Regular Meeting of September 19, 2017 be confirmed as circulated.

Carried

Mayor Basran moved Item 4.2 to be heard prior to Item 4.1 as the land is required to be rezoned prior to removing Land Use Contract.

4. Bylaws Considered at Public Hearing

4.2 Curlew Area, Z17-0062 (BL11456) - Various Owners

Moved By Councillor Donn/Seconded By Councillor Singh

R813/17/10/03 THAT Bylaw No. 11456 be read a second and third time and be adopted.

Carried

4.1 LUCT17-0001 (BL11455) - Early Termination of Land Use Contract LUC77-1002

Moved By Councillor Gray/Seconded By Councillor Hodge

R813/17/10/03 THAT Bylaw No. 11455 be read a second and third time and be adopted.

Carried

Councillor Hodge - Opposed

4.3 521 Curlew Drive, LUC17-0002 (BL11466) - Derek L & Tammy L Cartier

Moved By Councillor Given/Seconded By Councillor Donn

R813/17/10/03 THAT Bylaw No. 11466 be read a second and third time and be adopted.

Carried

4.4 521 Curlew Drive, Z17-0049 (BL11467) - Derek L & Tammy L Cartier

Council:

- Raised concerns with the site configuration, height impacts to adjacent neighbours and recommended applicant has further consultation with neighbours.

Moved By Councillor Stack/Seconded By Councillor Singh

R813/17/10/03 THAT second and third readings for Bylaw No. 11467 be deferred.

Carried

Councillor Donn - Opposed

4.5 462 Clifton Rd, Z17-0067 (BL11475) - Lawrence & Mary Berg

Moved By Councillor Given/Seconded By Councillor Donn

R813/17/10/03 THAT Bylaw No. 11475 be read a second and third time.

Carried

4.6 1561 Mountain Ave, Z17-0042 (BL11476) - Robin and Heather Mercer

Moved By Councillor Gray/Seconded By Councillor Hodge

R813/17/10/03 THAT Bylaw No. 11476 be read a second and third time.

Carried

4.7 2825 Richter St, Z17-0057 (BL11479) - 1018545 BC Ltd

Councillor Gray declared a conflict of interest as she resides in the notification area and departed the meeting at 9:45 p.m.

Moved By Councillor Donn/Seconded By Councillor Singh

R813/17/10/03 THAT Bylaw No. 11479 be deferred to the October 17, 2017 Public Hearing.

Carried

Councillor Gray rejoined the meeting at 9:45 p.m.

4.8 1373 Tanemura Cr, Z17-0046 (BL11480) - Philip Zurrin

Moved By Councillor DeHart/Seconded By Councillor Singh

R813/17/10/03 THAT Bylaw No. 11480 be read a second and third time.

Carried

4.9 5080 Twinflower Cres, OCP17-0004 (BL11481) - Interval Investments Inc.

Moved By Councillor Singh/Seconded By Councillor DeHart

R813/17/10/03 THAT Bylaw No. 11481 be read a second and third time.

Carried

4.10 5080 Twinflower Cres, Z17-0015 (BL11482) - Interval Investments Inc.

Moved By Councillor DeHart/Seconded By Councillor Singh

R813/17/10/03 THAT Bylaw No. 11482 be read a second and third time.

Carried

4.11 1915 Enterprise Way, (BL11487) Z17-0001 - Kelowna East Investments Ltd

Councillor DeHart declared a conflict of interest as her employer is located on Enterprise Way and departed the meeting at 9:47 p.m.

Moved By Councillor Singh/Seconded By Councillor Stack

R813/17/10/03 THAT Bylaw No. 11487 be read a second and third time.

Carried

Councillor DeHart rejoined the meeting at 9:57 p.m.

4.12 OCP17-0019 (BL11490) - Amendment to Chapter 14 - Urban Design DP Guidelines

Councillor Gray declared a conflict of interest as she is currently building a carriage house and departed the meeting at 9:57 p.m.

Moved By Councillor Singh/Seconded By Councillor Stack

R813/17/10/03 THAT Bylaw No. 11490 be read a second and third time.

Carried

4.13 TA17-0005 (BL11491) - RU7 - Infill Housing Zone Amendments

Moved By Councillor Dehart/Seconded By Councillor Singh

R813/17/10/03 THAT Bylaw No. 11491 be read a second and third time.

Carried

Council Gray rejoined the meeting at 9:58 p.m.

5. Reminders – Nil.

6. Termination

The meeting was declared terminated at 9:58 p.m.

Mayor

Deputy City Clerk

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