



City of Kelowna Regular Council Meeting Minutes

Date: Tuesday, October 4, 2016
Location: Council Chamber
City Hall, 1435 Water Street

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

Council Members Absent: Councillors Brad Sieben

Staff Present: Acting City Manager, Joe Creron; City Clerk, Stephen Fleming; Community Planning Department Manager, Ryan Smith; Urban Planning Manager, Terry Barton; Divisional Director, Community Planning & Real Estate, Doug Gilchrist and Legislative Coordinator (Confidential), Arlene McClelland

(* Denotes partial attendance)

1. Call to Order

Mayor Basran called the meeting to order at 9:35 p.m.

2. Reaffirmation of Oath of Office

The Oath of Office was read by Councillor Gray.

3. Confirmation of Minutes

Moved By Councillor Given/Seconded By Councillor Gray

R739/16/10/04 THAT the Minutes of the Public Hearing and Regular Meeting of September 20, 2016 be confirmed as circulated.

Carried

4. Bylaws Considered at Public Hearing

4.1 720 Valley Road, BL11276 (OCP16-0010) - Valley Land Subdivision Ltd.

Moved By Councillor Donn/Seconded By Councillor Gray

R740/16/10/04 THAT Bylaw No. 11276 be read a second and third time.

Carried

- 4.2 **BL11277 (TA16-0009) - CD27, Valley Lands Comprehensive Development Zone**

Moved By Councillor Donn/Seconded By Councillor Given

R741/16/10/04 THAT Bylaw No. 11277 be read a second and third time.

Carried

- 4.3 **720 Valley Road, BL11278 (Z16-0046) - Valley Land Subdivision Ltd.**

Moved By Councillor Gray/Seconded By Councillor Donn

R742/16/10/04 THAT Bylaw No. 11278 be read a second and third time.

Carried

- 4.4 **3441, 3451, 3461 & 3471 Lakeshore Road, BL11280 (OCP16-0007) - 0984342 BC Ltd.**

Moved By Councillor Hodge/Seconded By Councillor Stack

R743/16/10/04 THAT Bylaw No. 11280 be read a second and third time.

Carried

- 4.5 **3441, 3451, 3461 & 3471 Lakeshore Road, BL11281 (Z16-0040) - 0984342 BC Ltd. & City of Kelowna**

Moved By Councillor Hodge/Seconded By Councillor Donn

R744/16/10/04 THAT Bylaw No. 11281 be read a second and third time.

Carried

- 4.6 **1787 Mountain Avenue, BL11282 (Z16-0004) - Janice & William Henry**

Moved By Councillor Hodge/Seconded By Councillor Stack

R745/16/10/04 THAT Bylaw No. 11282 be read a second and third time and be adopted.

Carried

- 4.7 **700 McCurdy Road, BL11283 (Z16-0025) - Silver City Holdings Inc.**

Moved By Councillor Singh/Seconded By Councillor DeHart

R746/16/10/04 THAT Bylaw No. 11283 be read a second and third time.

Carried

- 4.8 **760 Mitchell Road, BL11284 (Z16-0015) - Terrence Dewar**

Moved By Councillor DeHart/Seconded By Councillor Singh

R747/16/10/04 THAT Bylaw No. 11284 be read a second and third time.

Carried

**4.9 1960 Paly Road, BL11285 (LUC16-0003) - Discharge of Land Use Contract
LUC78-1034 (M27805) - Krista Eve Almeida & Stephen Glegg**

Councillor Singh declared a conflict of interest as she lives near the subject property and departed the meeting at 10:18 p.m.

Moved By Councillor Stack/Seconded By Councillor DeHart

R748/16/10/04 THAT Bylaw No. 11285 be read a second and third time.

Carried

Councillor Singh rejoined the meeting at 10:19 p.m.

4.10 1280 Wilmot Avenue, BL11286 (Z15-0060) - Romesha Ventures Inc.

Moved By Councillor Singh/Seconded By Councillor Stack

R749/16/10/04 THAT Bylaw No. 11286 be read a second and third time.

Carried

5. Reminders

6. Termination

The meeting was declared terminated at 10:20 p.m.

Mayor

/acm

City Clerk