



City of Kelowna
Regular Council Meeting
Minutes

Date: Monday, November 29, 2016
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 City Manager, Ron Mattiussi; Deputy City Clerk, Karen Needham; Community Planning Department Manager, Ryan Smith; Legislative Coordinator (Confidential), Arlene McClelland

(* Denotes partial attendance)

1. Call to Order

Mayor Basran called the meeting to order at 6:36 p.m.

2. Reaffirmation of Oath of Office

The Oath of Office was read by Councillor Singh.

3. Confirmation of Minutes

Moved By Councillor Donn/Seconded By Councillor Given

R918/16/11/29 THAT the Minutes of the Public Hearing and Regular Meeting of November 15, 2016 be confirmed as amended.

Carried

4. Bylaws Considered at Public Hearing

4.1 BL11272 (OCP16-0009) Civic Precinct Plan Implementation

Moved By Councillor Given/Seconded By Councillor Donn

R919/16/11/29 THAT Bylaw No. 11272 be read a second and third time.

Carried

4.2 Amending the C7 - Central Business Commercial Zone, BL11307 (TA16-0018)

Item Withdrawn from Agenda.

4.3 875 & 885 Mayfair Road, BL11308 (Z16-0035) - Onkar & Ranjit Dhillon and o872645 BC Ltd

Moved By Councillor Hodge/Seconded By Councillor Gray

R920/16/11/29 THAT Bylaw No. 11308 be read a second and third time.

Carried

4.4 Sensitive Infill Housing (Low Density) - BL11310 (OCP16-0015)

Councillor Gray declared a conflict of interest as she lives in the area and departed the meeting at 6:54 p.m.

Mayor advised that Items 4.4, 4.5, 4.6, 4.7 and 4.8 have been deferred by resolution from the Public Hearing.

Moved By Councillor Hodge/Seconded By Councillor Donn

R921/16/11/29 THAT Council defer consideration of Bylaw No. 11310 (OCP16-0015) to the December 13, 2016 Public Hearing;

AND THAT Council defer consideration of Bylaw No. 11311 (OCP16-0015) to the December 13, 2016 Public Hearing;

AND THAT Council defer consideration of Bylaw No. 11312 (OCP16-0025) to the December 13, 2016 Public Hearing;

AND THAT Council defer consideration of Bylaw No. 11313 (TA16-0010) to the December 13, 2016 Public Hearing;

AND FURTHER THAT Council defer consideration of Bylaw No.11314 (Z16-0053) to the December 13, 2016 Public Hearing.

Carried

Councillor Gray rejoined the meeting at 6:55 p.m.

4.5 Single/Two Unit Residential to Sensitive Infill Housing (Low Housing) - BL11311 (OCP16-0015)

Deferred to the December 13, 2016 Public Hearing

4.6 Infill - Removal of Development Permit Areas- BL11312 (OCP16-0025)

Deferred to the December 13, 2016 Public Hearing

4.7 RU7 - Infill Housing Zone, BL11313 (TA16-0010)

Deferred to the December 13, 2016 Public Hearing

4.8 Rezone Various Properties to RU7 - Infill Housing Zone, BL11314 (Z16-0053)

Deferred to the December 13, 2016 Public Hearing

5. Notification of Meeting

The City Clerk advised that Notice of Council's consideration of these Development Variance Permit Applications was given by sending out or otherwise delivering 20 statutory notices to the owners and occupiers of surrounding properties between November 15 and 18, 2016.

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. 309.

6. Development Permit and Development Variance Permit Reports

6.1 468 Barkley Road, BL11208 (Z15-0067) - Wayne Heinen

Moved By Councillor Hodge/Seconded By Councillor Donn

R922/16/11/29 THAT Bylaw No. 11208 be adopted.

Carried

6.2 468 Barkley Road, DP15-0312 & DVP15-0313 - Wayne Heinen

Staff:

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

The City Clerk advised that the following correspondence or petitions had been received.

Letters of Opposition

Colleen Byrant and Randy LeBlanc, Barkley Road

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

Applicant was present and available for questions.

No one came forward.

There were no further comments.

Moved By Councillor DeHart/Seconded By Councillor Sieben

R923/16/11/29 THAT final adoption of Rezoning Bylaw No. 11208 (Z15-0067) be considered by Council;

AND THAT Council authorizes the issuance of Development Permit No. DP15-0312 for Lot 16, DL 167, ODYD, Plan 13550, located at 468 Barkley Road, Kelowna, BC subject to the following:

1. The dimensions and siting of the building to be constructed on the land be in accordance with Schedule "A,"
2. The exterior design and finish of the building to be constructed on the land, be in accordance with Schedule "B";

AND THAT Council authorizes the issuance of Development Variance Permit No. DVP15-0313;

AND THAT variances to the following sections of Zoning Bylaw No. 8000 be granted:

Section 13.1.7 (c): RU1 – Other Regulations

To vary the setback from the principal dwelling from 3.0m required to 1.20m proposed on two portions of the carriage house;

Section 9.5b.15: Specific Use Regulations – Carriage House Regulations

To vary the rear yard setback from 2.0 m required to 1.52 m proposed;

AND FURTHER THAT this Development Variance Permit is valid for two (2) years from the date of Council approval with no opportunity to extend.

Carried

7. **Reminders – Nil.**

8. **Termination**

The meeting was declared terminated at 7:02 p.m.

Mayor

Deputy City Clerk

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