



City of Kelowna Regular Council Meeting Minutes

Date: Tuesday, April 4, 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 City Manager, Ron Mattiussi; City Clerk, Stephen Fleming, Community Planning Department Manager, Ryan Smith; Urban Planning Manager, Terry Barton; Divisional Director, Community Planning & Strategic Investments, Doug Gilchrist; Planner, Trisa Brandt*; Legislative Coordinator (Confidential), Arlene McClelland

(* denotes partial attendance)

1. Call to Order

Mayor Basran called the meeting to order at 7:27 p.m.

2. Reaffirmation of Oath of Office

The Oath of Office was read by Councillor Sieben

3. Confirmation of Minutes

Moved By Councillor Donn/Seconded By Councillor Gray

R235/17/04/04 THAT the Minutes of the Public Hearing and Regular Meeting of March 21, 2017 be confirmed as circulated.

Carried

4. Bylaws Considered at Public Hearing

4.1 4377 Kensington Drive, BL11361 (Z16-0042) - Gary Lupul

Moved By Councillor Gray/Seconded By Councillor Donn

R236/17/04/04 THAT Bylaw No. 11361 be read a second and third time.

Carried
Councillor Sieben – Opposed

4.2 757 Raymer Road BL11368 (Z17-0005) - Daniel Joinson

Moved By Councillor Given/Seconded By Councillor Gray

R237/17/04/04 THAT Bylaw No. 11368 be read a second and third time.

Carried

4.3 1449 Ethel Street BL11371 (HRA16-0001) - Donald McDonald and Linda Scott-McDonald

Moved By Councillor Stack/Seconded By Councillor Hodge

R238/17/04/04 THAT Bylaw No. 11371 be read a second and third time.

Carried

4.4 289-291 Valley Road BL11372 (Z17-0002) - City of Kelowna

Moved By Councillor Singh/Seconded By Councillor Stack

R239/17/04/04 THAT Bylaw No. 11372 be read a second and third time.

Carried

Councillor Given departed the meeting at 7:45 pm.

5. Notification of Meeting

The City Clerk advised that Notice of Council's consideration of the Temporary Use Permit Application was given by sending out or otherwise mailing 35 statutory notices to the owners and occupiers of surrounding properties on March 22, 2017.

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

6.1 140-146 Gray Road, TUP16-0004 - o814932 BC Ltd. Inc.

Staff:

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

The City Clerk advised that no correspondence had been received.

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

The Applicant was not present.

No one from the Gallery came forward.

There were no further comments.

Moved By Councillor Sieben/Seconded By Councillor Stack

R240/17/04/04 THAT Council authorizes the issuance of Temporary Use Permit No. TUP16-0004 to allow outdoor storage for Lot 2, Section 23, Township 26, ODYD, Plan 18642, located at 140-146 Gray Road, Kelowna, BC for a three (3) year period commencing from Council approval subject to the following conditions:

1. That the outdoor storage is limited to two temporary sea-cans;
2. That the area where the sea-cans are stored shall remain in the rear of the property and not visible from the front street;
3. That the area on the rear of the property shall remain fenced;

AND FURTHER THAT any application to extend the permit must be approved by Council prior to this permit expiring.

Carried
Councillor Donn – Opposed

7. Reminders

City Clerk:

- Advised that there are several reports scheduled to the April 25, 2017 Public Hearing date.

Moved By Councillor Sieben/Seconded By Councillor DeHart

R241/17/04/04 THAT Council direct staff to divide applications between the April 25, 2017 and May 2, 2017 Public Hearings.

Carried

Moved By Councillor Hodge/Seconded By Councillor Gray

R242/17/04/04 THAT this meeting be closed to the public pursuant to Section 90(1) (b), of the Community Charter.

Carried

The meeting adjourned to a closed session at 7:54 p.m.

The meeting reconvened to an open session at 8:02 p.m.

8. Termination

The meeting was declared terminated at 8:02 p.m.

Mayor

City Clerk

/acm