



City of Kelowna Tuesday Regular Council Meeting Minutes

Date: Tuesday, July 28, 2020
Location: Council Chamber
City Hall, 1435 Water Street

Members Present Mayor Colin Basran, Councillors Maxine DeHart, Gail Given, Brad Sieben, Mohini Singh, Luke Stack and Loyal Wooldridge

Members Participating Remotely Councillors Ryan Donn and Charlie Hodge

Staff Present City Manager, Doug Gilchrist; City Clerk, Stephen Fleming, Divisional Director, Planning and Development Services, Ryan Smith; Community Planning & Development Manager, Dean Strachan; Legislative Coordinator (Confidential), Clint McKenzie

(*Denotes partial attendance)

1. Call to Order

Mayor Basran called the meeting to order at 6:03 p.m.

2. Reaffirmation of Oath of Office

The Oath of Office was read by Councillor Given.

3. Confirmation of Minutes

Moved By Councillor Wooldridge/Seconded By Councillor Given

(R0511/20/07/28) THAT the Minutes of the Public Hearing and Regular Meeting of July 14, 2020 be confirmed as circulated.

Carried

4. Development Permit and Development Variance Permit Reports

4.1 Hwy 97N 2800 - BL11933 (OCP18-0012) - Kelowna Motors Investments Ltd., Inc. No. BC0271671

Moved By Councillor Given/Seconded By Councillor Singh

(R0512/20/07/28) THAT Bylaw No. 11933 be adopted.

Carried

4.2 Hwy 97N 2800 - BL11934 (Z18-0057) - Kelowna Motors Investments Ltd., Inc. No. BCo271671

Moved By Councillor Given/Seconded By Councillor Singh

(R0513/20/07/28) THAT Bylaw No. 11934 be adopted.

Carried

4.3 Hwy 97 N 2800 - DP18-0218 DVP18-0219 - Kelowna Motors Investments Ltd., Inc. No. BCo271671

Staff:

- Displayed a PowerPoint Presentation summarizing the application.

Matt August, Applicant:

- Present and available for questions.

Paul Pasutto, Innocept Real Estate Outsourcing Ltd., Applicant's Agent:

- Displayed a PowerPoint presentation.

- Spoke to the history of the site.

- Spoke to the development permit and minor variance.

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

No one came forward.

Moved By Councillor Wooldridge/Seconded By Councillor Given

(R0514/20/07/28) THAT final adoption of Official Community Plan Bylaw No.11933 and Rezoning Bylaw No.11934 be considered by Council;

AND THAT Council authorize the issuance of Development Permit No. DP18-0218 for Lot 1 District Lots 124 and 143 ODYD Plan KAP83915 Except Plan KAP84828 and EPP57498 located at 2800 Hwy 97N, 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";
3. Landscaping to be provided on the land be in accordance with Schedule "C";
4. The applicant be required to post with the City a Landscape Performance Security deposit in the form of a "Letter of Credit" in the amount of 125% of the estimated value of the landscaping, as determined by a Registered Landscape Architect;

AND THAT Council authorizes the issuance of Development Variance Permit No. DVP18-0219 for Lot 1 District Lots 124 and 143 ODYD Plan KAP83915 Except Plan KAP84828 and EPP57498 located at 2800 Hwy 97N, Kelowna, BC;

AND THAT variance to the following section of Zoning Bylaw No. 8000 be granted:

Section 6.10.1: Setback from Provincial Highways – General Development Regulations

To vary the minimum setback of all buildings and structures on lots abutting Highway 97 from 4.5 m to 4.0 m.

AND THAT the applicant be required to complete the above noted conditions of Council's approval of the Development Permit Application in order for the permits to be issued;

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

Carried


5. **Reminders**

There were no reminders.

6. **Termination**

The meeting was declared terminated at 6:15 p.m.

Mayor Basran



City Clerk

/cm

DRAFT