



## 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.

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Mayor

/acm

  
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City Clerk