



**City of Kelowna**  
Regular Council Meeting  
Minutes

Date: Tuesday, November 1, 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, Brad Sieben and Mohini Singh

Council Members Absent: Councillor Luke Stack

Staff Present: City Manager, Ron Mattiussi; City Clerk, Stephen Fleming; Community Planning Department Manager, Ryan Smith and Legislative Coordinator (Confidential), Arlene McClelland

(\* Denotes partial attendance)

1. **Call to Order**

Mayor Basran called the meeting to order at 6:33 p.m.

2. **Reaffirmation of Oath of Office**

The Oath of Office was read by Councillor Sieben.

3. **Confirmation of Minutes**

Moved By Councillor Hodge/Seconded By Councillor Singh

R825/16/11/01 THAT the Minutes of the Public Hearing and Regular Meeting of October 18, 2016 be confirmed as circulated.

Carried

4. **Bylaws Considered at Public Hearing**

4.1 **1665 & 1697 Innovation Drive, BL11296 (OCP16-0006) - Midwest Ventures Ltd.**

Councillor DeHart declared a conflict of interest due to her employment in the hotel business for the last 30 years and departed the meeting at 6:35 p.m.

Moved By Councillor Hodge/Seconded By Councillor Gray

R826/16/11/01 THAT Bylaw No. 11296 be read a second and third time.

Carried

4.2 1665 & 1697 Innovation Drive, BL11297 (Z16-0036) - Midwest Ventures Ltd.

Moved By Councillor Gray/Seconded By Councillor Hodge

R827/16/11/01 THAT Bylaw No. 11297 be read a second and third time.

Carried

Councillor Dehart returned to the meeting at 6:36 p.m.

4.3 Text Amendments to the CD12 - Airport Zone, BL11298 (TA16-0001)

Moved By Councillor DeHart/Seconded By Councillor Singh

R828/16/11/01 THAT Bylaw No. 11298 be read a second and third time.

Carried

4.4 3030 Holland Road, BL11299 (Z16-0054) - Roland and Colleen Dubois

Moved By Councillor DeHart/Seconded By Councillor Singh

R829/16/11/01 THAT Bylaw No. 11299 be read a second and third time.

Carried

## 5. Notification of Meeting

The City Clerk advised that Notice of Council's consideration of these Development Variance Permit Applications and Heritage Alteration Applications was given by sending out or otherwise delivering 126 statutory notices to the owners and occupiers of surrounding properties between October 18 and October 26, 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. Reconsideration

6.1 1989 Abbott Street, HAP16-0011 - Reconsideration

Item Withdrawn by the Applicant.

## 7. Development Permit and Development Variance Permit Reports

7.1 701 Pinehaven Court, DVP16-0155 - Daniel & Patricia Gagnon

Staff:

- Displayed a PowerPoint presentation summarizing the application.

The City Clerk advised that no correspondence or petitions had been received.

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

The Applicant was present and available for questions.

No one from the Gallery came forward.

There were no further comments.

Moved By Councillor Hodge/Seconded By Councillor Given

**R830/16/11/01** THAT Council authorizes the issuance of Development Variance Permit No. DVP16-0155 for Strata Lot 57 Section 30 Township 26 ODYD Strata Plan KAS3162 Together with an interest in the common property in proportion to the unit entitlement of the strata lot as shown on form V, located at 701 Pinehaven Court, Kelowna, BC;

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

**Section 13.1.6(e): RU1 - Large Lot Housing Development Regulations**  
To vary the required rear yard from 7.5 m minimum to 5.70 m proposed.

Carried

**8. Adjourn to Closed Session**

Moved By Councillor Hodge/Seconded By Councillor Gray

**R831/16/11/01** THAT this meeting be closed to the public pursuant to Section 90(2) (b) of the Community Charter for Council to deal with matter relating to the following:

- Negotiations with another level of government (Province).

Carried

The meeting adjourned to a closed session at 6:42 p.m.

**9. Reconvene to Open Session & Termination**

The meeting reconvened to an open session and was declared terminated at 6:51 p.m.

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Mayor

/acm

  
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City Clerk