



City of Kelowna Regular Council Meeting Minutes

Date: Monday, November 7, 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, Mohini Singh and Luke Stack

Staff Present: City Manager, Ron Mattiussi; Deputy City Clerk, Karen Needham; Urban Planning Manager, Terry Barton*; Community Planning Department Manager, Ryan Smith*; Divisional Director, Community Planning & Real Estate, Doug Gilchrist*; Council Recording Secretary, Arlene McClelland

(* Denotes partial attendance)

1. Call to Order

Mayor Basran called the meeting to order at 1:31 p.m.

Mayor Basran advised that the meeting is open to the public and all representations to Council form part of the public record. A live audio and video feed is being broadcast and recorded by CastaNet and a delayed broadcast is shown on Shaw Cable.

2. Confirmation of Minutes

Moved By Councillor Hodge/Seconded By Councillor Given

R835/16/11/07 THAT the Minutes of the Regular Meetings of October 31, 2016 be confirmed as circulated.

Carried

3. Development Application Reports & Related Bylaws

3.1 1459 KLO Road, DP16-0124, Highstreet Ventures Inc.

Staff:

- Displayed a PowerPoint presentation summarizing the form and character of the application and responded to questions from Council.

Moved By Councillor Stack/Seconded By Councillor Sieben

R836/16/11/07 THAT Council authorizes the issuance of Development Permit No. DP16-0124 for Lot A District Lot 131 ODYD Plan KAP86112, located at 1459 - 1469 KLO 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";
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 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 is valid for two (2) years from the date of Council approval, with no opportunity to extend.

Carried

3.2 3450 McKinley Beach Dr, DP16-0152 & DP16-0192, GTA Architecture

Staff:

- Displayed a PowerPoint presentation summarizing the form and character of the application and responded to questions from Council.

Moved By Councillor Singh/Seconded By Councillor Donn

R837/16/11/07 THAT Council authorize the issuance of Development Permit DP16-0152 and DP16-0192 for, located on 3450 McKinley Beach Dr, Kelowna, BC, subject to the following:

1. The dimensions and siting of the building to be constructed on the land be in general accordance with Schedule "A";
2. The exterior design and finish of the building to be constructed on the land be in general accordance with Schedule "B";
3. Landscaping to be provided on the land to be in general accordance with Schedule "C";
4. That 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 professional landscaper;

AND THAT the applicant be required to complete the above noted conditions of Council's approval of the Development Permits Applications in order for the permit to be issued.

AND FURTHER THAT the Development Permits be valid for two (2) years from the date of Council approval, with no opportunity to extend.

Carried

4. Bylaws for Adoption (Non-Development Related)

4.1 Portion of McClain Road, BL11301 - Road Closure Bylaw

Mayor invited anyone in the public gallery who deems themselves affected by the proposed road closure to come forward. No one came forward.

Moved By Councillor Hodge/Seconded By Councillor Gray

R838/16/11/07 THAT Bylaw No. 11301 be adopted.

Carried

5. Mayor and Councillor Items

Mayor Basran:

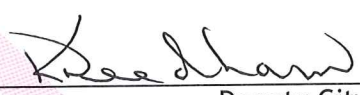
- Congratulated Councillor Stack and the Society of Hope along with other partners involved for receiving the Southern Interior Construction Award for the Pleasantvale Project.
- Reminder to the community to support the War Veterans on Friday, November 11th.

6. Termination

This meeting was declared terminated at 2:25 p.m.

Mayor

/acm



Deputy City Clerk