

# City of Kelowna Regular Council Meeting Minutes

Date:

Tuesday, April 4, 2017 Council Chamber

Location:

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)

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.

<u>Carried</u>

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.

<u>Carried</u> Councillor Sieben – Opposed

## 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.

<u>Carried</u> 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

/acm

L Clerk