

CITY OF KELOWNA  
REGULAR COUNCIL AGENDA  
COUNCIL CHAMBER - CITY HALL - 1435 WATER STREET

**MONDAY, MARCH 15, 2004**

1:30 P.M.

1. CALL TO ORDER
2. Councillor Horning to check the minutes of the meeting.
3. PUBLIC IN ATTENDANCE
  - 3.1 Nancy Cameron, Tourism Kelowna and Roger Sellick, General Manager of Kelowna International Airport re: Air Tourism Presentation
4. PLANNING
  - 4.1 Planning & Corporate Services Department, dated March 5, 2004 re: Rezoning Application No. Z03-0075 – Frost Park Holdings Ltd. (Grant Maddock/Protech Consultants Ltd.) – 5010 Frost Road  
*To rezone the property from A1 – Agriculture 1 to RU1 – Large Lot Housing to facilitate a 25-lot single family subdivision within Neighbourhood Two in the Southwest Mission.*
  - 4.2 (a) **BYLAW PRESENTED FOR ADOPTION**  
Bylaw No. 9148 (Z03-0062) – Robtree Enterprises Ltd. (Robert Gaspari) – 2629 Richter Street  
*To rezone the property from RU6 – Two Dwelling Housing to RM1 – Four-Plex Housing to accommodate construction of a 2-storey 4-plex.*  
  
(b) Planning & Corporate Services Department, dated March 9 2004 re: Development Permit Application No. DP03-0155 – Robtree Enterprises Ltd. (Robert Gaspari) – 2629 Richter Street  
*To approve the form and character of a 4-plex proposed for development on the property.*
  - 4.3 Planning & Corporate Services Department, dated March 9, 2004 re: Proposed Parking Credit Policy for Mixed Use Developments In Downtown Kelowna (0530-01)  
*To adopt a Council policy that would support the provision of up to 25 parking stall credits to development projects in the Downtown Urban Centre, as a development incentive for mixed use developments, provided that the projects meet the policy criteria.*
  - 4.4 Planning & Corporate Services Department, dated March 5, 2004 re: Ability to Require Development Permits for Institutional Uses (6480-00)  
*To update Council on the issue of Development Permits for Institutional Uses.*

5. BYLAWS (ZONING & DEVELOPMENT)

*Note: Agenda Items No. 5.1 to 5.4 **may** be dealt with in one resolution. Mayor shall confirm with Council whether they wish to do so, or to remove one or more of the bylaws to be read individually.*

**(BYLAWS PRESENTED FOR FIRST READING)**

- 5.1 Bylaw No. 9198 – Heritage Designation – 2124 Pandosy Street  
*To designate the ‘Cadder House’ as a municipal heritage building.*
- 5.2 Bylaw No. 9199 (Z03-0039) – Eldon James Veitch – 1301 Lewis Road  
*To rezone the property from RR2 – Rural Residential 2 to RR2s – Rural Residential 2 with Secondary suite to allow for construction of an accessory building that would be used as the primary dwelling and use of the existing house as a secondary suite.*
- 5.3 Bylaw No. 9201 (Z04-0006) – Wylie Svisdahl (Rob & Karen Wasylshen) – 215 Arab Road  
*To rezone the property from A1 – Agriculture 1 to A1s – Agriculture 1 with Secondary Suite to allow for a 2-storey addition to the existing house to accommodate a double car garage, washroom and laundry room on the ground floor and a secondary suite on the second level.*
- 5.4 Bylaw No. 9202 (Z04-0007) – Melanie & Mathias Steppuhn – 1635 Smithson Place  
*To rezone the property from RU1 – Large Lot Housing to RU1s – Large Lot Housing with Secondary Suite to allow for the development of a secondary suite in the lower level of the existing house.*

**(BYLAWS PRESENTED FOR ADOPTION)**

- 5.5 Bylaw No. 9017 (Z03-0021b) – MS Development Inc. (Yamas) – 1630 & 1654 Ellis Street **see information report**  
*Add the Retail Liquor Sales (rls) designation to the C7 – Central Business Commercial parent zone to permit a retail liquor sales establishment for an application that is currently in-stream with the Liquor Control and Licensing Branch*

6. REPORTS

- 6.1 Water Manager, dated March 5, 2004 re: Award of Water Conservation Program Contract (5600-08)  
*To award a 2-year contract to H2Okanagan to manage and deliver the Water Utility Conservation and Public Education Program at a cost of \$158,644 per year.*
- 6.2 Wastewater Manager, dated March 10, 2004 re: Addition No. 1 to Sewer Specified Area No. 20 (North Rutland) (5340-09-20)  
*To enlarge the North Rutland local service area to include additional properties that would equate to an additional 320 single family equivalents.*
- 6.3 Wastewater Manager, dated March 10, 2004 re: Award of Construction Contract TE04-04 – North Rutland Sanitary Sewer Specified Area No. 20 – Zone C (5340-09-20)  
*To award the contract for construction of Zone C of the sewer specified area to Peters Bros Construction for the amount of \$4,127,773.24 GST included.*

6. REPORTS – Cont'd

- 6.4 Environment Manager, dated March 10, 2004 re: Pesticide Notification Registry Information (5280-05)  
*To receive an information report providing Council with the rationale behind the Pesticide Registry.*
- 6.5 Recreation Manager, dated March 8, 2004 re: Future Aquatic Facility (6240-20)  
*Authorization to commission Ipsos-Reid Global Marketing & Research to conduct a new telephone survey to determine public preference for a new aquatic facility and public support for property tax increases related to the project.*

7. RESOLUTIONS

- 7.1 Draft Resolution re: 2004 Memorial Cup Canadian Forces Fly-Past Request for Airspace Clearances (8100-20)  
*Approval for a low-altitude Canadian Forces fly-past over downtown Kelowna in support of the Welcome Parade scheduled for May 15, 2004*

8. BYLAWS (OTHER THAN ZONING & DEVELOPMENT)

**(BYLAWS PRESENTED FOR FIRST THREE READINGS)**

*Note: Agenda Items No. 8.1 and 8.2 **may** be dealt with in one resolution. Mayor shall confirm with Council whether they wish to do so, or to remove one or more of the bylaws to be read individually.*

- 8.1 Bylaw No. 9196 – Amendment No. 1 to Sewer Specified Area No. 20 Bylaw No. 8929 (North Rutland)  
*Enlarges the North Rutland local service area to include additional properties.*
- 8.2 Bylaw No. 9197 – Sewer Connection Charge Bylaw Amendment No. 13  
*Removes the properties being added to the North Rutland sewer service area from the Central Rutland sewer service area.*

9. COUNCILLOR ITEMS

10. TERMINATION