

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

MONDAY, SEPTEMBER 13, 2004

1:30 P.M.

1. **CALL TO ORDER**
2. Councillor Shepherd to check the minutes of the meeting.
3. **PUBLIC IN ATTENDANCE**
 - 3.1 Cale Lewis, Discovery Research re: 2004 Citizen Survey (1470-20)
4. **DEVELOPMENT APPLICATION REPORTS**
 - 4.1 (a) Planning & Corporate Services Department, dated August 20, 2004 re: Rezoning Application No. Z04-0050 – Caroline Kaltenhauser – 3473 Moberly Road
To rezone the property from RU1 – Large Lot Housing to RU1s – Large Lot Housing with Secondary Suite to allow for the construction of an accessory building with a suite.
 - (b) **BYLAW PRESENTED FOR FIRST READING**
Bylaw No. 9302 (Z04-0050) – Caroline Kaltenhauser – 3473 Moberly Road
 - 4.2 (a) Planning & Corporate Services Department, dated August 26, 2004 re: Rezoning Application No. Z04-0045 – Okanagan Manufacturer's BC Ltd. (Grant Maddock/Protech Consultants Ltd.) – 3724 Highway 97 North
To rezone the property from A1 – Agriculture 1 to I2 – General Industrial to facilitate development of the site for industrial related uses.
 - (b) **BYLAW PRESENTED FOR FIRST READING**
Bylaw No. 9301 (Z04-0045) - Okanagan Manufacturer's BC Ltd. (Grant Maddock/Protech Consultants Ltd.) – 3724 Highway 97 North
 - 4.3 (a) Planning & Corporate Services Department, dated August 19, 2004 re: Official Community Plan Application No. OCP04-0011, Text Amendment Application No. TA04-0005 and Rezoning Application No. Z04-0046 – Lake Placid Developments(BKDI Architects) – 120/1134/1148/1158/1168 Bernard Avenue
*To consider a staff recommendation to **not** support changing the future land use designation in the OCP from Single/Two Unit Residential to Commercial, **not** support the text amendment to add a CD17 – Mixed Use Commercial – High Density zone and to **not** support rezoning the properties from RU1 – Large Lot Housing and C4 – Urban Centre Commercial zone to the CD17 – Mixed Use Commercial zone.*

(b) **BYLAWS PRESENTED FOR FIRST READING**

- (i) Bylaw No. 9303 (OCP04-0011) - Lake Placid Developments (BKDI Architects) – 120/1134/1148/1158/1168 Bernard Avenue
- (ii) Bylaw No. 9304 (TA04-0005) - Lake Placid Developments (BKDI Architects) – CD17 – Mixed Use Commercial – High Density zone
- (iii) Bylaw No. 9305 (Z04-0046) - Lake Placid Developments (BKDI Architects) – 120/1134/1148/1158/1168 Bernard Avenue

- 4.4 Planning & Corporate Services Department, dated August 26, 2004 re: ASP04-0001 – 622664 BC Ltd. (Grant Gaucher and Glenhigh Estates (Bob Evans/True Consulting Group
To authorize the preparation of an Area Structure Plan for approximately 800 acres (Vintage Landing) in McKinley Landing.

5. **BYLAWS (ZONING & DEVELOPMENT)****(BYLAWS PRESENTED FOR ADOPTION)**

- 5.1 Bylaw No. 9251 (TA04-0003) – City of Kelowna
To amend the RU1/RU1s/RU1h/RU2/RU2s/RU2h/RU2hs zones to correct inconsistencies in the setback requirements and building height requirements.

6. **NON-DEVELOPMENT APPLICATION REPORTS**

- WITHDRAWN 6.1 Cemetery Manager, dated September 7, 2004 re: Cemetery Bylaw 8807 Amendments
To approve the housekeeping and fee amendments in order to conform to the new Provincial Legislation.
- 6.2 Environment & Solid Waste Manager, dated September 2, 2004 re: Garbage Levy Amendment, Solid Waste Management Bylaw No. 7173
To authorize the amendment of Schedule B in the Solid Waste Management Bylaw No. 7173 for initiation of billing at the “request for final inspection” stage of development.
- 6.3 Environment & Solid Waste Manager, dated September 7, 2004 re: Mixed Paper & Plastic Recycling: Solid Waste Management Bylaw No. 7173
To authorize the amendment to ban “mixed waste paper” from the landfill and to set up recycle containers at Regional landfills and recycle depots for collection of household plastic containers and plastic film.
- 6.4 Fire Chief, dated September 8, 2004 re: Fire Prevention Bylaw No. 6110-88 – Amendments for Fuel Reduction and Burning (3900-20)
To authorize the permit to burn woody debris from the process of fuel reduction or hazard abatement on private or public property.
- 6.5 Recreation Manager, dated September 7, 2004 re: Future Aquatic Facility (6240-20)
To authorize the development of a conceptual design for the future aquatic centre to include a 25m main pool and major leisure waterpark.
- 6.6 Acting City Clerk, dated September 8, 2004 re: Alternative Approval Process – Additional Land Sub-Lease Area – 600897 B.C. Ltd (Carson Air) (2280-20-8057)
To receive the Certificate of Sufficiency pertaining to the additional land sub-lease area agreement for approximately 26,479.44 sq. ft. of airport land.

6.7 Acting City Clerk, dated September 8, 2004 re: Alternative Approval Process – Additional Land Sub-Lease Area Agreement – Northern Air Support Ltd – Kelowna International Airport (228020-8024)
To receive the Certificate of Sufficiency pertaining to the sub-lease agreement to increase approximately 5,372.31 sq. ft. of airport land to accommodate additional aircraft parking.

6.8 Acting City Clerk, dated September 8, 2004 re: Alternative Approval Process – Proposed License for Long Term Private Crossing Agreement with the City of Kelowna and Kelowna Pacific Railway Ltd. (2380-20-8024)
To receive the Certificate of Sufficiency pertaining to the agreement for a twenty-five (25) year period.

7. BYLAWS (OTHER THAN ZONING & DEVELOPMENT)

(BYLAWS PRESENTED FOR FIRST THREE READINGS)

WITHDRAWN 7.1 Bylaw No. 9289 - Amendment No. 1 to Kelowna Memorial Park Cemetery Bylaw No. 8807
To approve the housekeeping and fee amendments in order to conform to the new Provincial Legislation.

(BYLAWS PRESENTED FOR ADOPTION)

7.2 Bylaw No. 9296 – Amendment No. 14 to Sewer Connection Bylaw No. 8469
To update the maps for South Rutland Sewer Service Connection Area 23 and Central Rutland Sewer Service Connection Area No. 22 to identify the remaining non-serviced properties within those areas.

8. COUNCILLOR ITEMS

9. TERMINATION