

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

MONDAY, OCTOBER 25, 2004

1:30 P.M.

1. CALL TO ORDER

2. Councillor Shepherd to check the minutes of the meeting.

3. DEVELOPMENT APPLICATION REPORTS

3.1 (a) BYLAWS PRESENTED FOR ADOPTION

(i) Bylaw No. 9303 (OCP04-0011) - Lake Placid Developments (BKDI Architects) – 1120/1134/1148/1158/1168 Bernard Avenue **requires majority vote of Council (5)**
To change the future land use designation in the OCP from Single/Two Unit Residential to Commercial.

(ii) Bylaw No. 9304 (TA04-0005) - Lake Placid Developments (BKDI Architects) – CD17 – Mixed Use Commercial – High Density zone
To add a CD17 – Mixed Use Commercial – High Density zone to Schedule B of Zoning Bylaw 8000.

(iii) Bylaw No. 9305 (Z04-0046) - Lake Placid Developments (BKDI Architects) – 1120/1134/1148/1158/1168 Bernard Avenue
To rezone the properties from RU1 – Large Lot Housing and C4 – Urban Centre Commercial zone to the CD17 – Mixed Use Commercial – High Density zone to facilitate development of the site with a 16 storey mixed use tower with 147 residential units above 2 levels of commercial/retail space, 5 townhouse style residential units, and a single storey structure for a spa.

(b) Planning & Corporate Services Department, dated October 19, 2004 re: Development Permit Application No. DP04-0075 - Lake Placid Developments (BKDI Architects) – 1120/1134/1148/1158/1168 Bernard Avenue
To allow for a mixed use development comprised of a 16-storey, 147-unit residential tower, 5 ground level townhouse type units which form part of the overall tower, 3,180 m² of commercial/retail space, and an 800 m² spa.

4. NON-DEVELOPMENT APPLICATION REPORTS

4.1 Manager of Community Development & Real Estate, dated October 13, 2004 re: 'Rutland Community Connections' Initiative (0917-20-054)
To endorse a staff initiative to connect the community of Rutland by means of pedestrian and bikeway links through the Town Centre and direct staff to commence the planning process.

4.2 Director of Financial Services, dated October 18, 2004 re: Amendment No. 1 to Bylaw No. 9220 – Five Year Financial Plan, 2004-2008 (BL9319; 1700-20)

Amends the bylaw to reflect changes in the Operating Budget and Capital Expenditure Program for 2004.

- 4.3 Assistant Airport General Manager, dated September 23, 2004 re: Assignment of Sub-Leases from Air Canada Regional Inc. and Jazz Air Inc. to Jazz Limited Partnership (2380-20-8039; 2380-20-8123)
Amends the sub-leases to recognize the transfer of assets and operation to Jazz Limited Partnership.
- 4.4 Assistant Airport General Manager, dated October 13, 2004 re: Assignment of Sub-Leases from WestJet Airlines Ltd. and WestJet to WestJet, An Alberta Partnership (2380-20-8087; 2380-20-8123)
Amends the sub-leases to recognize the transfer of assets to the Alberta Partnership.
- WITHDRAWN 4.5 Water/Drainage Manager, dated October 21, 2004 re: Award of Construction Contract TE04-11 – UV Disinfection System Installation Contract (5600-05)
Awards the contract to Maple Reinders Inc. for the amount of \$7,285,465.34 (including GST that will be fully rebated).
- 4.6 Energy Management Committee, dated October 19, 2004 re: Energy Management Committee Program Update (0360-20)
Update re City of Kelowna participation in a new energy efficiency pilot program, and overview of other initiatives currently under review by the committee.

5. BYLAWS (OTHER THAN ZONING & DEVELOPMENT)

(BYLAWS PRESENTED FOR FIRST THREE READINGS)

- 5.1 Bylaw No. 9319 – Amendment No. 1 to Five Year Financial Plan, 2004-2008, Bylaw No. 9220
Amends the bylaw to reflect changes in the Operating Budget and Capital Expenditure Program for 2004.

(BYLAWS PRESENTED FOR ADOPTION)

- 5.2 Bylaw No. 9314 – 2005 Tax Exemption Bylaw
To authorize 2005 municipal tax exemptions.
- 5.3 Bylaw No. 9315 – Amendment No. 3 to Utility Billing Customer Care Bylaw No. 8754
To reduce the penalty charged on unpaid prior month's utility charges from the current 10% to 3.75% effective with the November 16, 2004 billing.

6. COUNCILLOR ITEMS

7. TERMINATION