

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

MONDAY, DECEMBER 20, 2004

1:30 P.M.

1. CALL TO ORDER

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

3. DEVELOPMENT APPLICATIONS

3.1 (a) Planning & Corporate Services Department, dated December 6, 2004 re: Rezoning Application No. Z04-0068 – RAH Investments (Protech Consultants) – 644 Mugford Road (B/L 9343)
To rezone the property from A1 – Agriculture 1 to RU1 – Large Lot Housing and P3 – Parks and Open Space to facilitate an 18-lot single family residential subdivision and a public park.

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

Bylaw No. 9343 (Z04-0068) – RAH Investments (Protech Consultants) – 644 Mugford Road
Rezones the property from A1 – Agriculture 1 to RU1 – Large Lot Housing and P3 – Parks and Open Space to facilitate an 18-lot single family residential subdivision and a public park.

3.2 (a) Planning & Corporate Services Department, dated December 13, 2004 re: Rezoning Application No. Z04-0070 – Peter & Cornelia Gevers (Tony Markoff/PSC Planning Solutions) – 1240 Neptune Road (B/L 9342)
To rezone the property from RR1 – Rural Residential 1 to RR2 – Rural Residential 2 to facilitate subdivision of the property to create two single family residential lots.

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

Bylaw No. 9342 (Z04-0070) – Peter & Cornelia Gevers (Tony Markoff/PSC Planning Solutions) – 1240 Neptune Road
Rezones the property from RR1 – Rural Residential 1 to RR2 – Rural Residential 2 to facilitate subdivision of the property to create two single family residential lots.

3.3 (a) Planning & Corporate Services Department, dated December 6, 2004 re: Rezoning Application No. Z04-0076 – Susan Walker – 3240 McCulloch Road (B/L 9341)
To rezone the property from RR3 – Rural Residential 3 to RR3 – Rural Residential with Secondary Suite to accommodate a proposed suite within the dwelling unit.

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

Bylaw No. 9341 (Z04-0076) – Susan Walker – 3240 McCulloch Road
Rezones the property from RR3 – Rural Residential 3 to RR3 – Rural Residential with Secondary Suite to accommodate a proposed suite within the dwelling unit.

- 3.4 (a) Planning & Corporate Services Department, dated December 10, 2004 re: Official Community Plan Amendment No. OCP04-0013 and Rezoning Application No. Z04-0053 and Heritage Revitalization Agreement Application No. HRA04-0003 – School District No. 23 (Protech Consultants Ltd.) – 780 Rutland Road North (B/Ls 9344; 9345 and 9346)
To amend the OCP future land use designation to low and medium density multiple dwelling; enter into an HRA for adaptive re-use of a heritage building on the site; and rezone the property from P2 – Education & Minor Institutional to RM3 and RM5 – Low and Medium Density Multiple Housing to facilitate redevelopment of the former Rutland Elementary School site.
- (b) **BYLAW PRESENTED FOR FIRST READING**
- (i) Bylaw No. 9344 (OCP04-0013) – School District 23 (Protech Consultants Ltd.) – 780 Rutland Road North **Requires majority vote of Council (5) - Mayor to request procedural statement from the Planning Dept. following Council's reading of the bylaw.**
Changes the future land use designation in the OCP from Education & Minor Institutional to Low and Medium Density Multiple Dwelling.
- (ii) Bylaw No. 9346 (HRA04-0003) - School District 23 (Protech Consultants Ltd.) – 780 Rutland Road North
Facilitates subdivision of the site by allowing for variances to the side and rear yard setbacks to the old brick Rutland Elementary School building and provides for rehabilitation and re-use of the building for residential purposes.
- (iii) Bylaw No. 9345 (Z04-0053) - School District 23 (Protech Consultants Ltd.) – 780 Rutland Road North
Rezones the property from P2 – Education & Minor Institutional to RM3 and RM5 – Low and Medium Density Multiple Housing to facilitate redevelopment of the former Rutland Elementary School site.

4. **NON-DEVELOPMENT APPLICATION REPORTS**

- 4.1 Manager of Community Development & Real Estate, dated December 15, 2004 re: Rutland Community Connections Initiative – Consulting Assignment (0917-20-054)
To commission Stantec Consulting to prepare a plan for the multi-purpose linear network proposed to link the various neighbourhoods of Rutland at a cost not to exceed \$53,000 (GST inclusive).
- 4.2 Water/Drainage Manager, dated December 17, 2004 re: Water Smart Program Overview (5600-08)
To receive an overview of the 2004 Water Smart Program and an outline of the 2005 Program.
- 4.3 Assistant Airport General Manager, dated December 16, 2004 re: Airport Use Agreement for Jetsgo (2380-20-8129)
Authorization to sign the agreement for Jetsgo to operate at the Kelowna International Airport.

- 4.4 Acting City Clerk, dated December 2, 2004 re: Guidelines for Development Application Written Public Submissions (0550-06)
To amend Council Policy No. 309 – “Submission to Council” to clarify that all correspondence must contain the name and civic address of the author and to clarify that only correspondence received by 4:00 p.m. of the business day prior to the public hearing or meeting will be circulated to Council.

5. BYLAWS (OTHER THAN ZONING & DEVELOPMENT)

(BYLAWS PRESENTED FOR ADOPTION)

- 5.1 Bylaw No. 9340 – Amendment No. 18 to Solid Waste Management Bylaw No. 7173
Applies the landfill levy fee on a pro-rated basis at time of final inspection rather than as a set annual fee, and amends the fees for accepting demolition, construction and land clearing debris at the landfill.

6. COUNCILLOR ITEMS

7. TERMINATION