

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

MONDAY, JANUARY 10, 2005

1:30 P.M.

1. CALL TO ORDER

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

3. PUBLIC IN ATTENDANCE

3.1 Presentations by Dr. Barry Urness and Michael Loewen, Civic Awards Steering Committee re: 2005 Civic Awards Event

4. UNFINISHED BUSINESS

4.1 Planning & Corporate Services Department, dated December 21, 2004 re: Supplemental Report – OCP04-0015 – Restricting Development Potential on Lands Designated as Future Urban Reserve (BL9310)

To instruct staff to send written notification of the February 8, 2005 Public Hearing date for this OCP amendment to all 227 properties affected.

5. DEVELOPMENT APPLICATIONS

5.1 (a) Planning & Corporate Services Department, dated December 3, 2004 re: TA04-0011 – Proposed Amendment to Zoning Bylaw No. 8000 Relating to Animal Care (BL9348)

To expand the animal care provisions in the bylaw to help address the increased demand for animal care services in areas where they would not conflict with other land uses.

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

Bylaw No. 9348 (TA04-0011) – City of Kelowna – Animal Care Uses
Removes the existing definition for “Animal Daycare” and all references to this use; clarifies that all uses listed under “Animal Clinics, Minor” are possible under the “Animal Clinics, Major” definition; expands the “Animal Clinics, Minor” definition to include “animal grooming, training, and daycare”; and adds the “Animal Clinics, Major” and “Animal Clinics, Minor” uses to all Industrial zones.

6. BYLAWS (ZONING & DEVELOPMENT)

(BYLAWS PRESENTED FOR ADOPTION)

6.1 Bylaw No. 8700 (Z01-1004) – Mapleheath Ranch Ltd. (Wally Reid) – 659 & 687 Dehart Road, and City of Kelowna Official Community Plan Amendment No. OCP01-001 requires majority vote of Council (5)

To change the future land uses from “Major Park/Open Space”, “Educational/Major Institutional” and “Multiple Family Residential-Medium Density” to “Major Park/Open Space”, “Single/Two Family Residential” and “Multiple Family Residential-Medium Density) and rezone the southern half of the property from RU1 – Large Lot Housing to RU5 – Bare Land Strata to permit development of a 47-lot bare land strata development.

7. NON-DEVELOPMENT APPLICATION REPORTS

- 7.1 Planning & Corporate Services Department, dated January 5, 2005 re: Appointment to Kelowna Heritage Foundation Board of Directors (6800-02)
To appoint Julie Cosgrave to the Board of Directors for the balance of the 3-year term ending December 2005.
- 7.2 Water/Drainage Manager, dated December 17, 2004 re: Water Smart Program Overview (5600-08)
To receive a report outlining the results of the 2004 Water Smart program and the proposed 2005 program initiatives.
- 7.3 Recreation Manager, dated January 4, 2005 re: Active Communities – Physical Activity Challenge (6430-01)
For the City of Kelowna to accept the challenge from the Province of B.C. to increase physical activity levels 20% by 2010.
- 7.4 Parks Manager, dated December 7, 2004 re: Tree Removal and Replacement Policy (BL8042; 6300-00)
For authorization to proceed with a bylaw amendment to add criteria for tree removal and replacement on City property as a schedule to Municipal Properties Tree Bylaw No. 8042.
- 7.5 Parks Manager, dated December 21, 2004 re: Park and Park Feature Naming Policy (6140-20)
To amend Council Policy No. 251 to allow staff to consider requests to name a feature in a park to honour an individual.
- 7.6 Parks Manager, dated December 21, 2004 re: Crawford Estates Mountain Bike Skills Park (6120-20)
To endorse the initiative in principle and direct staff to work with the Kelowna Mountain Bike Club in planning and developing the park.
- 7.7 Acting City Clerk, dated December 20, 2004 re: Alternative Approval Process – Properties Agreement & Lease Joint Bio-Solids Composting Facility with the City of Kelowna and the City of Vernon (0910-20-156-002)
To receive the Certificate of Sufficiency pertaining to the joint lease agreement.

8. RESOLUTIONS

- 8.1 Draft Resolution re: Request for Rental Waiver – Kelowna Minor Football Association (7900-20; 0230-01)
To consider allocating \$193.24 from Council Contingency to cover the rental fee for use of the Apple Bowl on September 3, 2004 for a high school football fundraising event.

9. BYLAWS (OTHER THAN ZONING & DEVELOPMENT)**(BYLAWS PRESENTED FOR FIRST THREE READINGS)**

- 9.1 Bylaw No. 9329 – Amendment No. 1 to Municipal Properties Tree Bylaw No. 8042
Adds Schedule B to clarify the handling of requests for tree removal and replacement on City property.

(BYLAWS PRESENTED FOR ADOPTION)

- 9.2 Bylaw No. 9253 – Road Closure and Removal of Highway Dedication Bylaw – Part of Mayer Road **Mayor to invite anyone in the public gallery who deems themselves affected by the proposed road closure to come forward**
To remove the highway dedication from an unconstructed portion of Mayer Road.
- 9.3 Bylaw No. 9331 – Road Closure and Removal of Highway Dedication Bylaw **Mayor to invite anyone in the public gallery who deems themselves affected by the proposed road closure to come forward**
To close a portion of highway on part of Haynes Road and part of Underhill Street.
- 10. COUNCILLOR ITEMS
- 11. TERMINATION