

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

MONDAY, FEBRUARY 14, 2005

1:30 P.M.

1. CALL TO ORDER

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

3. PUBLIC IN ATTENDANCE

3.1 Pat Hickerson, General Manager and Bob Hrasko, Engineer, Glenmore-Ellison Irrigation District (GEID) re: Presentation of the GEID 20 Year Capital Plan

4. DEVELOPMENT APPLICATIONS

4.1 Planning & Corporate Services Department, dated February 4, 2005 re: Development Permit Application No. DP04-0097 – Lexington Enterprises Ltd. (Steve Shoranick/MKS Resources Inc.) – 110-250 Hollywood Road South
To approve the construction of a 4-storey, 67-unit apartment building as the residential component of a mixed use development authorized by previous applications.

4.2 Text Amendment Application No. TA05-0001 – City of Kelowna (Mixed Use Developments in Urban Centre Areas) (BL9369)
Amends the Zoning Bylaw to allow an increased floor area ratio for mixed use projects incorporating social housing components or below ground parking; to ensure that a minimum commercial component is achieved at the street level; and to reduce the parking requirement for the residential component of mixed use developments in the C4 - Urban Centre Commercial zone.

(a) Planning & Corporate Services Department, dated February 4, 2005

BYLAW PRESENTED FOR FIRST READING

(b) Bylaw No. 9369 (TA05-0001) – City of Kelowna Zoning Bylaw Amendment (Mixed Use Developments)

5. BYLAWS (ZONING & DEVELOPMENT)

(BYLAWS PRESENTED FOR ADOPTION)

5.1 Bylaw No. 9337 (Z04-0067a) – Kelowna Central Park Properties Ltd. and Salco Management Ltd. – 1500 Banks Road
To rezone the property from C3 – Community Commercial to C3rls – Community Commercial (Retail Liquor Sales) to accommodate the relocation of the liquor license from the Best Western Hotel Beer Store to a pending retail sales store on the subject property.

5.2 Bylaw No. 9338 (Z04-0067b) – Kelowna Central Park Properties Ltd. and Salco Management Ltd. – 2400-2402 Highway 97 North
To remove the rls (Retail Liquor Store) designation from the Best Western Hotel Beer Store site.

(BYLAWS PRESENTED FOR ADOPTION) – Cont'd

- 5.3 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.

6. **NON-DEVELOPMENT APPLICATION REPORTS**

- 6.1 Planning & Corporate Services Department, dated January 25, 2005 re: Appointment to Advisory Planning Commission (0540-00)
To appoint Lorne Antle to the APC for the balance of the 3-year term expiring December 2005.
- 6.2 Planning & Corporate Services Department, dated February 1, 2005 re: Increased Dispersal Times and Liquor Primary Establishments
To support a ½ hour extension to dispersal times (from 2:30 a.m. to 3:00 a.m.) for a 6-month trial period for all liquor primary licensed establishments.
- 6.3 Community Planning Manager, dated February 2, 2005 re: 4 Pillars Health Canada Fund (0360-20)
To authorize the necessary budget amendment and time commitment for City staff to administer a \$30,000 grant from Health Canada to support the continued work of the Central Okanagan Four Pillars Coalition in completing its Framework for Action.
- 6.4 Environment/Solid Waste Manager, dated February 9, 2005 re: Consultant Award for Compost Pre-Design & Design (5380-04)
To award a contract to Associated Engineering Ltd. for the pre-design, design and construction services for the new joint Vernon/Kelowna Biosolids Compost Facility at a total cost of \$351,362.
- 6.5 Civic Properties Manager, dated February; 9, 2005 re: Renovations to City Hall and City Park Pavilion (0870-20)
Approval for Parks & Leisure Services staff to move from City Hall to the City Park Pavilion, to provide space in the Pavilion for the RCMP assigned to City Park, and to replace the heating and cooling system in the Pavilion building.

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

- 7.1 Bylaw No. 9330 – Road Closure Bylaw – Abbott Street
To close a portion of Abbott Street adjacent to 2406 and 2415 Abbott Street.

(BYLAWS PRESENTED FOR ADOPTION)

- 7.2 Bylaw No. 9360 – Amendment to Sewerage System User Bylaw, 1972, No. 3480
*To require installation of a **secondary water meter** to measure the volume of water that is used by a customer for a use that cannot return any of the water to the sewer system.*
- 7.3 Bylaw No. 9363 – Parcel Tax Bylaw – Bertram Street Local Area Service
To impose a parcel tax on 1425 Bertram Street.

8. **COUNCILLOR ITEMS**9. **TERMINATION**