

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

MONDAY, JUNE 13, 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 to Family of Kelly Iona, Kelowna's Centennial Baby
  - 3.2 CUTA Corporate Recognition Award Presentation
  - 3.3 Cliff McKenzie, Downtown Kelowna Association, and Chris Martin, President of CleanScapes in Seattle re: [Dumpster Removal/Alley Improvement Program](#)
4. DEVELOPMENT APPLICATIONS
  - 4.1 [Rezoning Application No. Z05-0018 – Martin & Bonnie Dupree – 278 Old Vernon Road](#) (BL9439)

- (a) Planning & Corporate Services report dated May 20, 2005.

**BYLAW PRESENTED FOR FIRST READING**

- (b) [Bylaw No. 9439 \(Z05-0018\)](#) – Martin & Bonnie Dupree – 278 Old Vernon Road  
*To rezone the property from A1 – Agriculture 1 to A1s – Agriculture 1 with Secondary Suite to facilitate the construction of a secondary suite within an accessory building.*
  - 4.2 (a) **BYLAW PRESENTED FOR 2<sup>nd</sup> & 3<sup>rd</sup> READINGS AND ADOPTION** (The Public Hearing was waived for this application).
    - [Bylaw No. 9425 \(Z05-0015\)](#) – P.R. Hotels (Kelowna) Ltd. (Barry Tomporowski Architect Ltd.) – 1651 Powick Road  
*Rezones the property from C9 – Tourist Commercial to C4 – Urban Centre Commercial to facilitate consolidation with 2480 Highway 97 North for development of a 4-storey, 117 room hotel and a 6-storey, 94 room hotel.*
    - (b) Planning & Corporate Services Department, dated June 7, 2005 re: [Development Permit Application No. DP05-0031 – P.R. Hotels \(Kelowna\) Ltd. \(Barry Tomporowski Architect Ltd.\) – 1651 Powick Road and 2480 Highway 97 North](#)  
*To approve the form and character of a 117-room Marriott Hotel and a 94-room Hampton Hotel that are proposed for construction.*

5. BYLAWS (ZONING & DEVELOPMENT)**(BYLAWS PRESENTED FOR FIRST READING)**

- 5.1 [Bylaw No. 9437 \(OCP05-0002\)](#) – Pasadena Estates Ltd./Gary Dober (Canwest Design Group/John Schlosser) – 4427, 4431 & 4433 Gordon Drive **Requires majority vote of Council (5)**  
*Amends the future land use designation in the OCP from Single Two Family to Multiple Unit Residential – Low Density.*

**Mayor to request procedural statement from the Planning Dept. following Council's reading of the above bylaw.**

- 5.2 [Bylaw No. 9438 \(Z05-0008\)](#) – Pasadena Estates Ltd./Gary Dober (Canwest Design Group/John Schlosser) – 4427, 4431 & 4433 Gordon Drive  
*Rezones the property from RU1 – Large Lot Housing to RM3 – Medium Density Multiple Housing to facilitate development of the site with 55 units of stacked row housing.*

**(BYLAWS PRESENTED FOR ADOPTION)**

- 5.3 [Bylaw No. 9374 \(Z04-0086\)](#) - Gordon Wiancko and Jennie & Carey Coukell (Lynn Welder Consulting) – 727 & 737 Stremel Road  
*To rezone the subject properties from RU1 – Large Lot Housing to I2 – General Industrial in order to permit the construction of a “self-storage” facility.*

6. NON-DEVELOPMENT APPLICATION REPORTS

- 6.1 Inspection Services Manager, dated June 1, 2005 re: [ST04-25 – Application for Stratification of Tri-Plex – 190, 192 and 194 Scarboro Road](#) **Mayor to invite anyone in the public gallery who deems themselves affected to come forward**  
*For approval to stratify the tri-plex in the name of Gerry McDougall.*
- 6.2 Financial Accounting & Systems Manager, dated May 30, 2005 re: [MFA Borrowing for Sewer Specified Area 20 \(BL8929; 5341-20\)](#)  
*To approval to borrow \$6,821,900 from the Municipal Finance Authority of B.C. for the North Rutland Sewer Specified Area project and ask the Regional District to include the borrowing in their security issuing bylaw.*
- 6.3 Transportation Manager, dated June 8, 2005 re: [Award of Construction Contract TE05-07 – KLO Road Widening](#) (5400-20)  
*To award the contract to Peters Bros. Construction Ltd. for the amount of \$3,992,942.54 GST included.*
- 6.4 Fire Chief, dated June 7, 2005 re: [Purchase of a 1250 GPM Fire Engine](#) (1280-01)  
*To approve purchase of a new fire engine and equipment for the Glenmore firehall at a cost of \$350,000.*
- 6.5 Wastewater Manager, dated May 31, 2005 re: [Revision of Council Policy 292 \(Utility Services Across Private Property\)](#) (5340-01)  
*To endorse proposed amendments to the policy.*
- 6.6 Electrical Utility Manager, dated June 8, 2005 re: [FortisBC Electrical Service Contract](#) (5520-06; 2320-20)  
*To approve a 2-year contract from October 1, 2005 to September 30, 2007 with FortisBC for the City's Electrical Utility operation and maintenance, capital construction and electric meter services.*

6. NON-DEVELOPMENT APPLICATION REPORTS – Cont'd

- 6.7 Civic Properties Manager, dated June 8, 2005 re: [Justice Institute Lease for 825 Walrod Street](#) (0870-20)  
*To approve entering into a 5 year lease with the Justice Institute for lease of the City-owned property at 825 Walrod Street.*
- 6.8 Planning & Corporate Services Department, dated May 31, 2005 re: [Proposed Naming of a Portion of Benvoulin Road](#) (5450-20)  
*For authorization to proceed with a bylaw to rename the section of Benvoulin Road east of Cooper Road and west of Dilworth Drive to Benvoulin Court.*
- 6.9 Planning & Corporate Services Department, dated June 1, 2005 re: [Outdoor Food and Beverage Program](#) (6530-18)  
- [Consultant's Report \(G.D. Hamilton Associates\) – Traffic Safety Risk Management – Downtown Outdoor Seating Areas](#)  
*To consider recommendations for proposed changes to the program.*
- 6.10 Councillor Colin Day, Chair, Kelowna Parking Committee, dated June 7, 2005 re: [Appointments to Kelowna Parking Committee](#) (0360-20)  
*To appoint Jason Halliday and Ken Roth as voting members of the committee for the balance of the term ending December 2005.*

7. RESOLUTIONS

- 7.1 Draft Resolution re: [2005 Community Excellence Awards Program](#)  
*Council endorsement for staff to submit applications to the UBCM for awards in the Leadership and Innovation category and the Partnerships category.*

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

*Note: Agenda Items No. 8.1 to 8.3 inclusive **may** be dealt with in one resolution. Mayor shall confirm with Council whether they wish to do so, or to remove one or more of the bylaws to be read individually.*

- 8.1 [Bylaw No. 9377](#) – Road Closure Bylaw – 140 Dougall Road  
*To permanently close and remove the highway dedication from the lane between Dougall Road and Froelich Road.*
- 8.2 [Bylaw No. 9417](#) – Road Closure Bylaw – Paret Road  
*To permanently close an excess portion of Paret Road.*
- 8.3 [Bylaw No. 9436](#) – Amendment No. 6 to Council Remuneration & Expense Bylaw No. 7547  
*Amends the bylaw to incorporate the recommendations of the 2005 Council Indemnity Review Committee.*

(BYLAWS PRESENTED FOR ADOPTION)

- 8.4 [Bylaw No. 9397](#) – Road Closure Bylaw – Union 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 Union Road.*

9. COUNCILLOR ITEMS10. TERMINATION