

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

MONDAY, SEPTEMBER 19, 2005

1:30 P.M.

1. CALL TO ORDER
2. Councillor Blanleil to check the minutes of the meeting.
3. PUBLIC IN ATTENDANCE
  - 3.1 Presentation by Kevin Irvine, Insurance Corporation of British Columbia (ICBC) re: Community Crash Reduction Challenge
  - 3.2 Presentation by Judith Brunt, Funding Manager, Big Brothers Big Sisters of the Okanagan re: Highlight of Successes Working with Local Children and Call for Volunteers
  - 3.3 Presentation by Ron Rubadeau, Superintendent of School District 23 re Helping Hands Re-Forestation Project
  - 3.4 Presentation by Richard Montgomery re: International Apple Triathlon
  - 3.5 Cale Lewis, Discovery Research re: 2005 Citizen Survey Results
4. UNFINISHED BUSINESS
  - 4.1 **Deferred from September 12 Regular Meeting** Planning & Corporate Services report dated September 1, 2005 re: Heritage Alteration Permit No. HAP05-0007 – Robert & Benigna Cummings – 2034 Pandosy Street  
*To authorize the alteration of the heritage building known as the Dr. J.W.M. Shepherd house by removing a portion of the storage room at the north end of the building to accommodate widening the existing driveway.*
5. DEVELOPMENT APPLICATIONS
  - 5.1 Rezoning Application No. Z04-0082 – 298874 BC Ltd., Jorde Holdings Ltd., 218555 BC Ltd., and P & D Logging Ltd. (Lyn Welder Consulting) – 3260 Highway 97 North (BL9492)  
*To rezone a portion of the property from I2 – General Industrial to I3 – Heavy Industrial to accommodate a metal recycling facility.*
    - (a) Planning & Corporate Services report dated September 8, 2005.
    - (b) **BYLAW PRESENTED FOR FIRST READING**  
Bylaw No. 9492 (Z04-0082) - 298874 BC Ltd., Jorde Holdings Ltd., 218555 BC Ltd., and P & D Logging Ltd. (Lyn Welder Consulting) – 3260 Highway 97 North  
*To rezone a portion of the property from I2 – General Industrial to I3 – Heavy Industrial to facilitate the relocation of Action Metals from it's existing site at the intersection of McCurdy Road and Highway 97 North to the portion of the subject property adjacent to Highway 97.*

5. DEVELOPMENT APPLICATIONS – Cont'd

- 5.2 Planning & Corporate Services Department, dated September 6, 2005 re: Agricultural Land Reserve Appeal No. A05-0006 – Michael Hill – 4407 Wallace Hill Road

*To consider a staff recommendation to **not** support an appeal to the Agricultural Land Commission to subdivide the subject property into two parcels.*

6. BYLAWS (ZONING & DEVELOPMENT)

**(BYLAW PRESENTED FOR FIRST READING)**

- 6.1 Bylaw No. 9493 (OCP05-0007) – Pier Mac Petroleum Installation Ltd. (678502 BC Ltd./Gary Yates) – 3205 Quail Ridge Boulevard **requires majority vote of Council (5)**

*To amend the OCP future land use designation of the property from Rural/Agricultural to Single/Two Unit Residential to facilitate a single family residential subdivision.*

**(BYLAW PRESENTED FOR ADOPTION)**

- 6.2 Bylaw No. 9336 (Z04-0057) – Okanagan Halfway House Society (Pacific Sun Enterprises Ltd.) – 1865-1869 Chandler Street

*To rezone the property from RU6 – Two Dwelling Housing to P1 – Major Institutional so that the property can be consolidated with the adjacent Still Waters private hospital site.*

7. NON-DEVELOPMENT APPLICATION REPORTS

- 7.1 Airport General Manager, dated September 6, 2005 re: Supply and Installation of Aircraft Loading Bridge – Kelowna International Airport (0550-05; 6640-20)

*Authorization to complete a purchase agreement with FMC Jetway of Ogden, Utah for the supply and installation of an aircraft loading bridge on Gate 4 of the air terminal building at a cost not to exceed \$500,000.*

- 7.2 Director of Parks & Leisure Services, dated September 9, 2005 re: Amendments to Panhandling Bylaw No. 9214 and Parks & Public Spaces Bylaw No. 6819 (5810-05)

*Authorization to proceed with the necessary amending bylaws to provide the authority in the Panhandling Bylaw to prevent panhandling in parks and on the grounds of City-owned buildings and to address in the Parks bylaw the use of parks as a base of operation by commercial boating operators; and to incorporate policies to control fundraising activities taking place in parks into Council Policy No. 20 (Canvassing/Tag Days – Fundraising Drives).*

- 7.3 Cemetery Manager, dated September 14, 2005 re: Amendment No. 2 to Kelowna Memorial Park Cemetery Bylaw No. 8807 (BL9487) **Bylaw circulated under agenda item No. 8.3**

*Authorization to proceed with the necessary amending bylaw to include fees for the newly constructed Private Garden Estates in Section G7 of the Kelowna Memorial Park Cemetery and for additional miscellaneous housekeeping amendments to the Cemetery Bylaw.*

7. NON-DEVELOPMENT APPLICATION REPORTS – Cont'd

7.4 Environment & Solid Waste Manager, dated September 14, 2005 re: Landfill Compactor (5360-03)  
*Authorization to tender and purchase a new landfill garbage compactor at an estimated cost of \$800,000.*

ADDITION 7.4.1 Environment & Solid Waste Manager, dated September 16, 2005 re: Tender Award # T05-111; Composting Control & Aeration System (5380-03)  
*Authorization to award the contract to Engineered Compost Systems at a cost of \$763,458 tax included.*

7.5 Deputy City Clerk, dated September 14, 2005 re: Miscellaneous Fees and Charges Bylaw  
*To advance Miscellaneous Fees and Charges Bylaw 9381 for reading consideration by Council, and in conjunction with adoption of Bylaw No. 9381 authorize the rescinding of Council Policy No. 233 – Fees for Copies of City Documents.*

8. BYLAWS (OTHER THAN ZONING & DEVELOPMENT)

**(BYLAWS PRESENTED FOR FIRST THREE READINGS)**

*Note: Agenda Items No. 8.1 to 8.3 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. 9381 – Miscellaneous Fees and Charges Bylaw **Bylaw circulated with report under agenda item No. 7.5**  
*Replaces Council Policy No. 233 (Fees for Copies of City Documents) with a bylaw which sets fees for various administrative and police services.*

8.2 Bylaw No. 9483 – Road Closure Bylaw – 475 Glenwood Avenue  
*To permanently close a portion of lane west of Pandosy Street, between Glenwood and Royal Avenues.*

8.3 Bylaw No. 9487 – Amendment No. 2 to Kelowna Memorial Park Cemetery Bylaw No. 8807  
*Adds fees for the newly constructed Private Garden Estates in Section G7 of the Kelowna Memorial Park Cemetery and incorporates other miscellaneous housekeeping amendments to the Cemetery Bylaw.*

**(BYLAW PRESENTED FOR ADOPTION)**

8.4 Bylaw No. 9485 - Amendment No. 11 to Airport Fees Bylaw No. 7982  
*Sets the percentage rate of the gross revenue that will be charged for the next five years for the Airporter Bus Service licence agreement to transfer passengers to and from the Kelowna Airport.*

9. COUNCILLOR ITEMS

10. TERMINATION