CITY OF KELOWNA REGULAR COUNCIL AGENDA

COUNCIL CHAMBER - CITY HALL - 1435 WATER STREET

MONDAY, OCTOBER 24, 2005

1:30 P.M.

- 1. CALL TO ORDER
- 2. Councillor Cannan to check the minutes of the meeting.
- 3. PUBLIC IN ATTENDANCE
 - 3.1 Wendy Falkowski, Chair, 2005 Kelowna Centennial Committee re: Closing of 2005 Kelowna Centennial Celebrations
 - 3.2 Kelowna Joint Water Committee Consultant, AGUA Consulting re: <u>Kelowna Joint Water Committee Strategic Plan</u>
- 4. <u>DEVELOPMENT APPLICATIONS</u>
 - 4.1 Rezoning Application No. Z05-0012 Susan Snow (Runnalls Denby) 438

 Trumpeter Road and North of Trumpeter Road (BL9517)

 To rezone the properties from RR2 Rural Residential 2 to RU1 Large Lot Housing to facilitate consolidation of the two lots and then subdivision to create two new lots.
 - (a) Planning & Corporate Services report dated October 13, 2005.
 - (b) BYLAW PRESENTED FOR FIRST READING

Bylaw No. 9517 (Z05-0012) - Susan Snow (Runnalls Denby) - 438 Trumpeter Road and North of Trumpeter Road Rezones the properties from RR2 - Rural Residential 2 to RU1 - Large Lot Housing to facilitate consolidation of the two lots and then subdivision to create two new lots.

4.2 Rezoning Application No. Z05-0056 – Henry & Zofia Dalba – 3464 Casorso Road (BI 9516

To rezone the property from RU1 – Large Lot Housing to RU6 –a Two Dwelling Housing to allow for the construction of a second single family residence on the property.

- (a) Planning & Corporate Services report dated October 14, 2005.
- (b) <u>BYLAW PRESENTED FOR FIRST READING</u>

Bylaw No. 9516 (Z05-0056) - Henry & Zofia Dalba – 3464 Casorso Road To rezone the property from RU1 – Large Lot Housing to RU6 –a Two Dwelling Housing to allow for the construction of a second single family residence on the property.

4. DEVELOPMENT APPLICATIONS - Cont'd

4.3 Rezoning Application No. Z05-0058 – Tessco Inc. (Ross Manning – 1331, 1341 & 1337 Ellis Street (BL9518)

To rezone the property from I4 – Central Business Commercial to C7 – Central Business Commercial to allow for the construction of a mixed use 4 ½ storey 86-unit apartment building above ground floor commercial space and parking.

(a) Planning & Corporate Services report dated October 7, 2005.

(b) BYLAW PRESENTED FOR FIRST READING

Bylaw No. 9518 (Z05-0058) - Tessco Inc. (Ross Manning – 1331, 1341 & 1337 Ellis Street (BL9518)

Rezones the property from I4 – Central Business Commercial to C7 – Central Business Commercial to allow for the construction of a mixed use 4½ storey 86-unit apartment building above ground floor commercial space and parking.

- 4.4 <u>Development Permit Application No. DP05-0161 David Tribiger 845 Bay Avenue</u>
 - (a) Memo dated October 19, 2005 from Deputy City Clerk
 Advising Council that the owner is appealing a requirement to remove
 driveway access from Bay Avenue as a condition of a Development
 Permit that was granted by the Director of Planning & Corporate Services.
 - (b) Report dated September 28, 2005 from Planning & Corporate Services

 Department

 Staff report to the Director of Planning outlining the application and explaining that the existing front driveway access is non-conforming.
- 4.5 Heritage Designation Application No. HD05-0001 City of Kelowna Heritage Designation of the J.D. Pettigrew House 732 Dehart Avenue (BL9519)

 To designate the property a municipal heritage site.
 - (a) Planning & Corporate Services report dated October 14, 2005.
 - (b) BYLAW PRESENTED FOR FIRST READING

Bylaw No. 9519 (HD05-0001) – City of Kelowna - 732 Dehart Avenue To designate the property a municipal heritage site.

5. BYLAWS (ZONING & DEVELOPMENT)

(BYLAW PRESENTED FOR FIRST READING)

5.1 <u>Bylaw No. 9479 (Z05-0062)</u> – Jack Peters and Cynthia Waldeck-Peters (Jack Peters) – 1857 Barlee Road

To rezone the property from RU1 – Large Lot Housing to RU1s – Large Lot Housing with Secondary Suite to legalize an existing basement suite.

6. NON-DEVELOPMENT APPLICATION REPORTS

- 6.1 Water Manager, dated October 20, 2005 re: Award of Consulting Assignment Cedar Creek Pump Station Detailed Design (5600-07)

 To award the detailed design and construction engineering services for the Cedar Creek pump station and Ultraviolet disinfection system to Earth Tech Engineering in the amount of \$535,239 excluding GST.
- 6.2 Electrical Manager/Energy Management Coordinator, dated October 19, 2005 re: Proposal for Funding Support for a National Television Program called "Code Green Canada" (0360-20)

 Approval to allocate \$15,000 from the electrical operations budget to participate in a National TV Program called "Code Green Canada".
- 6.3 Revenue Manager, dated October 18, 2005 re: 2006 Tax Exemption Bylaw No. 9509

 To exempt certain properties for the 2006 taxation year.
- 7. BYLAWS (OTHER THAN ZONING & DEVELOPMENT)

(BYLAWS PRESENTED FOR FIRST THREE READINGS)

Note: Agenda Items No. 7.1 and 7.2 **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.

- 7.1 <u>Bylaw No. 9508</u> Road Closure Bylaw Kensington Drive To remove the highway dedication from a portion of Kensington Drive.
- 7.2 <u>Bylaw No. 9509</u> 2006 Permissive Tax Exemption Bylaw *To exempt certain properties for the 2006 taxation year.*

(BYLAWS PRESENTED FOR ADOPTION)

- 7.3 <u>Bylaw No. 9487</u> Amendment No. 2 to Kelowna Memorial Park Cemetery Bylaw No. 8807 Miscellaneous amendments to correct errors in the amending bylaw.
- 8. <u>COUNCILLOR ITEMS</u>
- 9. <u>TERMINATION</u>