Revised Agenda

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

MONDAY, JANUARY 9, 2006

1:30 P.M.

- 1. CALL TO ORDER
- 2. Councillor Given to check the minutes of the meeting.
- 3. PUBLIC IN ATTENDANCE
 - 3.1 Bruce Baron, Coordinator, Central Okanagan Crime Stoppers re: <u>2005 Program</u> Highlights; 2006 Program Goals
- 4. DEVELOPMENT APPLICATION REPORTS
 - 4.1 Rezoning Application No. Z05-0052 Cerco Developments Ltd. and Frank & Laura Pells (Cerco Developments Ltd.) 950, 962, 970, 982, 994, 1004 & 1010 Harvey Avenue and 951, 961, 971, 981, 1001 & 1011 Leon Avenue (BL9544)

 To rezone the property from RU6 Two Dwelling Housing to RM5 Medium Density Multiple Housing to facilitate development of the site with a 144 unit apartment housing complex.
 - (a) Planning & Corporate Services report dated December 20, 2005.
 - (b) BYLAW PRESENTED FOR FIRST READING

Bylaw No. 9544 (Z05-0052) - Cerco Developments Ltd. and F.J. & L.H. Pells (Cerco Developments Ltd.) – 950, 962, 970, 982, 994, 1004 & 1010 Harvey Avenue and 951, 961, 971, 981, 1001 & 1011 Leon Avenue (BL9544)

To rezone the property from RU6 – Two Dwelling Housing to RM5 – Medium Density Multiple Housing to facilitate development of the site with 144 residential apartment units in four buildings ranging from 3 to 6 storeys, all constructed on top of a proposed garage structure.

5. NON-DEVELOPMENT APPLICATION REPORTS

- 5.1 Environment & Solid Waste Manager, dated January 3, 2006 re: <u>Tender Award No. TE05-15 Contract 3, Joint Composting Facility (5380-03)</u>

 To award the contract to Maple Reinders Inc. for the amount of \$4,179,000 GST excluded.
- 5.2 Interim Civic Properties Manager, dated January 3, 2006 re: Kelowna Curling Club Loan for Installation of a Heat Recovery System (0870-20)

 Authorization to loan the Curling Club \$69,000 for installation of an additional commercial heat recovery unit on their existing ice plant.
- 5.3 Roads & Equipment Superintendent, dated December 30, 2005 re: Winter Road Maintenance and Sidewalk Inspection Policies (1280-01)

 To adopt policies for dealing with Snow & Ice Control and Sidewalk Inspections and to endorse a Salt Management Plan for the City of Kelowna.

5. <u>NON-DEVELOPMENT APPLICATION REPORTS</u> – Cont'd

- 5.4 Cultural Services Manager, dated January 4, 2006 re: Public Art Project Mission Creek Greenway (7800)

 Approval to award to Richard Watts of Toronoto the commission for design and installation of a work of public art on Phase 1 of the Greenway at a cost not to exceed \$50,000.
- ADDITION 5.5 Community Planning Manager, dated January 4, 2006 re: Site Review Task Force (0870-20-040)

 To approve the Terms of Reference for the Task Force and appoint 13 individuals to the serve on the Task Force.
 - 6. <u>BYLAWS (OTHER THAN ZONING & DEVELOPMENT)</u>

(BYLAWS PRESENTED FOR ADOPTION)

- 6.1 <u>Bylaw No. 9539</u> Amendment No. 5 to Local Service Area (Sewer Specified Area) No. 6 Bylaw No. 6440 (Black Mountain and Toovey *Adds Lot D, Plan KAP48770.*
- 6.2 <u>Bylaw No. 9540</u> Amendment No. 4 to Local Service Area (Sewer Specified Area) No. 20 Bylaw No. 8929 (North Rutland) Adds Lot A, Plan KAP52361 and deletes Lot 5, Plan KAP45330.
- 6.3 <u>Bylaw No. 9541</u> Amendment No. 2 to Local Service Area (Sewer Specified Area) No. 30 Bylaw No. 8917 (Acland Road) *Adds Lot 2, Plan 11263.*
- 6.4 <u>Bylaw No. 9542</u> Amendment No. 12 to City of Kelowna Electricity Regulation Bylaw No. 7639

 Sets electric utility rates for 2006.
- 6.5 <u>Bylaw No. 9543</u> Sewer Service Parcel Tax Bylaw No. 8924, Amendment No. 3 Reduces the parcel tax on all serviced parcels from \$50 to \$40/parcel/year.
- 7. COUNCILLOR ITEMS
- 8. <u>TERMINATION</u>