

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

MONDAY, JANUARY 16, 2006

1:30 P.M.

1. CALL TO ORDER

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

3. PUBLIC IN ATTENDANCE

3.1 Orchard Valley Quilters' Guild re: Presentation of Centennial Signature Quilt

3.2 Hall Road "Save Our Trees" Committee re: [Pine Beetle Infestation – Hall Road Area](#) NOTE: *The Pine Beetle infestation problem is addressed in a staff report under item No. 5.3 on this agenda.*

4. DEVELOPMENT APPLICATION REPORTS

4.1 [Rezoning Application No. Z05-0068 – Don Robinson – 758 Favell Court \(BL9548\)](#)

To rezone the property from RU1 – Large Lot Housing to RU1s – Large Lot Housing with Secondary Suite to allow for the construction of an addition onto the north side of the existing house that will include a secondary suite on the second level.

(a) Planning & Corporate Services report dated January 6, 2006.

(b) **BYLAW PRESENTED FOR FIRST READING**

[Bylaw No. 9548 \(Z05-0068\)](#) – Don Robinson – 758 Favell Court

To rezone the property from RU1 – Large Lot Housing to RU1s – Large Lot Housing with Secondary Suite to allow for the construction of an addition onto the north side of the existing house that will include a secondary suite on the second level.

4.2 [Planning & Corporate Services Department, dated January 11, 2006 re: C7 Design Guidelines \(6530-18\)](#)

Endorsement of the design guidelines for the C7 – Central Business Commercial zone and for using the guidelines as a basis for C4 – Urban Centre Commercial zoned properties.

5. NON-DEVELOPMENT APPLICATION REPORTS

5.1 Transportation Manager, dated January 9, 2006 re: [Amendment to Schedule 1 of Bylaw 7900 – Subdivision, Development Services \(BL9549\)](#)

To amend the bylaw to clarify sidewalk requirements and replace certain detail drawings.

5. NON-DEVELOPMENT APPLICATION REPORTS – Cont'd

- 5.2 Civic Properties Manager, dated January 9, 2006 re: [Knowles House – 865 Bernard Avenue – Phase Two \(0870-20; 2380-20-889\)](#)
Approval to enter into a new 5-year contract with KSAN for lease of the City-owned property at 865 Bernard Avenue and to approve a \$40,000 loan to KSAN to cover half the costs for the second phase of their proposed renovations to the Knowles House.
- 5.3 Parks Manager, dated January 10, 2006 re: [Management of Pine Beetle on Private Properties \(6130-07\)](#)
To present a potential strategy for management of pine beetle on private properties and direct staff to pursue funding from other levels of government to assist private property owners.
- 5.4 Parks Manager, dated January 9, 2006 re: [Integrated Pest Management Program \(6130-13\)](#)
To receive an information report updating Council on the status of Integrated Pest Management initiatives.

6. RESOLUTIONS

- 6.1 Draft Resolution re: [Appointment to Westbank Treaty Advisory Committee \(0360-20\)](#)
To appoint Councillor Gran to the committee.

7. BYLAWS (OTHER THAN ZONING & DEVELOPMENT)

*NOTE: Agenda items No. 7.1 to 7.4 **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.*

(BYLAWS PRESENTED FOR FIRST THREE READINGS)

- 7.1 [Bylaw No. 9545](#) – Parcel Tax Bylaw – Pasadena Road
To impose a parcel tax on properties benefiting from works undertaken as a local improvement authorized by Pasadena Road Local Area Service (Construction) Bylaw No. 9413.
- 7.2 [Bylaw No. 9546](#) – Parcel Tax Bylaw – Wilkinson Street
To impose a parcel tax on properties benefiting from works undertaken as a local improvement authorized by Wilkinson Street Local Area Service (Construction) Bylaw No. 9383.
- 7.3 [Bylaw No. 9549](#) – Amendment No. 12 to Subdivision, Development and Servicing Bylaw No. 7900
To amend the bylaw to clarify sidewalk requirements and replace certain detail drawings.
- 7.4 [Bylaw No. 9550](#) – Amendment No. 1 to Council Procedure Bylaw No. 9200
Adds Councillor Items to the open session agendas for Regular Meetings on Monday Mornings

8. COUNCILLOR ITEMS

9. TERMINATION