

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

MONDAY, JANUARY 23, 2006

1:30 P.M.

1. CALL TO ORDER

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

3. PUBLIC IN ATTENDANCE

3.1 Dr. Piper and Dr. McBride, University of British Columbia-Okanagan re: UBC-Okanagan Update: Foundation for the Future

4. **UNFINISHED BUSINESS (December 12, 2005 Regular Meeting - staff were directed to report back with options for reviewing Special Occasion Liquor Licenses in the Downtown area)**

4.1 Planning & Corporate Services Department dated January 16, 2006 re: Supplemental Report – Request for Clarification on Mayor's Entertainment District Task Force Policy Contained in Council Policy No. 315 – Liquor Licensing Procedures (lp) and Retail Liquor Sales (rls)
To consider not amending the Council Policy at this time and instead direct staff to monitor the Habitat Banquet/Entertainment facility for conformity to City Bylaws and Provincial liquor licensing regulations and report back to Council in 6 month's time.

5. DEVELOPMENT APPLICATION REPORTS

5.1 Rezoning Application No. Z05-0080 – Ray Bergen – 4150 Seddon Road (BL9551)

To rezone the property from RR2 – Rural Residential 2 to RR2s – Rural Residential 2 with Secondary Suite to allow the applicant to build a new house and develop a suite in the upper level of the existing accessory building on the site.

(a) Planning & Corporate Services report dated January 11, 2006.

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

Bylaw No. 9551 (Z05-0080) – Ray Bergen – 4150 Seddon Road

To rezone the property from RR2 – Rural Residential 2 to RR2s – Rural Residential 2 with Secondary Suite to allow the applicant to build a new house and develop a suite in the upper level of the existing accessory building on the site.

5.2 Planning & Corporate Services Department, dated January 16, 2006 re: Rezoning Application No. Z05-0016 and OCP05-0004 – Gazelle Enterprises et al (Grant Gaucher) – 565 South Crest Drive (BL9432; BL9433)

Information report to advise that the School District is prepared to release the school site reserve on the subject property and the application will now be advanced to the February 21, 2006 Public Hearing.

5. DEVELOPMENT APPLICATION REPORTS – Cont'd

- 5.3 Planning & Corporate Services Department, dated January 18, 2006 re: [Rezoning Application No. Z04-0048 – 218555 BC Ltd., Cheville Investments Ltd., and 298874 BC Ltd. \(Wayne Rains/Advance Precast Ltd.\) – 745, 765 & 793 Stremel Road \(VL9354\)](#)
To extend the deadline for adoption of the bylaw that would rezone the property from RU1 – Large Lot Housing to I2 – General Industrial from February 22, 2006 to August 22, 2006.

6. NON-DEVELOPMENT APPLICATION REPORTS

- 6.1 Financial Accounting & Systems Manager, dated January 5, 2006 re: [Mileage Reimbursement Allowance \(1800-00\)](#)
To set the mileage rates paid for use of personal vehicles a minimum of 2,000 km per year for City business and amend Council Policies No. 253 and 164 accordingly.
- 6.2 Water/Drainage Manager, dated January 18, 2006 re: [2005 Water Smart Program Overview and 2006 Plan \(5600-08\)](#)
To receive the report as information.
- 6.3 Director of Recreation, Parks and Cultural Services, dated January 16, 2006 re: [Early Partnering Agreement for the Design of the Mission Recreation Park Aquatic Centre \(0760-20\)](#)
To approve an Early Partnering Agreement with PCL Constructors Westcoast Inc. to advance the design work for the Mission Recreation Park Aquatic Centre facility and to lead toward a design/build contract.
- 6.4 City Clerk, dated January 13, 2006 re: [Alternative Approval Process – Disposition of City Land – 510 Bernard Avenue \(0930-20-097\)](#)
To receive the Certificate of Sufficiency advising that no elector responses were received against the City entering into a 25-year agreement to allow for a License of Occupation for use of a portion of dedicated road to facilitate completion of façade renovations on the building located at 510 Bernard Avenue.

7. BYLAWS (OTHER THAN ZONING & DEVELOPMENT)

(BYLAWS PRESENTED FOR ADOPTION)

- 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.

8. COUNCILLOR ITEMS

9. TERMINATION