

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

MONDAY, FEBRUARY 20, 2006

1:30 P.M.

1. **CALL TO ORDER**

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

3. **PUBLIC IN ATTENDANCE**

3.1 Lorainne McLarty, Heritage Week Planning Committee re: Heritage Week – February 20-26, 2006

3.2 R.J. Bennett and Ursula Surtees, Kelowna Heritage Foundation re: 2005 Grant Recipients

4. **UNFINISHED BUSINESS**

WITHDRAWN 4.1 **Deferred from November 7, 2005 Regular Meeting** Planning & Corporate Services Department, dated February 14, 2006 re: Supplemental Report – Agricultural Land Reserve Appeals No. A05-0011 (Dempster), A05-0014 (Ivans) and A05-0015 (Lee)

To bring additional information as requested by Council.

(a) Planning & Corporate Services report dated November 2, 2005 re: Agricultural Land Reserve Appeal No. A05-0011 – Richard & Marie Dempster – 1325 McKenzie Road

*To consider a staff recommendation to **NOT** support a subdivision within the Agricultural Land Reserve to create a 2.0 ha lot and a 1.91 ha lot from a 3.91 ha parent parcel.*

(b) Planning & Corporate Services report dated November 2, 2005 re: Agricultural Land Reserve Appeal No. A05-0014 – Gordon Ivans – 1355 McKenzie Road

*To consider a staff recommendation to **NOT** support a subdivision within the Agricultural Land Reserve to create two 2.1 ha parcels from a 4.2 ha parent parcel.*

(c) Planning & Corporate Services report dated November 2, 2005 re: Agricultural Land Reserve Appeal No. A05-0015 – Carolyn and Gillian Lee (Colin Lee) – 1998-2020 Heimlich Road

*To consider a staff recommendation to **NOT** support a subdivision within the Agricultural Land Reserve to create a 0.83 ha lot and a 2.0 ha lot from a 2.83 ha parent parcel.*

4. UNFINISHED BUSINESS – Cont'd

- 4.2 **Last considered January 23, 2006 Regular Meeting** Planning & Corporate Services Department, dated February 8, 2006 re: Follow-Up re 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)
For Council's endorsement of proposed amendments to the policy with respect to issuance of Special Occasion Liquor Licenses in the "Yellow Zone" of the downtown.

5. BYLAWS (ZONING & DEVELOPMENT)

(BYLAWS PRESENTED TO RESCIND 1st, 2nd & 3rd READINGS AND CLOSE FILE)

- 5.1 Bylaw No. 8786 (Z01-1055) – Laurie Anne MacKay (John MacKay) – 608 Coronation Avenue
To rezone the property from RU2 – Medium Lot Housing to RU2s – Medium Lot Housing with Secondary Suite to legalize a secondary suite on the second floor of the dwelling.
- 5.2 Bylaw No. 8996 (Z03-0005) – Jean-Anne Copley and Joseph Popoff – 477 Osprey Avenue
To rezone the property from P2 – Education and Minor Institutional to RU6 – Two Dwelling Housing in order to acknowledge the existing semi-detached housing on the site.

(BYLAWS PRESENTED FOR ADOPTION)

- 5.3 Bylaw No. 9530 (TA05-0009) – City of Kelowna Zoning Bylaw Amendment
Miscellaneous housekeeping amendments to Zoning Bylaw 8000 to clarify side yard setback requirements in several urban residential zones, update several definitions, and change drive-through food services from a land use definition to a development regulation.
- 5.4 Bylaw No. 9533 (OCP05-0018) – City of Kelowna Official Community Plan Amendment **requires majority vote of Council (5)**
Amendments to the text of the Official Community Plan to allow for taller buildings in the Rutland Urban Centre.
- 5.5 Bylaw No. 9534 (TA05-0011) – City of Kelowna Zoning Bylaw Amendment
Amendments to the C4 - Urban Centre Commercial and C7 – Central Business Commercial Zones to allow for taller buildings.

6. NON-DEVELOPMENT APPLICATION REPORTS

- 6.1 Community Planning Manager, dated February 10, 2006 re: Progress Report – Site Review Task Force (0540-20)
For a 2-week extension of the March 13th target date for the Task Force to bring forward their recommendation on a location for the supportive housing project for consideration by Council.

ADDITION

- 6.1.1 Community Planning Manager, dated February 15, 2006 re: Resolution for the OMMA Regarding BC Assistance Rates (0540-20)
To advance a resolution to for debate at the 2006 OMMA and UBCM Conventions asking the Province of BC to increase current assistance rates and implement a program to adjust those rates annually based on the BC average annual consumer price index.

6. NON-DEVELOPMENT APPLICATION REPORTS – Cont'd

- 6.2 Transportation Manager, dated February 13, 2006 re: T06-016 - Award of Tender for the Hauling of Compost Materials (1280-01)
To award the tender to Sun-Oka Valley Transport Ltd. at a 3-year total cost of \$612,700 excluding taxes.
- 6.3 Wastewater Manager, dated February 14, 2006 re: Creation of Local Area Service Project No. 26 (Fisher Road Water & Sewer) (BL9552, BL9557, BL9558 & BL9559; 5340-09-26)
For authorization for the City to initiate the service area and advance the bylaws for reading consideration by Council.
- 6.4 Airport General Manager, dated February 8, 2006 re: Public and Private Wireless Network (0550-05; 2320-20)
Authorization to enter into a license agreement with Rogers Wireless Inc. for the provision of private and public wireless network communication services at Kelowna International Airport for a 5-year period commencing March 1, 2006.
- 6.5 City Clerk, dated February 13, 2006 re: Amendment to Council Procedure Bylaw No. 9200 – Regular Start Time for Public Hearings (BL9550)
To advance a bylaw for reading consideration by Council to amend the Council Procedure bylaw to change the start time for Public Hearings/Regular Meetings from 7 p.m. to 6 p.m.

7. BYLAWS (OTHER THAN ZONING & DEVELOPMENT)

*NOTE: Agenda items No. 7.1 to 7.5 **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. 9550 – Amendment No. 1 to Council Procedure Bylaw No. 9200
To change the start time for Public Hearings/Regular Meetings from 7 p.m. to 6 p.m.
- 7.2 Bylaw No. 9552 – Establishment of Local Service Area No. 26 – Fisher Road – Sanitary Sewer
To initiate the extension of sewer to service the Fisher Road area, including Polo, Como, Leader and KLO Road east of Benvoulin Road.
- 7.3 Bylaw No. 9557 – Establishment of Local Service Area No. 26 – Fisher Road – Water Service
To initiate the extension of water to service the Fisher Road area, including Polo, Como, Leader and KLO Road east of Benvoulin Road.
- 7.4 Bylaw No. 9558 – Loan Authorization Bylaw – Local Service Area No. 26 – Fisher Road – Sanitary Sewer
For authorization to borrow \$2,260,627 for extending sanitary sewer to the Fisher Road area.
- 7.5 Bylaw No. 9559 – Loan Authorization Bylaw – Local Service Area No. 26 – Fisher Road – Water Service
For authorization to borrow \$496,109 to extend City water mains to service the Fisher Road area.

8. COUNCILLOR ITEMS

(Committee Updates)

9. TERMINATION