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

MONDAY, FEBRUARY 27, 2006

1:30 P.M.

1. CALL TO ORDER

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

3. PUBLIC IN ATTENDANCE

- Joni Metherell, Chair, Supportive Housing Site Review Task Force, dated 3.1 February 23, 2006 re: Location Criteria to be Used by Supportive Housing Site Review Task Force (0540-20)
- 3.2 Bob De Clark, BC Transit Director re: B.C. Transit Core Funding, Governance, **Ridership and Upcoming Initiatives**
- 3.3 Colleen Cornock, Graffiti Eradication & Prevention Coordinator re: Graffiti **Eradication Program**
- 3.4 Supt. Bill McKinnon re: Monthly Update - Policing Activities

4. UNFINISHED BUSINESS

- Last considered at January 9, 2006 Regular Meeting Supervisor of Planning Design & Construction, and Traffic & Transportation Engineer, dated 4.1 February 23, 2006 re: Knowles Park Laneway – Supplemental Report (6140-20) To provide additional information as requested by Council.
- Deferred from November 7, 2005 Regular Meeting Planning & Corporate Services Department, dated February 14, 2006 re: <u>Supplemental Report</u> <u>Agricultural Land Reserve Appeals No. A05-0011 (Dempster), A05-0014 (Ivans</u>) 4.2 and A05-0015 (Lee)

To bring forward additional information as requested by Council.

- Planning & Corporate Services report dated November 2, 2005 re: (a) 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.
- Planning & Corporate Services report dated November 2, 2005 re: (b) 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.

4. <u>UNFINISHED BUSINESS</u> – Cont'd

 4.2 (c) Planning & Corporate Services report dated November 2, 2005 re: <u>Agricultural Land Reserve Appeal No. A05-0015 – Carolyn and Gillian</u> <u>Lee (Colin Lee) – 1998-2020 Heimlich Road</u> To consider a staff recommendation to <u>NOT</u> 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.

5. <u>DEVELOPMENT APPLICATION REPORTS</u>

subdivision and a linear park.

- 5.1 <u>Rezoning Application No. Z05-0074 Lamberton/Johnson & Appleby (Grant Maddock/Protech Consultants Ltd.(5031 Killdeer Road, 5080 & 5090 Frost Road</u> (BL9567) *To rezone the property from A1 – Agriculture 1 to RU2 – Medium Lot Housing and P3 – Parks & Open Space to facilitate a 65 lot single family residential*
 - (a) Planning & Corporate Services report dated February 21, 2006.

(b) BYLAW PRESENTED FOR FIRST READING

<u>Bylaw No. 9567 (Z05-0074)</u> - Lamberton/Johnson & Appleby (Grant Maddock/Protech Consultants Ltd.(- 5031 Killdeer Road, 5080 & 5090 Frost Road

To rezone the property from A1 – Agriculture 1 to RU2 – Medium Lot Housing and P3 – Parks & Open Space to facilitate a 65 lot single family residential subdivision and a linear park.

- 5.2 <u>Rezoning Application No. Z05-0075 Okanagan Chinese Baptist Church (Peter</u> <u>Chataway/Fine Home Designs) – 1025 Rutland Road North</u> (BL9563) To rezone the property from A1 – Agriculture 1 to P2 – Education and Minor Institutional in order to bring the legally non-conforming church use into conformity with the Zoning Bylaw.
 - (a) Planning & Corporate Services report dated February 16, 2006.
 - (b) **BYLAW PRESENTED FOR FIRST READING**

<u>Bylaw No. 9563 (Z05-0075)</u> - Okanagan Chinese Baptist Church (Peter Chataway/Fine Home Designs) – 1025 Rutland Road North To rezone the property from A1 – Agriculture 1 to P2 – Education and Minor Institutional in order to bring the legally non-conforming church use into conformity with the Zoning Bylaw.

- 5.3 <u>Rezoning Application No. Z05-0079 and OCP05-0017 ATM Properties Ltd. –</u> <u>1641 Commerce Avenue</u> (BL9565; BL9566) To change the OCP future land use designation from Industrial to Commercial and rezone the property from I1 – Business Industrial to C10 – Service Commercial to allow the site to be developed for C10 uses.
 - (a) Planning & Corporate Services report dated February 17, 2006.

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

5.3 (b) **BYLAWS PRESENTED FOR FIRST READING**

- (i) <u>Bylaw No. 9565 (OCP05-0017)</u> ATM Properties Ltd. 1641 Commerce Avenue **requires majority vote of Council (5)** *To change the OCP future land use designation from Industrial to Commercial.*
- (ii) <u>Bylaw No. 9566 (Z05-0079)</u> ATM Properties Ltd. 1641 Commerce Avenue To rezone the property from I1 – Business Industrial to C10 – Service Commercial to allow the site to be developed for C10 uses.

6. <u>NON-DEVELOPMENT APPLICATION REPORTS</u>

- 6.1 Councillor Day, Chair of Kelowna Parking Committee, dated February 22, 2006 re: <u>Free Veterans Parking Request – Recommendation from Parking Committee</u> (5480-08) To extend the "Free Parking for Veterans" program through to May 31, 2006 beyond which it would be discontinued.
- 6.2 Electrical Manager, dated February 23, 2006 re: <u>Electrical Utility Rates</u> To approve a revised rate increase of 4.6% (instead of 5.9%) for all annual residential, municipal & school, and commercial customer revenues, effective with the March 2006 billing cycle.

7. <u>RESOLUTIONS</u>

7.1 Draft Resolution re: <u>Travel Authorization – New Council Orientation Conference</u> <u>February 9, 10 & 11, 2006 – Penticton, B.C.</u> (1800-01) *Authorization for Councillors Gran and Rule to attend the New Council Orientation Conference hosted by the Union of British Columbia Municipalities in Penticton with usual expenses.*

8. <u>BYLAWS (OTHER THAN ZONING & DEVELOPMENT)</u>

NOTE: Agenda items No. 8.1 and 8.2 **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.

(BYLAWS PRESENTED FOR FIRST THREE READINGS)

- 8.1 <u>Bylaw No. 9564</u> Road Closure and Removal of Highway Dedication Bylaw Part of Lakeshore and Barnaby Roads *To permanently close and remove the highway dedication from a portion of Lakeshore and Barnaby Roads, near 560-598 Barnaby Road).*
- 8.2 <u>Bylaw No. 9568</u> Amendment No. 13 to Electricity Regulation Bylaw No. 7639 To set the 2006 rate increase at 4.6% (instead of 5.9%) for all annual residential, municipal & school, and commercial customer revenues, effective with the March 2006 billing cycle.
- 9. <u>COUNCILLOR ITEMS</u>

(Committee Updates)

10. <u>TERMINATION</u>