

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

MONDAY, MARCH 13, 2006

1:30 P.M.

1. CALL TO ORDER

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

3. PUBLIC IN ATTENDANCE

3.1 Dr. Paul Hasselback, Dr. Ron Parker, Roger Parsonage and Jan Enns
Interior Health Authority, re: Turbidity and Health

4. DEVELOPMENT APPLICATION REPORTS

4.1 Rezoning Application No. Z06-0008 – Jennifer Shanko – 226 Poonian Street (BL9579)
To rezone the property from RU2 – Medium Lot Housing to RU2s – Medium Lot Housing with Secondary Suite.

(a) Planning & Corporate Services report dated February 23, 2006.

(b) BYLAW PRESENTED FOR FIRST READING

Bylaw No. 9579 (Z06-0008) – Jennifer Shanko – 226 Poonian Street
To rezone the property from RU2 – Medium Lot Housing to RU2s – Medium Lot Housing with Secondary Suite.

5. NON-DEVELOPMENT APPLICATION REPORTS

Addition

5.0 Manager of Development Services, dated March 10, 2006 re: [Proposed Terms of Reference for the Affordable and Special Needs Task Force](#) (0540-20)
To approve the terms of reference for the Affordable and Special Needs Task Force.

5.1 Airport Manager, report dated March 9, 2006 re: Assignment of Sub-Leases from Jazz Air Limited Partnership to Jazz Air LP (2380-20-8039; 2380-20-8123; and 0550-05)
To approve the assignment of an Air Terminal Building sub-lease.

5.2 Director of Financial Services, dated March 8, 2006 re: Revenue Anticipation Borrowing Bylaw (1760-02; BL 9578)
To advance a Revenue Anticipation Borrowing Bylaw for reading consideration by Council.

5.3 Risk Manager, report dated March 9, 2006 re: Indemnity for North End Water System Bonds and Future Bond Requirements (5600-04)
To authorize an Indemnity Agreement.

5. NON-DEVELOPMENT APPLICATION REPORTS – Con't

- 5.4 Transportation Manager, dated March 7, 2006 re: Amendment to Traffic Bylaw, Authority for staff to temporarily close roads within City of Kelowna (5400-00; BL 9562)
To delegate to staff the authority to temporarily close roads.
- 5.5 Transportation Manager, dated March 7, 2006 re: Amendment to Traffic Bylaw – Definition of a Parking Meter (BL 5480-01; BL 9577)
To add a definition of “Parking Meter” to the Traffic Bylaw No. 8120.
- 5.6 Wastewater Manager, dated March 6, 2006 re: Creation of Local Service Project No. 34 (Country Rhodes Sewer) (5340-09-34; BL 9575; BL 9576)
To support Country Rhodes boundary extension application and to advance the local area service establishment and loan authorization bylaws for reading consideration by Council.
- 5.7 Licence and Bylaw Enforcement Supervisor dated March 6, 2006 re: Amendment to Boulevard Maintenance Bylaw No. 5708-84
To amend portions of the Boulevard Maintenance Bylaw.

6. BYLAWS (OTHER THAN ZONING & DEVELOPMENT)

*NOTE: Agenda items No. 6.1 to 6.5 **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)

- 6.1 Bylaw No. 9562 – Amendment No. 6 to Traffic Bylaw No. 8120
To delegate to staff the authority to temporarily close roads.
- 6.2 Bylaw No. 9575 – Establishment of Local Service Area No. 34 – Country Rhodes
To establish a Local Area Service for Country Rhodes Strata Subdivision.
- 6.3 Bylaw No. 9576 – Loan Authorization Bylaw for Local Area Service No. 34 – Country Rhodes
To borrow monies for construction of the Local Area Service.
- 6.4 Bylaw No. 9577 – Amendment No. 7 to Traffic Bylaw No. 8120
To add a definition of “Parking Meter”.
- 6.5 Bylaw No. 9578 - 2006 Revenue Anticipation Borrowing Bylaw

(BYLAWS PRESENTED FOR ADOPTION)

- 6.6 Bylaw No. 9569 – Amendment No. 65 to City of Kelowna Ticket Information Utilization Bylaw No. 6550-89
Amends Schedule 10 to change section 3.9 to 3.10.

7. COUNCILLOR ITEMS

(Committee Updates)

8. TERMINATION