

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

MONDAY, MARCH 20, 2006

1:30 P.M.

1. CALL TO ORDER

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

3. PUBLIC IN ATTENDANCE

3.1 Wendy Falkowski, Chair, Special Olympics and Jill Cameron, Special Olympics B.C. re: Special Olympics

3.2 Lisa Simone, Executive Director, Uptown Rutland Business Association re: [Development of a Business Improvement Area \(BIA\) in the Uptown Rutland Business Area – Request for BIA Funding](#)

4. DEVELOPMENT APPLICATION REPORTS

4.1 [Rezoning Application No. Z05-0078 – Siegfried & Gerda Walter \(Country Ventures Ltd.\) – 456 McPhee Street](#) (BL9584)
To rezone the property from RU1 – Large Lot Housing to RM3 – Low Density Multiple Housing to accommodate 26 rowhouse units in 6 buildings.

(a) Planning & Corporate Services report dated March 8, 2006

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

[Bylaw No. 9584 \(Z05-0078\)](#) - Siegfried & Gerda Walter (Country Ventures Ltd.) – 456 McPhee Street (BL9584)
To rezone the property from RU1 – Large Lot Housing to RM3 – Low Density Multiple Housing to accommodate 26 rowhouse units in 6 buildings.

4.2 [Official Community Plan Amendment No. OCP06-0002 and City of Kelowna Zoning Bylaw Amendment No. TA06-0002 – Pier Mac Petroleum Installation Ltd. – 5520 Highway 97 North](#) (BL9582 and BL9583)
To change the OCP future land use designation on a portion of the site and amend the CD15 zone to reflect the change.

(a) Planning & Corporate Services report dated March 8, 2006

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

(i) [Bylaw No. 9582 \(OCP06-0002\)](#) – Pier Mac Petroleum Installation Ltd. – 5520 Highway 97 North **requires majority vote of Council (5)**
To change the future land use designation on a portion of the property from Commercial to Industrial.

(ii) [Bylaw No. 9583 \(TA06-0002\)](#) - Pier Mac Petroleum Installation Ltd. – 5520 Highway 97 North
To amend the zoning map in the CD15 – Airport Business Park zone to show a reduced amount of commercial area.

5. NON-DEVELOPMENT APPLICATION REPORTS

- 5.1 City Manager, dated March 13, 2006 re: [Volume 2 – 2006 Financial Plan](#) (1700-20)
To increase the 2006 Financial Plan by \$1,578,560 to provide for operating carry-over projects and by \$78,873,990 for capital carry-over projects that could not be completed in 2005.
- 5.2 Councillor Barrie Clark, Chair, Crime & Safety Strategic Planning Task Force, dated March 7, 2006 re: [Terms of Reference – Crime & Safety Strategic Planning Task Force](#) (0540-20)
To approve the Terms of Reference for the task force.
- 5.3 Wastewater Manager, dated March 7, 2006 re: [Revision of Council Policy 293 \(Sewer Servicing – Properties Outside the City\)](#) (5340-01)
Outlines the City's requirements to deal with out-of-town servicing issues.
- 5.4 Airport General Manager, dated March 9, 2006 re: [Smoking Ban at Airport Terminal Building Entrances](#) (0550-05)
For approval to ban smoking within 10 m of the airport terminal entrances and approve funds to install a covered outdoor smoking shelter to accommodate people who wish to smoke outside.
- 5.5 Development Manager Recreation Parks & Cultural Services, dated March 10, 2006 re: [KickStart Kelowna Budget Amendment \(4940-20\)](#)
To amend the 2006 Financial Plan to include the receipt and expenditure of \$149,950 from the Interior Health Authority for activities related to the KickStart Kelowna program.

6. RESOLUTIONS

- 6.1 Draft Resolution re: [Budget Allocation – Affordable & Special Needs Housing Task Force](#) (0540-20)
To allocate \$7,500 from Council Contingency to the Affordable and Special Needs Housing Task Force to cover the budgetary needs to complete the scope of work outlined in the Terms of Reference for the task force.

7. BYLAWS (OTHER THAN ZONING & DEVELOPMENT)**(BYLAWS PRESENTED FOR FIRST THREE READINGS)**

- 7.1 [Bylaw No. 9585](#) – Amendment No. 1 to Maintenance of Boulevards Bylaw No. 5708-84
Housekeeping amendments for clarification and enforcement of the bylaw.

(BYLAWS PRESENTED FOR ADOPTION)

- 7.2 [Bylaw No. 9562](#) – Amendment No. 6 to Traffic Bylaw No. 8120
To delegate to staff the authority to temporarily close roads.
- 7.3 [Bylaw No. 9577](#) – Amendment No. 7 to Traffic Bylaw No. 8120
To add a definition of "Parking Meter".
- 7.4 [Bylaw No. 9578](#) - 2006 Revenue Anticipation Borrowing Bylaw
To provide the ability to borrow on a temporary basis, if required.

8. PUBLIC MEETING TO RECEIVE INPUT ON LIQUOR LICENSE APPLICATIONS

- 8.1 Planning & Corporate Services Department, dated February 22, 2006, re: [Liquor Licensing Application No. LL06-0002 – R.P.B. Holdings Ltd. \(Stan Martindale/Ramada Hotel\) – 2170 Harvey Avenue](#) **Mayor to invite anyone in the public gallery who deems themselves affected by the liquor license application to come forward.**

To obtain support for a permanent extension to the hours of operation for Mickey's Pub from 11 a.m. to 1 a.m. Monday to Saturday and 11 a.m. to 12 a.m. Sundays to 9 a.m. to 1 a.m. Monday to Saturday and 9 a.m. to 12 a.m. Sundays.

9. DEVELOPMENT PERMIT AND DEVELOPMENT VARIANCE PERMIT REPORTS

- 9.1 Planning & Corporate Services Department, dated February 23, 2006 re: [Development Variance Permit Application No. DVP06-0034 – Verve Holdings Ltd. \(Verve Properties Ltd.\) – 555 Yates Road](#) **City Clerk to state for the record any correspondence received. Mayor to invite anyone in the public gallery who deems themselves affected by the required variance to come forward**

To vary the maximum fence height from 2.0 m to 2.44 m along the southern and eastern property boundaries and require that the fence be setback 1.2 m from the Yates Road property line.

- 9.2 Planning & Corporate Services Department, dated February 21, 2006 re: [Development Variance Permit Application No. DVP06-0026 – Heiss Family Holdings Ltd. \(L & S Contracting\) – 8855 Grigg Road](#) **City Clerk to state for the record any correspondence received. Mayor to invite anyone in the public gallery who deems themselves affected by the required variances to come forward**

To vary the rear and side yard setback from 7.5 m to 0.0 m.

10. COUNCILLOR ITEMS

(Committee Updates)

11. TERMINATION