

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

**MONDAY, MARCH 27, 2006**

**1:30 P.M.**

1. **CALL TO ORDER**
2. Councillor Day to check the minutes of the meeting.
3. **PUBLIC IN ATTENDANCE**
  - 3.1 Supt. Bill McKinnon re: Update - Policing Activities
4. **DEVELOPMENT APPLICATION REPORTS**

- WITHDRAWN** 4.1 Planning & Corporate Services Department, dated March 1, 2006 re: [Agricultural Land Reserve Appeal No. A05-0012 – Emil Anderson Construction Co. Ltd. – 1980 Saucier Road](#)  
*To consider a staff recommendation to **not** support an appeal to the Agricultural Land Commission to exclude a 1.7 ha portion of the 3.3 ha property to facilitate a future subdivision creating three 1.09 ha parcels.*
- 4.2 [Rezoning Application No. Z06-0010 – Hume-Smith Contracting & Development Co., Larry Shoemaker, Varitec Enterprises Ltd. \(Kenyon Sinclair\) – 824 Galbraith Place \(BL9586\)](#)  
*To rezone the property from RU2 – Medium Lot Housing to RU2s – Medium Lot Housing with Secondary Suite to accommodate development of a suite within the single family dwelling that is currently under construction on the property.*
- (a) Planning & Corporate Services report dated March 13, 2006.
  - (b) **BYLAW PRESENTED FOR FIRST READING**  
[Bylaw No. 9586 \(Z06-0010\)](#) - Hume-Smith Contracting & Development Co., Larry Shoemaker, Varitec Enterprises Ltd. (Kenyon Sinclair) – 824 Galbraith Place  
*To rezone the property from RU2 – Medium Lot Housing to RU2s – Medium Lot Housing with Secondary Suite to accommodate development of a suite within the single family dwelling that is currently under construction on the property.*
- 4.3 Planning & Corporate Services Department, dated March 10, 2006 re: [Heritage Alteration Permit Application No. HAP06-0004 – Doug Lee \(Peter Chataway\) – 732 Dehart Avenue](#)  
*For approval of proposed renovations to the façade of the heritage house.*

4. DEVELOPMENT APPLICATION REPORTS - Cont'd

4.4 [Heritage Revitalization Agreement Application No. HRA04-0002 – Tammy Moore and Scott Davis – 770 Bernard Avenue](#) (BL9274)

*To extend the deadline for adoption of the HRA authorizing bylaw and advance the bylaw for adoption consideration by Council.*

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

(b) **BYLAW PRESENTED FOR ADOPTION**

[Bylaw No. 9274 \(HRA04-0002\)](#) – Tammy Moore and Scott Davis – 770 Bernard Avenue

*To enter into a Heritage Revitalization Agreement to facilitate use of the subject property as a professional office (advertising and design studio) and a residence.*

4.5 Planning & Corporate Services Department, dated March 22, 2006 re: [Bylaw 7600 Official Community Plan – Amendment Bylaw No. 9580](#)

*To initiate clarification, housekeeping and mapping amendments and following the processed consultation process, advance the amending bylaw for first reading, to the Agricultural Land Commission and then to a Public Hearing.*

5. NON-DEVELOPMENT APPLICATION REPORTS

5.1 Roadways Engineer, dated March 22, 2006 re: [Tender Award – 2006 Roads Microsurfacing Program \(T06-040; 5400-10\)](#)

*To award the tender to McAsphalt Western Ltd. at a cost of \$388,561.51.*

5.2 [Wastewater Engineer, dated March 22, 2006 re: Award of Construction Contract TE06-03 – Southwest Rutland Sewer Local Area Service Area No. 23 – Zone B \(5340-09-23\)](#)

*To award the contract to Peters Bros. Construction Ltd. at a cost of \$6,663,280.55. Optional in the contract, is construction of the 4 m wide asphalt Rutland Community Connections multi-use pathway system that would extend along Hollywood Road from Springfield to Hollydell.*

5.3 [Acting Supervisor Investments & Payroll, dated March 17, 2006 re: Investment of City of Kelowna Surplus Funds for 2005 \(1860-01\)](#)

*To receive the annual [compliance](#) and [benchmark](#) reports for 2005.*

5.4 Development Manager Recreation Parks & Cultural Services, dated March 20, 2006 re: [Youth Advisory Committee – Terms of Reference \(0760-20\)](#)

*To approve the Terms of Reference for the committee and allocate \$10,000 from Council Contingency to conduct two youth forums in 2006.*

5.5 City Clerk, dated March 21, 2006 re: [2005 General Local Government Elections – Campaign Financing Disclosure Statements \(4200-01\)](#)

*To advise that all candidates but one have met the deadline for filing their campaign financing disclosure statement from the 2005 civic election.*

6. BYLAWS (OTHER THAN ZONING & DEVELOPMENT)

**(BYLAWS PRESENTED FOR FIRST THREE READINGS)**

6.1 [Bylaw No. 9572](#) – Amendment No. 5 to Clean Air and Smoking Regulation Bylaw No. 5980-86

*To ban smoking within 10 m of entrance/exits to the Kelowna International Airport main terminal building and to set fines for offences.*

7. COUNCILLOR ITEMS

(Committee Updates)

8. TERMINATION