<u>CITY OF KELOWNA</u> <u>REGULAR COUNCIL AGENDA</u> <u>COUNCIL CHAMBER - CITY HALL - 1435 WATER STREET</u>

MONDAY, APRIL 24, 2006

<u>1:30 P.M.</u>

- 1. CALL TO ORDER
- 2. Councillor Gran to check the minutes of the meeting.
- 3. PUBLIC IN ATTENDANCE
 - 3.1 <u>Monthly Update RCMP Activities</u> - Supt. Bill McKinnon - Carey Bergrer, Victim Services
 - 3.2 Mohini Singh, Co-Chair of Event Awareness Committee, re: <u>Prevention of</u> <u>Violence Against Women and Children Week – April 23-29</u>
- 4. UNFINISHED BUSINESS
 - 4.1 Site Identified as 1436 St. Paul Street via a News Release on November 29, 2005 - Task Force Ranking of Top 6 Sites at April 3, 2006 Regular Meeting – Further Input from the Public at April 10, 2006 Regular Meeting Supportive Housing Project – Site Selection (0540-20) To make a final decision with respect to the site location for the proposed 30-bed supportive housing project.
- 5. <u>DEVELOPMENT APPLICATION REPORTS</u>
 - 5.1 <u>Planning & Corporate Services Department, dated April 7, 2006 re: Rezoning</u> <u>Application No. Z01-1018 – Terry Robertson – 300 Dundas Road (BL8698)</u> *To approve a 6 month extension to the deadline for adoption of Zone Amending Bylaw No. 8698 to July 17, 2006.*
- 6. <u>BYLAWS (ZONING & DEVELOPMENT)</u>

(BYLAW PRESENTED TO RESCIND SECOND & THIRD READINGS, AMEND THE BYLAW AND GIVE THE BYLAW SECOND AND THIRD READINGS AS AMENDED)

6.1 <u>Bylaw No. 9195 (Z00-1059)</u> – Romesha Ventures Inc. – 1374 Highway 33 East To rezone the property from A1 – Agriculture 1 to RU1 – Large Lot Housing to accommodate a future single family residential subdivision.

(BYLAW PRESENTED FOR ADOPTION)

6.2 <u>Bylaw No. 9501 (Z05-0057) – Nagina & Kuldip Johal (United Homes) – 570 Bach</u> <u>Road</u> To rezone the property from RU1 – Large Lot Housing to RU6 – Two Dwelling Housing to allow for a second house at the rear of the lot.

7. NON-DEVELOPMENT APPLICATION REPORTS

- 7.1 <u>Financial Planning Manager, dated March 29, 2006 re: Funding Request for the Uptown Rutland Business Association (1950-06)</u> To consider a staff recommendation to <u>NOT</u> provide financial support to the URBA for the establishment of a Business Improvement Area in the Rutland Town Centre.
- 7.2 Financial Planning Manager, dated April 18, 2006 re: Amendment No. 2 to Five Year Financial Plan, 2005-2009 (BL9598; 1700-20) To advance a bylaw for reading consideration to amend the 5-year plan to reflect changes in the 2005 Operating Budget and Capital Expenditure Programs.
- 7.3 <u>Financial Planning Manager, dated April 13, 2006 re: 2006 Tax Distribution</u> <u>Policy (1970-01)</u> *To approve a Municipal Tax Distribution Policy for 2006.*
- 7.4 <u>Revenue Manager, dated April 3, 2006 re: Bylaw to Charge the 2006 Sterile</u> <u>Insect Release (SIR) Parcel Tax to Specific Property Tax Rolls (BL9589;</u> <u>1970-02</u>) See Bylaw No. 9589 (agenda item No. 8.1) for tax roll for the <u>second levy</u>) To set the SIR parcel tax lows for 2006

To set the ŚĺR parcel tax levy for 2006.

- 7.5 <u>Revenue Manager, dated April 18, 2006 re: Downtown Kelowna Association</u> <u>2006 Budget (BL9042; 1970-02)</u> To approve the DKA 2006 budget and approve a 2006 levy of \$424,000 on Class 5 and Class 6 properties within the boundaries of the Kelowna Downtown Business Improvement Area.
- 7.6 <u>Parks Manager, dated March 28, 2006 re: Dog Parks (6130-02)</u> To extend the pilot project which allows dogs on-leash between City Park and Waterfront Park to the end of June 2006, to allow dogs on-leash in <u>Gopher Creek</u> <u>Linear Park</u>, <u>Powerline Linear Park</u>, <u>Selkirk Park</u>, <u>Quarry Park</u> and <u>Southridge</u> <u>Park & Open Space</u>, and to seek input from the neighbourhood re allowing small dogs off-leash within Duggan Park.
- 7.7 <u>Supervisor, Park Planning, Design and Construction, dated April 19, 2006 re:</u> <u>Knowles Park Laneway – Supplemental Report (6140-20)</u> To report back on the <u>results of the additional neighbourhood consultation</u> that Council requested occur before proceeding with the works to re-align the east end of the lane so that it connects with Lawrence Avenue instead of Ethel Street.
- 7.8 <u>Parks Manager, dated April 12, 2006 re: Naming of Mission Recreation Park</u> <u>Wetland and Walking Trail (6130-11)</u> To name the Mission Recreation Park wetland "Thomson Marsh" and name the meandering gravel walking trail that parallels the wetland from Gordon Drive to the Mission Creek Greenway "Thomson Trail".
- 7.9 <u>Water/Drainage Manager, dated April 21, 2006 re: Glenmore Ellison</u> <u>Improvement District Boundary Amendment (5600-14)</u> *To support expanding the GEID boundary to include two additional properties.*
- 7.10 <u>Transportation Manager, dated April 7, 2006 re: Bothe Road Local Service Area</u> (File #656) (BL9591; BL9597; 5320-20) To approve local service area improvements for both sides of Bothe Road from Gordon Drive to Bothe Road, and to advanced the necessary bylaws for reading consideration by Council.

7. <u>NON-DEVELOPMENT APPLICATION REPORTS</u> – Cont'd

7.11 <u>City Clerk, dated April 20, 2006 re: 2005 General Local Government Elections –</u> <u>Campaign Financing Disclosure Statements (4200-01)</u> To advise that Andrew Uitvlugt has failed to meet the late filing deadline of 4 p.m. on April 19th which now disqualifies him from being nominated to hold local government office in the province of B.C. until after the next general local government election in 2008.

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

NOTE: Agenda items No. 8.1 to 8.4 **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. 9589 Sterile Insect Release Program Parcel Tax Bylaw, 2006</u> *To impose a levy for the 2006 tax year.*
- 8.2 <u>Bylaw No. 9591 Bothe Road Local Area Service Establishment Bylaw</u> (File #656) To establish a local service area for the purpose of providing improvements for the benefit of the local service area.
- 8.3 <u>Bylaw No. 9597 Loan Authorization Bylaw for Bothe Road Local Service Area</u> For authorization to borrow \$46,210 for the Bothe Road Local Service Area.
- 8.4 <u>Bylaw No. 9598 Amendment No. 2 to Five Year Financial Plan 2005-2009</u> To amend the 5-year plan to reflect changes in the 2005 Operating Budget and Capital Expenditure Programs.

(BYLAWS PRESENTED FOR AMENDMENT AT THIRD READING)

- 8.5 <u>Bylaw No. 9570 Solid Waste Management Regulation Bylaw</u> To correct a typographical error in sub-paragraph 2.4.5 of the bylaw (change the Schedule from "C" to "D").
- 8.6 <u>Bylaw No. 9571 Amendment No. 66 to City of Kelowna Ticket Information</u> <u>Utilization Bylaw No. 6550-89</u> *To change the fine from \$150 to \$300 for failure to deposit biomedical waste at the landfill in the appropriate manner, and to shorten the wording that describes some of the offences in Schedule 15 in order to simplify the ticketing process.*
- 9. <u>COUNCILLOR ITEMS</u>

(Committee Updates)

10. <u>TERMINATION</u>