

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

MONDAY, MAY 1, 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 Jack McGee, President, and Pat Ross, Vice-President Education & Student Services, Justice Institute of B.C. re: [JIBC Okanagan Campus](#)

3.2 Tony Lockhorst, President, City of Kelowna Arts Foundation  
(a) 2006 Grant Allocations (to be circulated at the meeting)  
(b) [Appointments to the Arts Foundation Board](#)

4. DEVELOPMENT APPLICATION REPORTS

4.1 Planning & Corporate Services Department, dated April 20, 2006 re: [Agricultural Land Reserve Appeal No. A06-0003 – Kasper Moser \(Gordon Hoffman\) – 1080 Gibson Road](#)

*To consider a staff recommendation to **not** support an appeal for subdivision to create a 1 ha (2.5 ac) lot in lieu of a homesite severance lot.*

4.2 Planning & Corporate Services Department, dated April 25, 2006 re: [Agricultural Land Reserve Appeal No. A06-0008 – Judith Ohs \(nee Horkoff\) – 753-755 Glenmore Road](#)

*For Council support of an appeal for a homesite severance.*

4.3 [OCP06-0003 - Bylaw 7600 Official Community Plan Amendment Bylaw No. 9580](#)  
*To advance OCP amending bylaw No. 9580 for first reading by Council, forward the bylaw to the Agricultural Land Commission for comment, and once the ALC comments are received advance the bylaw to a Public Hearing.*

(a) Planning & Corporate Services report dated April 26, 2006.

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

[Bylaw No. 9580 \(OCP06-0003\)](#) – Official Community Plan Amendment  
**Requires majority vote of Council (5)**  
*For housekeeping, clarification and mapping amendments to OCP Bylaw No. 7600.*

5. NON-DEVELOPMENT APPLICATION REPORTS

5.1 Mayor Shepherd, Audit Committee Chair, dated April 20, 2006 re: [Financial Statements for the Year Ending December 31, 2005](#) (1830-20; 0540-20)  
*To receive the financial statements for inclusion in the City's annual report, and to appropriate \$4,350,000 of surplus funds to general reserves.*

5. NON-DEVELOPMENT APPLICATION REPORTS – Cont'd

- 5.2 City Manager, dated April 25, 2006 re: [2006 Financial Plan – Final Budget](#) (BL9599; 1700-20)  
*To advance the bylaw adopting the 2006-2010 Financial Plan for reading consideration by Council, and to approve the formulation of 2006 property tax rates to raise \$74,660,000 from general taxation.*
- 5.3 Director of Planning & Corporate Services, dated April 25, 2006 re: [Rutland Town Centre Strategy Task Force](#) (0540-20)  
*To amend the Terms of Reference and appoint the Task Force.*
- 5.4 Director of Planning & Corporate Services, dated April 19, 2006 re: [Incentives for Downtown and Uptown \(Rutland\) Revitalization](#) (6480-40)  
*To endorse a tax incentive program and parking credit program to help achieve Downtown and Rutland redevelopment objectives.*
- 5.5 Community Planning Manager, dated April 19, 2006 re: [Community Social Development Grants and Grants to Address the Sexual Exploitation of Youth](#) (1855-20)  
*To receive and endorse the recommendations of the Central Okanagan Foundation for 2005 grant allocations.*
- 5.6 Special Projects Planning Manager, dated April 4, 2006 re: [Advisory Committee for Community and Women's Issues](#) (0540-20; 0550-01)  
*To adopt the Terms of Reference for the committee and allocate \$3,000 to the committee and direct staff to advertise for people interested in serving on the committee.*
- 5.7 Cultural Services Manager, dated April 24, 2006 re: [Sunshine Theatre Company Loan Repayment](#) (0230-20)  
*To delay re-payment of the \$50,000 loan which was due November 15, 2005 to August 31, 2007.*
- 5.8 Airport General Manager, dated April 20, 2006 re: [Airport Public Parking Facilities](#) (2320-20-8027.01; 0550-05)  
*To authorize a 1-year renewal of the sub-lease with Royal Star Enterprises for the airport public parking facilities with provision for two 1-year renewals.*
- 5.9 Airport General Manager, dated April 18, 2006 re: [Waiving of Airport Improvement Fees for Charitable Flights](#) (BL9607; 0550-05)  
*For approval to amend Airport Fees Bylaw No. 7982 to provide for discretionary waiver of the \$8.00 Airport Improvement Fee where an airline has donated the passenger's flight for a charitable cause; and to advance the necessary amending bylaw for reading consideration by Council.*
- 5.10 Cultural Facilities Manager, dated April 26, 2006 re: [Walrod School Lease](#) (0870-20)  
*To approve a 3-year lease with two 1-year renewal options with the Justice Institute of B.C. for the Walrod School buildings and portables located at 825 Walrod Street.*
- 5.11 City Clerk, dated April 26, 2006 re: [2006 Parcel Tax Review Panel](#) (1951-20)  
*To set 11:45 a.m. on May 15, 2006 in Meeting Room 3 at City Hall as the time and place for the sitting of the 2006 Parcel Tax Review Panel.*

6. RESOLUTIONS

- 6.1 Draft Resolution re: [Crystal Meth Grant Application Through UBCM](#) (0230-20)  
*To support the Okanagan Living Positive Resource Centre applying through the UBCM to access grant monies available under the Community Methamphetamine Response Funding Program for community-based anti-meth programs.*

7. BYLAWS (OTHER THAN ZONING & DEVELOPMENT)

*NOTE: Agenda items No. 7.1 to 7.9 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)**

- 7.1 [Bylaw No. 9599](#) – Five Year Financial Plan, 2006-2010  
*To adopt the 2006-2010 Financial Plan.*
- 7.2 [Bylaw No. 9600](#) – Tax Structure Bylaw, 2006  
*To set the tax structure for the 2006 taxation year.*
- 7.3 [Bylaw No. 9601](#) – Annual Tax Rates Bylaw, 2006  
*To set the rates to be imposed and levied for the 2006 taxation year.*
- 7.4 [Bylaw No. 9602](#) – Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw, 2006  
*To identify how the funds in the reserve will be expended.*
- 7.5 [Bylaw No. 9603](#) – Amendment No. 1 to Sale of City-Owned Land Reserve Fund Expenditure Bylaw, 2005, No. 9419  
*To identify how the funds in the reserve will be expended.*
- 7.6 [Bylaw No. 9604](#) – Sale of City-Owned Land Reserve Fund Expenditure Bylaw, 2006  
*To identify how the funds in the reserve will be expended.*
- 7.7 [Bylaw No. 9605](#) – Development Cost Charge Reserve Fund Expenditure Bylaw, 2006  
*To identify how the funds in the reserve will be expended.*
- 7.8 [Bylaw No. 9606](#) – Parking Reserve Fund Expenditure Bylaw, 2006  
*To identify how the funds in the reserve will be expended.*
- 7.9 [Bylaw No. 9607](#) – Amendment No. 12 to Airport Fees Bylaw No. 7982  
*To provide for discretionary waiver of the \$8.00 Airport Improvement Fee where an airline has donated the passenger's flight for a charitable cause.*

**(BYLAWS PRESENTED FOR ADOPTION)**

- 7.10 [Bylaw No. 9570](#) – Solid Waste Management Regulation Bylaw  
*To repeal Bylaw No. 7173 and adopt a new more comprehensive bylaw for regulating Solid Waste Management.*
- 7.11 [Bylaw No. 9571](#) – Amendment No. 66 to City of Kelowna Ticket Information Utilization Bylaw No. 6550-89  
*To set the fines for contravention of the new Solid Waste Management Regulation Bylaw.*

**(BYLAWS PRESENTED FOR ADOPTION)** – Cont'd

7.12 [Bylaw No. 9589](#) – Sterile Insect Release Program Parcel Tax Bylaw, 2006  
*To impose a levy for the 2006 tax year.*

7.13 [Bylaw No. 9598](#) – Amendment No. 2 to Five Year Financial Plan 2005-2009  
*To amend the 5-year plan to reflect changes in the 2005 Operating Budget and Capital Expenditure Programs.*

8. **COUNCILLOR ITEMS**

(Committee Updates)

9. **TERMINATION**