

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

MONDAY, MAY 8, 2006

1:30 P.M.

1. CALL TO ORDER
2. Councillor Blanleil to check the minutes of the meeting.
- 2.1 Don Degen, Water Manager re: 2006 Corporate Recognition Award from B.C. Water & Waste Association
3. PUBLIC IN ATTENDANCE
 - 3.1 Beryl Itani, Regional Emergency Services Coordinator re: Emergency Preparedness Week, May 7-13, 2006
4. DEVELOPMENT APPLICATION REPORTS
 - 4.1 Planning & Corporate Services Department, dated April 24, 2006 re: [Agricultural Land Reserve Appeal No. A04-0009 – Sharene Young-Hartman – 1985 McKinley Road](#)
*To consider a staff recommendation to **not** support an appeal to exclude approximately 4.9 ha (12.2 acres) of the property in order to accommodate a subdivision to satisfy the requirements of a life estate.*
 - 4.2 Planning & Corporate Services Department, dated April 26, 2006 re: [Agricultural Land Reserve Appeal No. A06-0009 – Third Endeavour Inc. and Ruth Stirling \(Dave Stirling\) – 3865 Spiers Road](#)
For Council support of an appeal to subdivide within the Agricultural Land Reserve to accommodate a homesite severance.
 - 4.3 [Rezoning Application No. Z05-0072 – George Boychuk \(Jim Herman\) – 1855 Watson Road \(BL9608\)](#)
To rezone the property from A1 – Agriculture 1 to RM3 – Low Density Multiple Housing to accommodate 47 units of stacked row housing.
 - (a) Planning & Corporate Services report dated April 26, 2006.
 - (b) **BYLAW PRESENTED FOR FIRST READING**
[Bylaw No. 9608 \(Z05-0072\)](#) – George Boychuk (Jim Herman) -1855 Watson Road
To rezone the property from A1 – Agriculture 1 to RM3 – Low Density Multiple Housing to accommodate 47 units of stacked row housing.

4. DEVELOPMENT APPLICATION REPORTS – Cont'd

4.4 [Rezoning Application No. Z06-0022 – City of Kelowna – Various Properties \(BL9610\)](#)

Housekeeping amendments to correct mapping discrepancies to make the zoning boundaries consistent with the legal lot lines of the properties.

(a) Planning & Corporate Services report dated April 28, 2006.

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

[Bylaw No. 9610 \(Z06-0022\)](#) – City of Kelowna – Various Properties
Housekeeping amendments to correct mapping discrepancies to make the zoning boundaries consistent with the legal lot lines of the properties.

4.5 [Rezoning Application No. Z05-0039 – City of Kelowna – Various Park Sites \(BL9581\)](#)

To rezone a number of existing park sites from their current zoning designations to the P3 – Parks and Open Space zone to recognize the actual use of the properties.

(a) Planning & Corporate Services report dated April 28, 2006.

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

[Bylaw No. 9581 \(Z05-0039\)](#) – City of Kelowna – Various Park Sites
To rezone a number of existing park sites from their current zoning designations to the P3 – Parks and Open Space zone to recognize the actual use of the properties.

5. BYLAWS (ZONING & DEVELOPMENT)

(BYLAW PRESENTED FOR ADOPTION)

5.1 [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.

6. NON-DEVELOPMENT APPLICATION REPORTS

6.1 Parks Planning, Design & Construction Supervisor, dated May 3, 2006 re: [Contract Award for Mission Recreation Park Sportsfields \(T06-043\)](#)
To award the contract for sportsfield construction at Mission Recreation park to Wilco Landscape Contractor for the tendered price of \$4,387,676.78 GST and contingency allowance included.

6.2 City Clerk, dated May 3, 2006 re: [Country Rhodes Boundary Extension for the Purpose of Sanitary Sewer System \(BL9575; BL9576; 3370-20\)](#)
To receive a declaration saying that no petitions were received opposing the expansion of the City boundary to include the Country Rhodes subdivision and to advance the Establishment and Loan Authorization Bylaws for servicing the area with sanitary sewer for adoption.

7. RESOLUTIONS

- 7.1 Draft Resolution re: [Seniors Advocacy \(0230-20\)](#)
To support sending a letter to the UBCM endorsing concept of community based regional seniors' advocacy offices as a means of providing security and protection to seniors.

8. BYLAWS (OTHER THAN ZONING & DEVELOPMENT)

(BYLAWS PRESENTED FOR ADOPTION)

- 8.1 [Bylaw No. 9575](#) – Establishment of Local Service Area No. 34 – Country Rhodes
To establish a Local Area Service for Country Rhodes Strata Subdivision.
- 8.2 [Bylaw No. 9576](#) – Loan Authorization Bylaw for Local Area Service No. 34 – Country Rhodes
To borrow monies for construction of the Local Area Service.
- 8.3 [Bylaw No. 9599](#) – Five Year Financial Plan, 2006-2010
To adopt the 2006-2010 Financial Plan.
- 8.4 [Bylaw No. 9600](#) – Tax Structure Bylaw, 2006
To set the tax structure for the 2006 taxation year.
- 8.5 [Bylaw No. 9601](#) – Annual Tax Rates Bylaw, 2006
To set the rates to be imposed and levied for the 2006 taxation year.
- 8.6 [Bylaw No. 9602](#) – Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw, 2006
To identify how the funds in the reserve will be expended.
- 8.7 [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.
- 8.8 [Bylaw No. 9604](#) – Sale of City-Owned Land Reserve Fund Expenditure Bylaw, 2006
To identify how the funds in the reserve will be expended.
- 8.9 [Bylaw No. 9605](#) – Development Cost Charge Reserve Fund Expenditure Bylaw, 2006
To identify how the funds in the reserve will be expended.
- 8.10 [Bylaw No. 9606](#) – Parking Reserve Fund Expenditure Bylaw, 2006
To identify how the funds in the reserve will be expended.
- 8.11 [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.

9. COUNCILLOR ITEMS

(Committee Updates)

10. TERMINATION