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

MONDAY, MAY 29, 2006

1:30 P.M.

- 1. <u>CALL TO ORDER</u>
- 2. Councillor Letnick to check the minutes of the meeting.
- 3. PUBLIC IN ATTENDANCE
 - 3.1 Inspector Norm Gaumont, Langley RCMP Detachment re: <u>Traffic Services</u>
 - 3.2 Superintendent Bill McKinnon, Kelowna RCMP Detachment re: Monthly Update
- 4. <u>DEVELOPMENT APPLICATION REPORTS</u>
 - 4.1 Text Amendment No. TA06-0001 City of Kelowna Zoning Bylaw Amendment
 To amend the C4 Urban Centre Commercial Zone to increase the maximum
 permitted building height from 15.0 m or 4 storeys to 55 m or 16 storeys for the
 Capri Centre Mall property (negative recommendation).
 - (a) Planning & Corporate Services report dated May 10, 2006.
 - 4.2 Rezoning Application No. Z06-0002 Robert, Roger and Darlene Ducharme (Robert Ducharme) 3059 Gordon Drive (BL9615)

 To rezone the property from RU1 Large Lot Housing to RU6 Two Dwelling Housing to allow for the construction of a second single family dwelling on the property.
 - (a) Planning & Corporate Services report dated May 18, 2006.
 - (b) BYLAW PRESENTED FOR FIRST READING

Bylaw No. 9615 (Z06-0002) - Robert, Roger and Darlene Ducharme (Robert Ducharme) – 3059 Gordon Drive To rezone the property from RU1 – Large Lot Housing to RU6 Two Dwelling Housing to allow for the construction of a second single family dwelling on the property.

4.3 Rezoning Application No. Z06-0015 – Helga Rochford (Helga & Leslie Rochford) – 498 Okaview Road (BL9616)

To rezone the property from RR2 – Rural Residential to RU1 – Large Lot Housing to facilitate a two-lot subdivision.

- (a) Planning & Corporate Services report dated May 19, 2006.
- (b) BYLAW PRESENTED FOR FIRST READING

Bylaw No. 9616 (Z06-0015) - Helga Rochford (Helga & Leslie Rochford) – 498 Okaview Road

To rezone the property from RR2 – Rural Residential to RU1 – Large Lot Housing to facilitate a two-lot subdivision.

4.4 Rezoning Application No. Z05-0084 – Brian and Cheryl Kokayko (Brian Kokayko) – 4523 Gordon Drive (BL9617)

To rezone the property from RU1 – Large Lot Housing to RU6 – Two Dwelling Housing to allow for the construction of a duplex on the subject property.

(a) Planning & Corporate Services report dated May 18, 2006.

(b) BYLAW PRESENTED FOR FIRST READING

Bylaw No. 9617 (Z05-0084) - Brian and Cheryl Kokayko (Brian Kokayko) - 4523 Gordon Drive

To rezone the property from RU1 – Large Lot Housing to RU6 – Two Dwelling Housing to allow for the construction of a duplex on the subject property.

4.5 Official Community Plan Amendment No. OCP06-0001 and Rezoning Application No. Z06-0012 – Rose Enterprises Ltd. (Doug Clark) – 2480 – 2490 Richter Street (BL9618 and BL9619)

To change the future land use designation of the site from single/two unit residential to multiple unit residential – low density, and to rezone the properties from P4 – Utilities to RM1 – Four Dwelling Housing to allow for the construction of a residential four-plex on the on the subject properties.

(a) Planning & Corporate Services report dated May 19, 2006.

(b) BYLAWS PRESENTED FOR FIRST READING

- (i) <u>Bylaw No. 9619 (OCP06-0001)</u> Rose Enterprises Ltd. (Doug Clark) 2480 2490 Richter Street **requires majority vote of Council (5)**
 - To change the future land use designation of the site from singletwo unit residential to multiple unit residential – low density.
- (ii) Bylaw No. 9620 (Z06-0012) Rose Enterprises Ltd. (Doug Clark) 2480 2490 Richter Street

 To rezone the properties from P4 Utilities to RM1 Four Dwelling Housing to allow for the construction of a residential fourplex on the on the subject properties.
- 5. BYLAWS (ZONING & DEVELOPMENT)

(BYLAW PRESENTED FOR AMENDMENT AT FIRST READING)

5.1 <u>Bylaw No. 9581 (Z05-0039)</u> – 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 (amendment corrects legal description of one of the sites)

6. NON-DEVELOPMENT APPLICATION REPORTS

- 6.1 Airport General Manager, dated May 17, 2006 re: Airport Security Contract Renewal (0550-05)

 To authorize an extension of the Airport Security Contract with the Commissionaires of BC for five years effective July 1, 2006 until June 30, 2011.
- 6.2 Transportation Manager, dated May 23, 2006 re: <u>Asphalt Overlay/Reclamation Contract</u> (5400-10)

 To award the contract for the 2006 Asphalt Overlay/Reclamation Contract to the low bidder, Westlake Paving and Aggregates Ltd. for the amount of \$1,087,914.75.
- Transportation Manager, dated May 24, 2006 re: <u>Central Okanagan Bypass Phase 1, Gordon to Spall, Construction Contract</u> (5400-20)

 To award the contract for the construction of Phase 1 of the Central Okanagan Bypass, from Gordon to Spall, to Hayter Construction Ltd. for the amount of \$8,508,460.40.
- 6.4 Cultural Services Facilities Manager, dated May 24, 2006 re: <u>Brent's Grist Mill Site Memorandum of Understanding</u> (0870-20)

 To approve a Memorandum of Understanding with the Central Okanagan Heritage Society and to authorize the Civic Properties Manager to negotiate a use agreement based on the MOU.
- 6.5 Cultural Services Facilities Manager, dated May 24, 2006 re: <u>Guisachan Park Site Memorandum of Understanding</u> (0870-20)

 To approve a Memorandum of Understanding with the Central Okanagan Heritage Society and to instruct staff to finalize an operating agreement based on the MOU and to authorize the Civic Properties Manager to approve the agreement once finalized.
- 6.6 Inspection Services Manager, dated May 23, 2006 re: <u>Application for Stratification of 5 Unit Row Housing at 580-588 McCurdy Road</u> (ST05-01)

 To approve the stratification of a 5 Unit Row Housing Development at 580-588 McCurdy Road, with no conditions.
- 6.7 Electrical Utility Manager, dated May 24, 2006 re: Amendment to Electricity Regulation Bylaw No. 7639 (BL9614)

 To forward an amending bylaw updating the electrical rates and connection charges for the City of Kelowna Electrical Utility.
- 6.8 Financial Planning Manager, dated May 24, 2006 re: <u>Transit 2005/2006 Annual Operating Agreement Amendments</u>

 To approve the 2005/2006 Annual Operating Agreement Amendments for conventional and custom transit services for the City of Kelowna.
- 6.9 Financial Planning Manager, dated May 23, 2006 re: Conventional and Custom Transit Annual Operating Agreements

 To approve the 2006/2007 Annual Operating Agreement Amendments for conventional and custom transit services for the City of Kelowna and to approve funding for additional expanded service.

7. BYLAWS (OTHER THAN ZONING & DEVELOPMENT)

(BYLAW PRESENTED FOR FIRST THREE READINGS)

7.1 <u>Bylaw No. 9614</u> – Amendment No. 14 to Electricity Regulation Bylaw No. 7639 To update the electrical rates and connection charges for users of the City of Kelowna Electrical Utility.

(BYLAWS PRESENTED FOR ADOPTION)

- 7.2 <u>Bylaw No. 9552</u> Establishment of Local Service Area No. 26 Fisher Road Sanitary Sewer To initiate the extension of sewer to service the Fisher Road area, including Polo, Como, Leader and KLO Road east of Benvoulin Road.
- 7.3 <u>Bylaw No. 9557</u> Establishment of Local Service Area No. 26 Fisher Road Water Service To initiate the extension of water to service the Fisher Road area, including Polo, Como, Leader and KLO Road east of Benvoulin Road.
- 7.4 <u>Bylaw No. 9558</u> Loan Authorization Bylaw Local Service Area No. 26 Fisher Road Sanitary Sewer For authorization to borrow \$2,260,627 for extending sanitary sewer to the Fisher Road area.
- 7.5 <u>Bylaw No. 9559</u> Loan Authorization Bylaw Local Service Area No. 26 Fisher Road Water Service For authorization to borrow \$496,109 to extend City water mains to service the Fisher Road area.

8. COUNCILLOR ITEMS

(Committee Updates)

Mayor Shepherd

- Resolution to reconsider Bill 30
- Resolution regarding Energuide ProgramCentral Okanagan Parks and Wildlife Trust
- 9. <u>TERMINATION</u>