

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

MONDAY, JUNE 26, 2006

1:30 P.M.

1. CALL TO ORDER
2. Councillor Given to check the minutes of the meeting.
3. PUBLIC IN ATTENDANCE
 - 3.1 RCMP Insp. Steve McVarnock, verbal update re: Policing Activities
4. DEVELOPMENT APPLICATION REPORTS
 - 4.1 [Rezoning Application No. Z06-0027 – Richard Beavington – 510 Rutland Road North \(BL9636\)](#)

To rezone the property from RU1 – Large Lot Housing to RM1 – Four Dwelling Housing to allow for the relocation of the Barber house from 130 Barber Road to the subject property.

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

[Bylaw No. 9636 \(Z06-0027\)](#) – Richard Beavington – 510 Rutland Road North
To rezone the property from RU1 – Large Lot Housing to RM1 – Four Dwelling Housing to allow for the relocation of the Barber house from 130 Barber Road to the subject property.
 - 4.2 [City of Kelowna Zoning Bylaw Text Amendment No. TA06-0003 – City of Kelowna \(BL8635\)](#)

*To amend the existing definitions of **height** and **grade** and sections of the RU1, RU1h, RU2h, RU3h, RU4h, Ru6h zones with respect to walkout basements and to amend setback and yard interpretations as they apply to single family hillside zones.*

 - (a) Planning & Corporate Services report dated June 6, 2006.
 - (b) **BYLAW PRESENTED FOR FIRST READING**

[Bylaw No. 9635 \(TA06-0003\)](#) – City of Kelowna – Zoning Bylaw Text Amendment
*To amend the existing definitions of **height** and **grade** and sections of the RU1, RU1h, RU2h, RU3h, RU4h, Ru6h zones with respect to walkout basements and to amend setback and yard interpretations as they apply to single family hillside zones.*

4. DEVELOPMENT APPLICATION REPORTS – Cont'd4.3 (a) **BYLAW PRESENTED FOR ADOPTION**

Bylaw No. 9412 (Z04-0091) – Pier Mac Petroleum Installation (Hank Neufeld) – 5220 Highway 97 North
To rezone a portion of the property from P4 – Utilities to I3 – Heavy Industrial to facilitate a 2-lot subdivision.

- (b) Planning & Development Services Department, dated June 21, 2006 re: Development Permit Application No. DP06-0082 – Pier Mac Petroleum Installation (Kelowna Ready-Mix) – 5220 Highway 97 North
To approve the proposed landscaping and buffering to screen a concrete batch plant proposed on the Kelowna Ready Mix site.

5. NON-DEVELOPMENT APPLICATION REPORTS

- 5.1 Financial Accounting & Systems Manager, dated June 21, 2006 re: 2005 Annual Financial Report (1830-20)
To receive the annual report, statement of 2006/2007 municipal objectives, Council and Employee remuneration and expenses reports, and the schedule of payment for the provision of goods and services.
- 5.2 Director of Financial Services, dated June 20, 2006 re: GST Inclusive Fees & Services (2000-02)
To allow City-controlled fee structures that are charged GST inclusive to remain in place until a review can be completed to reflect the GST reduction to 6% beginning July 1, 2006 in the net revenue of the programs.
- 5.3 Transportation Manager, dated June 21, 2006 re: Award of Construction Contract TE06-09 – Richter Street South and Ellis Street Upgrading (5400-20)
To award the contract to Peters Bros Construction in the amount of \$1,860,167.71 GST included.
- 5.4 Special Projects Planning Manager, dated June 15, 2006 re: Advisory Committee for Community and Womens Issues (0540-20; 0550-01)
To amend the Terms of Reference to allow for eleven members on the committee and to appoint the community at large representatives on the committee.
- 5.5 Water/Drainage Manager, dated June 24, 2006 re: Glenmore-Ellison Improvement District Boundary Amendment (5600-14)
To exclude a parcel of land from the GEID boundary in order for the property to obtain water service from the City.
- 5.6 Licence & Bylaw Enforcement Supervisor, dated June 16, 2006 re: Amendments to Second Hand Dealers and Pawnshop Bylaw No. 9227 with Applicable Amendments to Ticket Information Utilization Bylaw No. 6550-89 Schedule 27 (4000-00)
For approval to amend the bylaws for enforcement purposes and to expedite the court process.
- 5.7 Development Engineering Manager, dated June 21, 2006 re: Begley Road/Highway 33 Access Closure; Oswell Drive/Highway 33 East Access Closure
For approval to close off the access from Highway 33 to both roads as requested by the Ministry of Transportation in order to address safety concerns resulting from increased traffic in the Black Mountain area.

5. NON-DEVELOPMENT APPLICATION REPORTS – Cont'd

- 5.8 [Manager of Community Development & Real Estate, dated June 21, 2006 re: Licence of Occupation – 520-526 Bernard Avenue – Dehl Holdings Ltd.](#)
To allow façade improvements to encroach approximately 8” onto the adjacent sidewalk.
- 5.9 [Parks Manager, dated June 20, 2006 re: On-Leash Dogs between City and Waterfront Parks \(6130-01\)](#)
To extend the current pilot project allowing dogs on-leash between City and Waterfront Parks to February 2007.

6. BYLAWS (OTHER THAN ZONING & DEVELOPMENT)

(BYLAWS PRESENTED FOR ADOPTION)

- 6.1 [Bylaw No. 9591](#) – Bothe Road Local Area Service Establishment Bylaw (File #656)
To establish a local service area for the purpose of providing improvements for the benefit of the local service area.
- 6.2 [Bylaw No. 9597](#) – Loan Authorization Bylaw for Bothe Road Local Service Area
For authorization to borrow \$46,210 for the Bothe Road Local Service Area.
- 6.3 [Bylaw No. 9633](#) – Recreation Avenue (Part of) to Manhattan Drive Road Name Change Bylaw
To re-name the portion of Recreation Avenue between Sunset Drive and Ellis Street to Manhattan Drive.

7. COUNCILLOR ITEMS

(Committee Updates)

8. TERMINATION