

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

MONDAY, NOVEMBER 6, 2006

1:30 P.M.

1. CALL TO ORDER

2. Councillor Clark to check the minutes of the meeting.

3. PUBLIC IN ATTENDANCE

3.1 Menno Salverda, Community Action Toward Children's Health (CATCH) re: National Child Day and Update on the work of CATCH

4. DEVELOPMENT APPLICATION REPORTS

4.1 [Planning & Development Services Department, dated October 31, 2006 re: Agricultural Land Reserve Appeal No. A06-0019 – Gabe Coupal \(New Town Planning Services Ltd.\) – 1789 Munson Road](#)

*To consider a staff recommendation for Council to **not** support an appeal to the Agricultural Land Commission for a non-farm use within the ALR to allow for an expansion of FortisBC's operations on Benvoulin Road.*

4.2 [Planning & Development Services Department, dated October 30, 2006 re: Development Permit Application No. DP06-0035 – McDonalds Restaurants of Canada \(Shane Worman\) – 1110 Harvey Avenue](#)

*To authorize the construction of a single storey 629.6 m<sup>2</sup> commercial building with space for three commercial retail units.*

4.3 [Planning & Development Services Department, dated October 30, 2006 re: Development Permit Application No. DP06-0148 – Mills Villa Ventures Ltd. – 345 Mills Road](#)

*To authorize the construction of a 3.5 storey, 29-unit apartment building on the site.*

4.4 [Official Community Plan Amendment No. OCP06-0019 and Rezoning Application No. Z06-0050 – Steven & Bonnie Cloutier – 2750 Shayler Court; Erwin Braun/Ercon Holdings Ltd. - 2880 Shayler Court; Dave & Moyra Skoglund - 2930 Shayler Court; Leslie Gardner/Klista Redfield - 3025 Shayler Court; Ralph & Tanis Rubini - 3099 Shayler Court; Clark Smith - 3135 Shayler Court; Shane & Shirley Ginter - 3185 Shayler Court; Bob Gruber/616507 BC Ltd. - 3215 Shayler Court; and Clark Smith/616507 BC Ltd. - 3255 Shayler Court \(Neil Denby/Runnalls Denby & Associates\) \(BL9688; BL9689\)](#)

(a) Planning & Development Services report dated October 18, 2006.

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

(i) [Bylaw No. 9688 \(OCP06-0019\)](#) – Various Owners (Neil Denby) – Shayler Court **requires majority vote of Council (5)**  
*To change the OCP future land use of nine properties on Shayler Court from Future Urban Reserve to Rural/Agricultural.*

4. DEVELOPMENT APPLICATION REPORTS – Cont'd

- 4.4 (b) (ii) [Bylaw No. 9689 \(Z06-0050\)](#) – Various Owners (Neil Denby) – Shayler Court  
*To rezone nine properties on Shayler Court from A1 – Agriculture 1 to RR1 – Rural Residential 1 to allow a subdivision to create additional rural residential single family lots.*

5. NON-DEVELOPMENT APPLICATION REPORTS

- 5.1 Director of Works & Utilities, Director of Financial Services and Director of Recreation Parks & Cultural Services, dated October 30, 2006 re: [20-Year Servicing Plan and Financing Strategy \(2006 Update\) \(6430-01\)](#)  
*To receive the draft plan for information and authorize staff to seek stakeholder input and report back with the feedback.*
- 5.2 Airport General Manager, dated October 25, 2006 re: [Assignment of A.O.G. Air Support Inc. Sub-Lease \(2380-20-8057.1; 2380-20-8089; 0550-05\)](#)  
*To assign the sub-lease from Boale, Wood & Co. Ltd. (receiver of the property) to 600897 BC Ltd.*
- 5.3 Inspection Services Manager, dated October 25, 2006 re: [ST06-01 – Application for Stratification of the Three Unit Row Housing at 210, 212 & 214 Scarboro Road](#)  
*To approve the stratification in the name of Bradley Ranger with no conditions.*
- 5.4 Transportation Manager, dated November 1, 2006 re: [Central Okanagan Multi-Modal Corridor – Award of Consultant](#)  
*To award the planning component of the Central Okanagan Multi-Modal Corridor between Gordon Drive and UBC Okanagan to Urban Systems Ltd./Associated Engineering Ltd. for the sum of \$641,408.32 plus GST and, subject to 2007 budget approval to award the detailed design of corridor improvements between Spall and McCurdy Roads to the same consultants for the sum of \$2,172,406.29 plus GST.*
- 5.5 Parks Manager, dated November 1, 2006 re: [On-Leash Dogs between City and Waterfront Parks \(6130-01\)](#)  
*To amend the Dog Walking/Dog Off-Leash Parks Council Policy (No. 258) to allow on-leash dogs on trails, sidewalks, walkways and roadways excepting through any children's playgrounds in City Park, Kerry Park, Stuart Park and Waterfront Park including the waterfront promenade between City Park and Sunset Drive.*
- 5.6 Urban Forestry Supervisor, dated October 30, 2006 re: [Pine Beetle Update \(6130-07\)](#)  
*To update Council on the status of Pine Beetle and outline the beetle education, control and rehabilitation program that would continue in 2007 pending budget approval.*
- 5.7 Environment & Solid Waste Manager, dated October 23, 2006 and consultant presentation re: [Aquatic Habitat Index – Okanagan Lake Foreshore \(5280-08\)](#)  
*For approval to use Aquatic Habitat Index information provided by EBA Consulting Ltd. as a reference for preparation of the Waterfront Management Strategy and by the City for the review of development proposals along the Kelowna waterfront.*

5. NON-DEVELOPMENT APPLICATION REPORTS – Cont'd

- 5.8 [Planning & Development Services Department, dated November 1, 2006](#) and consultant presentation re: [Review of Policies, Procedures and Bylaws Relating to Wildland Fire \(6410-00\)](#)  
*To receive the consultant's recommendations, to approve certain of the [initiatives for action in 2007 pending budget approval](#), and defer the remaining initiatives for implementation as budget and staff resources permit.*
- 5.9 [Civic Properties Manager, dated November 1, 2006](#) re: [Council Chamber Audio Visual System Upgrades \(1040-20\)](#)  
*To update Council on the status of upgrades proposed to the audio visual equipment in the Council Chamber.*
- 5.10 City Clerk, dated November 1, 2006 re: [Alternative Approval Process – Poplar Point Pump Station Upgrade Loan Authorization Bylaw No. 9625](#)  
*To receive the Certificate of Sufficiency declaring that no elector responses were received with respect to the borrowing of up to \$2 million for this Poplar Point pump station upgrade, and advance the loan authorizing bylaw for adoption.*

6. BYLAWS (OTHER THAN ZONING & DEVELOPMENT)

**(BYLAWS PRESENTED FOR ADOPTION)**

- 6.1 [Bylaw No. 9682](#) - City of Kelowna Freedom of Information and Protection of Privacy Bylaw  
*To designate the Records and Information Coordinator as Information & Privacy Coordinator and authorize the position to perform the duties and functions of the Head for administration of the FOIPOP Act.*
- 6.2 [Bylaw No. 9687](#) – Amendment to Solid Waste Management Regulation Bylaw No. 9570  
*Decreases tipping fees for landfill recyclables and increased tipping fees for mixed waste.*

7. COUNCILLOR ITEMS

(Committee Updates)

8. TERMINATION