

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

MONDAY, NOVEMBER 20, 2006

1:30 P.M.

1. CALL TO ORDER
2. Councillor Gran to check the minutes of the meeting.
3. PUBLIC IN ATTENDANCE

Task Force report under agenda item No. 8.1 is expected to be moved ahead and dealt with here.

4. DEVELOPMENT APPLICATION REPORTS

4.1 [Rezoning Application No. Z05-0041 – Georg-Michael Holzhey \(John Hertay\) – 2630 Hollywood Road North \(BL9691\)](#)

To rezone the property to facilitate future industrial development.

(a) Planning & Development Services report dated October 25, 2006.

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

[Bylaw No. 9691 \(Z05-0041\)](#) - Georg-Michael Holzhey (John Hertay) – 2630 Hollywood Road North

To rezone the property from A1 – Agriculture 1 to I1 – Business Industrial to facilitate future industrial development.

4.2 [Rezoning Application No. Z06-0021 – R219 Enterprises Ltd. \(Mark Whittle\) – 747 Fitzpatrick Road \(BL9690\)](#)

To rezone the property to permit development of the site for future industrial development including manufacturing and self-storage uses.

(a) Planning & Development Services report dated November 2, 2006.

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

[Bylaw No. 9690 \(Z06-0021\)](#) - R219 Enterprises Ltd. (Mark Whittle) – 747 Fitzpatrick Road

To rezone the property from A1 – Agriculture 1 to I2 – General Industrial to permit development of the site for future industrial development including manufacturing and self-storage uses.

4.3 (a) **BYLAW PRESENTED FOR ADOPTION**

[Bylaw No. 9497 \(Z05-0042\)](#) - 0713522 BC Ltd. – 1957 & 1961 Kane Road

To rezone the property from A1 – Agriculture 1 to RM5 – Medium Density Multiple Housing to accommodate a 4-storey, 36-unit apartment housing development.

4. DEVELOPMENT APPLICATION REPORTS – Cont'd

- 4.3 (b) [Planning & Development Services Department, dated November 1, 2006 re: Development Permit Application No. DP05-0103 – OCORP Developments Ltd. – 1957 & 1961 Kane Road](#)
To approve the form and character of the proposed 4-storey, 36-unit apartment housing development.
- 4.4 [Planning & Development Services Department, dated November 8, 2006 re: Rezoning Application No. Z06-0031 – Invue Developments Corporation – 2040 Springfield Road \(BL9694\)](#)
To advance the Housing Agreement Authorizing Bylaw associated with this application for reading consideration by Council.

5. BYLAWS (ZONING & DEVELOPMENT)

(BYLAWS PRESENTED FOR ADOPTION)

- 5.1 [Bylaw No. 9526 \(Z05-0048\)](#) – The Board of School Trustees of School District No. 23 (Central Okanagan) – 2058 Cross Road and 106 Valley Road
To rezone the properties from A1 – Agriculture 1 and RU2 – Medium Lot Housing to P2 – Education and Minor Institutional to accommodate development of the site with a new Dr. Knox middle school.

6. NON-DEVELOPMENT APPLICATION REPORTS

- 6.1 Cemetery Manager, dated November 9, 2006 re: [Funding for Installation of Lawn Crypts in Section G 7 of the Cemetery \(4100\)](#)
To approve allocating \$275,000 from the Cemetery Replacement Fund to install Lawn Crypts in Section G 7 of the Kelowna Memorial Park Cemetery.
- 6.2 Airport General Manager, dated November 9, 2006 re: [Airport and Ground Handler Licence Fees \(0550-05\)](#)
For approval to amend the Airport Fees Bylaw No. 7982 to include airport and ground handler licence fees.
- 6.3 Airport General Manager, dated November 9, 2006 re: [Courtesy Shuttle Bus & Baggage Delivery Service \(0550-05\)](#)
For approval to amend the Airport Fees Bylaw No. 7982 with respect to courtesy shuttle bus & baggage delivery services.
- 6.4 Airport General Manager, dated November 2, 2006 re: [Common Use Terminal Equipment \(0550-05\)](#)
For approval to add common use terminal equipment fees to the Airport Fees Bylaw No. 7982.
- 6.5 Airport General Manager, dated November 2, 2006 re: [Airport Advertising Fee Increase \(0550-05\)](#)
For approval to increase the existing fees for advertising at the Airport by 15% effective January 2007, and to amend the Airport Fees Bylaw No. 7982 to include the new fee structure for existing and new advertising spaces.
- 6.6 Airport General Manager, dated November 2, 2006 re: [Aircraft Landing Fees \(0550-05\)](#)
For approval to amend the aircraft landing fees effective January 1, 2007 and to proceed with the necessary bylaw to so amend Airport Fees Bylaw No. 7982.

6. NON-DEVELOPMENT APPLICATION REPORTS – Cont'd

- 6.7 Financial Planning Manager, dated November 15, 2006 re: [Transit Bus Advertising Contract \(8501-06\)](#)
To grant exclusive permission and rights for the sale of advertising on regional transit buses to Lamar Transit Advertising Canada Ltd. for the period from January 1, 2007 to December 31, 2011.
- 6.8 Transportation Manager, dated November 15, 2006 re: [Regional Significant Role of Transit – A Case for Bus Rapid Transit \(8500-01\)](#)
For Council support to implement a 'bus rapid-transit' service between Westbank Town Centre and the UBC-Okanagan campus subject to funding partnerships with the federal and provincial governments and Council's 2007 financial plan deliberations.
- 6.9 City Clerk, dated November 15, 2006 re: [Disclosure of Contract with Council Member \(Q06-076; 0550-01\)](#)
To disclosure that a company owned by Councillor Blanleil was the successful bidder on a contract to supply and install multi-media display units and a system computer at the Airport for a price of \$12,825.50 taxes included.

7. BYLAWS (OTHER THAN ZONING & DEVELOPMENT)

(BYLAWS PRESENTED FOR FIRST THREE READINGS)

- 7.1 [Bylaw No. 9694](#) – Housing Agreement Authorization Bylaw – Invue Developments Corporation – 2040 Springfield Road
To ensure that 4 units are designated as affordable housing in the 13-storey mixed use high rise building proposed for development on the site.

8. COUNCILLOR ITEMS (including Committee Updates)

Task Force report under agenda item No. 8.1 is expected to be moved ahead and dealt with at the beginning of the meeting.

- 8.1 Councillor Letnick, Chair, Affordable and Special Needs Housing Task Force, dated November 15, 2006 re: [Recommendations of the Affordable and Special Needs Housing Task Force](#)
For Council's endorsement of the Task Force's recommendations.

9. TERMINATION