

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

MONDAY, DECEMBER 4, 2006

1:30 P.M.

1. CALL TO ORDER
2. Councillor Letnick to check the minutes of the meeting.
3. PUBLIC IN ATTENDANCE
 - 3.1 RCMP Superintendent Bill McKinnon re: Presentation of RCMP Commendation to Bylaw Enforcement Officer Kurt Szalla for his work Dealing with the Criminally Transient
 - 3.2 Presentation re: Mayor's Youth Forum on Social Issues
4. UNFINISHED BUSINESS
 - 4.1 **Last considered at November 20, 2006 Regular Meeting** Director of Corporate Services, dated November 28, 2006 re: Resources Required for Implementation of Affordable & Special Needs Housing Task Force Recommendations (0540-20)
To provide Council with estimates on the staff time that would be required to introduce the changes proposed by each of the task force recommendations and receive Council direction on priorities and how to proceed.
 - 4.2 **Deferred from the Regular Meeting of November 6, 2006** Planning & Development Services Department, dated November 29, 2006 re: Agricultural Land Reserve Appeal No. A06-0019 – Gabe Coupal (New Town Planning Services Ltd.) – 1789 Munson Road
*To further consider a staff recommendation to **not** support an appeal to the Agricultural Land Commission to allow for an expansion of the Benvoulin Road FortisBC operation onto the subject property.*
5. DEVELOPMENT APPLICATION REPORTS
 - 5.1 Planning & Development Services Department, dated November 29, 2006 re: Agricultural Land Reserve Appeal No. A06-0024 – David Drage (Ed Grifone) – 1805 Brentwood Road
For Council support of an appeal to the Agricultural Land Commission to approve previous and proposed fill deposits on the property for the purpose of reclaiming the land and making it suitable for agricultural use.
 - 5.2 Planning & Development Services Department, dated November 15, 2006 re: Development Permit Application No. DP06-0171 – 4231 Investments Ltd. c/o Crestwell Realty Ltd. (John McCormack Architects) – 1950 & 2020 Harvey Avenue
To approve a new free-standing retail commercial building with space for two tenants to be constructed on the northeast corner of the Spall Plaza site, and to approve a proposed addition to the existing London Drugs building.

6. BYLAWS (ZONING & DEVELOPMENT)

(BYLAWS PRESENTED FOR ADOPTION)

- 6.1 [Bylaw No. 9500 \(Z05-0029\)](#) - Tony Balisky (D.E. Pilling & Associates Ltd./David Pauls) – 1240 Band Road
Rezones the property from A1 – Agriculture 1 to RU1 – Large Lot Housing to facilitate a 21 lot single family subdivision.

7. NON-DEVELOPMENT APPLICATION REPORTS

- 7.1 Airport General Manager, dated November 28, 2006 re: [2007 Air Terminal Expansion \(0550-05: 6640-20\)](#)
For authorization to enter into a consulting services agreement with HMA Architects for full architectural services at a bid price of \$449,000 for the 2007 air terminal building expansion.
- 7.2 Airport General Manager, dated November 24, 2006 re: [Skyway Gourmet Concession Enhancements \(0550-05: 2380-20-8090\)](#)
To establish the rents for a new White Spot “Legends” restaurant, a new “Okanagan Estate Wine Cellar” and a new “Orange Julius” concession at the Airport, to contribute \$70,000 toward the construction cost of the new wine shop, and extend the Skyway Gourmet’s master concession agreement from December 31, 2016 to December 31, 2020.
- 7.3 Cultural Services Manager, dated December 4, 2006 re: [Kelowna Arts Foundation Changes in Administration and Funding for Professional Arts Organizations \(0230-20\)](#)
For approval to move the administration and funding for professional arts organizations from the Kelowna Arts Foundation to the Cultural Services Department, and create a peer review jury to adjudicate 2007 professional arts organizations grant requests and bring forward funding recommendations to Council.
- 7.4 Wastewater Manager, dated November 28, 2006 re: [Sewer Connection Charge Bylaw Amendments \(5340-09\)](#)
To adjust the sewer installation cost and Single Family Equivalent figures in the bylaw to more accurately reflect the current market connection charges for the remaining properties in the various connection areas.

8. RESOLUTIONS

- 8.1 Draft Resolution re: [Helicopter Landing – Santa Claus \(8400-01\)](#)
Approval for Northern Air Support to fly Santa Claus from the Kelowna Airport to the Kelowna Golf & Country Club and back on December 10 and 17, 2006.

9. BYLAWS (OTHER THAN ZONING & DEVELOPMENT)

(BYLAWS PRESENTED FOR FIRST THREE READINGS)

- 9.1 [Bylaw No. 9696](#) – Amendment No. 12 to City of Kelowna Parks and Public Spaces Bylaw No. 6819-91
To replace Schedule “D” showing the passenger ship moorage rental rates and a map of the moorage berths.

9. BYLAWS (OTHER THAN ZONING & DEVELOPMENT) – Cont'd

(BYLAWS PRESENTED FOR ADOPTION)

9.2 [Bylaw No. 9693](#) – Amendment No. 13 to Airport Fees Bylaw No. 7982
To implement fee increases that come into effect January 2007.

10. COUNCILLOR ITEMS (including Committee Updates)

11. TERMINATION