

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

MONDAY, DECEMBER 11, 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 Tammie Watson, Canadian Blood Services re: Interior Drive for Life – Trophy Presentation
 - 3.2 Doug Findlater, Chair, Westside Governance Committee and Allan Neilson-Welch, consultant re: Westside Governance
4. UNFINISHED BUSINESS
 - 4.1 **Deferred from September 18, 2006 Regular Meeting** Director of Planning & Development Services, dated December 6, 2006 re: Outdoor Food and Beverage Programs (6530-18)
To report back to Council on the input received from the DKA and businesses with outdoor seating areas with respect to proposed changes to the outdoor food and beverage programs.
5. DEVELOPMENT APPLICATION REPORTS
 - 5.1 (a) **BYLAW PRESENTED FOR ADOPTION**

Bylaw No. 9608 (Z05-0072) – George Boychuk (Jim Herman) -1855 Watson Road
To rezone the developable part of the property from A1 – Agriculture 1 to RM3 – Low Density Multiple Housing to accommodate 47 units of stacked row housing on the easterly portion as the first phase of developing the site.
 - (b) Planning & Development Services report dated December 5, 2006 re: Development Permit Application No. DP05-0197 – George Boychuk (Ed Fenwick) – 1855 Watson Road
To authorize development of the site with 47-units of stacked row housing.
- 5.2 Planning & Development Services Department, dated November 28, 2006 re: Development Permit Application No. DP06-0151 – Ryan Peak ULC (New Town Architectural Services Inc.) – (Portion of) 492 Clifton Road
To authorize development of the site with a 60-unit, 3-storey multi-family residential building.

5. DEVELOPMENT APPLICATION REPORTS – Cont'd

5.3 Official Community Plan Amendment No. OCP06-0020 and Rezoning Application No. Z06-0051 – City of Kelowna – 1000 & 1008 Richter Street (BL9699; BL9700)
To change the OCP future land use designation and rezone the property to accommodate use of the site by FortisBC through a lease with the City of Kelowna.

(a) Planning & Development Services report dated November 30, 2006.

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

(i) Bylaw No. 9699 (OCP06-0020) – City of Kelowna – 1000 & 1008 Richter Street **requires majority vote of Council (5)**
To change the OCP future land use designation of the property from Industrial to Public Services/Utilities.

(ii) Bylaw No. 9700 (Z06-0051) – City of Kelowna – 1000 & 1008 Richter Street
To rezone the property from I4 – Central Industrial to P4 – Utilities to accommodate leasing the site to FortisBC.

5.4 Planning & Development Services Department, dated November 26, 2006 re: Official Community Plan Amendment No OCP06-0018 and Rezoning Application No. Z06-0043 – Gazelle Enterprises Inc. – 4760 Lakeshore Road
*To consider a staff recommendation to **not** advance an application to Public Hearing that would change the OCP future land use of the property from Agricultural/Rural to Low Density Multiple Housing and rezone the property from A1 – Agriculture 1 to RM3 – Low Density Multiple Housing to accommodate development of the site with a 26-unit condominium building.*

5.5 Planning & Development Services Department, dated December 5, 2006 re: Official Community Plan Amendment No. OCP05-0001 and Rezoning Application No. Z05-0004 – The Roman Catholic Bishop of Nelson (Hans Berger & Ted Matte/Immaculate Conception Church) – 790, 796, 798 & 804 Elliot Avenue (BL9402; BL9403)
To extend the deadline for adoption of the OCP and zone amending bylaws from November 3, 2006 to May 3, 2007.

6. BYLAWS (ZONING & DEVELOPMENT)**(BYLAW PRESENTED FOR AMENDMENT AT FIRST READING)**

6.1 Official Community Plan Amendment No. OCP06-0014 - Bylaw 7600 Official Community Plan – Amendment Bylaw No. 9632
To amend the legend of Map 6.2 (Urban Centre Development Permit Area Designation) and instruct staff to proceed with processing the application to a Public Hearing.

(a) Planning & Development Services report dated December 6, 2006

(b) Bylaw No. 9632 (OCP06-0014) – Official Community Plan Amendments to Commercial Land Use Policies **requires majority vote of Council (5)**
To amend the legend of Map 6.2 (Urban Centre Development Permit Area Designation) attached to the bylaw which initiates Commercial Land Use policy amendments.

7. NON-DEVELOPMENT APPLICATION REPORTS

- 7.1 Inspection Services Manager, dated November 29, 2006 re: ST06-09 – Application for Stratification of 4-Units of Row Housing at 360, 362, 364 & 366 Hein Road
To stratify the 4-units of row housing in the name of Robert & Michelle Geisha with no conditions.
- 7.2 Director of Financial Services, dated December 6, 2006 re: Amendment No. 1 to Five Year Financial Plan, 2006-2010 (BL9692)
To report on amendments to the financial plan that have occurred since the final budget review in May 2006 and advance the amending bylaw for reading consideration by Council.
- 7.3 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.
- 7.4 Director of Recreation Parks & Culture re: Mission Recreation Park Aquatic Centre report to be circulated at the meeting
To give final approval to the design build contract between the City of Kelowna and PCL Constructors Westcoast Inc. for the aquatic project.
- 7.5 Airport General Manager, dated December 6, 2006 re: Consent to Mortgage of Sub-Lease – 600897 BC Ltd. – Kelowna International Airport (0550-05; 2380-20-8057.1; 2380-20-8089)
To authorize the Mayor and Clerk to execute a Consent to Mortgage of Sub-Lease between Carson Air and the Royal Bank.

4 p.m. Council will take a 15 minute recess to view the Transit Christmas Bus

8. BYLAWS (OTHER THAN ZONING & DEVELOPMENT)

NOTE: Agenda items No. 8.1 to 8.3 may be dealt with in one resolution. Mayor shall confirm with Council whether they wish to do so, or to remove one or more of the bylaws to be read individually.

(BYLAWS PRESENTED FOR FIRST THREE READINGS)

- 8.1 Bylaw No. 9692 – Amendment No. 1 to Five Year Financial Plan, 2006-2010
To amend the bylaw to reflect changes in the Operating Budget and Capital Expenditure Program for 2006.
- 8.2 Bylaw No. 9697 – Road Closure Bylaw – Unconstructed Road off Highway 97 North near Airport Way
To permanently remove the highway dedication from the unconstructed road.
- 8.3 Bylaw No. 9701 – Amendment No. 17 to Sewer Connection Charge Bylaw No. 8469
To amend 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.
9. COUNCILLOR ITEMS (including Committee Updates)
10. TERMINATION

