

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

MONDAY, JANUARY 22, 2007

1:30 P.M.

1. CALL TO ORDER
2. Councillor Gran to check the minutes of the meeting.
3. PUBLIC IN ATTENDANCE
  - 3.1 Supt. Bill McKinnon, O/IC Kelowna RCMP Detachment re: Monthly Policing Activity Report
4. DEVELOPMENT APPLICATION REPORTS
  - 4.1 Planning & Development Services Department, dated January 12, 2007 re: Rezoning Application No. Z05-0069 – Jud & Karen Wickwire – 1281 Highway 33 East (BL9536)  
*To extend the deadline for adoption of the bylaw to June 10, 2007.*
  - 4.2 Planning & Development Services Department, dated January 17, 2007 re: Official Community Plan Amendment No. OCP05-0008 and Rezoning Application No. Z05-0020 – 684761 BC Ltd. (Nicola Consiglio) – 5127 Chute Lake Road (BL9447; BL9448)  
*To extend the deadline for adoption of the bylaws to amending the OCP future land use and rezone the property for 6 months to July 26, 2007.*
  - 4.3 Rezoning Application No. Z05-0021 – Colin Day (Kathleen MacKenzie/Prospect at Black Mountain LP) – 1075 Henderson Drive (BL9729)  
*To rezone the property from A1 – Agriculture 1 to RU1h – Large Lot Housing (Hillside Area) and P3 – Parks & Open Space to facilitate a residential subdivision with parks and open space.*
    - (a) Planning & Development Services report dated January 11, 2007.
    - (b) **BYLAW PRESENTED FOR FIRST READING**  
Bylaw No. 9729 (Z05-0021) - Colin Day (Kathleen MacKenzie/Prospect at Black Mountain LP) – 1075 Henderson Drive  
*To rezone the property from A1 – Agriculture 1 to RU1h – Large Lot Housing (Hillside Area) and P3 – Parks & Open Space to facilitate a residential subdivision with parks and open space.*

**5. NON-DEVELOPMENT APPLICATION REPORTS**

- 5.1 City Manager, dated January 17, 2007 re: [Westside Governance Study – Potential Boundary Extension \(0113-01\)](#)  
*To outline the City's position with respect to the Westside Governance options.*
- 5.2 Director of Financial Services, Director of Works & Utilities, and Director of Recreation Parks & Cultural Services, dated January 17, 2007 re: [20-Year Servicing Plan and Financing Strategy \(BL9728; 3150-20\)](#)  
*To adopt a revised 20 year servicing plan and financing strategy for new growth infrastructure within the City as projected in the OCP to year 2020; approve expanding DCC Sector boundaries at Kelowna Springs Golf Course and at Country Rhodes and changing the Sector B Water boundary at Arbor View Drive and Steele Court; advance a bylaw to amend Development Cost Charges for reading consideration by Council, and receive [stakeholder input](#).*
- 5.3 Financial Planning Manager, dated January 17, 2007 re: [Transit Shelter & Bench Advertising Contract \(8501-06\)](#)  
*To grant exclusive rights for the sale of advertising on transit shelters and benches to Pattison Outdoor Advertising for the period February 1, 2007 to December 31, 2011, with an option to renew for an additional 5 years.*
- 5.4 Director of Works & Utilities, dated January 17, 2007 re: [Municipal Rural Infrastructure Fund Application Priorities \(1855-01\)](#)  
*To identify/approve priority infrastructure projects for applying for funding from the Canada-BC Municipal Rural Infrastructure Fund (MRIF).*
- 5.5 Transportation Manager, dated January 17, 2007 re: [Hybrid Vehicle Parking Pass \(Eco-Pass\) \(5480-08\)](#)  
*To extend the Eco-Pass parking program for an additional one year period to December 31, 2007.*

**6. BYLAWS (OTHER THAN ZONING & DEVELOPMENT)****(BYLAWS PRESENTED FOR FIRST THREE READINGS)**

NOTE: Agenda items No. 6.1 and 6.2 **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.

- 6.1 [Bylaw No. 9728](#) – Amendment No. 3 to Development Cost Charges Bylaw No. 9095  
*To amend the DCC charges based on the revised 20-year servicing plan and financing strategy and OCP projections to year 2020.*
- 6.2 [Bylaw No. 9731](#) – Amendment No. 32 to Water Regulation Bylaw No. 2173  
*To the 2007 Water Rates effective the first billing cycle in April 2007.*

**(BYLAWS PRESENTED FOR ADOPTION)**

- 6.3 [Bylaw No. 9587](#) – Amendment No. 8 to Traffic Bylaw No. 8120  
*To authorize amendments related to the Outdoor Food and Beverage Program.*
- 6.4 [Bylaw No. 9722](#) – Amendment No. 14 to Airport Fees Bylaw No. 7982  
*To authorize staff to proceed with a bylaw to increase the automobile parking fees.*

7. COUNCILLOR ITEMS (including Committee Updates)

- Councillor Day, Chair, Kelowna Parking Committee, dated January 17, 2007 re: [Appointment to Kelowna Parking Committee](#) (5480-08)

8. TERMINATION