

CITY OF KELOWNA

REGULAR COUNCIL AGENDA

COUNCIL CHAMBER - CITY HALL - 1435 WATER STREET

MONDAY, JANUARY 29, 2007

1:30 P.M.

1. CALL TO ORDER
2. Councillor Given 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 Zoning Application No. Z05-0052 – Cerco Developments Ltd. – 955-1005 Leon Avenue (BL9727)
To enter into a Housing Agreement with Cerco Developments Ltd.
 - (a) [Planning & Development Services report dated January 18, 2007.](#)
 - (b) **BYLAW PRESENTED FOR FIRST THREE READINGS**

[Bylaw No. 9727 \(Z05-0052\) – Cerco Developments Ltd. – 955-1005 Leon Avenue](#)
To enter into a Housing Agreement with Cerco Developments Ltd.
 - 4.2 Official Community Plan Application No. OCP06-0021 and Zoning Application No. Z06-0054 – Melcor Lakeside Inc. – Swainson/Treetop Roads & Black Mountain Drive (BL9732 & BL9733)
To amend the Official Community Plan and Zoning Bylaws to incorporate the land use designations identified in the 2003 Bell Mountain Area Structure Plan with adjustments respecting a more detailed analysis of the Black Mountain Development Site.
 - (a) [Planning & Development Services report dated January 17, 2007.](#)
 - (b) **BYLAWS PRESENTED FOR FIRST READING**
 - (i) [Bylaw No. 9732 \(OCP06-0021\) – Melcor Lakeside Inc. – Swainson/Treetop Roads & Black Mountain Drive](#)
To amend the Official Community Plan Bylaw to incorporate the land use designations identified in the 2003 Bell Mountain Area

Structure Plan from with adjustments respecting a more detailed analysis of the Black Mountain Development Site.

- (ii) Bylaw No. 9733 (Z06-0054) – Melcor Lakeside Inc.. – Swainson/Treetop Roads & Black Mountain Drive
To amend the Zoning Bylaw to incorporate the land use designations identified in the 2003 Bell Mountain Area Structure Plan from A1-Agriculture and P3-Parks Open Space zones to RU1hs-Large Lot Housing (Hillside Area) with Secondary Suite, RM3-Low Density Multiple Housing, RM5-Medium Density Housing, C9-Tourist Commercial and P3-Parks & Open Space Zones, with adjustments respecting a more detailed analysis of the Black Mountain Development Site.

5. NON-DEVELOPMENT APPLICATION REPORTS

- 5.1 [Licence and Bylaw Enforcement Supervisor, dated January 18, 2007 re: Cancellation of Notice on Title – 2046 Pandosy Street on Lot 1, Plan 348 \(4000-00\)](#)
To file a cancellation notice removing the bylaw contravention notice initiated by the City of Kelowna.
- 5.2 [Transportation Manager, dated January 23, 2007 re: Award of Construction Contract TE 07-02 – Highway Link – Pandosy and Richter North Upgrading \(5400-20\)](#)
To award Contract TE07-02 for the Richter Street North and Water/Pandosy Upgrading to Copcan Contracting Ltd. and award the related Consulting Services Contract to Stantec Consulting Ltd.
- 5.3 [City Clerk, dated January 22, 2007 re: Local Area Service – Elm Street East](#)
To receive the Certificate of Sufficiency dated December 11, 2006 pertaining to the Elm Street East Local Service Area, and refer the project to the Transportation Manager for placement in the order of priorities.
- 5.4 [City Clerk, dated January 24, 2007 re: Certificate of Sufficiency for UBCO Development Works Agreement Petition](#)
To receive the Certificate of Sufficiency pertaining to the Highway 97 Flyover Development Works Agreement.
- 5.5 [Director of Financial Services, dated January 24, 2007 re: Highway 97 Flyover Development Works Agreement with UBC \(6330-01 UBCO Flyover\)](#)
To approve the Highway 97 Flyover Development Works Agreement between the City of Kelowna and the University of British Columbia and forward the Bylaw for reading consideration.
- 5.6 [Sport & Recreation Manager, dated January 23, 2007 re: 2007 BC Special Olympics Sports Event Development Grant \(8100-20\)](#)
To approve funding from the Sports Event Development Grant as support towards the 2007 BC Special Olympics Winter Provincials.

- 5.7 [Development Manager, Recreation Parks & Cultural Services, dated January 24, 2007 re: Festivals Kelowna Society \(1853-20\)](#)
To approve the Festivals Kelowna Formation Document Report.
- 5.8 [Director of Recreation, Parks & Cultural Services, dated January 24, 2007 re: Mission Recreation Park – Aquatic Centre \(6240-20\)](#)
To approve the Design-Build Stipulated Sum Contract for the Mission Recreation Park Aquatic Centre between the City of Kelowna and PCL Westcoast Constructors Inc.

6. BYLAWS (OTHER THAN ZONING & DEVELOPMENT)

(BYLAWS PRESENTED FOR FIRST THREE READINGS)

*NOTE: Agenda items No. 6.1 to 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. 9735 – Road Closure and Removal of Highway Dedication, Chute Lake Road near Chute Lake Crescent](#)
To close a portion of Chute Lake Road near Chute Lake Crescent
- 6.2 [Bylaw No. 9734 – Highway 97 \(UBCO\) Flyover Agreement](#)
To authorize entering into the Development Works Agreement
7. COUNCILLOR ITEMS (including Committee Updates)
8. TERMINATION