

CITY OF KELOWNA

REGULAR COUNCIL AGENDA

COUNCIL CHAMBER - CITY HALL - 1435 WATER STREET

MONDAY, FEBRUARY 12, 2007

1:30 P.M.

1. CALL TO ORDER

2. Councillor Clark to check the minutes of the meeting.

3. PUBLIC IN ATTENDANCE

3.1 [Michelle Collens, Event Development Coordinator, Sport Kelowna re: Kelowna Participants for the 2007 Canada Winter Games in Whitehorse](#)

4. DEVELOPMENT APPLICATION REPORTS

4.1 [Planning & Development Services Department, dated January 31, 2007 re: Heritage Alteration Permit No. HAP06-0016 – Kelowna Thoracic Surgical Group Ltd. – 2178 Pandosy Street](#)

To obtain a Heritage Alteration Permit to authorize the alteration of a heritage building (the former Annie Stirling House) consisting of the removal of an existing 1 storey addition and the construction of a new 1 storey addition.

4.2 [Land Use Contract No. LUC06-0002 and Zoning Application No. Z06-0029 – Shaw Cablesystems Ltd. – 2300 Leckie Road \(BL9739 and BL9740\)](#)

To discharge Land Use Contract LUC77-1085 registered on the title to the property and to rezone the property from the A1 – Agricultural 1 zone to C4 – Urban Commercial zone.

(a) [Planning & Development Services report dated February 2, 2007.](#)

BYLAWS PRESENTED FOR FIRST READING

(b) [Bylaw No. 9739 \(LUC06-0002\)](#) – Shaw Cablesystems Ltd. – 2300 Leckie Road
To discharge Land Use Contract No. LUC77-1085

(c) [Bylaw No. 9740 \(Z06-0029\)](#) – Shaw Cablesystems Ltd. – 2300 Leckie Road
To rezone the property from A1 – Agricultural 1 zone to C4 – Urban Commercial zone.

5. NON-DEVELOPMENT APPLICATION REPORTS

- 5.1 Official Community Plan Bylaw Text Amendment No. OCP06-0016 – Amendment to Chapter 8 - Housing (BL9648)
To amend Bylaw No. 9648 at first reading, which adds a new policy – Higher Density for Affordable Housing to Official Community Plan Bylaw No. 7600

(a) [Community Development & Real Estate report dated February 7, 2007.](#)

BYLAWS PRESENTED FOR AMENDMENT AT FIRST READING

- (b) [Bylaw No. 9648 \(OCP06-0016\)](#) – Amendment to Chapter 8 Housing
To amend Bylaw No. 9648 at first reading, which adds a new policy – Higher Density for Affordable Housing to Official Community Plan Bylaw No. 7600

- 5.2 [Wastewater Manager, dated February 6, 2007 re: Clifton Road North – Local Area \(sewer\) Service Project No. 36](#)

To direct staff to prepare a Local Area Service Bylaw for the installation of sewer services and to authorize the single source award of the consultant engineering service and contract.

- 5.3 [City Clerk, dated February 7, 2007 re: Local Area Service for Sanitary Sewer for Clifton Road North](#)

To receive the Certificate of Sufficiency dated February 7, 2007 pertaining to the requested Clifton Road North. Local Area Service.

- 5.4 [Parks Manager, dated January 26, 2007 re: Parks Landscape Tender T06-122](#)

To award the Beach Park Maintenance Contract and Median Maintenance Contract, as described in T06-122 to Royale Landscaping and to award a contract for the other nine Parks maintenances areas as described in T06-122 to Royal Star Landscaping.

- 5.5 [Transportation Manager, dated February 6, 2007 re: Applications for Senior Government Capital Funding – Transportation](#)

To support a joint application with the Regional District of Central Okanagan to the UBCM General Strategic Priorities Fund; to support a joint application with the Regional District of Central Okanagan to the UBCM Innovations Fund; and to support applications to the Provincial Local Motion funding program.

- 5.6 [Transportation Manager, dated February 7, 2007 re: Applications for Senior Government Funding – Transportation Planning](#)

To support a joint application with the City of Vernon to the UBCM Innovations Fund.

- 5.7 [Transportation Manager, dated February 5, 2007 re: Council Transportation Directions Committee](#)

To approve the Terms of Reference.

- 5.8 [Downtown Centre Strategy Task Force, dated January 22, 2007 re: Downtown Centre Strategy Task Force Activities \(2006\)](#)
To receive the activity update report; to amend the Terms of Reference; and to appoint a new member.

6. BYLAWS (OTHER THAN ZONING & DEVELOPMENT)

*NOTE: Agenda items No. 6.1 to 6.3 **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)

- 6.1 [Bylaw No. 9741](#) – Local Area Service – Country Rhodes – Parcel Tax Bylaw
To authorize a parcel tax for the Country Rhodes Local Area Service
- 6.2 [Bylaw No. 9742](#) – Clifton Road North Local Area Service Establishment Bylaw
To authorize the establishment of the Clifton Road North Local Area Service (Sewer)
- 6.3 [Bylaw No. 9743](#) – Loan Authorization Bylaw – Local Area Service – Clifton Road North
To authorize borrowing up to \$498,000.00 in relation to the Clifton Road North Local Area Service

(BYLAWS PRESENTED FOR ADOPTION)

- 6.4 [Bylaw No. 9695](#) – Amendment No. 8 to Traffic Bylaw No. 8120
To authorize amendments to Traffic Bylaw No. 8120.
- 6.5 [Bylaw No. 9731](#) – Amendment No. 32 to the Water Regulation Bylaw No. 2173 – 2007 Water Rates
To authorize amendments to Water Regulation Bylaw No. 2173
- 6.6 [Bylaw No. 9734](#) – Highway 97 (UBCO) Flyover Development Works Agreement
To authorize entering into the Highway 97 Flyover Development Works Agreement
- 6.7 [Bylaw No. 9735](#) – Road Closure Bylaw – Chute Lake Road near Chute Lake Crescent **Mayor to invite anyone in the public gallery who deems themselves affected by the proposed road closure to come forward**
To permanently close and remove the highway dedication of a portion of highway on Chute Lake Road near Chute Lake Crescent
7. COUNCILLOR ITEMS (including Committee Updates)
8. TERMINATION