

CITY OF KELOWNA

REGULAR COUNCIL AGENDA

COUNCIL CHAMBER - CITY HALL - 1435 WATER STREET

MONDAY, FEBRUARY 19, 2007

1:30 P.M.

1. **CALL TO ORDER**
2. Councillor Rule to check the minutes of the meeting.
3. **PUBLIC IN ATTENDANCE**
 - 3.1 Lorainne McLarty, Heritage Week Planning Committee re: Heritage Week – February 19-25, 2007
 - 3.2 Sandi Oloffs, Central Okanagan Foundation re: Emergency Grant Request
 - 3.3 Jason Sowinski, Deputy Assessor, B.C. Assessment re: B.C. Assessment Report
4. **DEVELOPMENT APPLICATION REPORTS**
 - 4.1 Planning & Development Services Department, dated February 9, 2007 re: Development Permit Application No. 06-0234 – City of Kelowna – 1436 St. Paul Street
To obtain a Development Permit to construct a four storey mixed-use development on the subject property.
 - 4.2 Housing Agreement – Herman Planning Group Inc. – 1094 Lawson Avenue (BL9713)
To obtain authorization for the City of Kelowna to enter into a Housing Agreement with 0701849 B.C. Ltd. for 1094 Lawson Avenue.
 - (a) Planning & Development Services report, dated February 5, 2007.

BYLAWS PRESENTED FOR FIRST THREE READINGS

- (b) Bylaw No. 9713 - Housing Agreement Authorization Bylaw - 0701849 B.C. Ltd. (Herman Planning Group Inc.) – 1094 Lawson Avenue
To enter into a Housing Agreement.

- 4.3 Zoning Application No. Z06-0021 – R219 Enterprises Ltd. (Mark Whittle) – 747 Fitzpatrick Road
To rezone the subject property from the existing A1- Agriculture 1 Zone to the proposed I2 – General Industrial Zone.
- (a) Planning & Development Services report dated February 9, 2007.
- (b) **BYLAW PRESENTED FOR ADOPTION**
- Bylaw No. 9690 (Z06-0021) – R219 Enterprises Ltd. (R219 Enterprises Ltd./Mark Whittle) – 747 Fitzpatrick Road
To rezone the subject property from the existing A1 – Agriculture 1 Zone to the proposed I2 – General Industrial Zone.

5. NON-DEVELOPMENT APPLICATION REPORTS

- 5.1 Director of Planning & Development Services, dated January 19, 2007 re: Community Heritage Commission Year-End Report
To receive the year-end report of the Community Heritage Commission; To endorse the revised Terms of Reference.
- 5.2 Director of Works & Utilities, dated February 13, 2007 re: Latecomer Charges – No. 21 Great Projects Ltd.
To require the owner of N1/2 DL579, SDYD, except PL5648, 9458, 9459, KAP74689, KAP75766, KAP77604 and S1/2 DL579, SDYD, except KAP77336 to provide the excess or extended services shown in Schedule D of the Latecomer Agreement No. 2250-70-77; To enter into Latecomer Agreement No. 2250-70-77.
- 5.3 Director of Works & Utilities, dated February 13, 2007 re: Latecomer Charges – 857260 Alberta Ltd.
To require the owner of Lot A, DL 357, PL77848, Sec. 30, Twp 29, ODYD, to provide the excess or extended services shown on Schedule C-2 of the Latecomer Agreement No. 2250-70-80; To enter into Latecomer Agreement No. 2250-70-80.
- 5.4 Director of Works & Utilities, dated February 8, 2007 re: Latecomer Charges – Sun Holdings Ltd.
To require the owner of Lot 2, PL 30846, Sec 24, Twp 28, ODYD, to provide the excess or extended services shown in Appendix E of the Latecomer Agreement No. 2250-70-81; To enter into Latecomer Agreement No. 2250-70-81.
- 5.5 Environment & Solid Waste Manager, dated February 14, 2007 re: Plastics Recycling-Glass Removal and Yard Waste Collections
To amend Solid Waste Management Regulation Bylaw No. 9570 by changing Schedule “E” (Sanitary Landfill/Recycling Fees) and Schedule “B” (Garbage Collection Fees)
- 5.6 Boundary Extension Review Team, dated February 14, 2007 re: Westside Governance – City Communication Plan
To approve the City of Kelowna’s Westside Governance Communications Plan; To amend the 2007 Financial Plan to include expenditures.

- 5.7 City Clerk, dated February 13, 2007 re: Alternative Approval Process – Loan Authorization Bylaw No. 9663 and Amendment to Okanagan Gymnastics Lease
To receive the Certificate of Sufficiency dated February 13, 2007 pertaining to Bylaw No. 9663, Loan Authorization Bylaw for Okanagan Gymnastic Centre Expansion and the related lease amendment.

6. BYLAWS (OTHER THAN ZONING & DEVELOPMENT)

(BYLAWS PRESENTED FOR FIRST THREE READINGS)

- 6.1 Bylaw No. 9744 – City of Kelowna Road Closure and Removal of Highway Dedication, Chute Lake Road near Trestle Court Bylaw No. 9744
To permanently close and remove the highway dedication of a portion of highway on Chute Lake Road near Trestle Court.

(BYLAWS PRESENTED FOR ADOPTION)

- 6.2 Bylaw No. 9663 – Okanagan Gymnastic Centre Expansion – Loan Authorization Bylaw
To authorize borrowing up to \$800,000 in relation to the Okanagan Gymnastic Centre Expansion.
- 6.3 Bylaw No. 9704 – City of Kelowna Road Closure and Removal of Highway Dedication, Powick Road at Enterprise Way Road Bylaw No. 9704. **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 Powick Road at Enterprise Way.

(BYLAW PRESENTED FOR AMENDMENT AT THIRD READING)

Revision

- 6.4 Bylaw No. 9741 – Local Area Service No. 34 (Country Rhodes) Parcel Tax Review Bylaw No. 9741
To authorize a parcel tax for the Country Rhodes Local Area Service.

7. COUNCILLOR ITEMS (including Committee Updates)

8. TERMINATION