

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. DP06-0234 – 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.*
- 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