

CITY OF KELOWNA

REGULAR COUNCIL AGENDA

KELOWNA COMMUNITY THEATRE - 1375 WATER STREET

MONDAY, MARCH 5, 2007

1:30 P.M.

1. CALL TO ORDER

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

3. PUBLIC IN ATTENDANCE

3.1 Doug Findlater, Chair, Westside Governance Committee and Allan Neilson-Welch, Consultant re: Westside Governance

4. DEVELOPMENT APPLICATION REPORTS

4.1 Planning & Development Services Department, dated February 23, 2007 re: OCP06-0023 & Z06-0066 – Church of God (Randy Benson) – 515 Gerstmar Road

To amend the Official Community Plan future land use designation of the property from the Education/Institutional designation to the Low Density Multiple Dwelling Designation and to rezone the subject property from the P2 – Education & Minor Institutional zone to the RM3 – Low Density Multiple Housing zone.

(a) [Planning & Development Services report dated February 23, 2007.](#)

(b) BYLAWS PRESENTED FOR FIRST READING

(i) [Bylaw No. 9750 – OCP06-0023 – Church of God \(Randy Benson\) – 515 Gerstmar Road](#) **Requires a majority of all Members of Council (5)**

To amend the Official Community Plan future land use designation of the property from the Education/Institutional designation to the Low Density Multiple Dwelling Designation.

(ii) [Bylaw No. 9751 – Z06-0066 – Church of God \(Randy Benson\) – 515 Gerstmar Road](#)

To rezone the subject property from the P2 – Education & Minor Institutional zone to the RM3 – Low Density Multiple Housing zone.

- 4.2 Planning & Development Services Department, dated February 19, 2007 re: Z06-0068 – Diane Drummond – 4284 Jaud Road
To rezone the subject property from the A1 – Agriculture 1 zone to the A1s – Agriculture 1 with secondary suite zone in order to allow for a suite in an accessory building.
- (a) [Planning & Development Services report dated February 19, 2007.](#)
- (b) **BYLAW PRESENTED FOR FIRST READING**
- [Bylaw No. 9748 – Z06-0068 – Diane Drummond – 4284 Jaud Road](#)
To rezone the subject property from the A1 – Agriculture 1 zone to the A1s – Agriculture 1 with secondary suite zone in order to allow for a suite in an accessory building.
- 4.3 Planning & Development Services Department, dated February 19, 2007 re: TA06-0005 – Emil Anderson Construction Inc. (Tower Ranch Holding Corporation) – Off of Day Road
To amend Section 1.6(c) of the CD6 – Comprehensive Residential Golf Resort zone by adding the “Hillside” Designation to all relevant RU zones (ie. RU1H, RU2H, RU4H and RU6H).
- (a) [Planning & Development Services report dated February 19, 2007.](#)
- (b) **BYLAW PRESENTED FOR FIRST READING**
- [Bylaw No. 9752 – TA06-0005 – Emil Anderson Construction Inc. \(Tower Ranch Holding Corporation\) – Off of Day Road](#)
To amend Section 1.6(c) of the CD6 – Comprehensive Residential Golf Resort zone by adding the “Hillside” Designation to all relevant RU zones (ie. RU1H, RU2H, RU4H and RU6H).
- 4.4 Planning & Development Services Department, dated February 22, 2007 re: OCP-06-0024/TUP04-0001 – R354 Enterprise Ltd. (Aberdeen Hall Preparatory School) – 2455 Acland Road
To receive authorization for the extension of a temporary commercial permit as per Chapter 19 of the Official Community Plan
- (a) [Planning & Development Services report dated February 22, 2007.](#)
- (b) **BYLAW PRESENTED FOR FURTHER AMENDMENT AT FIRST READING**
- [Bylaw No. 9708 – OCP06-0024 – R354 Enterprises Ltd. \(Aberdeen Preparatory School\) – 2455 Acland Road](#)
To receive authorization for the extension of a temporary commercial permit as per Chapter 19 of the Official Community Plan

- 4.5 [Planning & Development Services Department, dated February 20, 2007 re: Z07-0007 – John MacDonald & Jane Muskens \(Peter J. Chataway\) – 671 Clifton Road](#)
To rezone the subject property from the RR3 – Rural Residential 3 zone to the RR3s – Rural Residential 3 with secondary suite zone to allow for a secondary suite in an addition to the existing dwelling.
- (a) [Planning & Development Services report dated February 20, 2007.](#)
- (b) **BYLAW PRESENTED FOR FIRST READING**
- [Bylaw No. 9749 – Z07-0007 – John McDonald & Jane Muskens \(Peter J. Chataway\) – 671 Clifton Road](#)
To rezone the subject property from the RR3 – Rural Residential 3 zone to the RR3s – Rural Residential 3 with secondary suite zone to allow for a secondary suite in an addition to the existing dwelling.
- 4.6 [Planning & Development Services Department, dated February 21, 2007 re: Z01-1018 – Terry Robertson & Kelly Lawrence \(Terry Robertson\) – 300 Dundas Road](#)
To rescind 1st, 2nd and 3rd readings and close the file.
- (a) [Planning & Development Services report dated February 21, 2007.](#)
- (b) **BYLAW PRESENTED FOR RESCINDING**
- [Bylaw No. 8698 – Z01-1018 – Terry Robertson & Kelly Lawrence \(Terry Robertson\) – 300 Dundas Road](#)
To rescind 1st, 2nd and 3rd readings.
5. **NON-DEVELOPMENT APPLICATION REPORTS**
- 5.1 [Transportation Manager, dated February 21, 2007 re: Award of Construction Contract TE07-04 – Swamp Road and Casorso Bridge Construction](#)
To award Contract TE07-04 for the Swamp Road and Casorso Bridge Construction to Hayter Construction in the amount of \$6,816,635.81, including GST.
- 5.2 [Transportation Manager, dated February 22, 2007 re: Traffic Bylaw Violation Notice Change](#)
To adopt the new layout of the proposed Traffic Bylaw Violation Notice and to allow staff to make changes to the notice in the future without having to bring the changes to Council for approval.
- 5.3 [Transportation Manager, dated February 28, 2007 re: Drive Kelowna](#)
To receive the report of the Transportation Manager dated February 28, 2007 for information regarding the launch of Drive Kelowna.
- 5.4 [Parks Manager, dated February 28, 2007 re: FortisBC Black Mountain Substation – Transmission Line crossing Mission Creek](#)
To not support a FortisBC distribution line spanning Layer Cake Mountain, Pinnacle Rock and Gallagher's Canyon as proposed in their application to the British Columbia Utilities Commission; To direct staff to obtain intervener status

with the BC Utilities Commission hearing process and to work with FortisBC on finding an alternative solution which has a minimal environmental and visual impact.

5.5 [Urban Forestry Supervisor, dated March 5, 2007 re: Application for Okanagan Basin Water Board Funding – Okanagan Regional Goose Management Strategy and Action Plan](#)

To support a joint application with the City of Vernon, City of Penticton, Town of Osoyoos and District of Summerland to the Okanagan Basin Water Board Water Management grants program for \$30,000 + funding to assist with the implementation of the Okanagan Regional Goose Management Strategy and Action Plan.

5.6 [Environment and Solid Waste Manager, dated February 28, 2007 re: Environmental Indicators](#)

To receive the report of the Environment Manager dated February 28, 2007 for information on the environmental indicators update.

5.7 [Financial Systems and Investments Manager, dated February 28, 2007 re: Financial Information Systems Replacement Vendor Recommendation](#)

To approve the selection of Agresso Corporation for the supply of an integrated financial system to include the full suite of Agresso modules listed in Appendix 'A' as part of Financials, Project, Procurement, Human Resources/Payroll, Information Management Tools, Planning Tools and Canadian Localization; To enter into three (3) agreements with Agresso Corporation namely; the Software Implementation Agreement based on the terms negotiated and set forth in Appendix "A"; To approve an amendment to the 2007 Financial Plan to include an expenditure of \$1,716,750 with \$850,000 funded from the Financial/Major Systems Reserve and the remainder short term borrowed and financed from savings on current debt services over a five (5) year period.

5.8 [Airport General Manager, dated February 19, 2007 re: 2025 Airport Master Plan](#)

To approve the 2025 Airport Master Plan and to request that an Official Community Plan amendment be forwarded from Council's consideration which reflects the major direction of the 2025 Airport Master Plan.

5.9 [City Clerk, dated February 27, 2007 re: Alternative Approval Process – Kelowna Art Gallery Lease & Operating Agreement](#)

To receive the Certificate of Sufficiency dated February 27, 2007 pertaining to the Kelowna Art Gallery Lease & Operating Agreement.

6. RESOLUTIONS

6.1 [Draft Resolution re: Notice of End of Library Board Term – Councillor Day](#)

To appoint Councillor Clark as the representative of City Council to the Okanagan Regional Library Board and to appoint an alternate, effective January 1, 2008.

7. COUNCILLOR ITEMS (including Committee Updates)

8. TERMINATION