CITY OF KELOWNA

REGULAR COUNCIL AGENDA

COUNCIL CHAMBER - CITY HALL - 1435 WATER STREET

MONDAY, APRIL 30, 2007

<u>1:30 P.M.</u>

1. <u>CALL TO ORDER</u>

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

3. PUBLIC IN ATTENDANCE

- 3.1 Lesley Thornley re: <u>Special Olympics Thank You</u>
- 3.2 Suzanne Anderton re: <u>Communities in Bloom Update</u>

4. DEVELOPMENT APPLICATION REPORTS

4.1 <u>Planning & Development Services Department, dated April 19, 2007 re: Z04-0020 – 417860 Alberta Ltd. et al – 5050 McCulloch Road</u> To extend the deadline for adoption of Zone Amending Bylaw No. 9313 from May 2, 2006 to November 2, 2007.

5. <u>BYLAWS (ZONING & DEVELOPMENT)</u>

(BYLAWS PRESENTED FOR ADOPTION)

- 5.1 <u>Bylaw No. 9447 (OCP05-0008) 684761 BC Ltd. (Nicola Consiglio) 5127</u> <u>Chute Lake Road</u> – **Requires a majority of all Members of Council (5)** To change the future land use designation of the subject property from "Single/Two Unit Residential & Future Urban Reserve" designation to "Single/Two Unit Residential & Major Park/Open Space" designation.
- 5.2 <u>Bylaw No. 9448 (Z05-0020) 684761 BC Ltd. (Nicola Consiglio) 5127 Chute</u> <u>Lake Road</u> *To rezone the subject property from A1 – Agriculture 1 zone to RR2 – Rural*

Residential 2 zone, RR3 – Rural Residential 3 zone, RU1h – Large Lot Housing (Hillside area) zone, P3 – Parks & Open Space zone and P4 – Utilities zone.

6. NON-DEVELOPMENT APPLICATION REPORTS

- 6.1 Urban Forestry Supervisor and License and Bylaw Enforcement Supervisor, dated April 20, 2007 re: Discharge of Firearms Bylaw To receive the Report of the Urban Forestry Supervisor and the License and Bylaw Enforcement Supervisor dated April 20, 2007; To authorize staff to forward Discharge of Firearms Bylaw No. 9779 for reading consideration.
- 6.2 <u>Manager, Inspection Services, dated April 25, 2007 re: Stratification of a 4 Unit</u> <u>Dwelling at 663-669 Patterson Avenue</u> *To approve the application to stratify the four unit housing at 663-669 Patterson Avenue with no conditions.*
- 6.3 <u>Acting Revenue Manger, dated April 17, 2007 re: Downtown Kelowna</u> <u>Association 2007 Budget</u> To approve the Downtown Kelowna Association 2007 Budget; To approve the 2007 levy of \$426,000 on Class 5 and Class 6 properties located within the boundaries of the Kelowna Downtown Business Improvement Area.
- 6.4 <u>Acting Revenue Manager, dated April 17, 2007 re: Bylaw to Charge the 2007</u> <u>Sterile Insect Release (SIR) Parcel Tax to Specific Property Tax Rolls</u> *To advance for Council consideration the Sterile Insect Release Program Parcel Tax Bylaw.*
- 6.5 <u>Manager, Purchasing and Stores, dated April 30, 2007 re: Bylaw to Set</u> <u>Purchasing Policy</u> *To receive the Report of the Manager, Purchasing and Stores dated April 30, 2007; To authorize staff to forward Bylaw No. 9590 for reading consideration.*
- 6.6 <u>Cemetery Manager, dated April 20, 2007 re: Amendment to Cemetery Bylaw</u> <u>No. 8807</u> *To receive the Report of the Cemetery Manager dated April 20, 2007; To forward the amending Bylaw to reflect housekeeping changes for reading consideration.*
- 6.7 <u>Corporate Services, dated April 25, 2007 re: Preservation of Downtown</u> <u>Waterfront Lands</u> *To consider options for preserving public access to Kelowna's downtown waterfront.*

7. <u>BYLAWS (OTHER THAN ZONING & DEVELOPMENT)</u>

NOTE: Agenda items No. 7.1 to 7.4 **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)

- 7.1 <u>Bylaw No. 9590 Bylaw to Set Purchasing Policy</u> *To consider the Purchasing Policy Bylaw.*
- 7.2 <u>Bylaw No. 9773 Sterile Insect Release Program Parcel Tax Bylaw 2007</u> *To consider the Sterile Insect Release Program Parcel Tax Bylaw.*

- 7.3 <u>Bylaw No. 9779 Discharge of Firearms within the City of Kelowna</u> To consider the Discharge of Firearms within the City of Kelowna Bylaw.
- 7.4 <u>Bylaw No. 9783 Amendment No. 4 to Kelowna Memorial Park Cemetery Bylaw</u> <u>No. 8807 – Housekeeping Amendments</u> *To amend the Kelowna Memorial Park Cemetery Bylaw No. 8807.*

(BYLAWS PRESENTED FOR ADOPTION)

- 7.5 <u>Bylaw No. 9775 Amendment No. 2 to Five Year Financial Plan, 2006-2010</u> To amend the Five Year Financial Plan, 2006-2010 Bylaw No. 9599 to reflect changes in the Operating Budget and Capital Expenditures Program for 2006.
- 7.6 Bylaw No. 9776 Amendment No. 1 to Sale of City-Owned Land Reserve Fund Expenditure Bylaw No. 9604 - 2006. Requires a two-thirds vote of Members (6) To amend the Sale of City-Owned Land Reserve Fund Expenditure Bylaw No. 9604 – 2006.
- 7.7 <u>Bylaw No. 9782 Amendment No. 3 to the City of Kelowna Nuisance Trees and</u> <u>Shrubs Bylaw No. 6469</u> *To amend the City of Kelowna Nuisance Trees and Shrubs Bylaw No. 6469.*
- 8. <u>COUNCILLOR ITEMS</u> (including Committee Updates)
- 9. <u>TERMINATION</u>