

CITY OF KELOWNA

REGULAR COUNCIL AGENDA

COUNCIL CHAMBER - CITY HALL - 1435 WATER STREET

**MONDAY, MAY 14, 2007**

1:30 P.M.

1. CALL TO ORDER
2. Councillor Given to check the minutes of the meeting.
3. PUBLIC IN ATTENDANCE
  - 3.1 BC Community Achievement Award Recipients – Ben Lee and Steven Tuck
4. UNFINISHED BUSINESS
  - 4.1 [Boundary Extension Review Team, dated May 9, 2007 re: Westside Governance – Voting Process Upon Amalgamation](#)  
*To approve, should the Westside Governance Study Area voters favour amalgamation with the City of Kelowna on June 16, 2007, a mixed voting process for municipal elections in 2008.*
5. DEVELOPMENT APPLICATION REPORTS
  - 5.1 Planning & Development Services Department, dated May 2, 2007 re: [Rezoning Application No. Z07-0036 – Leopold Rietveld \(Cardan Enterprises Ltd.\) – 864 Skyline Street](#)  
*To rezone the subject property from the RU1-Large Lot Housing zone to the RU1s-Large Lot Housing with Secondary Suite zone to allow for the construction of a carriage house.*
    - (a) [Planning & Development Services report dated May 2, 2007.](#)
    - (b) **BYLAW PRESENTED FOR FIRST READING**  
[Bylaw No. 9799 \(Z07-0036\) – Leopold Rietveld \(Cardan Enterprises Ltd.\) – 864 Skyline Street](#)  
*To rezone the subject property from the RU1-Large Lot Housing zone to the RU1s-Large Lot Housing with Secondary Suite zone.*
  - 5.2 Planning & Development Services Department, dated January 25, 2007 re: [Rezoning Application No. Z06-0071 – Darlene Bulteel et al \(New Town Architectural Services Inc.\) – 853, 861, 867-869 Harvey Avenue and 850, 860, 870 Saucier Avenue](#)  
*To rezone the subject property from the RU6-Two Dwelling Housing zone to the RM5-Medium Density Multiple Housing zone in order to allow for the construction of a 4 ½ storey apartment building.*

(a) [Planning & Development Services report dated January 25, 2007.](#)

(b) **BYLAW PRESENTED FOR FIRST READING**

[Bylaw No. 9800 \(Z06-0071\) – Darlene Bulteel et al \(New Town Architectural Services Inc.\) – 853, 861, 867-869 Harvey Avenue and 850, 860, 870 Saucier Avenue](#)

*To rezone the subject property from the RU6-Two Dwelling Housing zone to the RM5-Medium Density Multiple Housing zone.*

5.3 [Planning & Development Services Department, dated February 22, 2007 re: Heritage Alteration Permit Application No. HAP06-0015 - City of Kelowna \(Okanagan Restoration Services Ltd.\) – 1056-1060 Cameron Avenue](#)

*To seek a Heritage Alteration Permit to authorize the fire loss restoration of a heritage building (Guisachan House).*

6. **BYLAWS (ZONING & DEVELOPMENT)**

6.1 **BYLAWS PRESENTED FOR FIRST READING**

(a) [Bylaw No. 9796 \(OCP07-0002\) – Official Community Plan Amendment – Troika Developments Inc. et al \(New Town Architectural Services Inc.\) – 2209, 2219, 2227, 2235, 2241, 2247, 2255, 2265 Pandosy Street –](#)  
**Requires a majority of all Members of Council (5)**

*To change the Future Land Use of the subject properties from “Multiple Unit Residential-Low Density” designation to “Multiple Unit Residential-Medium Density” designation.*

(b) [Bylaw No. 9797 \(Z07-0003\) – Troika Developments Inc. et al \(New Town Architectural Services Inc.\) – 2209, 2219, 2227, 2235, 2241, 2247, 2255, 2265 Pandosy Street](#)

*To rezone the subject property from the RU6-Two Dwelling Housing zone to the RM5-Medium Density Multiple Housing zone.*

7. **NON-DEVELOPMENT APPLICATION REPORTS**

7.1 [Assistant General Manager, Airport Development, dated May 8, 2007 re: Departure Room Expansion Contract \(T07-039\)](#)

*To authorize entering into a contract with Maple Reinders Inc. in the amount of \$5,117,000 for construction of a departure room expansion.*

7.2 [Assistant General Manager, Airport Operations, dated May 4, 2007 re: Air Terminal Building Space Sub-Leases](#)

*To approve leasing Central Mountain Air, Horizon Air, Jazz Air LP, WestJet and Garda of Canada space in the Air Terminal Building and Combined Operations Building.*

7.3 [Transportation Manager, dated May 8, 2007 re: Tender Award TE07-06 High Road 2 and Clifton Road 1](#)

*To award Contract TE07-06 for the construction of High Road 2 and Clifton Road 1 from Mountain Avenue to Clifton Road to Peter Bros. Construction Ltd. in the amount of \$5,724,667.61 including GST.*

- 7.4 [Director of Recreation, Parks and Cultural Services, dated May 9, 2007 re: Mission Recreation Park Aquatic Centre Design-Build Contract Energy + Environment Enhancement Change Order](#)  
*To approve a contemplated Change Order to the Design-Build contract between the City of Kelowna and PCL Westcoast Constructions Inc.*
- 7.5 [Parks Manager, dated May 9, 2007 re: 2006 Partners in Parks and Grant Summary](#)  
*To receive, for information, the Report of the Parks Manager.*
- 7.6 [Property Manager, dated May 7, 2007 re: City Park Concession](#)  
*To approve a 2 year lease, with 3 one-year options, with "Mooney Supply Inc." for the City Park Concessions.*
- 7.7 [Property Manager, dated May 9, 2007 re: Waterfront Park/Gyro Beach Concession](#)  
*To approve a 5 year lease with "Mexi-Cana Restaurants Ltd." for the Waterfront Park Concession and the Apple Concession at Gyro Park.*
- 7.8 [Property Manager, dated May 9, 2007 re: Guisachan House Restoration \(following 2006 fire\)](#)  
*To approve the expenditure of \$155,000 to provide a fire sprinkler system, minimum structural repair and mechanical system replacement to meet the normal needs of current commercial occupancy.*
8. BYLAWS (OTHER THAN ZONING & DEVELOPMENT)

**(BYLAWS PRESENTED FOR ADOPTION)**

- 8.1 [Bylaw No. 9730 – Road Closure Bylaw – Adjacent to Highway 97 N near McCurdy Road](#) – **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 adjacent to Highway 97 N near McCurdy Road.*
- 8.2 [Bylaw No. 9789 – Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw, 2007](#)  
*To establish the Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw.*
- 8.3 [Bylaw No. 9790 – Development Cost Charge Reserve Fund Expenditure Bylaw, 2007](#)  
*To establish the Development Cost Charge Reserve Fund Expenditure Bylaw.*
- 8.4 [Bylaw No. 9791 – Parking Reserve Fund Expenditure Bylaw, 2007](#)  
*To establish the Parking Reserve Fund Expenditure Bylaw.*
- 8.5 [Bylaw No. 9792 – Sale of City-Owned Land Reserve Fund Expenditure Bylaw, 2007](#)  
*To establish the Sale of City-Owned Land Reserve Fund Expenditure Bylaw.*

- 8.6 [Bylaw No. 9793 – Five Year Financial Plan 2007-2011](#)  
*To establish the Five Year Financial Plan 2007-2011 Bylaw.*
- 8.7 [Bylaw No. 9794 – Tax Structure Bylaw, 2007](#)  
*To establish the Tax Structure Bylaw.*
- 8.8 [Bylaw No. 9795 – Annual Tax Rates Bylaw, 2007](#)  
*To consider the Annual Tax Rates Bylaw.*
- 8.9 [Bylaw No. 9798 – Amendment No. 1 to Miscellaneous Fees and Charges Bylaw No. 9381](#)  
*To amend Miscellaneous Fees and Charges Bylaw No. 9381.*
9. COUNCILLOR ITEMS (including Committee Updates)
  - 9.1 Councillor Day re: Downtown Centre Strategy Task Force Update
10. TERMINATION