

CITY OF KELOWNA

REGULAR COUNCIL AGENDA

COUNCIL CHAMBER - CITY HALL - 1435 WATER STREET

MONDAY, MAY 28, 2007

1:30 P.M.

1. CALL TO ORDER

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

3. PUBLIC IN ATTENDANCE

3.1 Shannon Bews Croft, Director of Reigning Ambassadors, Lady of the Lake Society re: Lady of the Lake – Visit to Japan

3.2 Superintendent McKinnon re: [Monthly Policing Report](#)

4. DEVELOPMENT APPLICATION REPORTS

4.1 Planning & Development Services Department, dated May 15, 2007 re: OCP07-0007 & Z07-0019 – Okanagan Families Society – 630 Cadder Avenue
To change the future land use designation of the subject property from the “Single/Two Family Residential” designation to the “Education/Major Educational” designation; To rezone the subject property from the RU6-Two Dwelling Housing zone to the P2-Education and Minor Institutional zone.

(a) [Planning & Development Services report dated May 15, 2007.](#)

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

(i) [Bylaw No. 9805 \(OCP07-0007\) – Okanagan Families Society – 630 Cadder Avenue](#) – **Requires a majority of all Members of Council (5)**

To change the future land use designation of the subject property from the “Single/Two Family Residential” designation to the “Education/Major Educational” designation.

(ii) [Bylaw No. 9806 \(Z07-0019\) – Okanagan Families Society – 630 Cadder Avenue](#)

To rezone the subject property from the RU6-Two Dwelling Housing zone to the P2-Education and Minor Institutional zone.

- 4.2 Planning & Development Services Department, dated May 2, 2007 re: [Z07-0025 – 622632 BC Ltd. \(Matrix Architecture and Planning Inc.\) – 110-150 Highway 33 West](#)
To rezone the subject property from the C4-Urban Centre Commercial zone to the C7-Central Business Commercial zone in order to construct a new fourteen storey mixed-use commercial/residential building.
- (a) [Planning & Development Services report dated May 2, 2007.](#)
- (b) **BYLAW PRESENTED FOR FIRST READING**
- [Bylaw No. 9801 \(Z07-0025\) – 622632 BC Ltd. \(Matrix Architecture and Planning Inc.\) – 110-150 Highway 33 West](#)
To rezone the subject property from the C4-Urban Centre Commercial zone to the C7-Central Business Commercial zone.
- 4.3 Planning & Development Services Department, dated May 14, 2007 re: [OCP07-0011 & Z07-0024 – Lucille & Eugene Franke and Troika Developments Inc. \(Troika Developments Inc.\) – 1633 Loseth Road & 1661 Highway 33 East](#)
To change the future land use designation of the subject properties from “Single/Two Family Residential” designation to “Multiple Unit Residential – Low Density” designation; To rezone the subject properties from the A1-Agriculture 1 and the RU1-Large Lot Housing zone to the RM3-Low Density Multiple Housing to allow for the construction of a 3 storey, 54 unit townhouse development.
- (a) [Planning & Development Services report dated May 14, 2007.](#)
- (b) **BYLAWS PRESENTED FOR FIRST READING**
- (i) [Bylaw No. 9807 \(OCP07-0011\) – Lucille & Eugene Franke and Troika Developments Inc. \(Troika Developments Inc.\) – 1633 Loseth Road & 1661 Highway 33 East](#) – **Requires a majority of all Members of Council (5)**
To change the future land use designation of the subject properties from “Single/Two Family Residential” designation to “Multiple Unit Residential – Low Density” designation.
- (ii) [Bylaw No. 9808 \(Z07-0024\) - Lucille & Eugene Franke and Troika Developments Inc. \(Troika Developments Inc.\) – 1633 Loseth Road & 1661 Highway 33 East](#)
To rezone the subject properties from the A1-Agriculture 1 and the RU1-Large Lot Housing zone to the RM3-Low Density Multiple Housing to allow for the construction of a 3 storey, 54 unit townhouse development.
- 4.4 (a) **BYLAWS PRESENTED FOR ADOPTION**
- (i) [Bylaw No. 9769 \(OCP06-0025\) – Maxwell House Developments Ltd. – 1967 Cross Road](#) – **Requires a majority of all Members of Council (5)**
To change the future land use designation of the subject property from the “Single/Two Unit Residential”, “Multiple Residential-Low

Density”, “Major Park and Open Space” designations to the “Major Park and Open Space”, “Single/Two Unit Residential”, “Multiple Residential-Low Density” designations.

- (ii) [Bylaw No. 9770 \(Z06-0069\) – Maxwell House Developments Ltd. – 1967 Cross Road](#)

To rezone the subject property from the A1-Agriculture 1 zone to the RM3-Low Density Multiple Housing zone, RU1-Large Lot Housing zone and P3-Parks and Open Space zone.

- (b) [Planning & Development Services Department, dated May 22, 2007 re: DP06-0231 – Maxwell House Developments Ltd. – 1967 Cross Road](#)

To obtain a Development Permit to authorize construction of a 38 unit townhouse development.

5. NON-DEVELOPMENT APPLICATION REPORTS

- 5.1 [Transportation Manager, dated May 23, 2007 re: Final Design and Construction Management Glenmore 2 and 3 Bypass](#)

To award the final design and construction management of the Glenmore 2 and 3 Bypass (from Dallas Road to north of Scenic Road) to Associated Engineering for the sum of \$622,849 plus GST.

- 5.2 [Parks Planning, Design & Construction Supervisor, dated May 23, 2007 re: Status Report on Recreation, Parks and Cultural Services Master Plan](#)

To receive, as information, the report from the Parks Planning, Design and Construction Supervisor, dated May 23, 2007.

- 5.3 [Parks Planning, Design & Construction Supervisor, dated May 23, 2007 re: Status Report on Stuart Park](#)

To receive, as information, the report of the Parks Planning, Design and Construction Supervisor dated May 23, 2007; To approve the timeline as set out in the report.

6. RESOLUTIONS

- 6.1 [Draft Resolution re: City Ownership of Stuart Park and City Hall Block](#)

To adopt Council Policy No. 340 “City Ownership of Stuart Park and City Hall Block”.

- 6.2 [Draft Resolution re: Mental Disorder and Substance Use Disorder Services – Planning Process](#)

To authorize the Mayor to write to the Premier and the Ministers of Health and Children & Family Development, as requested by the British Columbia Alliance on Mental Health and Addiction Services, expressing that the Province undertake a planning process designed to produce a comprehensive, “results-based” plan.

7. BYLAWS (OTHER THAN ZONING & DEVELOPMENT)

*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 [Bylaw No. 9802 – Parcel Tax Bylaw – Ace Road](#)
To establish a bylaw to impose a parcel tax under Section 200 of the Community Charter on the benefiting parcel in the Ace Road Local Service Area.
- 7.2 [Bylaw No. 9803 – Parcel Tax Bylaw – Thompson Road](#)
To establish a bylaw to impose a parcel tax under Section 200 of the Community Charter on the benefiting parcel in the Thompson Road Local Service Area.
- 7.3 [Bylaw No. 9804 – Parcel Tax Bylaw – Bothe Road](#)
To establish a bylaw to impose a parcel tax under Section 200 of the Community Charter on the benefiting parcel in the Bothe Road Local Service Area.
- 7.4 [Bylaw No. 9809 – Jim Stuart Park Dedication Bylaw](#) – **Requires a 2/3 majority of all Members of Council (6)**
To establish the Jim Stuart Park Dedication Bylaw.

(BYLAWS PRESENTED FOR ADOPTION)

- 7.5 [Bylaw No. 9698 – Road Closure Bylaw – Portion of Old Glenmore Bypass 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 Old Glenmore Bypass.
 - 7.6 [Bylaw No. 9747 – Amendment No. 2 to Solid Waste Management Regulation Bylaw No. 9570](#)
To increase garbage collection fees, from \$45.35 to \$50.35 per year, in order to provide for greater yard and garden waste collection from customers, and to increase sanitary landfill/recycling fees, from \$59.28 to \$60.83 per year, in order to provide for blue bag recycling services for all types of plastics.
8. COUNCILLOR ITEMS (including Committee Updates)
- 8.1 Mayor Shepherd re: Youth Advisory Committee Update
9. TERMINATION