

CITY OF KELOWNA

REGULAR COUNCIL AGENDA

COUNCIL CHAMBER - CITY HALL - 1435 WATER STREET

MONDAY, JUNE 11, 2007

1:30 P.M.

1. CALL TO ORDER

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

3. DEVELOPMENT APPLICATION REPORTS

3.1 Planning and Development Services Department, dated May 24, 2007 re: Rezoning Application No. Z07-0028 – Pentar Homes Ltd. (Meiklejohn Architects Ltd.) – 2138, 2140, 2142 and 2150 Vasile Road
To rezone the subject properties from the RU1 – Large Lot Housing zone to the RM5 – Medium Density Multiple Housing zone to allow for the development of a 56 unit condominium development.

(a) [Planning & Development Services report dated May 24, 2007.](#)

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

[Bylaw No. 9812 \(Z07-0028\)](#) – Pentar Homes Ltd. (Meiklejohn Architects Ltd. - 2138, 2140, 2142 and 2150 Vasile Road
To rezone the subject properties from the RU1 – Large Lot Housing zone to the RM5 – Medium Density Multiple Housing zone.

3.2 Planning and Development Services Department, dated May 22, 2007 re: Rezoning Application No. Z07-0044 – George Watson and Vicky Scott (Borebank Ventures Inc.) – 1282 Monterey Crescent
To rezone the subject property from the RU1 – Large Lot Housing zone to the RU1s – Large Lot Housing with Secondary Suite zone in order to establish a secondary suite within an existing single family dwelling.

(a) [Planning & Development Services Department, dated May 22, 2007.](#)

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

[Bylaw No. 9811 \(Z07-0044\)](#) – George Watson and Vicky Scott (Borebank Ventures Inc.) – 1282 Monterey Crescent
To rezone the subject properties from the RU1 – Large Lot Housing zone to the RU1s – Large Lot Housing with Secondary Suite zone.

- 3.3 [Planning & Development Services Department, dated May 22, 2007 re: Rezoning Application No. Z07-0004 – No. 21 Great Projects Ltd. \(Stantec Consultants Ltd.\) – \(S. of\) Ivens Road](#)
To rezone a portion of the subject property from A1 – Agriculture 1 Zone to the RU1h – Single Family Dwelling (hillside) zone and P3 – Parks and Open Space zone in order to initiate Phase 1 of the Neighbourhood 3 Area Structure Plan.
- (a) [Planning & Development Services Department, dated May 22, 2007.](#)
- (b) **BYLAW PRESENTED FOR FIRST READING**
- [Bylaw No. 9814 \(Z07-0004\)](#) – No. 21 Great Projects Ltd. (Stantec Consultants Ltd.) – (S. of) Ivens Road
To rezone a portion of the subject property from A1 – Agriculture 1 Zone to the RU1h – Single Family Dwelling (hillside) Zone and P3 – Parks and Open Space zone.
- 3.4 [Planning & Development Services Department, dated May 22, 2007 re: Rezoning Application No. Z07-0005 – No. 21 Great Projects Ltd. and City of Kelowna \(Stantec Consultants Ltd.\) – \(E. of\) Ivens Road, 1290 Ivens Road and 890 Paret Road](#)
To rezone a portion of the subject property from A1 – Agriculture 1 Zone to the RU1h – Single Family Dwelling (hillside) Zone and P3 – Parks and Open Space in order to initiate Phase 2 of the Neighbourhood 3 Area Structure Plan.
- (a) [Planning & Development Services Department, dated May 22, 2007.](#)
- (b) **BYLAW PRESENTED FOR FIRST READING**
- [Bylaw No. 9815 \(Z07-0005\)](#) – No. 21 Great Projects Ltd. and City of Kelowna (Stantec Consultants Ltd.) – (E. of) Ivens Road, 1290 Ivens Road and 890 Paret Road
To rezone a portion of the subject property from A1 – Agriculture 1 Zone to the RU1h – Single Family Dwelling (hillside) Zone and P3 – Parks and Open Space zone.
- 3.5 [Planning & Development Services Department, dated May 28, 2007 re: Heritage Alteration Permit HAP07-0002 – Richard D Lee \(Peter J. Chataway\) – 781 Bernard Avenue](#)
To seek a Heritage Alteration Permit to authorize construction of a 20.25 m2 two-storey addition at the rear of the existing heritage designated house in order to add a kitchen and a bedroom.
- 3.6 [Planning & Development Services Department, dated May 22, 2007 re: Rezoning Application No. Z05-0069 – Jud and Karen Wickwire \(Jud Wickwire\) – 1281 Highway 33 East](#)
To extend the deadline for Council approval of the Application to rezone the subject property from A1 – Agriculture 1 zone to A1s – Agriculture 1 zone with Secondary Suite zone from June 10, 2007 to December 10, 2007.
4. **NON-DEVELOPMENT APPLICATION REPORTS**
- 4.1 [Assistant General Manager, Airport Operations, dated May 29, 2007 re: Change of Ownership/Guarantor of 593697 B.C. Ltd., dba Kelowna Airport Shuttle](#)
To approve the change in ownership/guarantor of Kelowna Airport Shuttle Airporter Bus Service.

- 4.2 [Civic Properties Project Supervisor, dated June 6, 2007 re: Award of Construction Contract for Expansion to Okanagan Gymnastics Club](#)
To award the construction contract for the expansion of the Okanagan Gymnastics Club to Mailey Developments (2007) Ltd. for the sum of \$553,238 plus GST.
- 4.3 [Park Planning, Design and Construction Supervisor, dated June 4, 2007 re: Contract Award for Blair Pond Park](#)
To award the construction contract of Blair Pond Park to Sierra Landscaping Ltd. for the sum of \$626,032.05 plus GST.
- 4.4 [Community Planning Manager, dated June 4, 2007 re: Accessibility Measures for Hotels and Motels – Report from the Advisory Committee for People with Disabilities](#)
To receive, as information, the report from the Community Planning Manager, dated June 4, 2007.
- 4.5 Environmental Division Supervisor, dated June 6, 2007 re: [2007 Mayor's Environmental Expo and Mayor's Environmental Achievement Award Winners](#)
<http://www.kelowna.ca/CityPage/Docs/PDFs/CouncilMeetings/2007-06-11/Item 4.5 - 2007 Mayors Environmental Expo and Achievemenet Award Winners.pdf>
To receive, as information, the report from the Environment Division Supervisor, dated June 6, 2007.

5. BYLAWS (OTHER THAN ZONING & DEVELOPMENT)

(BYLAW PRESENTED FOR AMENDMENT AT THIRD READING)

- 5.1 [Bylaw No. 9697](#) – Road Closure Bylaw – Unconstructed Road off Highway 97 N near Airport Way
To amend Bylaw No. 9697 at third reading by replacing Schedule A.

(BYLAWS PRESENTED FOR ADOPTION)

- 5.2 [Bylaw No. 9802](#) – Parcel Tax Bylaw – Ace Road
To adopt 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.
- 5.3 [Bylaw No. 9803](#) – Parcel Tax Bylaw – Thompson Road
To adopt 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.
- 5.4 [Bylaw No. 9804](#) – Parcel Tax Bylaw – Bothe Road
To adopt 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.
- 5.5 [Bylaw No. 9809](#) – Jim Stuart Park Dedication Bylaw – **Requires a 2/3 majority of all Members of Council (6)**
To adopt the Jim Stuart Park Dedication Bylaw.

6. COUNCILLOR ITEMS (including Committee Updates)

- 6.1 [Rutland Town Centre Strategy Task Force, dated June 6, 2007 re: Rutland Task Force – Year End Report](#)
To receive, as information and consider various recommendations from the report of the Rutland Town Centre Strategy Task Force, dated June 6, 2007

7. TERMINATION