CITY OF KELOWNA

REGULAR COUNCIL AGENDA

COUNCIL CHAMBER - CITY HALL - 1435 WATER STREET

MONDAY, SEPTEMBER 17, 2007

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

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

- 2. Councillor Gran is requested to check the minutes of the meeting.
- 3. PUBLIC IN ATTENDANCE
 - 3.1 <u>Superintendent McKinnon re: Monthly Policing Report</u>

4. <u>DEVELOPMENT APPLICATION REPORTS</u>

4.1 <u>Planning & Development Services Department, dated September 4, 2007 re:</u> <u>Development Permit Application No. DP07-0185 – Navigator Development Icon</u> <u>Corporation (The Hulbert Group/Victor Tam) – 1151 Sunset Drive</u> *To seek an amendment to a previously issued Development Permit (DP04-0018) which will permit the top of the parking structure to be raised from 1.29m higher than was originally approved.*

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

(BYLAW PRESENTED FOR FIRST THREE READING)

5.1 <u>Bylaw No. 9850 – Housing Agreement – T186 Enterprises Ltd. (The Mission Group) – 1550, 1560, 1570, 1580, 1596 Dickson Avenue and part of 610 Dickson Avenue</u> To enter into a Housing Agreement with T186 Enterprises Ltd.

(BYLAWS PRESENTED FOR ADOPTION)

- 5.2 (a) Bylaw No. 9807 (OCP07-0011) Lucille & Eugene Franke and Troika Developments Inc. (Troika Developments Inc.) – 1633 Loseth Road and 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.
- 5.2 (b) 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 zones to the RM3-Low Density Multiple Housing zone.

6. NON-DEVELOPMENT APPLICATION REPORTS

- 6.1 <u>Airport General Manager & Director of Financial Services, dated September 10,</u> <u>2007 re: 2010 Airport Development Program</u> *To approve the 2010 Airport Development Program and authorize the retention of the services of a multi-disciplined consulting company to design, supervise and commission the individual program elements.*
- 6.2 Inspection Services Manager, dated September 4, 2007 re: Stratification of 273, 275, 277 and 279 Fir Court, Kelowna, B.C. Lot 4, Plan 16535 To approve the application to stratify the four unit housing at 273 – 279 Fir Court in the name of Buddy and Trudi Tavares with no conditions.
- 6.3 <u>Manager, Policy, Research & Strategic Planning, dated September 12, 2007 re:</u> <u>Official Community Plan Review</u> To direct staff to commence planning for an Official Community Plan review and to direct staff to request that owners interested in having their land included as part of the next Official Community Plan 20 year growth strategy submit related information to the Planning & Development Services Department.

7. RESOLUTIONS

- 7.1 <u>Draft Resolution re: The British Columbia Climate Change Charter</u> To seek Council's consideration of signing The British Columbia Climate Change Charter.
- 7.2 Draft Resolution re: Appointment to the Advisory Committee on Community & <u>Women's Issues</u> *To appoint Susan Steen as a member of the Advisory Committee on Community* & Women's Issues.

8. BYLAWS (OTHER THAN ZONING & DEVELOPMENT)

(BYLAWS PRESENTED FOR ADOPTION)

- 8.1 <u>Bylaw No. 9846 City of Kelowna Road Closure and Removal of Highway</u> <u>Dedication, Portion of Lane near Dickson Avenue, Road Bylaw No. 9846 –</u> **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 lane near Dickson Avenue.*
- 8.2 <u>Bylaw No. 9851 Amendment No. 1 to Panhandling Bylaw No. 8214</u> To adopt the amendments to Section 8 of Panhandling Bylaw No. 8214.

- 8.3 <u>Bylaw No. 9852 Amendment No. 13 to City of Kelowna Parks and Public</u> <u>Spaces Bylaw No. 6819-91</u> *To adopt the amendments to Part 3 and Part 6 of City of Kelowna Parks and Open Public Spaces Bylaw No. 6819-91.*
- 8.4 <u>Bylaw No. 9853 Amendment No. 10 to Traffic Bylaw No. 8120</u> To adopt the amendments to Part 2 and Part 10 of Traffic Bylaw No. 8120.
- 8.5 Bylaw No. 9854 Amendment No. 69 to Ticket Information Utilization Bylaw No. 6550-89 To adopt the amendments to Schedule 12 and Schedule 13 of City of Kelowna Ticket Information Utilization Bylaw No. 6550-89.
- 9. <u>COUNCILLOR ITEMS</u>
- 10. <u>TERMINATION</u>