

CITY OF KELOWNA

REGULAR COUNCIL AGENDA

COUNCIL CHAMBER - CITY HALL - 1435 WATER STREET

MONDAY, NOVEMBER 19, 2007

1:30 P.M.

1. CALL TO ORDER
2. Councillor Given is requested to check the minutes of the meeting.
3. PUBLIC IN ATTENDANCE
 - 3.1 Kim Chernenkoff, Daycare Connection re: International Children's Day (UN) – November 20, 2007
 - 3.2 Mary Jane Cullen, Health Services Administrator, Interior Health Authority re: Status of Vernon and Kelowna Hospitals Expansion Project
4. DEVELOPMENT APPLICATION REPORTS
 - 4.1 [Planning & Development Services Department, dated October 31, 2007 re: Rezoning Application No. Z04-0020 – 417860 Alberta Ltd. \(Protech Consultants Ltd./Grant Maddock\) – 5050 McCulloch Road \(B/L 9313\)](#)
To extend the deadline for adoption of the zone amending bylaw to May 2, 2008.
 - 4.2 Planning & Development Services Department, dated November 8, 2007 re: Rezoning Application No. Z05-0036 – MapleHeath Ranch Ltd. (Terasen Gas) – 4460 Gordon Drive
To rezone a portion of the subject property from the RU5 – Bareland Strata Housing zone to the P4 – Utilities zone to accommodate the relocation of a Terasen Regulator/Gate Station.
 - (a) [Planning & Development Services report dated November 8, 2007.](#)
 - (b) **BYLAW PRESENTED FOR FIRST READING**
[Bylaw No. 9897 \(Z05-0036\) – MapleHeath Ranch Ltd. \(Terasen Gas\) – 4460 Gordon Drive](#)
To rezone a portion of the subject property from the RU5 – Bareland Strata Housing zone to the P4 – Utilities zone.

- 4.3 (a) **BYLAWS PRESENTED FOR ADOPTION**
- (i) [Bylaw No. 9838 – Housing Agreement Authorization Bylaw – Rohit Communities Ltd. – 151 Taylor Road](#)
To enter into a Housing Agreement with Rohit Communities Kelowna Ltd.
 - (ii) [Bylaw No. 9839 \(OCP07-0009\) – 0763831 BC Ltd. \(Bob Guy\) – 151 Taylor Road – Requires a majority of all Members of Council \(5\)](#)
To change the future land use designation of the subject property from the “Multiple Unit Residential – Low Density” designation to the “Multiple Unit Residential – Medium Density” designation.
 - (iii) [Bylaw No. 9840 \(Z07-0026\) – 0763831 BC Ltd. \(Bob Guy\) – 151 Taylor Road](#)
To rezone the subject property from the RU1 – Large Lot Housing zone to the RM4 – Transitional Low Density Housing zone.
- (b) [Planning & Development Services Department, dated October 31, 2007 re: Development Permit Application No. DP07-0061 – Rohit Group of Companies \(Rohit Communities Kelowna Ltd.\) – 151 Taylor Road](#)
To obtain a Development Permit in order to construct a three-storey, 52-unit Apartment Housing Building.
- 4.4 [Planning & Development Services Department, dated November 14, 2007 re: Official Community Plan Amendment No. OCP07-0020 – Amendment Bylaw No. 9842 – Aquatic Habitat and Compensation Banking](#)
To receive the supplemental report from the Planning & Development Services Department dated November 14, 2007; To amend Kelowna 2020 – Official Community Plan Bylaw No. 7600 to include Aquatic Habitat Protection and Compensation Policies in the Environment section of the OCP.
- (a) [Planning & Development Services report dated November 14, 2007.](#)
 - (b) **BYLAW PRESENTED FOR FIRST READING**

[Bylaw No. 9842 \(OCP07-0020\) – Text Amendment – Aquatic Habitat and Compensation Banking – Requires a majority of all Members of Council \(5\)](#)
To amend Official Community Plan Bylaw No. 7600 to include Aquatic Habitat Protection and Compensation Policies in the Environment section of the OCP.
5. **NON-DEVELOPMENT APPLICATION REPORTS**
- 5.1 [Director of Financial Services, dated November 14, 2007 re: 20-Year Servicing Plan and Financing Strategy \(2007 Update\)](#)
To approve, subject to the 20 Year Servicing Plan and Financing Strategy public consultation process, proposed changes to the 20-Year Servicing Plan and Financing Strategy.

- 5.2 [Financial Accounting Manager, dated November 14, 2007 re: Short Term Borrowing Bylaw](#)
To forward Replacement Financial System Short Term Borrowing Bylaw No. 9898 and Cedar Avenue Development Plan Short Term Borrowing Bylaw No. 9899 for reading consideration.
- 5.3 [Airport General Manager, dated November 2, 2007 re: Proposed Kelowna Flightcraft Ltd. Lease Amendments – Kelowna International Airport](#)
To authorize the execution of a Supplemental Agreement to Land Lease for Kelowna Flightcraft Ltd.'s aircraft maintenance facility; To authorize the execution of a Supplemental Agreement to the aviation storage warehouse and parking lot leases with Kelowna Flightcraft Ltd.
- 5.4 [Assistant Airport General Manager, Airport Development, dated November 14, 2007 re: Runway Extension Project Construction Contract \(T07-084\)](#)
To authorize entering into a contract with Arlo Construction Ltd. in the amount of \$7,649,834.43 plus GST for construction of the Runway Extension at the Kelowna International Airport.
- 5.5 [Development Manager, Recreation Parks and Cultural Services, dated November 13, 2007 re: Artisan Programming in City Parks – “Art in the Park”](#)
To request that Festivals Kelowna propose a new artisan program for downtown Kelowna City parks and report back to Council.

6. RESOLUTIONS

- 6.1 [Draft Resolution re: Appointments to City of Kelowna Arts Foundation Board](#)
To appoint Sue Harper and Wendy Creelman to the City of Kelowna Arts Foundation Board.
- 6.2 [Draft Resolution re: 2008 Council Meeting Schedule](#)
To adopt the 2008 Council Meeting schedule.

7. BYLAWS (OTHER THAN ZONING & DEVELOPMENT)

*NOTE: Agenda items No. 7.1 to 7.3 **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. 9896 – Amendment No. 3 to Solid Waste Management Regulation Bylaw No. 9570](#)
To amend Schedule “B” to Solid Waste Management Regulation Bylaw No. 9570.
- 7.2 [Bylaw No. 9898 – Replacement Financial System Short Term Borrowing Bylaw](#)
To establish a Replacement Financial System Short Term Borrowing Bylaw to allow the City to borrow \$1,566,750.00 to contribute towards the purchase of a replacement Financial System (\$866,750.00).

- 7.3 [Bylaw No. 9899 – Cedar Avenue Development Plan Short Term Borrowing Bylaw](#)
To establish a Cedar Avenue Development Plan Short Term Borrowing Bylaw to allow the City to borrow \$1,566,750.00 to contribute towards the Cedar Avenue Development Plan (\$700,000.00).

8. COUNCILLOR ITEMS

9. TERMINATION