

CITY OF KELOWNA

REGULAR COUNCIL AGENDA

COUNCIL CHAMBER - CITY HALL - 1435 WATER STREET

MONDAY, NOVEMBER 26, 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 Superintendent McKinnon re: [Monthly Policing Report](#)

4. COMMITTEE REPORTS

4.1 [Downtown Centre Strategy Task Force, dated November 20, 2007 re: Downtown Centre Strategy Task Force Activities \(2007\)](#)

To receive, for information, the activity update from the Downtown Centre Strategy Task Force; To extend the mandate and terms of existing membership of the Downtown Centre Strategy Task Force to December 31, 2008.

5. DEVELOPMENT APPLICATION REPORTS

5.1 (a) **BYLAWS PRESENTED FOR ADOPTION**

(i) [Bylaw No. 9889 – Housing Agreement – Witmar Developments Ltd. – 1459 & 1469 KLO Road](#)

To enter into a Housing Agreement with Witmar Developments Ltd.

(ii) [Bylaw No. 9646 \(OCP05-0015\) – Witmar Developments Ltd. \(Witmar Holdings\) – 1459 & 1469 KLO Road – Requires a majority of all Members of Council \(5\)](#)

To change the future land use designation of the subject property from “Multiple Unit Residential – Low Density” designation to the “Multiple Unit Residential – Medium Density” designation.

(iii) [Bylaw No. 9647 \(Z05-0066\) – Witmar Developments Ltd. \(Witmar Holdings\) – 1459 & 1469 KLO Road](#)

To rezone the subject property from the A1 – Agriculture 1 zone to the RM5 – Medium Density Multiple Housing zone.

- (b) [Planning & Development Services Department, dated November 20, 2007 re: Development Permit Application No. DP05-0172 – Witmar Developments Ltd. \(Witmar Holdings Ltd.\) – 1459 & 1469 KLO Road](#)
To obtain Development Permit in order to construct four 4-storey apartment buildings containing a total of 224 dwelling units.

- 5.2 [Planning & Development Services Department, dated October 21, 2007 re: Temporary Use Permit Application No. TUP07-0002 – Pinto Developments Ltd. – 148 Pinto Road](#) **City Clerk to state for the record any correspondence received.**
To obtain a Temporary Industrial Use Permit to allow “outdoor storage” on the subject property until such time as the site is redeveloped within an appropriate industrial zone.

6. BYLAWS (ZONING & DEVELOPMENT)

(BYLAWS PRESENTED FOR AMENDMENT AT THIRD READING)

- 6.1 [Bylaw No. 9800 \(Z06-0071\) – Darlene Bulteel et al \(New Town Architectural Services Inc.\) – 853, 861, 867-869 Harvey Avenue & 850, 860 & 870 Saucier Avenue \(850 Saucier Avenue\)](#)
To amend Bylaw No. 9800 at third reading to reflect the consolidated legal description and new civic address of the property.
- 6.2 [Bylaw No. 9865 \(Z07-0014\) – 1314694 Alberta Ltd. \(Tessco Inc.\) – 1923, 1937, 1979 Ambrosi Road & 1926 Barlee Road \(1933 Ambrosi Road\)](#)
To amend Bylaw No. 9865 at third reading to reflect the consolidated legal description and new civic address of the property.

(BYLAWS PRESENTED FOR ADOPTION)

- 6.3 [Bylaw No. 9720 \(Z06-0041\) – Michael Gaspari – 679 Old Meadows Road](#)
To rezone the subject property from the RU1 – Large Lot Housing zone to the RU2 – Medium Lot Housing zone.

7. NON-DEVELOPMENT APPLICATION REPORTS

- 7.1 [Licensing & Bylaw Enforcement Supervisor, dated November 21, 2007 re: Notice on Title – 750 Burne Avenue, Kelowna, BC](#) **Mayor to invite the registered owner to come forward**
To direct the Chief Administration Officer to file a notice on title to the subject property pursuant to Section 57 of the Community Charter.
- 7.2 [Director of Corporate Development and Director of Financial Services, dated November 20, 2007 re: Regional Intergovernmental Service Review](#)
To enter into a contact with Robert Prosser and Associates Inc. to conduct a review of regional intergovernmental services.

- 7.3 [Environment & Solid Waste Manager, dated November 15, 2007 re: Recycle Fee Increase: Solid Waste Management Regulation Bylaw No. 9570 – Proposed Change to Schedule “E” \(Recycling Collection Fees\) and Bylaw Amendment for Recycling Definition](#)
To approve the proposed interim fee changes for recycling and recycling processes and to approve the amendment to the definition of “Mandatory Recycling Material” to reflect the recent addition of “e-waste”.
- 7.4 [Sport and Recreation Manager, dated November 21, 2007 re: UBCM Grant – Community Health Promotion Fund](#)
To authorize a grant application to the UBCM for the Community Health Promotion Fund – Round 3 in the amount of \$35,000.00.
- 7.5 [City Clerk, dated November 20, 2007 re: Alternative Approval Process – Wastewater Treatment Facility Expansion Loan Authorization Bylaw](#)
To initiate an alternative approval process in relation to the City of Kelowna proceeding with the Wastewater Treatment Facility Expansion Loan Authorization Bylaw authorizing the borrowing of \$40,000,000.00 to construct an expansion to the Wastewater Treatment Facility located at 951 Raymer Avenue.
- 7.6 [City Clerk, dated November 20, 2007 re: Alternative Approval Process – Cedar Creek Pump Station Loan Authorization Bylaw](#)
To initiate an alternative approval process in relation to the City of Kelowna proceeding with the Cedar Creek Pump Station Loan Authorization Bylaw authorizing the borrowing of \$7,577,000.00 to construct a pump station and ultra violet water treatment facility located at 5200 Lakeshore Road.
- 7.7 [City Clerk, dated November 20, 2007 re: Alternative Approval Process – DCC Road Projects](#)
To initiate an alternative approval process in relation to the City of Kelowna proceeding with the DCC Road Projects Loan Authorization Bylaw authorizing the borrowing of \$10,400,000.00 to construct road improvements located at Clifton Road, Pandosy Street, High Road, Richter Street and the Central Okanagan Bypass.
8. RESOLUTIONS
- 8.1 [Draft Resolution re: Council Representation on the Housing Committee](#)
To remove Councillor Carol Gran, and add Councillor Norm Letnick, as the Council representative on the Housing Committee.
9. COUNCILLOR ITEMS
10. TERMINATION