

CITY OF KELOWNA

REGULAR COUNCIL AGENDA

COUNCIL CHAMBER - CITY HALL - 1435 WATER STREET

MONDAY, December 3, 2007

1:30 P.M.

1. CALL TO ORDER
2. Councillor Clark to check the minutes of the meeting.
3. PUBLIC IN ATTENDANCE
 - 3.1 [Donna Moore, Executive Director of the Kelowna Art Gallery](#) re: Kelowna Art Gallery Presentation
4. UNFINISHED BUSINESS
 - 4.1 [Planning & Development Services Department](#), dated October 21, 2007 re: Temporary Use Permit Application No. TUP07-0002 – Pinto Developments Ltd. – 148 Pinto Road
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.
 - 4.2 [Environment and Solid Waste Manager](#), dated November 27, 2007, re: Pesticide Reduction Strategy Supplementary Report
To receive the staff report summarizing the findings from Environmental Division Staff and the Pesticide Bylaw Staff Advisory Committee; To endorse Option 1 and to also consider an alternate recommendation as outlined if Option 1 is not supported.
5. DEVELOPMENT APPLICATION REPORTS
 - 5.1 [Planning & Development Services Department](#), dated November 22, 2007 re: Agricultural Land Reserve Application No. A07-0020 – Johanna Betty Verkerk (David Taylor) – 4240 Spiers Road
To consider a staff recommendation to support an application to the Agricultural Land Commission to allow a .52 ha. lot homesite severance subdivision from the 5.12 ha. subject property under Section 21(2) of the Agricultural Land Commission Act.

6. BYLAWS (ZONING & DEVELOPMENT)

(BYLAW READINGS TO BE RESCINDED AND FILES CLOSED)

- 6.1 [Bylaw No. 9128 \(Z03-0059\)](#) – Steve Berezan (Black Mountain Pub Ltd.) – 2040 Joe Riche Road
To rescind first 3 readings and close file.
- 6.2 [Bylaw No. 9257 \(TA04-0007\)](#) – Gazelle Enterprises Inc.(M. Gauchier) {City of Kelowna} – 530 Sarsons Road; 4388 and 4392 Lakeshore Road
To rescind first 3 readings and close file.
- 6.3 [Bylaw No. 9683 \(Z05-0070\)](#) – H.R. Totenson Ltd. (Porter Ramsay Center Group) – 128 Penno Road
To rescind first 3 readings and close file.
- 6.4 [Bylaw No. 9796 \(OCP07-0002\) and Bylaw No. 9797 \(Z07-0003\)](#) – Troika Developments (New Town Architectural Services) – 2209, 2219, 2227, 2235, 2241, 2247, 2255 and 2265 Pandosy Street
To rescind first 3 readings and close file.

7. NON-DEVELOPMENT APPLICATION REPORTS

- 7.1 [Development Manager, Recreation Parks and Cultural Services, dated November 27, 2007, re: Okanagan Boys and Girls Clubs – Management and Operating Agreement](#)
To support the management and operating agreement with the Okanagan Boys and Girls Clubs; To set 4:00 p.m. on Tuesday, January 15, 2008 as the deadline for receipt of elector responses regarding the City's intent to enter into the Management and Operating Agreement.
- 7.2 [Director of Financial Services, dated November 28, 2007, re: Historical Trends – Cost Driver Analysis](#)
To receive, as information, the report from the Director of Finance, dated November 28, 2007.
- 7.3 [Director of Financial Services, dated November 28, 2007, re: Tangible Capital Asset Reporting Under PSAB 3150](#)
To authorize staff to prepare a cost estimate for consideration during the 2008 financial plans and to approve the attached Tangible Capital Asset Policy.
- 7.4 [Wastewater Engineer, dated November 27, 2007, re: Award of Construction TE07-15 – Birch Avenue Lift Station Replacement](#)
To authorize entering into a contract with R355 Enterprises in the amount of \$613,109.73 which includes GST for replacement of the Birch Avenue Lift Station.

- 7.5 [Park Design and Construction Supervisor](#), dated November 28, 2007, re: Status Report on Re-use of Okanagan Lake Bridge Pontoons
To consider funding the estimated Capital Cost of \$3.2 million to use two bridge pontoons as a public pier as part of the budget and to advise after deliberation of the 2008 budget.

- 7.6 [Electrical Administration Manager](#), dated November 26, 2007, re: Amendment to the City of Kelowna Electricity Regulation Bylaw No. 7639
To receive this report and direct staff to prepare the necessary amending bylaw.

8. RESOLUTIONS

- 8.1 [Draft Resolution](#) re: Helicopter Landing – Santa Claus (8400-01)
Approval for Northern Air Support to fly Santa Claus from the Kelowna Airport to the Kelowna Golf & Country Club and back on December 9 and 16, 2007.

9. BYLAWS (OTHER THAN ZONING & DEVELOPMENT)

(BYLAWS PRESENTED FOR ADOPTION)

- 9.1 [Bylaw No. 9896](#) – Amendment No. 3 to Solid Waste Management Regulation Bylaw No. 9570
To amend Schedule B of the Solid Waste Management Regulation Bylaw No. 9570.

10. COUNCILLOR ITEMS

11. TERMINATION