CITY OF KELOWNA

REGULAR COUNCIL AGENDA

COUNCIL CHAMBER - CITY HALL - 1435 WATER STREET

MONDAY, DECEMBER 10, 2007

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

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

- 2. Councillor Rule to check the minutes of the meeting.
- 3. <u>COMMITTEE REPORTS</u>
 - 3.1 Mayor's Youth Forum on the Parks and Open Space Presentation

4. UNFINISHED BUSINESS

4.1 <u>Environment and Solid waste Manager</u>, dated November 27, 2007, re: <u>Pesticide</u> <u>Reduction Strategy Supplementary Report</u> Consider the alternate recommendation noted as revised option 2 (pesticide bylaw with exceptions for qualified applicators)

5. DEVELOPMENT APPLICATION REPORTS

- 5.1 Planning & Development Services Department, dated November 29, 2007 re: <u>Rezoning Application No. Z07-0055 – Albert Hardy, Bomar Distributors Inc. and</u> <u>Norcar Enterprises (Norcar Enterprises) – 1030 and 1040 Tataryn Road</u> *To rezone the subject properties from the RU1 – Large Lot Housing zone to RU6* – *Two Dwelling Housing zone.*
 - (a) <u>Planning & Development Services report</u> dated November 29, 2007.

(b) BYLAW PRESENTED FOR FIRST READING

<u>Bylaw No. 9903 (Z07-0055)</u> - Albert Hardy, Bomar Distributors Inc. and Norcar Enterprises (Norcar Enterprises) – 1030 and 1040 Tataryn Road *To rezone from the RU1 – Large Lot Housing zone to RU6 – Two Dwelling Housing zone.*

- 5.2 Planning & Development Services Department, dated November 29, 2007 re: <u>Rezoning Application No. Z07-0066 – Vic and Denise Clay (Anne Squair) – 1704</u> <u>Joe Riche Road</u> *To rezone the subject property from the A1 – Agriculture 1 zone to the A1(s) – Agriculture 1 with Secondary Suite zone.*
 - (a) <u>Planning & Development Services report</u> dated November 29, 2007.

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

<u>Bylaw No. 9902 (Z07-0066)</u> - Vic and Denise Clay (Anne Squair) – 1704 Joe Riche Road *To rezone from the A1 – Agriculture 1 zone to the A1(s) – Agriculture 1 with Secondary Suite zone.*

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

(BYLAWS PRESENTED FOR ADOPTION)

- 6.1 <u>Bylaw No. 9863 (Z07-0061)</u> Ranjit and Onkar Dhillon (Surej Dhillon) 456 Stetson Street *To rezone the subject property from RU1 – Large Lot Housing to RU1s – Large Lot Housing with Secondary Suite.*
- 6.2 <u>Bylaw No. 9883 (HRA07-0001)</u> Country Cottage Gifts and Décor Ltd. 763 Bernard Avenue To enter into a Heritage Revitalization Agreement with the City of Kelowna under Section 966 of the Local Government Act in order to allow restoration and relocation within the subject property of the Heritage House known as Muirhead House; to construct an accessory building at the rear of the property; and to allow the adaptive re-use of the Heritage House as a Gift, Craft and Décor Retail Store.

7. NON-DEVELOPMENT APPLICATION REPORTS

- 7.1 <u>Public Art Co-ordinator</u>, dated December 4, 2007 re: <u>Approval of</u> <u>Recommendation to Financial Contribution from Public Art Reserve Fund for</u> <u>Public Art Project at Cardington Apartments</u> *To approve a contribution of \$15,000.00 from the Public Art Reserve Fund for the commissioning of a work of public art for the John Howard Society known as the Cardington Apartments.*
- 7.2 <u>City Manager</u>, dated December 5, 2007 re: <u>2008 Financial Plan</u> *Presentation of the Proposed 2008 Budget*
- 7.3 <u>Community Planning Manager</u>, dated December 4, 2007 re: <u>Strategy to End and</u> <u>Stop Homelessness</u> *To consider an additional supplemental request for up to \$50,000.00 as part of the 2008 Budget to fund work necessary to prepare a strategy to end and stop homelessness.*
- 7.4 <u>Development Manager</u>, Recreation Parks and Cultural Services, dated November 27, 2007 re: <u>Council Policy – Civic Community Facilities Naming</u> <u>Policy</u> To approve the Civic Community Facilities Naming Policy and the MRP Aquatic

To approve the Civic Community Facilities Naming Policy and the MRP Aquatic Centre naming process and timeline.

- 7.5 <u>Water/Drainage Manager</u>, dated December 3, 2007 re: <u>Award of Cedar Creek</u> <u>Pump Station Construction TE07-14</u> *To award the construction contract of Cedar Creek Pump Station to Maple Reinders Inc. for the amount of \$6,456,000.00.*
- 7.6 <u>Manager of Inspection Services</u>, dated December 5, 2007 re: <u>Mobile Business</u> <u>Licence Bylaw</u> *To consider Bylaw No. 9900 to enter into a Mobile Business Licence Scheme and to direct staff to report back one year after adoption of the Mobile Business*

and to direct staff to report back one year after adoption of the Mobile Business Licence Bylaw regarding feasibility of a one time equalization distribution between participating Municipalities of net revenues after expenses.

8. <u>BYLAWS (OTHER THAN ZONING & DEVELOPMENT)</u>

(BYLAWS PRESENTED FOR FIRST THREE READINGS)

NOTE: Agenda items No. 8.1 to 8.3 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.

- 8.1 <u>Bylaw No. 9900</u> Mobile Business Licence Scheme To establish the Mobile Business Licence Scheme Bylaw
- 8.2 <u>Bylaw No. 9904</u> Amendment No. 4 to Solid Waste Management Regulation Bylaw No. 9570 *To increase the sanitary landfill/recycling fees to \$61.38 effective July 1, 2008 and to amend the definitions of mandatory recyclable material and recycling depot.*
- 8.3 <u>Bylaw No. 9907</u> Amendment No. 18 to City of Kelowna Electricity Regulation Bylaw No. 7639 *To clarify customer responsibility for installation of underground services and to*

update the service connection charges for single family properties.

- 9. <u>COUNCILLOR ITEMS</u>
- 10. <u>TERMINATION</u>