CITY OF KELOWNA

REGULAR COUNCIL AGENDA

COUNCIL CHAMBER - CITY HALL - 1435 WATER STREET

MONDAY, JANUARY 7, 2008

1:30 P.M.

- 1. <u>CALL TO ORDER</u>
- 2. Councillor Day to check the minutes of the meeting.
- 3. PUBLIC IN ATTENDANCE
 - 3.1 Bruce Baron, Crime Stoppers Co-ordinator re: Crime Stoppers Presentation
 - 3.2 Debbie Hicks, President, Southern Interior Construction Association re: <u>SICA</u>

 Presentation
- 4. COMMITTEE REPORTS
 - 4.1 Councillor Rule, Advisory Committee on Community and Women's Issues, re: Childcare Recommendations
- 5. UNFINISHED BUSINESS

(BYLAW PRESENTED FOR SECOND AND THIRD READING AND ADOPTION)

- 5.1 <u>Bylaw No. 9893 (Z07-0081)</u> Roslyn Haug 1250 Bothe Road To rezone the subject property from RU1 – Large Lot Housing zone to RU1s – Large Lot Housing with Secondary Suite zone.
- 6. <u>DEVELOPMENT APPLICATION REPORTS</u>
 - 6.1 Planning and Development Services Department, dated December 11, 2007 re:

 Heritage Alteration Permit Application No. HAP07-0009 Clarkson and

 Marguerite Berry (Peter Chataway) 806 Bernard Avenue

 To seek a Heritage Alteration Permit to permit the construction of a two-storey addition including an extension to the existing secondary suite.
 - 6.2 Planning and Development Services Department, dated December 20, 2007 re:
 Rezoning Application No. Z05-0041 Georg-Michael Holzhey (John Hertay) –
 2630 Hollywood Road North
 - To extend the deadline of adoption of the bylaw to June 12, 2008.

- 6.3 Planning and Development Services Department, dated December 10, 2007 re:

 Rezoning Application No. Z07-0092 Gloria Yamniuk 1297 Findlay Road

 To rezone the subject property from RU1 Large Lot Housing zone to RU6 –

 Two Dwelling Housing Zone in order to allow two single detached dwellings on the subject property.
 - (a) Planning & Development Services report dated December 10, 2007.

(b) BYLAW PRESENTED FOR FIRST READING

Bylaw No. 9916 – Z07-0092 - Gloria Yamniuk – 1297 Findlay Road To rezone the subject property from RU1 – Large Lot Housing zone to RU6 – Two Dwelling Housing Zone in order to allow two single detached dwellings on the subject property.

6.4 <u>Planning and Development Services Department, dated December 12, 2007 re:</u>
<u>Rezoning Application No. Z07-0072 – Dana Johnson and Carmen Langstaff –</u>
5555 Lakeshore Road

To rezone the subject property from A1 – Agriculture 1 zone to the A1(s) – Agriculture 1 with Secondary Suite zone in order to build a new principal dwelling and maintain the existing dwelling as a secondary suite within an accessory building.

- (a) Planning & Development Services report dated December 12, 2007.
- (b) **BYLAW PRESENTED FOR FIRST READING**

<u>Bylaw No. 9917 – Z07-0072</u> - Dana Johnson and Carmen Langstaff – 5555 Lakeshore Road

To rezone the subject property from A1 – Agriculture 1 zone to the A1(s) – Agriculture 1 with Secondary Suite zone in order to build a new principal dwelling and maintain the existing dwelling as a secondary suite within an accessory building.

- 6.5 Planning and Development Services Department, dated December 18, 2007 re:
 Rezoning Application No. Z07-0096 Janice Bartlett 844 Liban Court
 To rezone the subject property from RU1 Large Lot Housing zone to the RU1(s) Large Lot Housing with Secondary Suite zone in order to create a secondary suite within the existing building.
 - (a) Planning & Development Services report dated December 18, 2007.
 - (b) BYLAW PRESENTED FOR FIRST READING

Bylaw No. 9918 – Z07-0096 - Janice Bartlett – 844 Liban Court To rezone the subject property from RU1 – Large Lot Housing zone to the RU1(s) – Large Lot Housing with Secondary Suite zone in order to create a secondary suite within the existing building.

7. NON-DEVELOPMENT APPLICATION REPORTS

7.1 Assistant General Manager Airport Operations, dated December 31, 2007 re:

<u>Airport Use Agreement for Canadian North Airlines – Kelowna International Airport</u>

To seek authorization for the Mayor and City Clerk to sign the Air Carrier Airport Use Agreement allowing Canadian North Airlines to operate at the Kelowna International Airport.

7.2 Financial Accounting Manager, dated January 2, 2008 re: <u>GST Inclusive Fees</u> and <u>Services</u>

To approve City controlled fees and services.

8. BYLAWS (OTHER THAN ZONING & DEVELOPMENT)

(BYLAW PRESENTED FOR AMENDMENT AT THIRD READING)

8.1 <u>Bylaw No. 9913</u> – Amendment No. 19 to Electricity Regulation Bylaw No. 7639 *To amend bylaw by correcting typographical errors.*

(BYLAWS PRESENTED FOR ADOPTION)

- 8.2 <u>Bylaw No. 9900</u> Mobile Business Licence Scheme *To establish the Mobile Business Licence Scheme Bylaw.*
- 8.3 <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.

- 8.4 <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.
- 8.5 <u>Bylaw No. 9912</u> Amendment No. 16 to Airport Fees Bylaw No. 7982 *To amend the Kelowna Airport Bylaw Fees.*
- 8.6 <u>Bylaw No. 9914</u> Amendment No.27 to Sewerage System User Bylaw No. 3480 *To amend Section 5 of the Sewerage System User Bylaw No. 3480.*
- 8.7 <u>Bylaw No. 9915</u> Amendment No. 5 to Sewer Service Parcel Tax Bylaw No. 8924

To amend Section 2 of the Sewer Service Parcel Tax Bylaw No. 8924.

9. <u>COUNCILLOR ITEMS</u>

10. <u>TERMINATION</u>