CITY OF KELOWNA

<u>REGULAR COUNCIL AGENDA</u>

<u>COUNCIL CHAMBER - CITY HALL - 1435 WATER STREET</u>

MONDAY, JANUARY 14, 2008

1:30 P.M.

- 1. <u>CALL TO ORDER</u>
- 2. Councillor Letnick to check the minutes of the meeting.
- 3. PUBLIC IN ATTENDANCE
 - 3.1 Dr. Doug Owram, Deputy Vice-Chancellor, UBCO Re: <u>UBCO Development</u>
 Updates
- 4. UNFINISHED BUSINESS

(BYLAW PRESENTED FOR SECOND AND THIRD READING AND ADOPTION)

- 4.1 <u>Bylaw No. 9893 (Z07-0081)</u> Roslyn Haug 1250 Bothe Road To rezone the subject property from the RU1 – Large Lot Housing zone to the RU1s – Large Lot Housing with Secondary Suite zone.
- 5. DEVELOPMENT APPLICATION REPORTS
 - 5.1 Planning & Development Services Department, dated January 4, 2008 re: Official Community Plan Bylaw Amendment No. OCP07-0028 and Rezoning Application No. Z07-0085 Susan Fairweather et al (Allaire Properties (Lakeshore) Inc.) 4429, 4433 & 4439 Lakeshore Road and 586, 588 & 606 Sherwood Road
 - To change the future land use designation of the subject properties from the "Single/Two Unit Residential" designation to the "Multiple Unit Residential Low Density" designation and to rezone the subject properties from the RU1 Large Lot Housing zone to RM3 Low Density Multiple Housing zone.
 - (a) Planning & Development Services report dated January 4, 2008.
 - (b) BYLAW PRESENTED FOR FIRST READING
 - (i) <u>Bylaw No. 9919 (OCP07-0028)</u> Susan Fairweather et al (Allaire Properties (Lakeshore) Inc.) 4429, 4433 & 4439 Lakeshore Road and 586, 588 & 606 Sherwood Road **Requires a majority of all Members of Council (5)**
 - To change the future land use designation of the subject properties from the "Single/Two Unit Residential" designation to the "Multiple Unit Residential Low Density" designation.

(ii) Bylaw No. 9921 (Z07-0085) – Susan Fairwether et al (Allaire Properties (Lakeshore) Inc.) – 4429, 4433 & 4439 Lakeshore Road and 586, 588 & 606 Sherwood Road

To rezone the subject properties from the RU1 – Large Lot Housing zone to RM3 – Low Density Multiple Housing zone.

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

- (i) Bylaw No. 9891 (OCP07-0021) Bhushan Singla, Radha Reddy, Roshni Reddy (Lavina Gaucher) 360 Gerstmar Road Requires a majority of all Members of Council (5)

 To change the future land use designation of the subject property from the "Single/Two Unit Residential" designation to the "Multiple Unit Residential Low Density" designation.
- (ii) <u>Bylaw No. 9892 (Z07-0069)</u> Bhushan Singla, Radha Reddy, Roshni Reddy (Lavina Gaucher) 360 Gerstmar Road

 To rezone the subject property from the RU6 Two Dwelling Housing zone to the RM1 Four Dwelling Housing zone.
- (b) Planning & Development Services Department, dated January 9, 2007 re:

 <u>Development Permit Application No. DP07-0179 Bhushan Singla, Radha Ready, Roshni Reddy (Lavina Gaucher) 360 Gerstmar Road</u> *To obtain a Development Permit to authorize construction of a four-unit residential building.*

6. NON-DEVELOPMENT APPLICATION REPORTS

- 6.1 Assistant General Manager, Airport Operations, dated January 4, 2008 re:

 <u>Amend Kelowna International Airport Security Contract</u>

 To receive the Report of the Assistant General Manager, Airport Operations, dated January 4, 2008 and to authorize staff to amend the existing extension to the Airport Security contract with the Commissionaires of B.C.
- 6.2 Director of Corporate Development, dated January 9, 2008 re: <u>Electoral Boundaries Commission Preliminary Report</u>

 To receive, for information, the Director of Corporate Development's comments on the Preliminary Report of the BC Electoral Boundaries Commission as they pertain to City of Kelowna electoral districts.
- 6.3 City Clerk, dated January 10, 2008 re: Certificate of Sufficiency for Wastewater

 Treatment Facility Expansion, Cedar Creek Pump Station and DCC Road

 Projects Loan Authorization Bylaws

 To receive the Certificates of Sufficiency pertaining to the Wastewater Treatment

To receive the Certificates of Sufficiency pertaining to the Wastewater Treatment Facility Expansion, the Cedar Creek Pump Station and the DCC Road Projects Loan Authorization.

7. BYLAWS (OTHER THAN ZONING & DEVELOPMENT)

(BYLAWS PRESENTED FOR ADOPTION)

- 7.1 <u>Bylaw No. 9878</u> Wastewater Treatment Facility Expansion Loan Authorization Bylaw

 To construct an expansion to the Wastewater Treatment Facility.
- 7.2 <u>Bylaw No. 9879</u> Cedar Creek Pump Station Loan Authorization Bylaw To construct a pump station and an ultra violet water treatment facility at 5200 Lakeshore Road..
- 7.3 <u>Bylaw No. 9880</u> DCC Road Projects Loan Authorization Bylaw
 To construct road improvements located at Clifton Road, Pandosy Street, High
 Road, Richter Street and the Central Okanagan Bypass.
- 7.4 <u>Bylaw No. 9913</u> Amendment No. 19 to Electricity Regulation Bylaw No. 7639 *To delete C1 to C12 Appendices and replace with new C1 to C12 Appendices.*

8. <u>COUNCILLOR ITEMS</u>

8.1 Mayor Shepherd re: People in Motion Request – 2010 Legacies Now Measuring

Up

To seek Council's support to endorse the "Measuring Up" Initiative.

9. <u>TERMINATION</u>