

CITY OF KELOWNA

REGULAR COUNCIL AGENDA

COUNCIL CHAMBER - CITY HALL - 1435 WATER STREET

MONDAY, FEBRUARY 18, 2008

1:30 P.M.

1. CALL TO ORDER
2. Councillor Gran to check the minutes of the meeting.
3. PUBLIC IN ATTENDANCE
 - 3.1 Mayor Shepherd, re: [Governor General's Awards for Bravery](#)
4. COMMITTEE REPORTS
 - 4.1 Community Heritage Commission, re: [Appointment of Community Heritage Commission Members](#)
 - 4.2 Community Heritage Commission, re: [Comprehensive Development Zone](#)
 - 4.3 [Councillor Gran, Advisory Committee on Community and Women's Issue](#), re: Amendments to the Committee's Terms of Reference
5. UNFINISHED BUSINESS
 - 5.1 [Development Permit Application No. DP07-0185 – Navigator Development Icon Corporation \(The Hulbert Group/Victor Tam\) – 1151 Sunset Drive](#)
To seek a Development Permit to authorize changes to a previously issued Development Permit which will permit the top of the parking structure to be raised 1.29 m higher than was originally approved.
6. DEVELOPMENT APPLICATION REPORTS
 - 6.1 [Rezoning Application No. Z07-0011 – Marcel and Bertha Gal \(Axel Hilmer\) – 605 Monterey Road \(B/L 9945\)](#)
*To consider a staff recommendation **NOT** to support the rezoning of the subject property from the RU1 – Large Lot Housing zone to the RU6 – Two Dwelling Housing zone in order to construct a second single family dwelling.*
 - 6.2 [Rezoning Application No. Z07-0038 – Franceen Herron; John and Sally Ann Kelly \(Gerry Herron\) – 887 Bullock Road and 4623 Frederick Road \(B/L 9944\)](#)
*To consider a staff recommendation **NOT** to support the rezoning of the subject properties from the RU1 – Large Lot Housing zone to the RU6 – Two Dwelling Housing zone in order to facilitate construction of an additional dwelling unit on an enlarged Lot A, following completion of a lot line adjustment between the two lots.*

- 6.3 Rezoning Application No. Z07-0068 – Don and Cindy Maxson – 1226 Mountainview Street (B/L 9942)
To rezone the subject property from the RU1 – Large Lot Housing zone to the RU6 – Two Dwelling Housing zone.
- (a) [Planning & Development Services report](#) dated January 30, 2008.
- (b) **BYLAW PRESENTED FOR FIRST READING**
- [Bylaw No. 9942 \(Z07-0068\)](#) - Don and Cindy Maxson – 1226 Mountainview Street
To rezone the subject property from the RU1 – Large Lot Housing zone to the RU6 – Two Dwelling Housing zone in order to construct a second single family dwelling.
- 6.4 Rezoning Application No. Z07-0100 – AMDI Investments Inc. and Isaac/Helen Unrau (Grant Maddock) – 1320 and 1340 Guisachan Road (B/L 9943)
To rezone the subject property from the RU1 – Large Lot Housing zone to the RU2 – Medium Lot Housing zone in order to facilitate a seven-lot subdivision.
- (a) [Planning & Development Services report](#) dated January 30, 2008.
- (b) **BYLAW PRESENTED FOR FIRST READING**
- [Bylaw No. 9943 \(Z07-0100\)](#) - AMDI Investments Inc. and Isaac/Helen Unrau (Grant Maddock)
To rezone the subject property from the RU1 – Large Lot Housing zone to the RU2 – Medium Lot Housing zone.
- 6.5 Text Amendment Application No. TA07-0008 – Apac Development Ltd. (New Town Architecture Services Inc.) – 5340 Chute Lake Road (B/L 9924)
To amend Schedule B – Comprehensive Development zones CD2
- (a) [Planning & Development Services report](#) dated February 4, 2008.
- (b) **BYLAW PRESENTED FOR FIRST READING**
- [Bylaw No. 9924 \(TA07-0008\)](#) - Apac Development Ltd. (New Town Architecture Services Inc.)
To amend Schedule B.
7. **NON-DEVELOPMENT APPLICATION REPORTS**
- 7.1 Urban Forestry Supervisor, dated February 8, 2008, re: [Kelowna Vegetation Studies and Policy Implications](#)
To receive the report of the Urban Forestry Supervisor, dated February 8, 2008; and to direct staff to formulate tree canopy goals; and to identify potential policy changes through the Official Community Plan and related updates to the 20 Year Servicing and Financial Plan, Development Subdivision and Servicing Bylaws.
- 7.2 Civic Properties Manager, dated February 12, 2008, re: [Cedar Creek Community Centre Costs: Sanitary Service](#)
To approve funding of \$37,500 from General Reserves to the Cedar Creek Community Centre Washroom Upgrade; and to amend the 2008 Financial Plan.

- 7.3 Inspection Services Manager, dated February 12, 2008, re: [Housekeeping Amendments to the Ticket Information Utilization Bylaw No. 6550-89](#)
To receive the report of the Inspection Services Manager, dated February 12, 2008, and to direct staff to prepare the amending bylaw.

8. BYLAWS (OTHER THAN ZONING & DEVELOPMENT)

(BYLAW PRESENTED FOR FIRST THREE READINGS)

- 8.1 [Bylaw No. 9949](#) – Housekeeping Amendments to the Ticket Information Utilization Bylaw No. 6550-89

(BYLAWS PRESENTED FOR ADOPTION)

- 8.2 [Bylaw No. 9941](#) – Amendment No. 28 to Sewerage System User Bylaw No. 3480
To amend Section 5 of the Sewerage System User Bylaw No. 3480.
- 8.3 [Bylaw No. 9940](#) – Change the Name of a Portion of Craig Road, McKenzie Road and Day Road to McCurdy Road and to change the Name of a portion of Day Road to Tower Ranch Drive.

9. COUNCILLOR ITEMS

- 9.1 Mayor Shepherd re: [Housing Strategies](#)
To receive information regarding BC Housing Summit held on January 23, 2008 and to forward the information to the City's Housing Committee and to send a letter of support for the strategies outlined to the FCM Chair, Minister Rich Coleman, Minister Monte Solberg, local MLA's and local MP's.
- 9.2 Mayor Shepherd re: [BC Cycling Coalition](#)
To send a letter of support for the proposed wine country circular cycling route to the BC Cycling Coalition and copy to the three Okanagan Regional Districts, Kelowna Chamber of Commerce and the Central Okanagan Economic Commission for their consideration of forwarding their support towards the plan.

10. TERMINATION