

CITY OF KELOWNA

REGULAR COUNCIL AGENDA

COUNCIL CHAMBER - CITY HALL - 1435 WATER STREET

MONDAY, MARCH 3, 2008

1:30 P.M.

1. CALL TO ORDER

2. Councillor Given to check the minutes of the meeting.

3. DEVELOPMENT APPLICATION REPORTS

3.1 [Temporary Use Permit Application No. TUP07-0003 – Bo Snarski and Benedicte Lee \(Mission Group\) – 1886 Ambrosi Road](#) **City Clerk to state for the record any correspondence received.**

To obtain a Temporary Commercial Use Permit to allow a “Residential Sales centre” on the subject property.

3.2 Rezoning Application No. Z08-0003 – Wayne and Terry Cobb – 4160 McClain Road (B/L 9950)

To rezone the subject property from the A1 – Agriculture 1 zone to the A1s – Agriculture 1 with secondary suite zone.

(a) [Planning and Development Services report dated, February 18, 2008.](#)

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

[Bylaw No. 9950 \(Z08-0003\)](#) – Wayne and Terry Cobb – 4160 McClain Road

To rezone the subject property from the A1 – Agriculture 1 zone to the A1s – Agriculture 1 with secondary suite zone in order to create a secondary suite within a new accessory building.

3.3 Official Community Plan Amendment No. OCP07-0034 and Rezoning Application No. Z07-0101 – Interior Health Authority – 2251 and 2310 Pandosy Street (B/L 9951 and 9952)

To change the Official Community Plan future land use designation from “Multiple Unit – Low Density Residential to “Educational Major Institutional; and to rezone the subject properties from the RU6 – Two Dwelling Housing zone and the RU1 – Large Lot Housing zone to the P1 – Major Institutional zone.

(a) [Planning and Development Services report dated, February 18, 2008.](#)

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

(i) [Bylaw No. 9951 \(OCP07-0034\)](#) – Interior Health Authority – 2251 and 2310 Pandosy Street

To change the future land use designation from “Multiple Unit – Low Density Residential: to “Educational Major Institutional.

- (ii) [Bylaw No. 9952 \(Z07-0101\)](#) – Interior Health Authority – 2251 and 2310 Pandosy Street
To rezone the subject properties from the RU6 – Two Dwelling Housing zone and the RU1 – Large Lot Housing zone to the P1 – Major Institutional zone.

4. BYLAWS (ZONING & DEVELOPMENT)

(BYLAWS PRESENTED FOR FIRST READING)

- 4.1 [Bylaw No. 9944 \(Z07-0038\)](#) - Franceen Herron; John and Sally Ann Kelly (Gerry Herron) – 887 Bullock Road and 4623 Frederick Road
To rezone 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.
- 4.2 [Bylaw No. 9945 \(Z07-0011\)](#) – Marcel and Bertha Gal (Axel Hilmer) – 605 Monterey Road
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.

5. NON-DEVELOPMENT APPLICATION REPORTS

- 5.1 Interim Airport Manager, dated February 27, 2008, re: [Federal and Provincial Funding Contribution Agreements](#)
To approve both Federal and Provincial financial contribution agreements towards the cost of the runway extension project at Kelowna International Airport; and to authorize the Mayor and City Clerk to execute both agreements.
- 5.2 Parks Planning Manager, dated February 27, 2008, re: [Crawford School Site – Lease Renewal](#)
To approve the renewal of the lease between the City and the Board of School Trustees of School District No. 23 Central Okanagan for a five year term commencing January 31, 2008.
- 5.3 Financial Systems and Investments Manager, dated February 27, 2008, re: [Investment of City of Kelowna Surplus Funds for 2007](#)
To receive the 2007 Compliance and Benchmark Report for the City of Kelowna Investment Portfolio.

6. RESOLUTIONS

- 6.1 Draft Resolution, re: [Appointments to Council Indemnity Review Committee](#)
To appoint John (Jack) Dangerfield (as Chair), Lorraine McGrath, and Elizabeth Woods to review Council remuneration, expenses and benefits so that any changes are in place in time for the newly elected Council taking office in December 2008.

7. COUNCILLOR ITEMS

8. TERMINATION