

CITY OF KELOWNA

REGULAR COUNCIL AGENDA

COUNCIL CHAMBER - CITY HALL - 1435 WATER STREET

MONDAY, MARCH 17, 2008

1:30 P.M.

1. CALL TO ORDER

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

3. PUBLIC IN ATTENDANCE

3.01 Marion Ashby, President, Kelowna Arts Foundation re: [2008 Grants Recommendations](#)

4. DEVELOPMENT APPLICATION REPORTS

4.01 Planning & Development Services Department, dated March 5, 2008, re: Rezoning Application No. Z08-0001 – Faye & Rose Henderson and Joy Bouchard (Faye Henderson) – 4643 Raymer Road (B/L 9961)

To rezone the subject property from the RU1 – Large Lot Housing zone to the RU1s – Large Lot Housing with a Secondary Suite zone in order to build a secondary suite in an accessory building.

(a) [Planning & Development Services report dated March 5, 2008.](#)

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

[Bylaw No. 9961 \(Z08-0001\)](#) – Faye & Rose Henderson and Joy Bouchard (Faye Henderson) – 4643 Raymer Road

To rezone the subject property from the RU1 – Large Lot Housing zone to the RU1s – Large Lot Housing with a Secondary Suite zone.

4.02 Planning & Development Services Department, dated March 5, 2008, re: Rezoning Application No. Z08-0004 – Joshua Babet – 940 Mayfair Road (B/L9960)

To rezone the subject property from the RU1 – Large Lot Housing zone to the RU1s – Large Lot Housing with Secondary Suite zone in order to construct a secondary suite located within the single-family dwelling.

(a) [Planning & Development Services report dated March 5, 2008.](#)

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

[Bylaw No. 9960 \(Z08-0004\)](#) – Joshua Babet – 940 Mayfair Road
To rezone the subject property from the RU1 – Large Lot Housing zone to the RU1s – Large Lot Housing with Secondary Suite zone.

- 4.03 Planning & Development Services Department, dated February 28, 2008, re: Rezoning Application No. Z07-0099 – Pauline Coulic & Wanda Brian (Okanagan Valley Construction Ltd.) – 155 Holbrook Road (B/L9959)
To rezone the subject property from the RU1 – Large Lot Housing zone to the RU1s – Large Lot Housing with Secondary Suite zone to construct a secondary suite located within the single-family dwelling.

(a) [Planning & Development Services report dated February 28, 2008.](#)

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

[Bylaw No. 9959 \(Z07-0099\)](#) – Pauline Coulic & Wanda Brian (Okanagan Valley Construction Ltd.) – 155 Holbrook Road
To rezone the subject property from the RU1 – Large Lot Housing zone to the RU1s – Large Lot Housing with Secondary Suite zone.

5. **NON-DEVELOPMENT APPLICATION REPORTS**

- 5.01 City Manager, dated March 12, 2008, re: [Volume 2 – 2008 Financial Plan](#)
To increase the 2008 Financial Plan by \$2,094,610 for operating carry-over projects and \$158,298,860 for capital carry-over projects.
- 5.02 Revenue Manager, dated March 4, 2008, re: [Uptown Rutland Business Association 2008 Budget](#)
To approve the Uptown Rutland Business Association 2008 Budget.
- 5.03 Urban Forestry Supervisor, dated March 6, 2008, re: [Management of Feral European Rabbits](#)
To direct staff to bring forward the necessary amending bylaws; To issue a Request for Proposals seeking a community partner or business that will handle the feral rabbit problem on public and private properties.
- 5.04 Urban Forestry Supervisor, dated March 11, 2008, re: [Pine Beetle and Forest Health Update](#)
To receive for information the March 11, 2008 report from the Urban Forestry Supervisor on the status of pine beetle in Kelowna.
- 5.05 Transportation Manager, dated March 5, 2008, re: [Award of 2008 Reclamation Contract T08-015](#)
To approve awarding the tender for the Reclamation 2008 to the low bidder, Peter's Bros. Construction Ltd., in the amount of \$70,422.85 including GST.
- 5.06 Transportation Manager, dated March 4, 2008, re: [Award of 2008 Micro-Surfacing Contract T08-012](#)
To approve awarding the tender for Micro-Surfacing 2008 for the low bidder, McAsphalt Western Ltd., in the amount of \$728,937.07 including GST.

- 5.07 Environment & Solid Waste Manager, dated March 12, 2008, re: [Automation RFP Update, GSPF Cart Funding and Borrowing Bylaw for Cart Purchase](#)
To receive for information the Report of the Environment & Solid Waste Manager dated March 12, 2008.
- 5.08 Environment & Solid Waste Manager, dated March 12, 2008, re: [Pesticide Education and Bylaw Update](#)
To receive for information the Pesticide Education and Bylaw Update.
- 5.09 Wastewater Manager, dated March 10, 2008, re: [Amendments to Local Area Service Project No. 23 \(S.W. Rutland\)](#)
To receive the Report of the Wastewater Manager dated March 10, 2008 recommending removal of certain properties from Local Area Service No. 23 (S.W. Rutland).
- 5.10 City Clerk, dated March 7, 2008, re: [2008 Parcel Tax Review Panel \(Court of Revision\)](#)
To set the time and place for the sitting for the 2008 Parcel Tax Review Panel.

6. BYLAWS (OTHER THAN ZONING & DEVELOPMENT)

*NOTE: Agenda items No. 6.01 to 6.04 **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.*

(BYLAWS PRESENTED FOR FIRST THREE READINGS)

- 6.01 [Bylaw No. 9920](#) – A Bylaw to Regulate the Use of Pesticides
To establish a Bylaw to regulate the use of pesticides.
- 6.02 [Bylaw No. 9954](#) – Amendment No. 3 to Local Service Area No. 23 – South West Rutland
To amend Section 1 and Schedule “A” of Local Area Service Area No. 23 – South West Rutland Bylaw No. 9244.
- 6.03 [Bylaw No. 9963](#) – Automated Collection Curbside Carts – Loan Authorization Bylaw
To establish an Automated Collection Curbside Carts Loan Authorization Bylaw.
- 6.04 [Bylaw No. 9964](#) – Amendment No. 74 to City of Kelowna Ticket Information Utilization Bylaw No. 6550-89
To add a new sub-section 27 and sub-section 28 to the City of Kelowna Ticket Information Utilization Bylaw No. 6650-89.

7. COUNCILLOR ITEMS

8. TERMINATION