

CITY OF KELOWNA

REGULAR COUNCIL AGENDA

COUNCIL CHAMBER - CITY HALL - 1435 WATER STREET

MONDAY, MARCH 31, 2008

1:30 P.M.

1. CALL TO ORDER
2. Councillor Rule to check the minutes of the meeting.
3. PUBLIC IN ATTENDANCE
 - 3.1 Superintendent McKinnon re: [Monthly Policing Report](#)
 - 3.2 Shelagh Turner, Executive Director, Canadian Mental Health Association, Kelowna Branch re: [Willow Community Bridging Project Summary – November 2007-February 1, 2008](#)
4. COMMITTEE REPORTS
 - 4.1 Councillor Day, Chair of the Kelowna Parking Committee, dated March 26, 2008 re: [Fuel Efficient Vehicle Parking Pass \(Eco-Pass\)](#)
To approve an extension of the Eco-Pass parking program to December 31, 2009.
 - 4.2 Community Planning Manager, dated March 26, 2008, re: [Housing Committee](#)
To appoint Joanne Adamson and Rocky Sethi as new members of the Housing Committee to fill existing vacancies.
 - 4.3 Community Planning Manager, dated March 26, 2008 re: [Advisory Committee for People with Disabilities](#)
To amend the Terms of Reference for the Advisory Committee for People with Disabilities and to appoint Derek Watters as a member.
5. DEVELOPMENT APPLICATION REPORTS
 - 5.1 Planning & Development Services Department, dated March 14, 2008, re: [Rezoning Application No. Z07-0097 – Lauren Nielsen \(Ingrid Davison Consulting\) – 325 Rutland Road South \(B/L 9966\)](#)
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 create a secondary suite within an accessory building.

(a) [Planning & Development Services report dated March 14, 2008.](#)

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

[Bylaw No. 9966 \(Z07-0097\)](#) – Lauren Nielsen (Ingrid Davison Consulting)
– 325 Rutland Road South
To rezone the subject property from the RU1 – Large Lot Housing zone to the RU1s – Large Lot Housing with Secondary Suite zone.

5.2 Planning & Development Services Department, dated March 6, 2008 re: Rezoning Application No. Z07-0103 – Ambrosi Properties Ltd. (Mission Group) – 1821, 1833, 1845, 1857, 1869, 1877, 1885 & 1887 Ambrosi Road (B/L9965 & B/L9962)

To rezone the subject properties from the RU1 – Large Lot Housing zone to the RM5 – Medium Density Multiple Housing zone to allow for the development of a 100 unit multi-family residential development; To seek authorization for the City of Kelowna to enter into a Housing Agreement with Ambrosi Properties Ltd.

(a) [Planning & Development Services report dated March 6, 2008.](#)

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

[Bylaw No. 9965 \(Z07-0103\)](#) – Ambrosi Properties Ltd. (Mission Group) – 1821, 1833, 1845, 1857, 1869, 1877, 1885 & 1887 Ambrosi Road
To rezone the subject properties from the RU1 – Large Lot Housing zone to the RM5 – Medium Density Multiple Housing zone.

(ii) **BYLAW PRESENTED FOR FIRST THREE READINGS**

[Bylaw No. 9962 \(Housing Agreement\)](#) – Ambrosi Properties Ltd. (Mission Group) – 1821, 1833, 1845, 1857, 1869, 1877, 1885 & 1887 Ambrosi Road
To enter into a Housing Agreement with Ambrosi Properties Ltd.

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

(i) [Bylaw No. 9910 \(OCP07-0025\)](#) – Stephen & Michele Graham and 0790388 BC Ltd. (Grason Enterprises) – 130 Hartman Road, 915A-915B, 925 & 935 Rutland 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. 9901 \(Housing Agreement\)](#) – Stephen & Michele Graham and 0790388 BC Ltd. (Grason Enterprises) – 130 Hartman Road, 915A-915B, 925 & 935 Rutland Road
To enter into a Housing Agreement with 0790388 BC Ltd. DBA Grason Enterprises.

- (iii) [Bylaw No. 9911 \(Z07-0075\)](#) – Stephen & Michele Graham and 0790388 BC Ltd. (Grason Enterprises) – 130 Hartman Road, 915A-915B, 925 & 935 Rutland Road
To rezone the subject properties from the RU1 – Large Lot Housing zone and RU6 – Two Dwelling Housing zone to the RM3 – Low Density Multiple Housing zone.

- (b) Planning & Development Services Department, dated March 26, 2008, re: [Development Permit Application No. DP07-0208 – Stephen & Michele Graham and 0790388 BC Ltd. \(Grason Enterprises\) – 130 Hartman Road, 915A-915B, 925 & 935 Rutland Road](#)
To obtain a Development Permit to permit the construction of a 38 unit residential development with an underground parkade.

6. BYLAWS (ZONING & DEVELOPMENT)

(BYLAWS PRESENTED FOR ADOPTION)

- 6.1 [Bylaw No. 9926 \(Z07-0037\)](#) – Michael Zwicker – 1519 Feedham Avenue
To rezone the subject property from the RU1 – Large Lot Housing zone to the RU1s – Large Lot Housing with Secondary Suite zone.

7. NON-DEVELOPMENT APPLICATION REPORTS

- 7.1 Director of Works & Utilities, Acting Director of Corporate Services, dated March 19, 2008, re: [Standby and Emergency Vehicle Parking Exemptions](#)
To receive, for information, the Report of the Director of Works & Utilities dated March 19, 2008.
- 7.2 Transportation Manager, dated March 25, 2008, re: [Award of 2008 Cold Milling and Asphalt Paving Contract T08-016](#)
To award the tender for Cold Milling and Asphalt Paving 2008 to Peter's Bros. Construction Ltd. in the amount of \$1,460,577.77, including GST.
- 7.3 Environment & Solid Waste Manager, dated March 26, 2008, re: [Recommendation of Award: Curbside Collection Contract \(RFP T07-116\)](#)
To award the curbside collection contract to O.K. Environmental Waste Systems Ltd. for a period of seven (7) years commencing on March 1, 2009.
- 7.4 Water & Drainage Manager, dated March 20, 2008, re: [Latecomer Agreement – UBCO Reservoir](#)
To authorize entering into a Latecomer Agreement with the Glenmore-Ellison Improvement District, Pier Mac Petroleum Installations Ltd. and The University of British Columbia.

8. BYLAWS (OTHER THAN ZONING & DEVELOPMENT)

(BYLAWS PRESENTED FOR FIRST THREE READINGS)

- 8.1 [Bylaw No. 9967](#) – Amendment No. 11 to Traffic Bylaw No. 8120
To amend Part 4 – Parking Regulations of Traffic Bylaw No. 8120.

(BYLAWS PRESENTED FOR ADOPTION)

8.2 [Bylaw No. 9920](#) – A Bylaw to Regulate the Use of Pesticides
To establish a Bylaw to regulate the use of pesticides.

8.3 [Bylaw No. 9954](#) – Amendment No. 3 to Local Service Area No. 23 – South West Rutland
To amend Section 1 and Schedule “A” of Local Service Area No. 23 – South West Rutland Bylaw No. 9244.

8.4 [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. 6550-89.

9. COUNCILLOR ITEMS

10. TERMINATION