<u>CITY OF KELOWNA</u>

<u>REGULAR COUNCIL AGENDA</u>

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

MONDAY, APRIL 7, 2008

1:30 P.M.

- 1. <u>CALL TO ORDER</u>
- 2. Councillor Hobson to check the minutes of the meeting.
- 3. PUBLIC IN ATTENDANCE
 - 3.1 John Perrott, Executive Director, Kelowna Downtown Business Association, re: Introduction of Downtown On-Call Program
- 4. DEVELOPMENT APPLICATION REPORTS
 - 4.1 Planning & Development Services report dated March 27, 2008, re: Rezoning Application No. Z08-0018 David and Corrina Pazdzierski 4439 Gordon Drive (B/L 9968)

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 basement of the single family dwelling.

- (a) Planning & Development Services report dated March 27, 2008.
- (b) BYLAW PRESENTED FOR FIRST READING

<u>Bylaw No. 9968 (Z08-0018)</u> - David and Corrina Pazdzierski – 4439 Gordon Drive

To rezone the subject property from the RU1 – Large Lot Housing zone to the RU1S – Large Lot Housing with Secondary Suite zone.

4.2 Planning & Development Services report dated February 13, 2008, re: Rezoning Application No. Z07-0078 – Kane #2 Resources Ltd. (Protech Consultants Ltd.) – 280 McIntosh Road (B/L 9969)

To rezone the subject property from the RU6 – Two Dwelling Housing zone to the RM5 – Medium Density Multiple Housing zone in order to allow for the construction of a four storey 52 unit Multi-Unit Residential Development.

(a) Planning & Development Services report dated February 13, 2008.

(b) BYLAW PRESENTED FOR FIRST READING

<u>Bylaw No. 9969 (Z07-0078)</u> - Kane #2 Resources Ltd. (Protech Consultants Ltd.) – 280 McIntosh Road

To rezone the subject property from the RU6 – Two Dwelling Housing zone to the RM5 – Medium Density Multiple Housing zone.

4.3 Planning & Development Services report dated March 27, 2008, re: Rezoning Application No. Z08-0013 – Cory D.P. Davies (Renee Bauer) – 1831 Lipsett Court (B/L 9970)

To rezone the subject property from the RU2 – Medium Lot Housing zone to the RU2S – Medium Lot Housing with Secondary Suite zone in order to allow for the construction of a secondary suite in the existing single family dwelling.

(a) Planning & Development Services report dated March 27, 2008.

(b) BYLAW PRESENTED FOR FIRST READING

Bylaw No. 9970 (Z08-0013) - Cory D.P. Davies (Renee Bauer) - 1831 Lipsett Court

To rezone the subject property from the RU2 – Medium Lot Housing zone to the RU2S – Medium Lot Housing with Secondary Suite zone

- 4.4 Planning & Development Services report dated March 27, 2008, re: Development Permit Application No. DP07-0038 T234 Enterprises Ltd. (Protech Consultants Ltd.) 2656 Highway 97 N
 - To obtain a development permit to allow for the construction of a new four storey 89 unit hotel on the subject property.
- 4.5 Planning & Development Services report dated March 13, 2008, re:

 Development Permit Application No. DP08-0009 Glenwest Properties Ltd.

 (Wilden Construction Corp.) 1865 Begbie Road

To obtain a development permit to allow for the construction of a 25 unit townhouse development in 12 duplex style and one single family style residential buildings.

5. NON-DEVELOPMENT APPLICATION REPORTS

5.1 <u>Planner Specialist</u>, dated April 2, 2008, re: <u>Official Community Plan Consultation Policy</u>

To adopt an updated Official Community Plan Consultation Policy in relation to the development of the proposed new Kelowna 2030 Official Community Plan.

5.2 <u>Manager, Policy/Research/Strategic Planning</u>, dated April 2, 2008, re: <u>City of Kelowna Action Towards Sustainability</u>

To receive the report of the Manager, Policy/Research/Strategic Planning, dated April 2, 2008

- 5.3 <u>Civic Properties Manager</u>, dated March 31, 2008, re: <u>Energy/Carbon Management Plan for Civic Properties</u>
 - To receive the report of the Civic Properties Manager dated March 31, 2008 and to amend the 2008 Financial Plan to reflect the reallocations of \$502,500.00 in the Civic Properties 2008 Capital Plan funded from internal reserves to implement phase one of the Energy Management Plan, and to consider other recommendations related to energy management.
- 5.4 <u>Civic Property Manager</u>, dated April 2, 2008, re: <u>Spirit of Kelowna Installation at City Hall</u>

To seek support of the permanent installation of the Spirit of Kelowna on the Queensway Lobby at City Hall and to authorize the utilization of \$20,000 from the 2008 carry-over budget of City Hall Renovations for the building related construction components of this project.

- 5.5 <u>Civic Property Manager</u>, dated March 31, 2008, re: <u>Kelowna Art Gallery's Grant Application for new Outdoor Work of Art</u>

 To endorse the Kelowna Art Gallery application for funding through the Arts Partners in Creative Development Program to commission a new outdoor work of art for the Gallery front patio.
- 5.6 <u>Director of Recreation, Parks & Cultural Services</u>, dated April 2, 2008, re: <u>Central Okanagan Major Lakes Marine Facilities Study and Supplementary Information Request</u>

To receive the report of the Director of Recreation, Parks & Cultural Services, dated April 2, 2008 recommending completion of the final report of the Central Okanagan Major Lakes Marine Facilities Study prior to commissioning any further work by the consulting team.

- 5.7 Parks Manager, dated March 26, 2008, re: New On and Off Leash Dog Parks
 To authorize the amendment of Council Policy No. 258 Dog Walking and Dog
 On and Off-Leash Parks.
- 6. BYLAWS (OTHER THAN ZONING & DEVELOPMENT)

(BYLAWS PRESENTED FOR ADOPTION)

- 6.1 <u>Bylaw No. 9934</u> Road Closure Bylaw Portion of University Way

 Mayor to invite anyone in the public gallery who deems themselves

 affected by the proposed road closure to come forward

 To permanently close and remove the highway dedication of a portion of highway
 on a portion of University Way.
- 6.2 <u>Bylaw No. 9967</u> Amendment No. 11 to Traffic Bylaw No. 8120 To amend Part 4 – Parking Regulations of Traffic Bylaw No. 8120.
- 7. COUNCILLOR ITEMS
- 8. TERMINATION