

CITY OF KELOWNA

REGULAR COUNCIL AGENDA

COUNCIL CHAMBER - CITY HALL - 1435 WATER STREET

MONDAY, MAY 5, 2008

1:30 P.M.

1. CALL TO ORDER

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

3. PUBLIC IN ATTENDANCE

3.1 Recipients, Daryle Roberts and Ken Campbell, re: BC Community Achievement Foundation Awards

3.2 Emese Szucs, Manager, Accessibility Programs, Social Planning and Research Council of BC, re: [Access Awareness Day 2008](#)

4. COMMITTEE REPORTS

4.1 Acting Airport General Manager, Airport Advisory Committee, re: [Amendments to Terms of Reference](#)

To increase the membership of the Airport Advisory Committee to include a representative from the District of Westside, Westbank First Nations and Tourism Kelowna; To adopt the amended Terms of Reference for the Airport Advisory Committee.

4.2 Councillor Given, Rutland Town Centre Strategy Task Force, Verbal Report, re: Two Month Extension of Task Force

To approve a two (2) month extension to the Terms of Reference of the Rutland Town Centre Strategy Task Force.

4.3 Mayor Shepherd, Chair Audit Committee, re: [Financial Statements for the Year Ending December 31, 2007](#)

To receive the Statement of Financial Position, Statement of Financial Activities and Auditor's Report for the year ending December 31, 2007; To approve the appropriation of \$1,950,000 of surplus generated from all general fund operations in 2007 to general reserves.

5. DEVELOPMENT APPLICATION REPORTS

5.1 Planning & Development Services Department, report dated April 8, 2008, re: Rezoning Application No. Z08-0012 - 703941 BC Ltd. (Hangingstone Properties/Robert Bennett) - 3665 McCulloch Road (B/L9998)

To rezone a portion of the subject property from the A1 - Agriculture 1 zone to the RR3 - Rural Residential 3 zone to facilitate a four lot Single Family Residential subdivision.

(a) [Planning & Development Services report dated April 8, 2008.](#)

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

[Bylaw No. 9998 \(Z08-0012\)](#) – 703941 BC Ltd. (Hangingstone Properties/Robert Bennett) - 3665 McCulloch Road
To rezone a portion of the subject property from the A1 - Agriculture 1 zone to the RR3 - Rural Residential 3 zone.

6. **BYLAWS (ZONING & DEVELOPMENT)**

(BYLAWS PRESENTED FOR ADOPTION)

6.1 [Bylaw No. 9923 \(Z07-0098\)](#) – Dale Riddell, David Bach, Nicole and Jason Marzinzik, Thieu Vu (Jason Marzinzik) – 1859, 1879 and 1891 Marshall Street and 508 Sutherland Avenue and off of Rowcliffe Avenue
To rezone the subject property from the RM5 – Medium Density Multiple Housing zone to the RU6 – Two Dwelling Housing zone.

7. **NON-DEVELOPMENT APPLICATION REPORTS**

7.1 City Manager, dated April 28, 2008, re: [2008 Financial Plan - Final Budget](#)
To approve the 2008-2012 Financial Plan and the 2008 Property Tax Rates.

7.2 Manager, Policy/Research/Strategic Planning, dated April 28, 2008, re: [Budget Funding for Downtown Plan](#)
To receive the report dated April 28, 2008 from the Policy/Research/Strategic Planning Manager for information.

7.3 Wastewater Engineer, dated April 23, 2008, re: [WWTF Stage 2 Phase 1 Upgrade - Effluent Filter Construction](#)
To award the contract for construction of the Kelowna Wastewater Treatment Facility (WWTF) Effluent Filters be awarded to Maple Reinders Inc. for the amount of \$2,088,450.00 which includes GST and \$150,000.00 contingency.

7.4 Cultural Services Manager, dated April 30, 2008, re: [Professional Arts Grants Recommendations](#)
To approve grants of \$20,000 to the Alternator Gallery, \$25,000 to Ballet Kelowna and \$50,000 to the Okanagan Symphony funded from the 2008 Cultural Services budget for Professional Arts organizations.

7.5 Public Art Coordinator, dated April 21, 2008, re: [Approval of 2008 Community Public Art Project](#)
To approve a Community Public Art Project award of \$6,500 to Central Okanagan Science Opportunities for Kids Society for their collaborative art project and to authorize staff to enter into a standard form Memorandum of Understanding governing the project.

8. **BYLAWS (OTHER THAN ZONING & DEVELOPMENT)**

(BYLAWS PRESENTED FOR FIRST THREE READINGS)

NOTE: Agenda items No. 8.1 to 8.5 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.

8.1 [Bylaw No. 9991](#) - Five Year Financial Plan 2008-2012
To amend Schedule A of the Five Year Financial Plan.

8.2 [Bylaw No. 9992](#) - Tax Structure Bylaw, 2008
To approve the 2008 Tax Structure Bylaw.

- 8.3 [Bylaw No. 9993](#) - Annual Tax Rates Bylaw, 2008
To approve the 2008 Annual Tax Rates Bylaw.
- 8.4 [Bylaw No. 9996](#) - Development Cost Charge Reserve Fund Expenditure Bylaw, 2008
To approve the 2008 Development Cost Charge Reserve Fund Expenditure Bylaw.
- 8.5 [Bylaw No. 10000](#) - Sale of City-Owned Land Reserve Fund Expenditure Bylaw 2008
To approve the 2008 Sale of City-Owned Land Reserve Fund Expenditure Bylaw.

(BYLAWS PRESENTED FOR ADOPTION)

- 8.6 [Bylaw No. 9972](#) - Sterile Insect Release Program Parcel Tax Bylaw 2008
To authorize a parcel tax under Section 200 of the Community Charter
 - 8.7 [Bylaw No. 9997](#) - Road Name Change - Portion of Clifton Road
To change the name of the lower portion of Clifton Road north of High Road, to Caldow Street; and to change the name of the former Skyline Street and north-south section of High Road to Clifton Road
- 9. COUNCILLOR ITEMS
 - 10. TERMINATION