

CITY OF KELOWNA

REGULAR COUNCIL AGENDA

COUNCIL CHAMBER - CITY HALL - 1435 WATER STREET

MONDAY, MAY 12, 2008

1:30 P.M.

1. CALL TO ORDER

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

3. PUBLIC IN ATTENDANCE

3.1 Sandi Oloffs, Grants Coordinator, Central Okanagan Foundation re: [2008 City of Kelowna Community Social Development Grants and Grants to Address the Sexual Exploitation of Youth](#)

4. COMMITTEE REPORTS

4.1 Council Indemnity Committee, dated May 2, 2008, re: [Council Indemnity Committee Recommendations](#)
To receive the Council Indemnity Committee's recommendations with respect to Council remuneration, expenses and benefits.

5. DEVELOPMENT APPLICATION REPORTS

5.1 Planning & Development Services Department, dated April 28, 2008, re: Rezoning Application No. Z07-0080 – Christine Nicholls & Trent David Karius (Christine Nicholls) – 2236 Stillingfleet Road (B/L 10001)
To rezone the subject property from the RU1 – Large Lot Housing zone to the RU6 – Two Dwelling Housing zone to allow for the construction of two (2) single-family homes.

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

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

[Bylaw No. 10001 \(Z07-0080\)](#) – Christine Nicholls & Trent David Karius (Christine Nicholls) – 2236 Stillingfleet Road
To rezone the subject property from the RU1 – Large Lot Housing zone to the RU6 – Two Dwelling Housing zone.

- 5.2 Planning & Development Services Department, dated May 2, 2008 re: Official Community Plan Bylaw Amendment No. OCP07-0027 – Various Owners (City of Kelowna, Parks Division) – Various Properties (B/L10003)
To change the future land use designation of the subject properties from the “Commercial” and “Education/Major Institutional” designations to the “Major Park/Open Space” designation.

(a) [Planning & Development Services report dated May 2, 2008.](#)

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

[Bylaw No. 10003 \(OCP07-0027\)](#) – Various Owners (City of Kelowna, Parks Division) – Various Properties – **Requires a majority of all Members of Council (5)**

To change the future land use designation of the subject properties from the “Commercial” and “Education/Major Institutional” designations to the “Major Park/Open Space” designation.

- 5.3 Planning & Development Services Department, dated May 2, 2008, re: [Rezoning Application No. Z05-0043 – 0740639 BC Ltd. \(Lynn Welder Consulting\) – 153 Pinto Road](#)

To extend the deadline for adoption of Zone Amending Bylaw No. 9639 from February 8, 2008 to August 8, 2008.

6. BYLAWS (ZONING & DEVELOPMENT)

(BYLAWS PRESENTED FOR FIRST THREE READINGS)

- 6.1 [Bylaw No. 9999 – Housing Agreement](#) – City of Kelowna (Bob Turik) – Kelowna and District Society for Community Living – 1370 Bertram Street and 555 Fuller Avenue
To enter into a Housing Agreement with the Kelowna and District Society for Community Living.

(BYLAWS PRESENTED FOR ADOPTION)

- 6.2 [Bylaw No. 9909 \(Z07-0090\)](#) – David Konfederak (Ed Konfederak) – 435 Taylor Road
To rezone the subject property from the RU1 – Large Lot Housing zone to the RU2s – Medium Lot Housing (with Secondary Suite) zone.

- 6.3 [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.

- 6.4 [Bylaw No. 9970 \(Z08-0013\)](#) – Cory 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.

7. NON-DEVELOPMENT APPLICATION REPORTS

- 7.1 Manager, Community Development & Real Estate, dated May 7, 2008, re: [Kelowna Farmers and Crafters Society – Parking Lot Lease](#)
To approve the lease to the Kelowna Farmers and Crafters Society.
- 7.2 Manager, Policy, Research & Strategic Planning, dated May 7, 2008, re: [Resources for Exploration of Densities and Building Heights within the C7 Area](#)
To receive, for information, the report from the Planning & Development Services Department dated May 7, 2008.
- 7.3 Urban Forestry Supervisor, dated May 5, 2008, re: [Feral European Rabbit Contract](#)
To award the contract for the control of feral European rabbits in the City of Kelowna to EBB Environmental Consulting in the amount of \$54,040.00, excluding GST.
- 7.4 Park Design & Construction Supervisor, dated May 7, 2008, re: [Downtown Waterfront Park Plan](#)
To receive, for information, the report from the Parks Design and Construction Supervisor dated May 7, 2008.
- 7.5 Director of Recreation, Parks and Cultural Services, dated May 1, 2008, re: [YMCA-YWCA Proposal to Expand the Kelowna Family “Y”](#)
To approve, in principle, an expansion of the Kelowna Family “Y” to include a gymnasium, multi-purpose rooms, a walking/running track and a youth activity space.
- 7.6 City Clerk, dated May 5, 2008, re: [Alternative Approval Process – Automated Collection Curbside Carts Loan Authorization Bylaw](#)
To initiate an Alternative Approval Process opportunity, open to all electors within the City of Kelowna, in relation to the borrowing by Loan Authorization Bylaw.

8. BYLAWS (OTHER THAN ZONING & DEVELOPMENT)

(BYLAWS PRESENTED FOR ADOPTION)

- 8.1 [Bylaw No. 9988](#) – Road Closure Bylaw – Portion of Boyce Crescent – **Mayor to invite anyone in the public gallery who deems themselves affected by the proposed road closure to come forward.**
To authorize the City to permanently close and remove the highway dedication of a portion of highway on Boyce Crescent.
- 8.2 [Bylaw No. 9991](#) – Five Year Financial Plan 2008-2012
To amend Schedule A of the Five Year Financial Plan.
- 8.3 [Bylaw No. 9992](#) – Tax Structure Bylaw, 2008
To approve the 2008 Tax Structure Bylaw.
- 8.4 [Bylaw No. 9993](#) – Annual Tax Rates Bylaw, 2008
To approve the 2008 Annual Tax Rates Bylaw.

- 8.5 [Bylaw No. 9996](#) – Development Cost Charge Reserve Fund Expenditure Bylaw, 2008

To approve the 2008 Development Cost Charge Reserve Fund Expenditure Bylaw.

- 8.6 [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.

9. COUNCILLOR ITEMS

10. TERMINATION