

CITY OF KELOWNA

REGULAR COUNCIL AGENDA

COUNCIL CHAMBER - CITY HALL - 1435 WATER STREET

**MONDAY, JUNE 9, 2008**

1:30 P.M.

1. CALL TO ORDER

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

3. PUBLIC IN ATTENDANCE

3.1 Nancy Cameron, CEO Tourism Kelowna, re: [Renewal of the Additional Hotel Tax beginning January 2009](#)

4. DEVELOPMENT APPLICATION REPORTS

4.1 Planning & Development Services Department, dated May 22 re: [Development Permit Application No. DP08-0091 - New Town Architectural Services Ltd. \(0796355 BC Ltd.\) - 595 Houghton Road](#)

*To obtain a development permit to establish the form and character of a four-storey mixed use building with 22 apartment units above 1 storey of commercial space.*

4.2 Planning & Development Services Department, dated June 2, 2008 re: [Text Amendment No. TA06-0009 and Rezoning Application No. Z06-0004 - University of British Columbia - Campus and Community Planning - 3140 and 3333 University Way and 4990 Highway 97 N.](#)

*To obtain a six month extension for final adoption on the text amendment and rezoning application commencing from February 6, 2008 to August 6, 2008.*

4.3 Planning & Development Services Department, dated June 3, 2008 re: [Rezoning Application No. Z03-0065; Development Permit Application No. DP03-0160 and Development Variance Permit Application No. DVP03-0161 - City of Kelowna \(Bob Turik\) - 1370 Bertram Street and 555 Fuller Avenue](#)

*To obtain a six month extension for final adoption of the application commencing from April 17, 2008 to October 17, 2008.*

4.4 Planning & Development Services Department, dated May 22, 2008 re: [Rezoning Application No. Z08-0043 - Carey Cook and Johanne Chevalier-Cook - 2110 Burtch Road \(B/L 10014\)](#)

*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 allow the legalization of the suite.*

(a) [Planning & Development Services report dated May 22, 2008.](#)

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

[Bylaw No. 10014 \(Z08-0043\)](#) - Carey Cook and Johanne Chevalier-Cook  
- 2110 Burtch Road

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

- 4.5 Planning & Development Services Department, dated May 28, 2008 re: Rezoning Application No. Z08-0016 - Mine Hill Estates Ltd. (D.E. Pilling and Associates Ltd.) - 1230 Loseth Drive (B/L 10016)

*To rezone a portion of the subject property from A1 - Agriculture 1 zone to RU1H - Large Lot Housing (Hillside Area) zone in order to align the zone boundary with the proposed subdivision boundary.*

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

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

[Bylaw No. 10016 \(Z08-0016\)](#) - Mine Hill Estates Ltd. (D.E. Pilling and Associates Ltd.) - 1230 Loseth Drive

*To rezone a portion of the subject property from A1 - Agriculture 1 zone to RU1H - Large Lot Housing (Hillside Area) zone.*

- 4.6 Planning & Development Services Department, dated May 29, 2008 re: Rezoning Application No. Z08-0032 - Parminder S. Hans (Protech Consultants Ltd.) - 890 Kitch Road (B/L 10017)

*To rezone the subject property from the RU1 - Large Lot Housing zone to the RU6 - Two Dwelling Housing zone in order to allow construction of a duplex on each of two lots proposed to be created by subdivision.*

- (a) [Planning & Development Services report dated May 29, 2008.](#)

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

[Bylaw No. 10017 \(Z08-0032\)](#) - Parminder S. Hans (Protech Consultants Ltd.) - 890 Kitch Road

*To rezone the subject property from the RU1 - Large Lot Housing zone to the RU6 - Two Dwelling Housing zone.*

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

**(BYLAWS PRESENTED FOR ADOPTION)**

- 5.1 [Bylaw No. 9702 \(TA06-0009\)](#) – The University of British Columbia (University of British Columbia – Campus & Community Planning) – 3140 & 3333 University Way and 4990 Highway 97 North.  
*To add a new CD20 – Comprehensive University Development to Zoning Bylaw No. 8000.*

- 5.2 [Bylaw No. 9703 \(Z06-0004\)](#) - University of British Columbia (UBC – Campus & Community Planning) – 3140 & 3333 University Way and 4990 Highway 97 North  
*To rezone the properties from A1 – Agriculture 1, P2 – Education and Minor Institutional and P4 – Utilities to the new CD20 zone to accommodate the proposed growth of the UBC-O campus.*
- 5.3 [Bylaw No. 9990 \(TA07-0005\)](#) - City of Kelowna  
*To amend Zoning Bylaw No. 8000 to include the “Apartment Housing” use category as a principal use in the C4 zone.*

6. NON-DEVELOPMENT APPLICATION REPORTS

- 6.1 City Manager, verbal report, re: [City of Kelowna Organizational Restructuring](#)
- 6.2 Fire Chief, dated May 23, 2008, re: CORD Emergency Mutual Aid Agreement  
*To approve the CORD Emergency Mutual Aid Agreement amendment to include the District of Westside and to authorize the Mayor and City Clerk to execute the agreement as amended for an additional three year period.*
- 6.3 Property Manager, dated May 26, 2008, re: [Ben Lee Park Concession](#)  
*To approve a three year lease with two one-year options to renew with Uma Mak dba Concession Stand at Ben Lee Park and that the Mayor and City Clerk be authorized to execute the lease; and to amend the 2008 Financial Plan accordingly.*
- 6.4 Property Manager, dated May 26, 2008, re: [Rutland Arena Skate Shop Concession](#)  
*To approve a two year lease with three one-year options to renew with Uma Mak dba Rutland Arena Skate Shop and that the Mayor and City Clerk be authorized to execute the lease; and to amend the 2008 Financial Plan accordingly.*
- 6.5 Manager, Community Development and Real Estate, dated June 4, 2008, re: [Assignment of Lease - Metro Café \(Chapman Parkade\)](#)  
*To approve the Assignment of Lease from Solana Consulting and Investment Corp. to Julian Axe and authorize the Mayor and City Clerk to execute the documents to complete the transaction and upon execution the lease renewal be released to the public.*

7. BYLAWS (OTHER THAN ZONING & DEVELOPMENT)

(BYLAWS PRESENTED FOR FIRST THREE READINGS)

*Agenda items No. 7.1 to 7.3 **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.*

- 7.1 [Bylaw No. 10011](#) - Amendment No. 1 to Local Area Service No. 26 (Sewer) Fisher Road Parcel Tax Bylaw No. 9937  
*To amend Schedule A, Sections 1, 6 and 8 to the Fisher Road Parcel Tax Bylaw No. 9937.*
- 7.2 [Bylaw No. 10012](#) - Amendment No. 1 to Local Area Service No. 28 (Water) Fisher Road Parcel Tax Bylaw No. 9938  
*To amend Local Area Service No. 28 (Water) Fisher Road Parcel Tax Bylaw No. 9938.*
- 7.3 [Bylaw No. 10015](#) - Additional Hotel Room Tax Bylaw  
*To provide an additional tax levy under Section 43 of the Hotel Room Tax Act.*

**(BYLAWS PRESENTED FOR ADOPTION)**

7.4 [Bylaw No. 10008](#) – Amendment No. 20 to City of Kelowna Electricity Regulation Bylaw No. 7639  
*To amend Schedules B, C & D to the City of Kelowna Electricity Regulation Bylaw No. 7639.*

7.5 [Bylaw No. 10009](#) – Amendment No. 7 to the Council Remuneration and Expense Bylaw No. 7547  
*To amend Sections 2, 3, 4 & 5 and Schedules 'A' & 'B' to Council Remuneration and Expense Bylaw No. 7547.*

8. COUNCILLOR ITEMS

9. TERMINATION