

CITY OF KELOWNA

REGULAR COUNCIL AGENDA

COUNCIL CHAMBER - CITY HALL - 1435 WATER STREET

MONDAY, JUNE 23, 2008

1:30 P.M.

1. CALL TO ORDER

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

3. PUBLIC IN ATTENDANCE

3.1 Superintendent McKinnon re: [Monthly Policing Report](#)

3.2 Hazel Christy, President of the Planning Institute of British Columbia, re: Presentation

4. COMMITTEE REPORTS

4.1 Rutland Town Centre Strategy Task Force, dated June 18, 2008, re: [Rutland Task Force - Year End Report](#)
To receive the Rutland Task Force Year End Report.

5. UNFINISHED BUSINESS

5.1 Planning & Development Services Department, dated June 17, 2008 re: [Development Variance Permit Application No. DVP08-0070](#) - Teena Gillmore and Peter Irvine (Peter Irvine) - 510 Okanagan Boulevard
To obtain a Development Variance Permit to vary the required eastern side yard setback from 2.0 m required to 1.07 m proposed in order to convert an existing garage into a secondary suite within an accessory building.

6. DEVELOPMENT APPLICATION REPORTS

6.1 Planning & Development Services Department, dated June 5, 2008 re: [Rezoning Application No. Z05-0041](#) - Georg-Michael Holzhey (John Hertay) - 2630 Hollywood Road North
To obtain a six month extension for adoption on the rezoning application commencing from June 12, 2008 to December 12, 2008.

6.2 Planning & Development Services Department, dated June 10, 2008 re: [Rezoning Application No. Z04-0020](#) - 417860 Alberta Ltd. et al (Protech Consultants Ltd./Grant Maddock) - 5050 McCulloch Road
To obtain an extension for adoption on the rezoning application to November 2, 2008.

- 6.3 Planning & Development Services Department, dated June 14, 2008 re: Rezoning Application No. Z08-0046 - Melanie Berg - 1250 Bothe Street (B/L 10037)
To rezone the subject property from RU1 - Large Lot Housing to RU1s - Large Lot Housing with Secondary Suite to legalize the existing secondary suite located in the basement.
- (a) [Planning & Development Services report](#) dated June 14, 2008.
- (b) **BYLAW PRESENTED FOR FIRST READING**
- [Bylaw No. 10037 \(Z08-0046\)](#) - Melanie Berg - 1250 Bothe Street
To rezone the subject property from RU1 - Large Lot Housing to RU1s - Large Lot Housing with Secondary Suite
- 6.4 Planning & Development Services Department, dated June 6, 2008 re: Text Amendment No. TA08-0005 - City of Kelowna (B/L 10036)
To amend Zoning Bylaw No. 8000 to add the "Broadcasting Studios" use category as a principal use in C4 - Urban Centre Commercial zones in addition to other miscellaneous amendments.
- (a) [Planning & Development Services report](#) dated June 6, 2008.
- (b) **BYLAW PRESENTED FOR FIRST READING**
- [Bylaw No. 10036 \(TA08-0005\)](#) - City of Kelowna
To add the Broadcasting Studio use to the C4 - Urban Centre Commercial zone.
- 6.5 Planning & Development Services Department, dated June 6, 2008 re: Text Amendment No. TA08-0002 - 0765777 BC Ltd. (Capri Insurance Services Ltd.) - 1690-1698 Powick Road (B/L 10035)
To amend Zoning Bylaw No. 8000 to modify the definition of Automotive and Minor Recreation Vehicle Sales/Rentals in Section 2 - Interpretation Section to include "Vehicle Insurance Services".
- (a) [Planning & Development Services report](#) dated June 6, 2008.
- (b) **BYLAW PRESENTED FOR FIRST READING**
- [Bylaw No. 10035 \(TA08-0002\)](#) - City of Kelowna
To amend the definition of Automotive and Minor Recreation Vehicle Sales/Rentals in Zoning Bylaw No. 8000.
- 6.6 Planning & Development Services Department, dated June 9, 2008 re: Rezoning Application No. Z07-0003 - Leona Thiessen, Craig and Clifford Andrusko (Worman Resources Inc.) - 436 Cedar Avenue (B/L 10018)
To seek authorization to enter into a Housing Agreement with Clifford Andrusko to construct a four storey mixed use building on the subject property.
- (a) [Planning & Development Services report](#) dated June 9, 2008.
- (b) **BYLAW PRESENTED FOR FIRST READING**
- [Bylaw No. 10018 \(Z07-0003\)](#) - Leona Thiessen Craig and Clifford Andrusko (Worman Resources Inc.) - 436 Cedar Avenue
To enter into a Housing Agreement with Clifford Andrusko.

- 6.7 Planning & Development Services Department, dated June 13, 2008 re: Text Amendment Application No. TA07-0007 - P216 Enterprises Ltd. et al. (Busby Perkins and Will) - 2970-2974, 2978, 3000, 3006 and 3010 Pandosy Street and 475 Groves Avenue (B/L 10038)
To approve the Text Amendment to the C4 - Urban Centre Commercial zone to the Add Density Bonuses for "green Development".

(a) [Planning & Development Services report](#) dated June 13, 2008.

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

[Bylaw No. 10038 \(TA07-0007\)](#) - P216 Enterprises Ltd. et al, - 2970-2974, 2978, 3000, 3006 and 3010 Pandosy Street and 475 Groves Avenue
To add density bonuses for "Green Development" in C4 zone and to add definitions for "Green Roof" and "Public Courtyard".

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

(BYLAWS PRESENTED FOR ADOPTION)

- 7.1 [Bylaw No. 9944 \(Z07-0038\)](#) – Franceen Herron and James & Sally Kelly (Gerry Herron) – 887 Bullock Road and 4623 Frederick Road
To rezone the subject properties from the RU1 – Large Lot Housing zone to the RU6 – Two Dwelling Housing zone.

8. **NON-DEVELOPMENT APPLICATION REPORTS**

- 8.1 Community Planning Manager, dated June 18, 2008, re: [Land Economist Report](#)
To receive the report of the Community Planning Manager dated June 18, 2008 as information and to authorize staff to develop policy recommendations based on the consultant's recommendations.
- 8.2 Director of Corporate Development, dated June 10, 2008, re: [Jail Services Contract](#)
To authorize the renewal of the Commissionaires BC contract for a three year period for the sum of \$1,812,224.00 excluding GST and to authorize Mayor and City Clerk to execute the contract.
- 8.3 Environment and Solid Waste Manager, dated June 15, 2008, re: [Glenmore Landfill Comprehensive Site Development Plan](#)
To approve the updated Glenmore Landfill Comprehensive Site Development Plan and to authorize staff to bring forward the works and strategies through the budgeting process.
- 8.4 Planner Specialist, dated June 18, 2008 re: [OCP Review - Project Update](#)
To receive the report of the Planning and Development Services Department dated June 18, 2008 as information.
- 8.5 Manager, Policy, Research, and Strategic Planning, dated June 18, 2008, re: [Ellis Street Streetscape Concept Plan](#)
To receive the report of the Manager, Policy, Research, and Strategic Planning dated June 18, 2008 as information; to direct staff to consult with business and property owners that would be affected by the proposed changes.

- 8.6 Financial Accounting Manager, dated June 16, 2008, re: [2007 Annual Financial Report](#)
*To receive the report of the Financial Accounting Manager dated June 16, 2008 as information. **Mayor to invite anyone in the public gallery who wishes to speak on the report to come forward.***
- 8.7 Transportation Manager, dated June 18, 2008, re: [Tender Award TE08-09 - St. Paul Parking Lot](#)
To award the contract for the construction of the parking lot at St. Paul Street and Cawston Avenue to Bennett Contracting Ltd. in the amount of \$561,808.28 including GST; To authorize the Mayor and City Clerk to execute the Contract.
- 8.8 City Clerk, dated June 18, 2008, re: [Local Area Service Establishment Bylaw No. 9847 Certificate of Sufficiency](#)
To receive the Certificate of Sufficiency and advance Bylaw No. 9987 for final adoption consideration.

9. BYLAWS (OTHER THAN ZONING & DEVELOPMENT)

(BYLAWS PRESENTED FOR FIRST THREE READINGS)

- 9.1 [Bylaw No. 9987](#) - Amendment No. 1 to Elm Street Local Area Service Establishment Bylaw No. 9847
To amend Map A of the Local Area Service Establishment Bylaw No. 9847.

10. COUNCILLOR ITEMS

11. TERMINATION