

CITY OF KELOWNA

REGULAR COUNCIL AGENDA

COUNCIL CHAMBER - CITY HALL - 1435 WATER STREET

MONDAY, NOVEMBER 10, 2008

1:30 P.M.

1. CALL TO ORDER

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

3. COMMITTEE REPORTS

3.1 Advisory Committee on Community & Women's Issues, dated October 24, 2008, re: [Committee's Input on OCP Review](#)

To forward the Minutes from the July 18 and September 12, 2008 meetings of the Committee to the Official Community Plan review for consideration; To direct staff to forward the policies within the current Official Community Plan that do not relate to land use and development into an appropriate document.

3.2 Public Art Coordinator, dated November 3, 2008, re: [Approval of Public Art Committee Recommendations for William R. Bennett Bridge Public Art Project](#)

To approve the recommendation of the Public Art Committee to award to ie Creative Artworks Inc. of Vancouver the commission for the design, fabrication and installation of 'Spirit'.

4. DEVELOPMENT APPLICATION REPORTS

4.1 Planning & Development Services Department, dated October 28, 2008, re: Rezoning Application No. Z08-0074 – Dale & Lisa Lamb – 4383 Hobson Road (B/L 10116)

To rezone the subject property from the RU1 – Large Lot Housing zone to the RU1s – Large Lot Housing with a Secondary Suite zone in order to create a secondary suite within a proposed principal dwelling.

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

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

[Bylaw No. 10116 \(Z08-0074\)](#) – Dale & Lisa Lamb – 4383 Hobson Road

To rezone the subject property from the RU1 – Large Lot Housing zone to the RU1s – Large Lot Housing with Secondary Suite zone.

5. BYLAWS (ZONING & DEVELOPMENT)

(BYLAWS PRESENTED FOR ADOPTION)

- 5.1 [Bylaw No. 10084 \(Z08-0056\)](#) – Jason Moore & Yvette Toews – 5110 Chute Lake Crescent
To rezone the subject property from the RR2 – Rural Residential 2 zone to the RU1 – Large Lot Housing zone.

6. NON-DEVELOPMENT APPLICATION REPORTS

- 6.1 Director of Works & Utilities, Director of Financial Services and Director of Recreation, Parks & Cultural Services, dated November 4, 2008, re: [20-Year Servicing Plan and Financial Strategy \(2008 Update\)](#)
To adopt the revised 20-Year Servicing Plan and Financing Strategy for the infrastructure financing plan for new growth within the City of Kelowna as projected in the Official Community Plan to the year 2020.
- 6.2 Assistant General Manager, Airport Operations, dated November 5, 2008, re: [Common Use Terminal Equipment Fees – Kelowna International Airport](#)
To receive, for information, the Report of the Assistant General Manager – Airport Operations dated November 5, 2008; To direct staff to prepare the necessary amending to the City of Kelowna Airport Fees Bylaw No. 7982.
- 6.3 Assistant General Manager, Airport Operations, dated November 5, 2008, re: [Air Carrier Airport Use Agreement for Pacific Coastal Airlines – Kelowna International Airport](#)
To authorize the Mayor and City Clerk to sign the Air Carrier Airport Use Agreement allowing Pacific Coastal Airlines to operate at the Kelowna International Airport.
- 6.4 Property Manager, dated October 28, 2008, re: [Lagoons System Operating Agreement](#)
To approve the Lagoons System Operating Agreement and to initiate an Alternative Approval Process.
- 6.5 Property Manager, dated October 31, 2008, re: [Guisachan House Restaurant Lease](#)
To approve the Guisachan House Lease Agreement and to initiate an Alternative Approval Process.
- 6.6 Community Planning Manager, dated October 22, 2008, re: [Report from Land Economist](#)
To receive the Report of the Community Planning Manager dated October 22, 2008; To adopt a Council Policy which sets out provision for amenities, affordable housing or cash-in-lieu thereof in return for the existing density bonus provisions of the Zoning Bylaw and for amendments to the Official Community Plan which increase density.

7. RESOLUTIONS

- 7.1 Draft Resolution re: [2009 Council Meeting Schedule](#)
To adopt the 2009 Council Meeting schedule.

8. BYLAWS (OTHER THAN ZONING & DEVELOPMENT)

(BYLAWS PRESENTED FOR ADOPTION)

- 8.1 [Bylaw No. 10060](#) – Road Closure & Removal of Highway Dedication Bylaw – A portion of Clifton Road near Caldrow Court – **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 Clifton Road near Caldrow Court.

9. COUNCILLOR ITEMS

10. TERMINATION