CITY OF KELOWNA

REGULAR COUNCIL AGENDA

<u>COUNCIL CHAMBER - CITY HALL - 1435 WATER STREET</u>

MONDAY, DECEMBER 8, 2008

<u>1:30 P.M.</u>

- 1. <u>CALL TO ORDER</u>
- 2. Councillor Hobson to check the minutes of the meeting.
- 3. PUBLIC IN ATTENDANCE
 - 3.1 Mary Jane Cullen, Health Services Administrator, Interior Health Authority, re: Kelowna General Hospital Expansion Project Status Update
- 4. <u>DEVELOPMENT APPLICATION REPORTS</u>
 - 4.1 Community Sustainability Division, dated November 14, 2008, re: Rezoning Application No. Z03-0034 Nicole Bullock (Guy Steward) 2898 East Kelowna Road (B/L 10125)

To rezone the subject property from the A1 – Agriculture 1 zone to the RR1 – Rural Residential 1 zone in order to allow for a two (2) lot subdivision.

- (a) Community Sustainability Division report dated November 14, 2008.
- (b) BYLAW PRESENTED FOR FIRST READING

<u>Bylaw No. 10125 (Z03-0034)</u> – Nicole Bullock (Guy Steward) – 2898 East Kelowna Road

To rezone the subject property from the A1 – Agriculture 1 zone to the RR1 – Rural Residential 1 zone.

4.2 Community Sustainability Division, dated November 18, 2008, re: Rezoning Application No. Z08-0092 – Gregory & Darleen McCaw – 605 Horn Crescent (B/L 10127)

To rezone the subject property from the RU2(h) – Medium Lot Housing (Hillside Area) zone to the RU2(h)(s) – Medium Lot Housing (Hillside Area) with Secondary Suite zone in order to legalize a secondary suite within an existing single-family dwelling.

(a) Community Sustainability Division report dated November 18, 2008.

(b) BYLAW PRESENTED FOR FIRST READING

<u>Bylaw No. 10127 (Z08-0092)</u> – Gregory & Darleen McCaw – 605 Horn Crescent

To rezone the subject property from the RU2(h) – Medium Lot Housing (Hillside Area) zone to the RU2(h)(s) – Medium Lot Housing (Hillside Area) with Secondary Suite zone.

4.3 Community Sustainability Division, dated November 19, 2008, re: Rezoning Application No. Z08-0094 – Lorelei Johnson – 1343 Dilworth Crescent (B/L 10129)

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

(a) Community Sustainability Division report dated November 19, 2008.

(b) BYLAW PRESENTED FOR FIRST READING

Bylaw No. 10129 (Z08-0094) – Lorelei Johnson – 1343 Dilworth Crescent To rezone the subject property from the RU1 – Large Lot Housing zone to the RU1(s) – Large Lot Housing with Secondary Suite zone.

4.4 Community Sustainability Division, dated November 25, 2008, re: Rezoning Application No. Z08-0091 – David & Linda Dyck and Robert & Joanne Stutters (David Dyck) – 308 Moyer Road (B/L 10128)

To rezone the subject property from the $A1 - Agriculture\ 1$ zone to the $A1(s) - Agriculture\ 1$ with Secondary Suite zone in order to legalize and expand an existing secondary suite.

(a) Community Sustainability Division report dated November 25, 2008.

(b) BYLAW PRESENTED FOR FIRST READING

Bylaw No. 10128 (Z08-0091) – David & Linda Dyck and Robert & Joanne Stutters (David Dyck) – 308 Moyer Road

To rezone the subject property from the A1 – Agriculture 1 zone to the A1(s) – Agriculture 1 with Secondary Suite zone.

4.5 Community Sustainability Division, dated November 24, 2008, re: Rezoning
Application No. Z07-0046 – Terry & Joan Raisanen (Eidse Builders) – 1975 Kane
Road

To extend the deadline for adoption of Zone Amending Bylaw No. 9886 from November 27, 2008 to May 27, 2009.

5. <u>BYLAWS (ZONING & DEVELOPMENT)</u>

(BYLAWS PRESENTED FOR ADOPTION)

- 5.1 <u>Bylaw No. 10080 (OCP07-0024)</u> Baljit & Manjit Shokar and The Owners, Strata Plan KAS1411 (City of Kelowna) East of Spencer Road; 6060 Spencer Road (Various Addresses) **Requires a majority of all Members of Council (5)**To apply the future land use designation of "Commercial, Major Park/Open Space, Single/Two Unit Residential" to the subject properties.
- Bylaw No. 10081 (Z07-0074) Baljit & Manjit Shokar and The Owners, Strata Plan KAS1411 (City of Kelowna) East of Spencer Road; 6060 Spencer Road (Various Addresses)

 To rezone the subject properties from the RC1 Compact Housing, C3 Gasoline Service Station and P1 Park and Open Space zones to the RU5 Bareland Strata Housing, C1 Local Commercial and P3 Parks and Open Space zones.
- 5.3 <u>Bylaw No. 10092 (Z08-0078)</u> Robert & Cathy Schuh 808 Lone Pine Drive To rezone the subject property from the RU1 Large Lot Housing zone to the RU1s Large Lot Housing with Secondary Suite zone.
- 5.4 <u>Bylaw No. 10103 (Z08-0085)</u> Lance Pilott 2260 Wilkinson Street To rezone the subject property from the RU2 – Medium Lot Housing zone to the RU2(s) – Medium Lot Housing with Secondary Suite zone.
- 5.5 <u>Bylaw No. 10110 (Z08-0083)</u> Jean Tinling 560 Peck Court

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

6. NON-DEVELOPMENT APPLICATION REPORTS

- 6.1 Director, Development Services, dated November 25, 2008, re: <u>Notice on Title 1745 Springfield Road, Kelowna, BC</u> Mayor to invite the registered owner to come forward.
 - To direct the City Clerk to file a notice on title to the subject property pursuant to Section 57 of the Community Charter.
- 6.2 Director, Active Communities, dated December 2, 2008, re: <u>Grade 5 Get Active!</u>

 <u>Pilot Program</u>

 To approve the Grade 5 Get Active! pilot program.
- 6.3 Director, Active Communities, dated December 3, 2008, re: <u>Amateur Arts Grants</u>
 To approve the Arts Council of the Central Okanagan (ARTSCO) to administer the 2009 Amateur Arts Grants.
- 6.4 Manager, Property Management, dated December 1, 2008, re: 1300 Block of St. Paul Street Parking Meter Project

 To authorize the acquisition of five (5) "Pay and Display" parking meters for the east side of St. Paul Street from Doyle Avenue to Cawston Avenue at a cost of

\$9,000.00 per unit for a total of \$47,250.00.

6.5 Director, Corporate Services, dated November 28, 2008, re: Inter-Community Mobile Business Licence Bylaw
To receive the Report of the Director, Corporate Services dated November 28, 2008.

7. RESOLUTIONS

- 7.1 Draft Resolution re: Helicopter Landing Santa Claus Northern Air Support
 To grant approval to Northern Air Support Ltd. to fly Santa Claus from the
 Kelowna International Airport to the Kelowna Golf & Country Club.
- 8. BYLAWS (OTHER THAN ZONING & DEVELOPMENT)

(BYLAW PRESENTED FOR FIRST THREE READINGS)

8.1 <u>Bylaw No. 10126</u> – Amendment No. 1 to Mobile Business Licence Bylaw No. 9900

To consider certain amendments to Mobile Business Licence Bylaw No. 9900

(BYLAWS PRESENTED FOR ADOPTION)

- 8.2 <u>Bylaw No. 10118</u> Amendment No. 19 to Airport Fees Bylaw No. 7982 To amend Airport Fees Bylaw No. 7982 by deleting Section 23 of Schedule 'A' in its entirety and replacing it with a new Section 23.
- 8.3 <u>Bylaw No. 10119</u> Amendment No. 1 to Recreation, Parks and Cultural Services Fees and Charges Bylaw No. 9609

 To amend Recreation, Parks and Cultural Services Fees and Charges Bylaw No. 9609 by (a) adding a new Schedule B1 and (b) deleting the columns with the headings "Swim Club With Lifeguard", "Swim Club Without Lifeguard" and "Swim Meets" under the common heading "Swimming Pool" in their entirety.
- 8.4 <u>Bylaw No. 10123</u> A Bylaw to Change the Name of a Portion of McCurdy Road East to Tower Ranch Boulevard

 To consider changing the name of the portion of McCurdy Road East commencing at the FortisBC substation to Tower Ranch Boulevard.

9. MAYOR & COUNCILLOR ITEMS

- 9.1 Mayor Shepherd, re: "Spirit of Kelowna" Acknowledgment
- 10. <u>TERMINATION</u>